

**INDIANA UNIVERSITY EAST
2006-07 FACULTY SENATE
November 7, 2006
Whitewater Hall – 132
11:00AM**

Presiding: Markus Pomper, Faculty Senate President

Present: Armstead, S.; Baker, D.; Baldwin, L.; Barton, G.; Battraw, J.; Baumann, P.; Bergen, M.; Blakefield, M.; Bow, C.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Breymier, T.; Bullock, D.; Chang, W.; Clark, K.; Connerly, P.; Cooksey, A.; Curry, M.; Dempsey, K.; Desantis, K.; Doerger, D.; Fell, M.; Felton, K.; Fitzgerald, E.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Henderson, T.; Humphries, P.; Jayasuriya, K.; Kirk, B.; Lafuze, J.; Ludlum Foos, C.; Lundy, D.; Mahaffey, J.; McFadden, B.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Pomper, M.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Roswell, R.; Sabine, N.; Scales, T.; Scott, W.; Seddighin, M.; Shapiro, S.; Simon, J.; Stolle, C.; Tolley, R.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

Absent: Beck, V.; Bingaman, R.; Buckner, B.; Clapp-Itnyre, A.; Cowling, J.; Dhawale, K.; Huffman, E.; Knuths, J.; Kreamelmeyer, K.; Kriese, P.; Lemming, E.; Osgood, T.; Peacock, F.; Ramsey, R.; Roberts, M.; Slattery, E.; Stanforth, D.; Thomas, T.; Thomas-Evans, M.; Watkins, M.

Guests: Dennis Hicks, *Registrar*

Call to order

Quorum was reached and the meeting was called to order at 11:04am by Markus Pomper, Faculty Senate President.

I. Approval of Minutes

A motion to accept the minutes for the October 3, 2006 meeting was presented. The minutes were approved as presented.

II. President's Report

Edwina Helton is serving as the Chair for the Lecturer Long Term Contract Committee.

The Chair for Budgetary Affairs Committee resigned. Marilyn Watkins and Mort Seddighin will Co-Chair.

From UFC:

New Intellectual Property Policy – the biggest change is that software is now a copyrightable category rather than patentable category. Department of Labor Studies of IUPUI and IUNW is free to a good home but no one wants it.

For the Chancellor Review Policy the Board of Trustees has adopted a policy that allows the majority of the committee to not be faculty. It also allows nontenurable faculty may serve on the committee. It is now a Board of Trustees policy not UFC.

General Education was discussed at UFC. It is hoped that we can come up with a General Education Curriculum for all of IU.

President Herbert has assigned a consultant to help us with the budget crisis. Bob Sandy is an assistant to Charles Bantz. Executive Council met with him briefly.

The Chancellor's Search is proceeding as planned.

III. General Education Curriculum – Cheryl Stolle

The Board of Trustees wants us to have an IU-wide General Education Curriculum in place. If we do not come up with it they will give it to the legislature to mandate it for us. There are 80 courses that have been reviewed that are available across all public campuses.

A motion to approve the General Education Core proposal as presented in Circular E11-07a and change the Institutional Program Requirements as presented in Circular E11-07b to reflect those requirements was presented. The motion was seconded.

Discussion: David Frantz moved to amend the proposal on page 11 in the Behavioral and Social Sciences box to include: *If chosen one of the following courses will satisfy three hours of this requirement as well: ECON E103 Introduction to Microeconomics or ECON E104 Introduction to Macroeconomics.* The motion was seconded.

The motion to approve the amendment to Circular E11-07a passed without opposition.

Kumara Jayasuriya moved to amend the proposal on page 9 footnote 2 by striking “College Algebra” from the list of courses describing MATH M117. The motion was seconded.

The motion to approve the amendment passed without opposition.

A friendly amendment was recommended to page 8 – CMCL C205 should be CMCL C223 Business and Professional Speaking. The change was accepted as a friendly amendment.

Current students who have not declared a major would be subject to this policy. Concern was raised about the way Declaration of Major forms are processed and possibly lost. It was requested that forms be dated so advisors can tell whether a student is subject to the policy. Markus will request Student Records address this issue.

It was recommended that the MATH section on page 9 of the General Ed circular utilize the same language as the English for consistency. A friendly amendment was offered to include the following in footnote 2: “*Students with appropriate ACT, SAT or AP scores may qualify for an exemption, as specified by the Math Exemption Policy.*” The change was accepted as a friendly amendment.

Ed Fitzgerald made a motion to reduce the number of credit hours required for General Education from 39 to 33 by reducing the required number in HFA from 9 to 6 and NSM from 9 to 6. The motion was seconded.

The motion to amend the General Education proposal by reducing the number of required credit hours in HFA and NSM from 9 each to 6 each was defeated with some in support of the motion.

A motion to call the question was made. The motion was seconded. The motion to call the question passed without opposition.

The motion to approve the General Education Requirements presented in Circular E11-07a as amended and the Institutional Program Requirements in Circular E11-07b as presented passed with one vote in opposition.

IV. Standing Committees

A. AAA Committee

Academic Forgiveness Policy – Michelle Curry

The Academic Forgiveness Policy was edited based on the feedback given during the first reading.

A motion to approve the policy as presented in Circular E12-07 (formerly E10-07) passed without opposition.

Athletics Policy – Denise Bullock

Since we have Athletic Programs rather than Clubs we need a Faculty Oversight Policy and Committee to protect the University and Student Athletes. The Policy proposed in Circular E13-07 presents the structure and composition of the committee, along with the rationale and the duties. The policy comes moved and seconded from AAA.

Discussion: A friendly amendment was recommended the document read on page 19 A - 1 “...*majority vote by the committee.*” The change was accepted as a friendly amendment. Clarification was requested regarding the “type” of committee: This is a faculty committee that reports to the Senate but members are appointed by the Chancellor. The Registrar is the Compliance Officer.

The motion to approve the policy as presented passed without opposition.

The Nominating Committee will solicit nominations to create the slate for this committee.

B. Curriculum Committee – Greg Weber

Informational items - Three courses are being brought forward from the Master Course List: CMCL C405 Communication Theory (Circular E14-07), CMCL C424 Communication Research Methods (Circular E15-07), and EDUC U100 Threshold Seminar: Craft and Culture of Higher Education (Circular E16-07).

Voting item – The policy for Jointly Offered Graduate/Undergraduate Courses (Circular E17-07) was presented moved and seconded by the Curriculum Committee.

The motion to approve the policy as presented in Circular E17-07 passed without opposition.

C. Faculty Affairs – Laverne Nishihara

Clinical Ranks Appointment Policy

A motion to approve the Clinical Ranks Appointment Policy as presented in Circular E18-07 came moved and seconded by Faculty Affairs. The motion passed without opposition.

D. Nominating Committee – Neil Sabine

Edwina Helton has been elected to serve on the P&T Committee.

V. Chancellor’s Report

Bob Sandy has been appointed to assist us with budget issues. This is a brand new appointment from Charles Bantz’s office at the request of the President to give us an objective view of the situation and to help us build the 2007-2008 base budget.

We have to start deliberations now. Dan Dooley prepared a document highlighting revenue and cost structure ideas for our current budget. The document should be discussed in divisions.

Key items about the desired Revenue and Cost Structure highlighted in Dan’s document:

- Efficiency and reorganization
- Change in scope or scale of programs
- Revenue enhancement
- Change delivery methods

Bob has been charged with analyzing our current situation, looking at enrollments and our budget to determine what is an effective cost structure for IUE. Markus, Bob and Budgetary Affairs will be having further discussions. He will need input from all parts of the campus. There are two surveys that are being circulated: one from Markus and one from SMP. Be sure to respond to the surveys and look at them as parallel questions to move the campus forward. We need to get smaller but stronger.

By Thanksgiving a decision will be made whether the current 11 searches should continue to go forward. Some may be held until the 07-08 budget process.

We also have an 06-07 budget challenge. According to Dan’s calculations it’s in the range of \$1M. We need to be looking at this as well. Draft of potential cuts will be decided on by Thanksgiving to meet our expected shortfall in revenue.

As we look to transiting from our current budget to this year’s reductions to next year’s base reductions we may need help from the university to fund that transition. The Chancellor is prepared to approach the University.

Neil Sabine stated “We need to trim in the way we want to go rather than trim and then figure out where we want to go”. The Chancellor agreed. One of the questions we need to focus on is what’s going to happen to our freshman and sophomore programs? Build a schedule for a smaller freshman/sophomore class. We need to focus our attention on students who want an IU Baccalaureate Degree not just students who want to go to college. Once we get them here we have to do everything we can to keep them.

Joan Lafuze asked if the university is prepared to be held accountable and responsible to us as an IU campus for the focus placed on the differentiation efforts and the limits it set for where we can go as a campus. The Chancellor indicated that Bob Sandy is helping us build a transitional plan that may include help from the university. The Chancellor encouraged the faculty to send this message to the President.

VI. Academic Affairs Report

Larry Richards thanked everyone for their work on the General Education program.

One message it’s important to us to get out to everyone, to the community is “We’re about bachelors and selected Masters degrees.” We continue to offer Associates Degrees but all the evidence is that they will go away.

Congratulations to Peggy Branstrator for being environmentalist of the year.

VII. New Business

None.

Adjourned 12:15pm.