

**INDIANA UNIVERSITY EAST
2006-07 FACULTY SENATE
April 17, 2007
Whitewater Hall – 132
11:00AM**

Presiding: Markus Pomper, Faculty Senate President

Present: Armstead, S.; Baldwin, L.; Barton, G.; Baumann, P.; Beck, V.; Bow, C.; Breymer, T.; Buckner, B.; Bullock, D.; Chang, W.; Connerly, P.; Cooksey, A.; Curry, M.; Desantis, K.; Dhawale, K.; Fell, M.; Felton, K.; Fitzgerald, E.; Foos, M.; Frantz, D.; Fulton, D.; Helton, E.; Henderson, T.; Jayasuriya, K.; Kriese, P.; Ludlum Foos, C.; Lundy, D.; Mahaffey, J.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Ramsey, R.; Rao, V.; Rivard, T.; Roswell, R.; Sabine, N.; Scales, T.; Scott, W.; Shapiro, S.; Simon, J.; Stolle, C.; Thomas, T.; Tolley, R.; Watkins, M.; Winburn, E.

Absent: Baker, D.; Battraw, J.; Bergen, M.; Bingaman, R.; Blakefield, M.; Boys, S.; Branstrator, P.; Braxton-Brown, G.; Clapp-Itnyre, A.; Clark, K.; Dempsey, K.; Doerger, D.; Folkerth, M.; Harper, J.; Huffman, E.; Humphries, P.; Kirk, B.; Knuths, J.; Kreamelmeyer, K.; Lafuze, J.; Lemming, E.; McFadden, B.; McFadden, S.; Osgood, T.; Rankin, S.; Richards, L.; Roberts, M.; Seddighin, M.; Slattery, E.; Stanforth, D.; Thomas-Evans, M.; Weber, G.; Wilde, J.; Williamson, M.

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 11:20am by Markus Pomper, Faculty Senate President.

Athletics Committee – Neil Sabine

A motion to amend the proposed resolution to join the National Association of Intercollegiate Athletics by adding a two year probationary period was presented. The motion was seconded.

Discussion:

Is two years long enough? After two years we can extend the probationary period, reject the affiliation, or make it a permanent standing.

Will we have financial responsibility to the Association beyond the two years? No.

Will students being recruited be skittish of committing to a program that could be abolished in two years? The Committee has stipulated to the coaches to have full disclosure with potential recruits.

The motion to amend the last paragraph of the resolution as presented in Circular E29-07 to read *Therefore, be it resolved Indiana University East athletics move from club sports to national association with the National Association of Intercollegiate Athletics (NAIA) and join the regional Kentucky Intercollegiate Athletics Conference (KIAC) for a probationary period of the next two academic years. At the end of this probationary period, Faculty Senate will decide if IUE should become a more permanent member of the NAIA and the KIAC* passed without opposition.

Discussion of the amended proposed resolution:

It appears our budget is not in any worse shape by joining the affiliation. There are advantages to being affiliated that go beyond the budget that may be worth the change.

Budget needs to cover the expenses even in the worst case scenario. Is it acceptable to count on the projected revenue in anticipating the budget? Yes. If there is a problem realizing the projection adjustments will have to be made but we are able to utilize the projected revenue for budgeting purposes. Where will games be played? The Tiernan Center and other gyms in Richmond when the Center is not available.

Why is the salary for the Volleyball Coach less than the Basketball Coach? It's based on the length of the season.

Why do we have two men's sports and one women's? We are in compliance with the guidelines of establishing equal teams for Men & Women. The next team we add will need to be Women's. Is the Athletics Committee prepared to support (fund) special academic support systems for athletes? This is part of the Committee's charge. It falls to the Chancellor to commit dollars to creating/expanding academic support systems to accommodate our athletes. The Chancellor is not comfortable signing off on it without talking with or allowing the new Chancellor to weigh in. David Fulton personally supports the program.

We cannot wait two years for the interim chancellor to be replaced by a long-term chancellor to make progress. Chancellor Fulton might encourage the interim chancellor to support the probationary program to allow the long term chancellor to make the long term decisions.

Will student activities fees increase? No.

The budget appears to be a non-issue we need to move to the philosophical discussion.

Concern was expressed that we will have news coverage and lose it because we have a mediocre team. We have had positive coverage from the Pal-Item this year even though we lost most of our games.

Noel-Levitz commented that faculty and staff view us as a community college this is a visible way to shift the image to a University.

The motion to approve the resolution as amended passed without opposition.

Meeting adjourned 12:07pm.