

**INDIANA UNIVERSITY EAST  
2006-07 FACULTY SENATE  
April 3, 2007  
Whitewater Hall – 132  
11:00AM**

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

*Present:* Armstead, S.; Baldwin, L.; Barton, G.; Baumann, P.; Beck, V.; Bingaman, R.; Blakefield, M.; Bow, C.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Clark, K.; Connerly, P.; Cooksey, A.; Dempsey, K.; Desantis, K.; Dhawale, K.; Doerger, D.; Fell, M.; Felton, K.; Fitzgerald, E.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Henderson, T.; Jayasuriya, K.; Kirk, B.; Kriese, P.; Lemming, E.; Ludlum Foos, C.; Lundy, D.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Pomper, M.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Roswell, R.; Sabine, N.; Scales, T.; Scott, W.; Seddighin, M.; Shapiro, S.; Simon, J.; Slattery, E.; Stolle, C.; Thomas-Evans, M.; Watkins, M.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

*Absent:* Baker, D.; Battraw, J.; Bergen, M.; Breymier, T.; Buckner, B.; Chang, W.; Clapp-Itnyre, A.; Curry, M.; Folkerth, M.; Huffman, E.; Humphries, P.; Knuths, J.; Kreamelmeyer, K.; Lafuze, J.; Mahaffey, J.; McFadden, B.; Osgood, T.; Passet, J.; Peacock, F.; Ramsey, R.; Roberts, M.; Stanforth, D.; Thomas, T.; Tolley, R.

*Guests:* Dan Dooley, *Director of Finance & Physical Facilities*; Dennis Hicks, *Registrar*; Matt Marshall, *Campus Life Director*

**Call to order**

Quorum was reached and the meeting was called to order at 11:06am by Markus Pomper, Faculty Senate President.

**I. Nominating Committee**

Slate selections will be done electronically for P&T Committee, Lecturer Long Term Contract Committee and Nominating Committee. A slide was presented with possible slate candidates.

The following individuals requested their names be removed:

Nominating Committee: Cheryl Stolle & TJ Rivard

The following individuals were added to the list provided:

P&T Committee: Sue McFadden, Joanne Passet, Diane Roberts, Tom Thomas, Jerry Wilde

**II. Approval of Minutes**

A motion to accept the minutes for the February 6, 2007 meeting was presented. The minutes were approved as presented.

**III. President's Report**

UFC voted on a resolution opposing the proposed constitutional amendment banning gay marriage. Several large employers in Indiana have testified in the state senate against the amendment, as they see it hampering their ability to attract qualified employees to high tech positions. In UFC discussion evidence was offered that IU may have difficulty recruiting faculty for vacant positions, or may lose faculty if the amendment is passed.

The resolution states if the proposed amendment is adopted, it will have "a profoundly negative effect on Indiana University's ability to attract and retain the best scholars, staff, and students."

The resolution passed via a vote taken electronically.

The UFC Research Affairs Committee is proposing a policy for research misconduct. Many aspects of the policy are requirements, so there may not be much room for negotiations. A link to the policy has been distributed via e-mail and FAC is gathering responses.

IUE Review: Charlie Nelms gave a brief summary of our status at UFC. He reiterated that IU has a permanent interest in Richmond. While he does not know the name and length of tenure of an interim chancellor for this campus he suggested the time in office may be two years. The report from the Task Force is scheduled to be completed May 1<sup>st</sup>.

Noel-Levitz had another site visit by the Vice Chancellor for Enrollment Services at UNC Pembroke. The consultant spent two days meeting with Molly Vanderpool to tune the admissions process. Some of the recommendations are being implemented for Fall 2007 new students.

Noel-Levitz is conducting a marketing study among prospective traditional students and their decision-influencers, non-traditional students, high-school guidance counselors and employers. The study asks prospective students what would have to change for IU East to be one of their primary choices. It has been requested that a question regarding athletics be included.

#### **IV. Standing Committees**

##### **A. Faculty Affairs Committee – Laverne Nishihara**

The motion to approve the Lecturer Policy as presented in Circular E25-07 moved and seconded by the Faculty Affairs Committee passed without opposition.

##### **B. Curriculum Committee – Greg Weber**

The motion to approve the B.S. in Elementary Education as presented in Circular E26-07 moved and seconded by the Curriculum Committee passed without opposition.

The motion to approve the Minor in Informatics as presented in Circular E27-07 came moved and seconded by the Curriculum Committee.

Discussion: It was suggested we discuss the motion in two parts: first “What is Informatics?” and second “Program Specifics”.

##### What is Informatics:

What is Informatics and how does it apply to majors if no major-specific courses are required? It is information technology applied. It has three parts: Computer Science, Social Impact, What you do with the information. It is where information and technology usage intersect.

A combination of systematic information? Not really.

Learning how to find information using technology? Not just find but use information technology.

Major-specific courses are taken within the major. The minor then is information technology applied specifically to that major.

What division will the minor be housed in or what division is proposing the minor?  
Business

If it's housed in Business what happens with Bioinformatics? Will each division house their own informatics minor? Where is the minor attached? Who's the intended audience? The minor is interdisciplinary in nature and is intended for people outside the Business Division as well (all undergraduate students). The minor is also a prelude to a Bachelor's in Informatics. It has to have a structure that is interdisciplinary in nature.

It was suggested that the lengthier proposal be offered online to help people understand.

Is the Business Division prepared to handle all the specific details of housing the minor including advising, scheduling and assessing? Yes

Is the emphasis on programming because it is part of the degree? All disciplines will need programming skills.

This is a systems school. Informatics really belongs in a school of Arts & Sciences but we do not have that structure. The thought is Business is a good place to house it at this point because of the computer science requirements.

If no additional resources are needed does that mean that Computer Science personnel we already have will teach the majority of the courses? Yes

NSM had shown interest in housing the Informatics Degree. Didn't the idea of the degree begin with the Informatics Committee? Who decided to house it in Business? When the current Informatics committee looked at the curriculum, the balance of the curriculum, and where courses were: BSS, HFA, NSM, BUSE, and potentially in NURS. It does belong everywhere but because we don't have that structure the decision to put it in Business was based on the willingness of the Business Division to support it and the point that the Computer Science Degree is moving in to an Informatics Degree. It made it a logical place to put the Administrative responsibility.

Are there any courses that address the ethical use of technology in this way? There are two. One is required and one is optional. Intro to Informatics deals with ethics, privacy and social uses for about 6 weeks. Also, I202 will most likely touch on that.

Due to time do we want to return this to the committee or keep talking until we run out of time?

It was moved to postpone the vote to the next regular senate meeting and continue the discussion online. The motion was seconded. The motion passed with opposition.

Suzi Shapiro or Greg Weber will initiate continued discussion on line.

The motion to approve the course changes as presented in Circular E28-07 was moved and seconded by the Curriculum Committee.

PLSC-B201 to BIOL-B301 – for consistency

ZOOL-Z201 to BIOL-Z301 – for consistency

BIOL-L201 to BIOL-L325 – enhances mathematical content

It was suggested we split the vote in to 3 and discuss each item separately.

Discussion of PLSC-B201 to BIOL-B301: this change will prohibit students from taking PLSC & ZOOL courses if they need more than one science course for their distribution requirement. Changing from a 200 Level to a 300 Level course will there be an increase in course material? The change is for consistency across the degree.

With the prefix change enrollment is expected to be enhanced. With the current listings students have a lot of trouble locating the courses in the schedules. If students are being allowed to count these courses as non-biology for purposes of satisfying distribution requirements, that is probably incorrect as the courses are all biological courses.

Do all three of these courses exist in the master course inventory? No, they've been reserved and we are putting through course change proposals.

Will there be intercampus transfer issues? Other campuses do not teach these courses.

The motion to approve PLSC-B201 to BIOL-B301 as presented in Circular E28-07 passed with opposition.

Discussion of ZOOL-Z201 to BIOL-Z301: no discussion.

The motion to approve ZOOL-Z201 to BIOL-Z301 as presented in Circular E28-07 passed with opposition.

Discussion of BIOL-L205 to L325: no discussion.

The motion to approve BIOL-L205 to L325 as presented in Circular E28-07 passed without opposition.

**C. Athletics Committee – Neil Sabine**

A motion to join the National Association of Intercollegiate Athletics comes moved and seconded from the Athletics Committee.

Faculty are concerned about the current budget not being detailed enough. Neil is confident the bottom line will not change much and there will be money given to the general fund by our joining the NAIA. He is willing to take the proposal back to the committee to prepare a very detailed budget with worst case/best case scenario to help faculty make an informed decision.

Faculty are also concerned about how athletics fit into the strategic mission of this campus.

A motion to have a Special Meeting to discuss and vote on the proposal was moved and seconded. The motion passed with opposition. The Special Meeting will be April 17, 2007 at 11am in Whitewater 132.

Specific information people would like to see:

Detailed Budget including travel, equipment, income, coaches, recruitment

Budgets from different schools that participate in the program

Previous meetings it came out that we are short a women's athletic team and an athletic facility. Neil says neither of these are true.

Rationale for not having tryout

Start of program

Where will the funding come from?

Email Neil with further specifics.

**D. AAA Committee – Denise Bullock**

AAA approved students graduating in July or August can walk in May with their honors cords.

AAA will be discussing the admissions policy and hope to report on that at the May meeting.

**E. BAC – Marilyn Watkins**

BAC is working on a plan to support the freshman year experience that will involve reallocating funds.

At Executive Council there was a strong push for faculty salaries to be maintained at their current increase level.

**V. Chancellor's Report**

We need to reposition ourselves in Connersville and New Castle. We will not be renewing our lease in Connersville for next year. We are working on an alternate plan. One possibility is to have Ivy Tech rent the space we currently occupy, and we will rent rooms and other areas from them. We have three other areas with housing needs to keep in mind: 20<sup>th</sup> Century Scholars, the Bookstore, and Area 9.

New Castle is different because we own the building. One option is to work with Ivy Tech Muncie to share the costs more substantially than we have in the past (50/50).

This is not just a budget balancing exercise. Enrollments in these two areas have been going down.

**VI. Academic Affairs Report** – Larry Richards

The Noel-Levitz consultant has been helpful in showing us how to fine tune our efforts of tracking potential students, combining outreach efforts, etc.

**VII. New Business**

None.

**Adjourned 12:15pm.**