

INDIANA UNIVERSITY EAST
2005-2006 FACULTY SENATE
May 2, 2006
Whitewater Hall - 132
11:00 AM

Presiding: Cathy Ludlum Foos, Faculty Senate President

Present: Armstead, S.; Baker, D.; Baldwin, L.; Barton, G.; Battraw, J.; Baumann, P.; Bergen, M.; Bingaman, R.; Blakefield, M.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Buckner, D.; Bullock, D.; Chang, W.; Clapp-Itnyre, A.; Clark, K.; Connerly, P.; Cooksey, A.; Cowling, J.; Desantis, K.; Dhawale, K.; Doerger, D.; Ette, E.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Huffman, E.; Jayasuriya, K.; Jerzak, P.; Kirk, B.; Kreamelmeyer, K.; Kriese, P.; Lafuze, J.; Lemming, E.; Ludlum Foos, C.; Mahaffey, J.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Richards, L.; Roswell, R.; Sabine, N.; Scott, W.; Seddighin, M.; Shapiro, S.; Slattery, E.; Stanforth, D.; Stolle, C.; Thomas-Evans, M.; Tolley, R.; Watkins, M.; Weber, G.; Williamson, M.;

Absent: Beck, V.; Bow, C.; Breymier, T.; Curry, M.; Dempsey, K.; Dulemba, S.; Felton, K.; Henderson, T.; Humphries, P.; Knuths, J.; McFadden, B.; Osgood, T.; Passet, J.; Powell, M.; Rivard, T.; Roberts, M.; Roman-Royer, J.; Scales, T.; Szopa, A.; Thomas, T.; Wagor, W.; Wilde, J.; Winburn, E.

Guests: Dennis Hicks, *Registrar*

Call to order

Quorum was reached and the meeting was called to order at 11:02AM by Cathy Ludlum Foos, Faculty Senate President.

I. Approval of Minutes

A motion to accept the minutes for the April 4, 2006 meeting was presented. The following were recorded as absent but were present: Walter Wagor, Paula Bauman, Marilyn Watkins, and Errol Huffman. A motion to approve the minutes was seconded. The minutes were approved as corrected.

II. President's Report

Thanks was given to the Faculty Senate Secretary, Mandy Hoadley and the Faculty Senate Parliamentarian, Paul Kriese for the help over the years.

Commencement is May 12. Faculty is expected to line up at 5pm. Rehearsal is May 11 at 5:30pm followed by the Senior Shindig at the Fourth Floor Blues Club.

Chancellor Fulton announced his retirement as of June 2007 at the Campus Awards Ceremony last week. The Senate President has been asked to submit a list of people to be on the search committee to the University President.

We will elect new Standing Committee members today. The Committees should convene immediately following today's meeting to select Chairs.

Due to the extent of today's Agenda we may need to consider calling a Special Follow-Up meeting for next Tuesday to finish business.

This is Cathy's last meeting as President. She expressed thanks for the support over the last three years. She enjoyed having the opportunity to see IU from various perspectives.

III. Standing Committees

A. May Graduate Tentative List (Circular E41-06)

The Registrar indicated two individuals who should be stricken from the list. A motion to approve the list as amended was seconded. The motion passed without opposition.

Note: A copy of the list as amended is on file with the Senate Secretary.

B. Nominating Committee

Beth Slattery distributed ballots for P&T Committee and the Nominating Committee. P&T Ballot should reflect Greg Braxton-Brown as a *Full Professor*. Some of the ballots did not reflect the voting instructions so the President clarified.

New P&T Committee members are: David Frantz, Neil Sabine, Marilyn Watkins and Kris Dhawale. Kris will replace Ann Szopa completing her one year rotation.

New Nominating Committee members are: Neil Sabine and Greg Barton.

Standing Committees proposed memberships come moved and seconded by the Nominating Committee:

AAA – *continuing members*: Greg Barton (HFA) and Denise Bullock (BSS). Proposed *new members*: Lora Baldwin (LIB) (one year replacement for Markus Pomper), Pam Connerly (NSM), Michele Curry (NUR), and Frances Peacock (HFA). Nominations from the floor were requested with none received. The motion to accept the committee as presented passed without opposition.

Curriculum – *continuing members*: Kathleen Kreamelmeyer (EDU), Roberta Roswell (NSM) and Walter Scott (NSM). Proposed *new members*: Kris Dhawale (NSM), Paul Kriese (BSS), Mary Ann Morse (EDU), Bob Ramsey (BSS). Greg Weber was nominated from the floor. The Senate voted by ballot for the members. Kris Dhawale (NSM), Mary Ann Morse (EDU), Bob Ramsey (BSS) and Greg Weber (BUS). Greg was selected as the one year replacement for Alisa Clapp-Itnyre who will be on Sabbatical.

Faculty Affairs – *continuing members*: Ed Fitzgerald (BSS), David Frantz (BUSE), Sue McFadden (LIB), Laverne Nishihara (HFA). Proposed *new members*: Dan Doerger (EDU), Sherry Rankin (NUR) and TJ Rivard (HFA). Nominations from the floor were requested with none received. The motion to accept the committee as presented passed without opposition.

Budgetary Affairs – *continuing members*: Ange Cooksey (HFA), Bob Ramsey (BSS), Mort Seddighin (NSM) and Emily Winburn (LIB). Proposed *new members*: Kelly Dempsey (NUR), David Frantz (BUS) and Marilyn Watkins (EDU). Members are submitted by divisional selection. The motion to accept the committee as presented passed without opposition.

Workload – *continuing members*: Kathleen Felton (BSS), Jennifer Knuths (EDU) and Jerome Mahaffey (HFA). Proposed *new members*: Pam Connerly (NSM), Tim Scales (BUS) and Marsha Williamson (NUR). Marsha Williamson should be stricken from the list. The motion to accept the committee as amended passed without opposition.

C. AAA Committee

Markus Pomper presented proposed amendments to the proposed procedures component of the Student Code of Conduct (Cir E42-06). The motion to amend the proposed document (Cir E38-06) comes moved and seconded by the AAA Committee. No discussion was brought forward. The motion to amend the Proposed Procedures Component of the Student Code of Conduct passed without opposition.

A motion to approve the amended proposed procedure component of the Student Code of Conduct (Cir E43-06) comes moved and seconded by the AAA Committee. Discussion included clarification that UFC passed a Student Code of Conduct last year and each campus was charged with drafting procedures to implement the new code. Thanks was offered to the committee for their work on the document. The motion to approve the Procedure Component of the Student Code of Conduct as amended passed without opposition.

D. Agenda Committee

Markus Pomper presented a motion moved and seconded by the Agenda Committee to set Tuesdays from 11am-12:15pm as a meeting time for faculty governance. Rationale: Standing Committees have found it increasingly challenging to find a time when everyone is available to meet. Faculty Senate President, asked President-Elect, Markus Pomper to preside so she could address the issue. The Standing Committee Chairs have expressed increased frustration with scheduling meetings to address governance issues. Needed business items were hampered this year due to the inability to synchronize schedules. The committee acknowledges there is no answer that removes all the obstacles. There may be members on more than one committee. The Senate may need to look at changing the meeting time for Senate and Governance meetings. Discussion included support and opposition. It was asked whether any divisions have their meetings at this time. Nursing does but is willing to work around it. It was noted this is a prime teaching time slot and Education faculty needs to be out in schools.

The motion to set the governance time slot to Tuesdays at 11am-12:15pm passed with opposition.

Markus Pomper stepped down and Cathy Ludlum Foos returned to presiding.

E. Curriculum Committee

Greg Weber presented the second reading of the Motion to revise the Institutional Program Requirements (Cir E33-06).

Discussion: Peggy Branstrator moved to amend item #7 to read "Only 1-200 level courses may be transferred from a junior or community college ...". The motion was seconded.

Discussion of the amendment: Larry Richards spoke against the amendment due to various articulation agreements that are in place.

The motion to amend the motion was declined.

Continued discussion of the original motion: it was asked whether the committee has considered changing item #5 as well. The Committee is unsure of the implications of that change. It was asked if we are expected to create articulation agreements why are we eliminating the requirement. Greg Braxton-Brown moved to call the question. The motion was seconded and passed without opposition.

The motion to delete item #7 passed with opposition.

Greg Weber presented one voting item: Minor in Entrepreneurship (Cir E44-06). The minor comes moved and seconded by the Curriculum Committee. The motion passed without opposition.

Greg Weber presented two informational items. Two courses have been brought forward from the master course list: BUS W408 Practicum in Small Business (Cir E45-06) and POLS Y212 Making Democracy Work (Cir E46-06).

F. Faculty Affairs Committee

Ed Fitzgerald presented one voting item. A proposal regarding composition of the long-term lecturer contract committee (Cir E47-06). A motion to adopt the Composition of the Long term Lecturer Contract Committee comes moved and seconded by the Faculty Affairs Committee.

Discussion: The current policy doesn't include assistant professors? Only individuals who have gone through the Long-Term Conversion Process were included. Larry Richards indicated there are two exceptions: 1) you can be tenured without being promoted and 2) there are some assistant clinical professors with long-term contracts. Ed Fitzgerald indicated that as written assistant professors would not be included.

Paula Bauman moved to amend the proposal to include clinical assistant professors who have long-term contracts. The motion was seconded.

Discussion of amendment: A friendly suggestion was made that the language be changed to "consist of 6 faculty holding long-term contract" rather than using ranks. Paula indicated

this does reflect the spirit of her amendment and agreed to reword the motion accordingly. The motion on the floor is to include “members eligible for the committee are those holding long-term contracts”. Mary Fell recommended utilizing the same language throughout the proposal. Clarification was requested whether FAC wanted specific ranks to be a part of this committee. The committee indicated the Senate should make that decision each year. Markus Pomper moved to amend the amendment to include faculty holding long-term contracts of at least 5-years. The motion was seconded. Paula agreed to accept the friendly amendment into her original request. The motion on the floor is now to amend the proposal to read “the senior lecturer committee will consist of 6 faculty members holding long-term contracts of at least 5-years or tenure”.

Motion to amend the proposal to read “the senior lecturer committee will consist of 6 faculty members holding long-term contracts of at least 5-years or tenure” was approved without opposition.

Discussion of proposal continued: Peggy Branstrator asked whether an alternate member is included in this committee. The committee confirmed.

Motion to call the questions was seconded and passed with opposition.

Motion to approve the proposal as amended passed without opposition.

Motion to extend the meeting was seconded and passed with opposition.

IV. Chancellor’s Report

Thank you to Cathy Ludlum Foes for her leadership as Faculty Senate President over the last three years. And thank you to the Senate for the business we accomplished this year.

V. Academic Affairs Report

There will be a party after commencement.

VI. New Business

Markus Pomper presented an expression of thanks to Cathy Ludlum Foes for her service to the Senate.

Adjourned 12:25p.m.