

**INDIANA UNIVERSITY EAST
2007-08 FACULTY SENATE
December 4, 2007
Whitewater Hall Room 132
11:00 AM**

Presiding: Markus Pomper, Faculty Senate President

Present: Armstead, S.; Baldwin, L.; Barton, G.; Battraw, J.; Baumann, P.; Beach, D.; Beck, V.; Bingaman, R.; Bow, C.; Breymier, T.; Buckner, B.; Bullock, D.; Chang, W.; Clapp-Itnyre, A.; Clark, K.; Curry, M.; Dempsey, K.; Desantis, K.; Dulemba, L.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Frantz, D.; Harper, J.; Helton, E.; Jayasuriya, K.; Kirk, B.; Kriese, P.; Kunshek, R.; Lafuze, J.; Ludlum Foos, C.; Lundy, D.; Mahaffey, J.; Maurer, J.; McFadden, B.; McFadden, S.; Morse, M.; Nishihara, L.; Passet, J.; Paydar, N.; Pomper, M.; Ramsey, R.; Rankin, S.; Rao, V.; Richards, L.; Rivard, T.; Sabine, N.; Scane, M.; Scott, W.; Seddighin, M.; Shapiro, S.; Shyan-Norwalt, M.; Simon, J.; Slattery, E.; Stanforth, D.; Stolle, C.; Thomas, T.; Thomas-Evans, M.; Watkins, M.; Whitt, P.; Wilde, J.; Winburn, E.; Winton, K.

Absent: Baker, D.; Bergen, M.; Blakefield, M.; Branstrator, P.; Braxton-Brown, G.; Cooksey, A.; Dhawale, K.; Felton, K.; Foos, M.; Henderson, T.; Huffman, E.; Humphries, P.; Knuths, J.; Osgood, T.; Peacock, F.; Roberts, M.; Roswell, R.; Scales, T.; Tolley, R.; Weber, G.; Williamson, M.

Guests: Dennis Hicks, *Registrar*

Call to order

Quorum was reached and the meeting was called to order at 11:03am by Markus Pomper, Faculty Senate President.

I. Approval of Minutes

A motion to accept the minutes for the November 6, 2007 meeting was made. The header for **III. Standing Committees B.** should be “**Athletics Committee**” rather than “AAA Committee”. The minutes were approved as corrected.

II. President’s Report

UFC passed the Intellectual Property Policy last year but it has now been rejected by the President because he believes it is too complicated. He wants an easier to understand version. The UFC Agenda Committee has agreed to let the administration draft an alternate policy and then examine whether the new draft says the same thing. Several reviewers will compare the policies and provide independent reports. Each regional campus will have one reviewer (Bloomington & IUPUI will each have two). Ed Fitzgerald has agreed to review on our behalf.

The continuation of the Family Leave Policy is under discussion. The President has taken the position that he is able to act on continuing the policy without the approval of the Board of Trustees. A group of administrators and the Fringe Benefits Committee chairs from Bloomington and IUPUI are drafting a policy that would be acceptable to both faculty and administration. It will then be turned over to UFC for discussion.

The Academic Leadership Council drafted a policy limiting the number of credit hours from community colleges that can be applied to a baccalaureate degree at IU. The current draft limits the number to 64 hours with some exceptions to specific programs. Our Curriculum Committee is considering the draft and will offer feedback at a later meeting.

Members of the Faculty Affairs Committee and the Promotion & Tenure Committee met with Associate Vice President David Malik. The proposed guidelines for promotion and tenure were discussed and several suggestions were made. AVP Malik assured the document is

intended to define expectations that are not set in stone. We suggested the document be reworded to make it explicit that these are guidelines but that deviations are possible.

We will not have a regular business meeting on January 15th. Chancellor Paydar will hold an informational presentation on RCM and will answer faculty questions at the regularly scheduled time.

There is one change to the agenda packet: The header for the graduate list should be "Cir. E14-08 December Graduates" (pages 6-9).

III. Approval of December Graduates

Begin Executive Session – Dennis Hicks, *Registrar* was invited to remain in attendance.

There was one student stricken from the list.

The motion to approve the December Graduates listed in Cir. E14-08 as corrected passed without opposition.

The corrected list is on file with the Registrar.

End Executive Session.

IV. Standing Committees

A. Faculty Affairs Committee – Laverne Nishihara

A motion to approve the Revision to the Constitution as presented in Cir E15-08 came moved and seconded by the Faculty Affairs Committee. Changes have been made to Article 2 only. Changes reflect a move from Divisions to Schools. Prior notice to the changes was given via email November 27, 2007.

There was one stylistic correction on page 13 of the agenda packet. The following Section should read:

2.2 B. 2) *Implementation of standards and procedures for resolving issues of school faculty conflict, conduct and discipline, consistent with campus and University policies, in addition to the standards and procedures of the Faculty Senate.*

Rather than: 2.2 B. 2) *Implementation of standards and procedures for resolving issues of school faculty conflict, conduct and discipline, consistent with campus and University policies, and in addition to the standards and procedures of the Faculty Senate.*

Discussion: None.

The motion to approve the changes to the constitution as corrected passed without opposition.

Note: There should be more constitutional changes proposed during the next semester.

David Frantz thanked the Faculty Affairs Committee for their work on the revisions. He then made a motion for the following resolution to be adopted by the Senate: *Be it resolved that the IU East faculty encourage the Chancellor and the Executive Vice Chancellor of Academic Affairs to proceed expeditiously in facilitating the change in names from Divisions to Schools.* The motion was seconded by TJ Rivard.

Discussion: Dr. Richards indicated the change now goes to the Academic Leadership Council and then on to the Board of Trustees.

The motion to adopt the proposed resolution passed without opposition.

B. Curriculum Committee – Bob Ramsey

A motion to rescind the ENG W131 Exemption Policy as presented in Cir E16-08 came moved and seconded from the Curriculum Committee.

Rationale: Since the policy was implemented, it has been used only once. Other students who qualify have opted to take W131 anyway. Curriculum changes within writing at Indiana University place the policy out of line with the writing program mission. The Writing Program, directed by Dr. Helton, will be offering ENG H140, an honor's composition course beginning fall 2008.

Discussion: Some clarification was requested regarding students testing out of writing courses. Students cannot "test out" of general education required writing courses but can receive credit through advanced placement or Indiana University's ACP W131 offered in the high schools. Dr. Helton indicated that with our new campus mission the Exemption Policy is no longer consistent with the IUE mission.

The motion to rescind the policy passed without opposition.

C. Nominating Committee – Greg Barton

Every other year three people should be elected to the Faculty Board of Review. We only appointed two at the last election but we should have appointed three. Greg Weber is the third elected this year.

V. Chancellor's Report

The good work at IU East continues. When Chancellor Paydar is making his way around campus he is just checking in not checking up.

Recruitment is going well. Admissions for Fall 2008 are up 35%. The SAT average is up 65 points.

Retention funding has come in from Bloomington. Please be sure to do the survey of the Noel-Levitz consultants in your courses.

We do not have an updated figure for Spring 2008. The computers have been down for two days. Please encourage students to enroll ASAP. We are in good shape but we still need to work hard.

A Research Advisory Council is being implemented. There is a possibility for Teaching Assistants as a result. Every office on campus will need to provide information to the committee.

December 14th is the IU East holiday party. This is an opportunity to celebrate the great work of our staff. The Chancellor encouraged everyone to attend. He guaranteed everyone a good time.

Discussion: The Chancellor was asked whether there is any work being done on reviewing the commute time for the average IUE student. The Chancellor acknowledged the commute our students make does factor in to the retention rates. Our region has great potential for growth. Some students have expressed concern about scheduling. They need more flexibility. The Chancellor was asked about the publicity plan for the next year. He indicated we will be reducing the number of billboards; going in to cities; making changes to radio advertising; creating new teaser brochures; adding displays; increase the number of visits to our campus; scholarships; distance education program packages; and renewing our agreements with the state of Ohio.

VI. Academic Affairs – Executive Vice Chancellor for Academic Affairs

Dr. Richards clarified the change from Divisions to Schools will be going before the Academic Leadership Council as a name change at this week's meeting. We hope it will then be on the Board of Trustee's agenda for their meeting on our campus January 31-February 1, 2008.

For better or worse we are denying students. So far we have denied two and the primary reason has been because of a lack of algebra. We will be keeping in touch with these students as they progress and will invite them to reapply should they do well at a community college.

We had a large Fall enrollment. We need to do everything we can to retain these students and encourage them to register for Spring. The large number of December Graduates is affecting us. We need to encourage students eligible to graduate in Spring to move forward and enroll in their final classes.

It was suggested that as we grow and the number of midyear graduates increase we look at some sort of midyear recognition.

VII. Old Business

None.

VIII. New Business

None.

Meeting adjourned at 11:45am.