

INDIANA UNIVERSITY EAST
2005-2006 FACULTY SENATE
April 4, 2006
Whitewater Hall - 132
11:00 AM

Presiding: Cathy Ludlum Foos, Faculty Senate President

Present: Baldwin, L.; Barton, G.; Batdraw, J.; Bingaman, R.; Blakefield, M.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Buckner, D.; Bullock, D.; Clapp-Itnyre, A.; Clark, K.; Connerly, P.; Cooksey, A.; Cowling, J.; Dempsey, K.; Dhawale, K.; Doerger, D.; Fell, M.; Felton, K.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Henderson, T.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Kreamelmeier, K.; Lafuze, J.; Lemming, E.; Ludlum Foos, C.; Meadow, L.; Morse, M.; Nishihara, L.; Passet, J.; Pomper, M.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Roswell, R.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stolle, C.; Thomas-Evans, M.; Tolley, R.; Weber, G.; Williamson, M.; Winburn, E.

Absent: Armstead, S.; Baker, D.; Baumann, P.; Beck, V.; Bergen, M.; Bow, C.; Breymier, T.; Chang, W.; Curry, M.; Desantis, K.; Dulemba, S.; Ette, E.; Huffman, E.; Humphries, P.; Knuths, J.; Kriese, P.; Mahaffey, J.; McFadden, B.; McFadden, S.; Naaeke, A.; Osgood, T.; Peacock, F.; Powell, M.; Ramsey, R.; Roberts, M.; Roman-Royer, J.; Sabine, N.; Scales, T.; Stanforth, D.; Szopa, A.; Thomas, T.; Wagor, W.; Watkins, M.; Wilde, J.

Purdue: Kozak, M

Guests: Ben Young, *VC Enrollment Services*; Dennis Hicks, *Registrar*; Dan Dooley, *Director of Finance & Physical Facilities*

Call to order

Quorum was reached and the meeting was called to order at 11:04AM by Cathy Ludlum Foos, Faculty Senate President.

I. Approval of Minutes

A motion to accept the minutes for the March 7, 2006 meeting was presented. The minutes were approved as presented.

II. President's Report

Honor's Day is April 23, 2006. Commencement is May 12 at 6pm; faculty should be there by 5:00. Commencement rehearsal is May 11 at 5:30pm at the Tiernan Center. Faculty is strongly encouraged to attend. The Senior Shindig begins at 6:30pm at the 4th Floor Blues Club.

We are voting on Nominating Committee and P&T Committee Slates today. Ballots will be presented at the May meeting. Committee preferences form will be coming out. The Senate website lists Administrative Committees with descriptions. A Workload Taskforce may be included.

UFC is discussing Intellectual Property Policy in rough draft form. They need feedback from the Regional Campuses. A copy of the draft can be found on the UFC website Circular U6-2006.

Patented items belong to the University (software is presumptively patentable). Courseware typically belongs to the faculty member under normal circumstance, however, if reassigned time or compensation is given for the development of the course it falls under the IPP and cannot be taken when the member leaves.

III. Standing Committees

A. Nominating Committee – Beth Slattery

Slates were voted on for the Nominating Committee and the Promotion & Tenure Committee. Edits made to the P&T Slate: Edwina Helton and Ed Fitzgerald were stricken from the slate.

B. AAA Committee – Markus Pomper

Procedures Component of the Student Code of Conduct – FIRST READING (Cir E28-06)
UFC created a new code of conduct policy but it does not include procedures; campuses are to implement their own procedures tailored to their particular circumstances. It should be noted that East does not intend to bring forth criminal proceedings but may include disciplinary actions.

Discussion included the Review Board; term of RB needing clarification; the differences between the current policies and the proposed policy (existing wording geared more toward the Bloomington Campus which offers legal aid, new policy better reflects our campus); the responsibility of the Faculty member to have documentation; consistency with other existing policies (e.g., Harassment Policy); the consideration of a student's past record; and the method of warnings. Due to time constraints the discussion will be continued on the Listserv. Requests for changes should be sent to the committee within the next week.

C. BAC – Mort Seddighin

The committee met with the University Cabinet to discuss the allocations. Dan Dooley will give budget scenarios on April 25th including salary increase options. Comments should be sent to the committee members. Scenarios will be sent to all the faculty members.

Walter Wagor requests additional information be provided including scenarios and 8.5 positions presented at the University Cabinet meeting and computer life cycle replacement issues. Dan Dooley indicated that the life cycle replacement issue is not part of the budget process.

D. Curriculum Committee – Greg Weber

Voting item - Proposed Graduate Certificate in College Composition (Circular E32-06).

The proposal includes three new courses that match undergrad courses already offered.

Discussion: Walter Wagor asked whether the adoption of this Certificate indicates that we will not hire anyone to teach writing who does not have this Certificate? No. Who are we marketing? Future teachers, current teachers, etc. David Frantz asked if there is a distinction for the number of hours required for a certificate. We do have new guidelines that have been followed in the creation of this certificate. Mary Fell indicated that this will help make students pursuing graduate school more marketable. Peggy Branstrator asked whether this Certificate will reflect on a student's transcripts. Dennis Hicks indicated the differences between transcriptable and nontranscriptable certificates. (Area verses internal Divisional) This would be an Area Certificate that should be transcriptable. David Frantz asked whether students enrolled in the undergraduate course have the opportunity to do the graduate work? Edwina Helton indicated that theoretically they could but she's never encountered such a request.

The motion to approve the proposed Graduate Certificate in College Composition comes moved and seconded by the Curriculum Committee. The motion passed without opposition.

Voting item – Motion to revise the Institutional Program Requirements – FIRST READING (Circular E33-06). Currently we limit the maximum number of credit hours that are transferable from a junior college to 60 hours. We also have two other requirements: #5 - BA requires 30 hours of credit from IUE; #6 requires 15 hours in the major or field of concentration. The rationale seems to be to insure the quality of education and that we have an adequate number of credit hours. With times changing we have several 2+2 articulation agreements and one off campus degree completion program. We may be losing students by not allowing them to take more than 60 credit hours from another institution. Even students who take all their courses at IUE might be taking 65-95 credit hours at the 100/200 level. Since we currently allow such courses up to 90 hours from 4 year institutions it seems irrational to not allow more to be transferred in from a junior college.

Peggy Branstrator asked whether any of the credits from the junior colleges come in as equivalents to our 300 level courses? She believes they do. Students really do have to take 30 hours at IUE but ICN courses count as IUE credits too. One purpose is to have students take the courses at IUE for our assessment program.

Larry Richards confirmed there are a few courses that transfer in at the 300 level. Markus Pomper indicated there is a UFC policy that prohibits that.

Mike Foos asked the Curriculum Committee to make a point by point comparison with the UFC policies to confirm we're in compliance.

Lifting the limit on the number of hours able to be transferred in does not effect whether or not a lower level course transfers in as higher level credit.

Walter Wagor asked for clarification as to why we don't propose increasing the credit limit rather than eliminating it completely.

Greg Weber moved to close the discussion at this point and move on to the rest of the agenda.

Informational items – Four courses being brought forward from the Master Course List: ENG W620 Advanced Argumentative Writing (Circular E34-06); ENG W682 Special Topics: Rhetoric and Composition (Circular E35-06); EDUC K305 Teaching the Exceptional Learner in Elementary School (Circular E36-06); and EDUC K306 Teaching Students with Special Needs in Secondary Classrooms (Circular E37-06)

E. General Studies Committee – TJ Rivard

Voting item - Revisions to Bylaws regarding General Studies Committee – SECOND READING (Circular E30-06) No further discussion was presented. The motion to adopt the proposal as presented in Circular E30-06 passed without opposition.

Informational item – The University General Studies Committee voted to include a two writing course sequence in the degree. The General Studies Committee voted to adopt ENG W131 and a choice of ENG W132, W231, or W234.

IV. Chancellor's Report

The Chancellor recognized TJ Rivard for receiving the Sylvia E Bowman Award.

Thanks to Mort and the Budgetary Affairs Committee for involving themselves in the Budget process.

Thanks to all who attended the President's meeting. He was very impressed with the turnout. He acknowledges the value of Graduate Degrees on the campus and will support the development of the proposed Masters in Education. His one disappointment as president is the lack of a university-wide General Education Curriculum. He put a deadline of Fall 2008 for it to be developed.

V. Academic Affairs Report

Since Honors Day has already been mentioned no report was given.

A motion to extend the meeting pass the regular adjournment time was seconded and passed to allow time to address the 2007-2008 Academic Calendar.

VII. New Business

Calendar Committee – Walter Scott

2007-2008 Academic Calendar (Circular E39-06). In 2004 we adopted guidelines for building the calendar. The Spring 2008 start date does not allow for 10 working days between January 1 and the start of classes (it only allows 9); however to hold commencement on the date set by Bloomington we need to begin January 14th. The rationale for allowing 10 working days is to provide adequate time for the AAA Committee to hold suspension appeal hearings; Markus indicated that 9 days would be sufficient.

A motion to end the discussion was moved and seconded. The motion passed without opposition.

A motion to approve the 2007-2008 Academic Calendar as presented passed with opposition.

Meeting adjourned 12:20pm.