

**INDIANA UNIVERSITY EAST
2007-08 FACULTY SENATE
October 2, 2007
Whitewater Hall Room 132
11:00 AM**

Presiding: Markus Pomper, Faculty Senate President

Present: Armstead, S.; Baker, D.; Baldwin, L.; Barton, G.; Battraw, J.; Baumann, P.; Beach, D.; Beck, V.; Bingaman, R.; Bow, C.; Braxton-Brown, G.; Bullock, D.; Clapp-Itnyre, A.; Clark, K.; Cooksey, A.; Dempsey, K.; Desantis, K.; Dhawale, K.; Dulemba, L.; Felton, K.; Fitzgerald, E.; Foos, M.; Frantz, D.; Harper, J.; Helton, E.; Henderson, T.; Humphries, P.; Jayasuriya, K.; Kirk, B.; Kunshek, R.; Lafuze, J.; Ludlum Foos, C.; Lundy, D.; Nishihara, L.; Passet, J.; Paydar, N.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Richards, L.; Roswell, R.; Sabine, N.; Scane, M.; Scott, W.; Seddighin, M.; Shyan-Norwalt, M.; Simon, J.; Slattery, E.; Stanforth, D.; Stolle, C.; Thomas-Evans, M.; Watkins, M.; Weber, G.; Wilde, J.; Williamson, M.; Winburn, E.

Absent: Bergen, M.; Blakefield, M.; Branstrator, P.; Breymier, T.; Buckner, B.; Chang, W.; Fell, M.; Folkerth, M.; Huffman, E.; Knuths, J.; Kriese, P.; Mahaffey, J.; Maurer, J.; McFadden, B.; McFadden, S.; Morse, M.; Osgood, T.; Rivard, T.; Roberts, M.; Scales, T.; Shapiro, S.; Thomas, T.; Tolley, R.; Whitt, P.; Winton, K.

Guests: Dennis Hicks, *Registrar*

Call to order

Quorum was reached and the meeting was called to order at 11:01am by Markus Pomper, Faculty Senate President.

I. Approval of Minutes

A motion to accept the minutes for the August 23, 2007 meeting was made. The minutes were approved as presented.

II. President's Report

The members of the Review Board for Misconduct and Grievances are: FACULTY - Neil Sabine, Alisa Clapp-Itnyre and Paul Kriese. STUDENTS - Drew Davis and Elisabeth Nagee.

The members of the Athletics Committee are: FACULTY - Neil Sabine, Sheila Armstead, Curtis Bow and Cheryl Stolle. STUDENTS - Cory Herman and Amy Shultz. Mark Hester and Dennis Hicks are ex officio members.

UFC Update: The number of units being transferred in from community colleges to be used toward a baccalaureate degree is being reviewed. The renewal of the Family Leave Policy is being reviewed by the Fringe Benefits Committee. The P&T Guidelines highlighted in the memo from the Executive Vice President's office is now an item for discussion. Our campus is the only one that received the memo.

III. Standing Committee

Nominating Committee – Greg Barton

Lecturer Long Term Contract Review Committee one-year replacement is Paul Kriese.

P&T Committee one-year replacement is David Frantz.

Ballots were passed out for Faculty Board of Review. Members were to vote for two candidates. Results will be announced at next month's meeting.

Curriculum Committee – Bob Ramsey

Voting Item - A motion to approve the Associate of Science in Business degree changes as presented in Circular E07-08 was moved and seconded by the committee. The changes being implemented are to bring the degree in to compliance with the general education guidelines and prior recommendations.

Discussion: Clarification was requested regarding the ECON E103 & E104 courses counting as the BSS credit fulfillment and as required courses. In an effort to give the students options they are required to take the ECON courses but may opt to take additional BSS hours.

The motion to approve the ASB as presented in circular E07-08 passed without opposition.

Voting Item - A motion to approve the Bachelor of Science in Business degree changes as presented in Circular E08-08 was moved and seconded by the committee. The changes being implemented are to bring the degree in to compliance with the general education guidelines as well as eliminating low enrolling concentrations and courses, streamlining high enrolling courses and allowing flexibility in electives.

Discussion: Is a reduction in credit hours required from HFA, NSM and BSS typical? The required number of hours adheres to the general education requirements. When will the changes be implemented? Spring 2008. Concern was expressed about the number of sections being offered by other divisions to accommodate business students that will no longer be required. The Business division does not believe there will be a large drop in enrollment for Spring based on the number of current students under the existing track. Technical Writing has been eliminated from the composition requirement. Has the division considered eliminating ENG W132 rather than technical writing? The change is in compliance with the general education requirements. Concern was expressed about the elimination of philosophy and ethics requirements. The division addresses these issues in other courses such as Business and Society (J404).

The motion to approve the BSBA as presented in circular E08-08 passed without opposition.

First Reading – Minor in Informatics (Circular E09-08)

Discussion: It was asked why a Minor was being proposed over a Certificate program since Minors typically target existing students and Certificates tend to bring in people from the community. The Informatics Committee welcomes a certificate program; they just conquered the Minor first. The need for no additional resources was questioned. The committee indicated that all the courses already exist or will be cross-listed with existing courses. Housing for the degree was questioned. NSM has had Informatics in their long-term plan and has expressed interest in housing the program. Some faculty expressed concern about the degree stalling over housing issues. Other faculty expressed concern about the housing issues not being settled in the beginning. Some believe this interdisciplinary degree would be best serviced in the Arts and Sciences. The Chancellor has asked the new Dean of Informatics to come hold an informational meeting with Chairs and interested faculty. We may need to hold off on making this decision until after we have met with the Dean. Parallels were expressed between Informatics and other interdisciplinary programs.

It was moved to defer the discussion on the housing of the program until after the visit from the Dean of Informatics.

Discussion continued regarding the degree contents. A request for syllabi was made. Most of the syllabi are not yet available because the courses have not been brought forward yet. Markus will compile a list of course descriptions from the Master Course List to help give some idea of course content. Concern was expressed regarding the lack of a capstone course or program portfolio. How will students be able to articulate what they have in an Informatics degree without it? What sort of program assessment will be

done? No application of the program seems to be listed. The committee expected that to come from the student's major. How is this different from a Computer Science Minor? Computer Science is the core of Informatics but it also includes Ethics.

A motion to send the proposal back to the Informatics Committee to address the concerns of the senate was made. The motion was seconded. Discussion resulted in a friendly amendment to include housing in the issues being addressed. The motion to send the proposal back to the Informatics Committee to address the concerns of the senate including the housing issues passed without opposition.

AAA – Michele Curry

First Reading – Admissions Policy (Circular E10-08)

The new format is common on other campuses. It divides admission and placement. The subcommittee is currently reviewing the policy. Subcommittee members are Molly Vanderpool, David Silberstein and Mary Blakefield.

The committee feels it is important to take a step back from micromanaging of practice placement and trust the people doing their jobs are doing what they've been charged to do. The new policy allows flexibility and independence to those implementing the policy.

Discussion: It was recommended for consistency the three places that read "grade point average of 2.0" be changed to match the two places that read "a grade point average of at least 2.0". It was confirmed that if the "new" policy were passed, it would replace the current policy. The 2004 document combined admissions, placement and advising. The proposal moves advising and placement items to "practices". It was asked that the current policy be sent electronically for comparison. It was asked whether the requirements are being kept vague intentionally. Yes, the specifics will be outlined in the "practices" portion. Who sets practices? The subcommittee is addressing the practices and making recommendations. AAA will then review them and set policy. Putting the practices on the admissions department has created a huge hindrance. All of the denials we had for Fall were a result of the compass testing. There are no other schools that do this – it is unique to us. What would we do instead? The same things other four year institutions use over time. Concern was expressed over the cost to students for the various tests. It was suggested we pick one and stick with it. There is an urgency to this. Admissions needs to proceed. We need a practical and usable document. How will we glean appropriate placement data? We are looking at new thinking: admit the students then decide where they should be placed. The placement of students should not be part of whether they should be admitted to IU East. It was suggested that the AAA committee offer a document summarizing issues that have already been considered rather than rehashing them on the Senate floor. Questions should be sent to Michele Curry via email.

IV. Chancellor's Report

- Congratulations to the campus for a wonderful semester so far. Several faculty members have published works already. Chancellor Paydar is looking for ways to publicize their accomplishments.
- Our enrollment is extremely strong. We have had the highest enrollment growth in credit hours of all the IU campuses.
- 63% of our students are full-time students a significant increase over the last few years.
- Organizational changes presented in August are in place. The changes will be reviewed in the next few months. We will all have an opportunity to offer feedback before interim positions are finalized with the search process.

- Executive Director of External Affairs and Marketing: Rob Zinkan. The search committee unanimously recommended Rob. The Chancellor has worked with Rob for four years.
- Our budget is balanced. We used up most of our reserve. It has been replaced and then some. We will talk more about that on Thursday with the Budgetary Affairs Committee.
- The Chancellor is authorizing searches to begin:
 - BSS/HFA have four positions to fill (two each)
 - BUSE has three positions to fill - in addition to Wendy's position that will be released back to Business at the end of the fiscal year.
 - EDUC has three positions to fill
 - NURS has one position to fill
 - NSM has two positions to fill
 - SWK has one position in process being paid by IUPUI and one graduate position to fill if the graduate program is finalized
- Plans have been developed for a number of areas. We have changed the way we have organized ourselves and how we do certain businesses. We need to make sure we keep our focus on quality and increase our faculty size. There are other areas we are also working on making some changes. In working with the chairs and the Senate President a document has been developed to work on reducing the faculty workload. It is not yet complete. Need to implement the faculty development fund and put the pieces together. (Chairs are working with faculty on decided where funds need to be spent.) Hope to work to reduce the workloads in the next month.
- Define the role of the Chairs. What is the responsibility of the Chairs? How do we hold them accountable? How do we allow them to provide authority? Make sure they pass on responsibilities. The Chancellor has asked the Senate President to work with the faculty on some of these issues including schools versus divisions. We are too small to be schools like at Bloomington and IUPUI but we are too big to remain divisions unrecognized by the rest of the campuses. We need to change the Chairs' titles to Deans with appropriate responsibilities (Administrative decision). The Chancellor is excited where we are right now.
- Voted in to NAIA on 10/1. Thank you to Neil and the committee for their work.

V. Academic Affairs Report – Executive Vice Chancellor Larry Richards

If we get the two faculty searches for the school of social work we will essentially be replacing the five we lost last year.

VI. Old Business

None.

VII. New Business

None.

The meeting adjourned at 12:17pm.