

**INDIANA UNIVERSITY EAST**  
**2006-07 FACULTY SENATE**  
**August 24, 2006**  
**Holiday Inn, Richmond**  
**2:00pm**

**Presiding:** Markus Pomper, Faculty Senate President

*Present:* Armstead, S.; Baker, D.; Baldwin, L.; Barton, G.; Battraw, J.; Bergen, M.; Bingaman, R.; Blakefield, M.; Bow, C.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Breymer, T.; Bullock, D.; Chang, W.; Connerly, P.; Cooksey, A.; Cowling, J.; Curry, M.; Desantis, K.; Dhawale, K.; Doerger, D.; Fell, M.; Felton, K.; Fitzgerald, E.; Folkert, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Henderson, T.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Kirk, B.; Kreamelmeyer, K.; Kriese, P.; Lafuze, J.; Lemming, E.; Ludlum Foos, C.; Mahaffey, J.; McFadden, B.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Roswell, R.; Sabine, N.; Scott, W.; Seddighin, M.; Shapiro, S.; Simon, J.; Slattery, E.; Thomas-Evans, M.; Tolley, R.; Watkins, M.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

*Purdue:* Alenskis, B.

*Absent:* Buckner, B.; Clapp-Itnyre, A.; Clark, K.; Dempsey, K.; Knuths, J.; Lundy, D.; McFadden, S.; Osgood, T.; Roberts, M.; Scales, T.; Stanforth, D.; Stolle, C.

**Surrender of Gavel**

Former Faculty Senate President, Cathy Ludlum Foos presented Markus Pomper with the gavel to begin the meeting.

**Call to order**

The meeting was called to order at 2:10pm by Markus Pomper, Faculty Senate President.

**I. President's Report**

The Green Student Code of Conduct is now obsolete. A new SCC has been adopted and will be posted online.

University Faculty Council has created a review procedure for Chancellors. It was presented to the Trustees who felt it gave too much control to the Faculty. The Agenda Committee has been in discussion with the Trustees and the procedures are being revised to give the President a little more power but still allow the faculty to be involved.

The Chancellor Search Committee has been created. It is being co-chaired by Cathy Ludlum Foos and Ruth Person, Chancellor from Kokomo.

The Standing Committees did not elect chairs at the end of last year. At the end of today's meeting please meet to name a chair for your committee and report to Markus Pomper.

**II. Approval of Minutes**

A motion to accept the minutes for the May 2, 2006 meeting was presented. The minutes were approved as presented.

**III. President's Business**

Circular E01-07 IUE Faculty Senate Membership 2006-07 List has one correction. Judith Roman-Royer has resigned.

Circular E02-07 is the Roster for Standing Committees. There is one correction Beth Slattery rotates off Nominating Committee in 2007. Charges to the Standing Committees is also listed. Clarification was requested for why the Chair of the Nominating Committee needs to attend Agenda Committee meetings. Markus indicated since the Nominating Committee is responsible

for finding people who are suitable for the committees and it would help if they are familiar with the functions of the various committees.

Committee Members correction to the AAA Committee add Frances Peacock and Cheryl Stolle.

**Voting Item: Meeting Dates**

First Tuesday of each month except January 11am-12:15pm: September 5, 2006; October 3, 2006; November 7, 2006; December 5, 2006; January 16, 2007; February 6, 2007; March 6, 2007; April 3, 2007; and May 1, 2007.

Discussion: It was asked whether we typically meet in September. We do not but are expecting some urgent business that will need to be addressed. If the need does not arise the September meeting will be cancelled. The Senior Lecturer Review Committee will not be elected until October if we do not have a September meeting which could be an issue.

The motion to accept the meeting dates as presented was approved without opposition.

**Former President's Year End Report**

Cathy Ludlum Foos highlighted important items from the year end report (Circular E04-07). The Student Code of Conduct booklets are no longer accurate. The Senate approved the proposal from the Agenda Committee last May to set aside Tuesdays 11am-12:15pm for Senate Committee business. AAA Committee reviewed the Athletics Program and recommended that the Chancellor appoint an Athletics Committee to follow up on the program. This committee might review campus life more broadly. Status of Workload Committee needs to be resolved. Budgetary Affairs Committee should remind the Executive Council of their commitment to have an extensive budget review this year.

Markus expressed thanks to Cathy again for her three years of service.

**III. Standing Committee**

**A. Nominating Committee – Beth Slattery**

Last year we instituted a new **Lecturer Long Term Contract Review Committee**. We need an interim procedure for selecting the committee for the 2006-2007 academic year. The proposal is reflected in Circular E05-07. Eligibility requirements for this committee: hold long term contract – tenured, senior lecturer, clinical faculty – must have been with IUE for two years. It was asked whether one can be on this committee and P&T. There is no such rule. It was asked whether there is a requirement for a Senior Lecturer to service on this committee if one is available. Yes as stated on the slate you should select at least one Senior Lecturer. It was asked if one can be on the Faculty Board of Review and this committee. Since candidates can appeal to the FBR after going through this process it is inadvisable to have a member on both committees. It was asked if FBR should be selected before this committee is selected to avoid possible conflict.

The motion to approve the interim procedure as stated in Circular E05-07 passed without opposition.

**Slate for Senior Lecturer Long Term Contract Committee**

Voting for this slate was postponed until the next meeting for an updated list of candidates.

**Review Board for Grievances and Misconduct Slate Selection**

This committee handles complaints brought forward under the new Student Code of Conduct. One member should be tenured. The Chancellor will then name the committee based on the slate process. Alisa Clapp-Itnyre and Mary Folkert should be stricken from the list.

**Faculty Board of Review Slate Selection**

Two tenured faculty members should be selected. The following should be stricken from the list:

Kris Dhawale; Marilyn Watkins; Mary Fell; Sue McFadden; David Frantz; Neil Sabine; Judith Roman-Royer; Alisa Clapp-Itnyre; Mort Seddighin; and Joanne Passet

**Amendment to Constitution for Lecturer Long Term Contract Review Committee – First Reading (Cir E06-07)**

The intent is to select this committee the same way the P&T Committee is selected with a 2- step voting process and at the same time.

**B. AAA Committee – Michelle Curry**

Reviewed 12 Student Appeals cases: 4 did not show - the suspensions were upheld; 2 suspensions were upheld; 6 were reinstated with criteria.

**C. Standing Committee – Year End Reports**

**AAA – Michelle Curry**

The committee met 20 times: They heard 40 Student Appeals cases. 22 were approved and 18 declined. The Academic Forgiveness Policy has been completed but being tweaked. The committee expects to present it at the next meeting. They have also worked on the Academic Standards Policy, Suspension Policy, Student Code of Conduct, Intercollegiate Athletic Policy, nonstandard grades, and the usage of check lists in Academic Advising,

The committee thanks to Dr. Markus Pomper for all his work with AAA.

**Budgetary Affairs – Mort Seddighin**

The committee discussed Summer Teaching, compensation, enrollment, and the budget process. They met with the Executive Council and University Cabinet. There will be more involvement with the budget process than in previous years.

**Curriculum Committee – Greg Weber**

The Committee was charged with 1) developing a process for combined graduate and undergraduate courses. Progress has been made. A presentation is expected soon. 2) Reviewing the transfer credit policy. A maximum for the number of credit hours able to be transferred was set. 3) Revising the bylaws for the Curriculum Committee was not completed. 4) Several Course were approved and new degrees were brought forward.

**Faculty Affairs – Ed Fitzgerald**

The committee was given three goals 1) Senior Lecturer Policy was revised to assure Senior Lecturer Representation 2) Revise clinical rank policy – not completed 3) Updating Faculty Handbook – process is ongoing.

**Nominating Committee – Beth Slattery**

The committee followed the election schedule made and tallied the ballots and held one special election.

**Promotion & Tenure Committee – Marilyn Watkins**

The committee reviewed five cases, held workshops for tenure and promotion to associate professor, and promotion to full professor.

**Workload Committee – Jerome Mahaffey**

The committee reviewed three applications for reassigned time and made recommendations to the VC. Two were denied – one was approved. The committee reviewed their utility. The committee believes they need a heavier charge handed to them from the Senate.

**IV. Chancellor's Report**

Thank you to Markus Pomper for taking on the responsibility as Senate President. Thanks again to Cathy Ludlum Foss for her work as President over the years.

This should be an excited year because in the process of selecting a new chancellor you will be helping determine the future of this campus. A search for a new President for IU is equally

important. It is important to communicate with the Chancellor candidates and Presidential candidates what we need for the future of IU East.

The Trustees are going through new organizational procedures of establishing goals for the Trustees and the President. At the September meeting they will adopt a set of goals for the University with which our goals will have to comply.

The Chancellor will present his work plan at the State of the Campus address at the Welcome Back Ceremony.

A few construction projects are beginning on campus including a connector road between campus and Reid Hospital; a sign on I-70 identifying the campus including Ivy Tech, IUE, Purdue, and Reid Hospital; a new entrance and entranceway sign (27 is been widened). These projects are done in collaboration between IUE, Ivy Tech, Purdue Programs and Reid Hospital. The City has agreed to help with the cost of the connector road.

**V. Academic Affairs Report**

The Academic Affairs committees have been changed (sizes, names, charges). Service Learning Committee is now the Experiential Learning Committee. Service Learning is the primary charge but they have been asked to explore other forms of learning as well. The General Studies Committee is now housed in AA. Mary Blakefield is the Chair and includes the chairs from the Arts & Sciences and Bob Lang as the Advisor. Informatics Committee is chaired by Sue McFadden. Research & Grants Committee is chaired by Mary Blakefield and includes three faculty members. Distributed Education Advisory Committee has Tom Avery as the coordinator. Trudi Weyermann is the primary contact for developing the courses online. A Support Structure Coordinator will be hired to help with online issues. It was asked whether questions should continue to go through Francine Delaney or redirected to Tom Avery. Questions should be taken to Tom. Please help him as he learns the ins and outs of the program.

Thank you to TJ Rivard for being willing to be temporary Chair for BSS. This is a good time to revisit the possibility of having a Dean for a college of Arts and Sciences.

General Education is a must. We need a set of learning outcomes we expect every student to have. We need a mechanism for assessing outcomes. The Commission of Higher Education is pushing hard on the transferability of course. Larry just signed the approval of the first 33 of 70 sets of courses that are now transferable between institutions.

Masters of Education is on the list of pending programs for the Commission of Higher Education. They are seeking additional information but we have been unable to figure out what information they need. The next Commission meeting is September 8<sup>th</sup>. If we get on the Agenda Larry will let us know. Once we receive approval we will schedule a visit with North Central Association because it requires a visit for change of status for this campus. It's like accreditation but on a smaller scale. We are hoping to do this in November but it will depend on the CHE approval.

Greg Braxton-Brown has stepped down as chair of the Division of Business and Economics to devote his time to developing programs in Lawrenceburg. David Frantz has agreed to be the new BUSE Chair.

**V. New Business**

None.

**Meeting adjourned at 3:20pm.**