

**INDIANA UNIVERSITY EAST  
2006-07 FACULTY SENATE  
May 1, 2007  
Whitewater Hall – 132  
11:00AM**

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

*Present:* Armstead, S.; Baldwin, L.; Barton, G.; Battraw, J.; Baumann, P.; Beck, V.; Blakefield, M.; Bow, C.; Braxton-Brown, G.; Buckner, B.; Bullock, D.; Chang, W.; Clark, K.; Cooksey, A.; Desantis, K.; Doerger, D.; Fell, M.; Felton, K.; Folkerth, M.; Foos, M.; Frantz, D.; Fulton, D.; Harper, J.; Helton, E.; Henderson, T.; Huffman, E.; Jayasuriya, K.; Kirk, B.; Kriese, P.; Lafuze, J.; Lemming, E.; Ludlum Foos, C.; Lundy, D.; Mahaffey, J.; McFadden, B.; McFadden, S.; Meadow, L.; Morse, M.; Naaeke, A.; Nishihara, L.; Passet, J.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Rivard, T.; Roswell, R.; Sabine, N.; Seddighin, M.; Shapiro, S.; Simon, J.; Slattery, E.; Stolle, C.; Thomas-Evans, M.; Tolley, R.; Watkins, M.; Weber, G.; Williamson, M.; Winburn, E.

*Absent:* Baker, D.; Bergen, M.; Bingaman, R.; Boys, S.; Branstrator, P.; Breymier, T.; Clapp-Itnyre, A.; Connerly, P.; Curry, M.; Dempsey, K.; Dhawale, K.; Fitzgerald, E.; Humphries, P.; Knuths, J.; Kreamelmeyer, K.; Osgood, T.; Richards, L.; Roberts, M.; Scales, T.; Scott, W.; Stanforth, D.; Thomas, T.; Wilde, J.

*Purdue:* Strate, M.

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

**Call to order**

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

**I. Executive Session – May Graduate Tentative List (Cir E30-07)**

The Registrar indicated one change with the addition of a Minor. One question was raised about the title of a degree being given to a Business student. The Registrar and Division Chair will verify the title of the degree.

A motion to approve the proposed graduates as amended passed without opposition.

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

**II. Approval of Minutes**

A motion to accept the minutes for the April 3, 2007 meeting was presented. The minutes were approved as presented.

A motion to accept the minutes for the April 17, 2007 Special meeting was presented. The minutes were approved as presented.

**III. President Report**

The Senate offered their thanks to Mandy Hoadley for serving as Senate Secretary for another year.

**IV. Motion to Suspend Rules**

Beth Slattery moved to suspend the rules to discuss the addition of a candidate to the P&T Committee Slate. The motion was seconded. The motion passed without opposition.

Kris Dhawale has requested to be considered for the P&T Committee. A motion to add Kris to the slate was made and seconded. The motion passed without opposition.

**V. Standing Committees**

**A. Nominating Committee – Beth Slattery**

Beth Slattery distributed lists for Standing Committees.

AAA: continuing members – Michele Curry (NURS), Frances Peacock (HFA); proposed members – Lora Baldwin (LIB), David Frantz (BUS), Julien Simon (HFA), Emily Winburn (LIB), Walt Scott (NSM) – one year appointment. Nominations from the floor were requested. Cheryl Stolle (EDU) was added and Emily Winburn (LIB) requested to be stricken. The motion to accept the committee as amended passed without opposition.

BAC: continuing members – Kelly Dempsey (NURS), Vandana Rao (BUS), Marilyn Watkins (EDU); proposed members – Cathy Foos (HFA), Emily Winburn (LIB). One addition was noted – Susie Shapiro (BSS). NSM's representative will be announced at a later date. The motion to accept the committee as amended passed without opposition.

Curriculum Committee: continuing members – Mary Ann Morse (EDU), Bob Ramsey (BSS); proposed members – Brenda Buckner (EDU), Jean Harper (HFA), Jennifer Knuths (EDU), Susan Shapiro (BSS), Ron Bingaman (NSM) – one year appointment. Nominations were requested from the floor. Mort Seddighin requested his name be added to the slate. Senate voted by ballot. Results will be announced at the next meeting.

Faculty Affairs Committee: continuing members – Sherry Rankin (NURS), TJ Rivard (HFA); proposed members: Denise Bullock (BSS), Mary Fell (HFA), Laverne Nishihara (HFA), Mort Seddighin (NSM) – one year appointment. Nominations were requested from the floor. Emily Winburn was added. The motion to accept the committee as amended passed without opposition.

The following committees were selected by ballot. Additional nominations were requested from the floor but none were made. Results will be announced at the next meeting.

Athletics Committee: continuing members – Sheila Armstead, Neil Sabine.

P&T Committee: continuing members – Neil Sabine, Marilyn Watkins, Edwina Helton. Kris Dhawale was added to the ballot.

Nominating Committee: continuing members – Neil Sabine, Greg Barton.

Senior LLTCC: continuing members – Edwina Helton, Michele Curry, Rob Tolley. The following corrections were made to the ballot. Sheila Armstead is a Clinical Assistant Professor; Michele Curry is a Senior Lecturer; Rob Tolley is a Senior Lecturer.

**B. Agenda Committee – Neil Sabine**

Resolution for Funding and Coordination of Learning Communities (Cir E31-07) comes moved and seconded from the Agenda Committee. The resolution states our support of the Learning Communities. It asks the Administration to fund the communities, as well as, a director for the program.

Discussion:

This is irregular for the Senate to do this for this program when we haven't for other programs.

The thought behind it was we already have funds behind the program we just want to see them continue.

While some faculty were in support of the Learning Communities they saw it unwise to commit funds at this time when we don't know what other programs are likely to come in the next 1-3 years that will also need funding.

Seems highly irregular to ask the Administration to reallocate money from a budget that isn't a faculty budget. If we are going to do it more information was requested as to "why \$10,000?", "what's it going to be spent on?", "is the director's reassigned time included in that budget or is it additional?" The resolution does not state where the money will come from

(it currently comes from Student Activities). The director funds would be above and beyond the \$10,000.

The faculty believe the resolution is vague. The Chancellor indicated the Administration fully supports the Learning Communities. It was recommended we not spend more time on the topic.

It was recommended we vote the resolution down. There was a motion to call the question.

The motion to support the resolution as presented in Circular E31-07 was defeated.

**C. AAA Committee – Lora Baldwin**

There were two written appeals the committee made recommendations on. The committee has decided to add a third opportunity for students to make appeals to benefit students who want to take summer courses. They are reviewing the admissions policy. They are also working with Cheryl Stafford and recommendations from Noel Levitz to revise the letters sent to students regarding suspensions in hopes of bringing some clarification. They are also talking about creating an intervention that students would be required take once they've been placed on academic probation so they understand the consequences of it.

**D. Budgetary Affairs – Marilyn Watkins**

Larry Richards came to a BAC meeting to offer feedback on the faculty positions in questions. There are five positions in question. The money for these positions are not in the budget. They are still active faculty lines. If a position becomes vacant or funds become available all of the positions come back under review for consideration.

Clarification was requested to confirm that "frozen" is not really accurate. Marilyn confirmed that "frozen" is not the accurate term.

**E. FAC – Laverne Nishihara**

FAC was asked for a list of recommendations and possible repercussions regarding IUE transferring to Schools or Colleges rather than remaining Divisions. (Circular E32-07) There is not one process to follow in converting to Schools or Colleges across the University. The committee could recommend converting to schools but there is an informal policy according to Ken Gross-Lewis that there be at least 12 full-time faculty members to be eligible for the change. The committee could recommend converting to Colleges but they would like some additional information regarding the process before that recommendation is made.

FAC was asked to exam the constitution of IUE and other IU campus regarding the definition of schools. Schools as defined by the constitutions seem to be like schools found at IUPUI and Bloomington. Schools on the regional campuses there is an informal practice of defining schools more as we define Divisions at IUE. None of the regional campuses seem to have changed their constitutions or bylaws before converting to schools. They seem to be treating Schools as we treat Divisions – more of a name change only.

Possible repercussions: if you read the constitution one way it may be possible for breakaway schools to not seek campus approvals for things like curriculum changes, P&T guidelines, admissions, etc. However, this has not happened on other regional campuses. Some concerns have been raised about there being an extra layer of administration created if we convert from Chairs to Deans or Deans in addition to Chairs. As well as, the extra added expense if Chairs are converted to Deans.

**VI. Chancellor's Report**

The Legislature finished its work. The final decision as far as Higher Education is concerned that came from the Conference Committee came out higher than what came out of both the Senate and the House. The Conference added money – even more than what was added by the Governor. IUE will see an annual increase of 3.5% in the first year and 4.1% in the second year. This is substantially more than what we expected. We are receiving enrollment change money, the regular inflation increase and we also received an equity adjustment. They are changing the way they provide funding; moving toward performance based funding. The more you graduate the more

money you receive and we receive money for on time completions (4-year graduates). The Chancellor will be calling another Executive Council meeting to discuss this new resolution.

The Trustees have not set tuition yet so we do not know that revenue side. The Chancellor hopes BAC will be around for another month to be able to contribute to those discussions.

**VII. Academic Affairs Report**

None.

**VIII. Old Business**

None.

**IX. New Business**

None.

**Adjourned 11:45 a.m.**

