

**INDIANA UNIVERSITY EAST
2007-08 FACULTY SENATE
May 6, 2008
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.; Bingaman, R.; Blakefield, M.; Bow, C.; Branstrator, P.; Braxton-Brown, G.; Bullock, D.; Chang, W.; Clark, K.; Cooksey, A.; Desantis, K.; Dempsey, K.; Dulemba, L.; Fell, M.; Felton, K.; Folkerth, M.; Frantz, D.; Helton, E.; Huffman, E.; Humphries, P.; Jayasuriya, K.; Lafuze, J.; McFadden, S.; Morse, M.; Nishihara, L.; Passet, J.; Paydar, N.; Peacock, F.; Pomper, M.; Ramsey, R.; Rankin, S.; Richards, L.; Rivard, T.; Roswell, R.; Scane, M.; Scott, W.; Seddighin, M.; Shapiro, S.; Simon, J.; Slattery, E.; Stolle, C.; Thomas-Evans, M.; Weber, G.; Whitt, P.; Wilde, J.; Williamson, M.; Winburn, E.

Absent: Baker, D.; Beck, V.; Bergen, M.; Breymier, T.; Buckner, B.; Clapp-Itnyre, A.; Curry, M.; Dhawale, K.; Fitzgerald, E.; Harper, J.; Henderson, T.; Kirk, B.; Knuths, J.; Kriese, P.; Kunshek, R.; Ludlum Foes, C.; Lundy, D.; Mahaffey, J.; McFadden, B.; Osgood, T.; Rao, V.; Roberts, M.; Sabine, N.; Scales, T.; Shyan-Norwalt, Stanforth, D.; Thomas, T.; Tolley, R.; Watkins, M.; Winton, K.

Purdue: Absent

Guests: Dennis Hicks, *Registrar*; Jaime Shuler, *future Faculty Senate Secretary*; Hitesh Kathuria, *Assistant Professor of Chemistry*.

Call to order

Quorum was reached and the meeting was called to order at 11:02am by Markus Pomper, Faculty Senate President.

Executive Session

I. May 2008 Tentative Graduate List (Cir E23-08)

The Registrar instructed the faculty to strike through one student's name who indicated she will not be graduating at this time.

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

Discussion: On page 10 students were listed as A.A. in Nursing and they should be listed as A.S. in Nursing. The error will be corrected.

Note: A copy of the tentative May 2008 graduate list as amended is on file with the Faculty Senate Secretary.

Regular Session

II. Approval of Minutes

A motion to accept the minutes for the April 1, 2008 meeting was made. The minutes were approved as presented.

III. President's Report

The President expressed thanks on behalf of himself and former President Cathy Foes to Mandy Hoadley for her service as Faculty Senate Secretary for the past four years.

UFC business – The President will announce the Family Leave Policy sometime over the summer, it is expected that the policy will be quite generous in allowing faculty leaves of absences in caring for family members.

Affirmative Action – The President may order a system-wide review of the affirmative action process (triggered by instances at IUPUI).

The Faculty Retreat is planned for Thursday, August 21st. There will probably be a speaker in the morning and Faculty Senate meeting in the afternoon. Lunch will be provided. Each Standing Committee chair from this year will need to be prepared to give a report at the retreat as well as submit a written report to Markus Pomper by the end of May.

IV. Standing Committees

A. Faculty Affairs Committee – Laverne Nishihara

Revisions to Bylaws (Cir E24-08) – A motion to approve the changes to the bylaws as presented in Circular E24-08 came moved and seconded by the Faculty Affairs Committee.

Discussion: A motion to amend the proposed changes to the bylaws in Section VI. B. 2. Agenda Committee to include the Parliamentarian was moved by Laverne Nishihara and seconded by Mary Fell.

Discussion: It was requested the history of this motion be given. Dr. Nishihara indicated the parliamentarian's participation in the Agenda Committee seems to be inconsistent during previous years but his/her presence seems to be needed.

The motion to amend the proposed changes to include the parliamentarian passed without opposition. The section should now read: "*Members of this committee shall be the President of the Faculty Senate (as Chairperson), the Faculty Senate Parliamentarian, Chairperson of the Curriculum ...*"

Discussion: No further discussion was presented.

The motion to revise the bylaws as amended (Cir E24-08) passed without opposition.

B. Curriculum Committee – Bob Ramsey

Voting Items:

A motion for the Senate to pass a Resolution to endorse the Offering of IU School of Social Work's MSW Degree at IU East came moved and seconded by the Curriculum Committee as presented in Circular E25-08.

Discussion: Clarification was requested about how much of the curriculum will be offered on our campus. Bob Ramsey confirmed all the courses will be completed here.

The motion to endorse the MSW Degree as presented in Circular E25-08 passed without opposition.

A motion to approve MATH-M123 College Algebra and MATH-L123 College Algebra Lab as new courses as presented in Circular E26-08 and E27-08 came moved and seconded by the Curriculum Committee.

Discussion: None.

The motion to approve the proposed courses MATH-M123 and MATH-L123 as presented passed without opposition.

A motion to approve PHYS-P104 Concepts in Physical Science as a new course as presented in Circular E28-08 came moved and seconded by the Curriculum Committee.

Discussion: None.

The motion to approve the proposed course PHYS-P104 as presented in Circular E28-98 passed without opposition.

Information Item:

INFO-I210 and INFO-I211 Information Infrastructure I and II have been brought forward from the Master Course List. These courses will replace CSCI-C201 and CSCI-C202 in the B.S. in Business Administration with a MIS concentration. They have similar content and goals to the CSCI courses, but add a laboratory and an extra hour of credit. Laboratory experience is critical to success for many students learning to program.

Discussion: None.

C. Nominating Committee – Greg Barton

Voting Item

The Senate was asked to give its endorsement of the proposed Budgetary Affairs Committee members selected by their prospective schools. The new members are Rudy Kunshek (BUSE), Diana Stanforth (NURS), and Judy Batraw (EDUC). Their terms will end May 2010. The Senate voiced its support without opposition.

The following people were elected as new members to the following Standing Committees via ballot at the April 1, 2008 meeting:

Admissions and Academic Affairs Committee: Michele Curry (NURS, '10), Kathleen Felton (HSS, '10) and Pamela Whitt (EDUC, '10).

Curriculum Committee: Ron Bingaman (NSM, '10), Bob Ramsey (HSS, '10), Maureen Scane (EDUC, '09) and Teresa Henderson (HSS, '10).

Faculty Affairs Committee: Kumara Jayasuriya (NSM, '10), Marilyn Watkins (EDUC, '10) and Cathy Foos (ex officio as UFC Representative. '10).

Nominating Committee: Greg Barton (Chair, HSS, '10) and Neil Sabine (NSM, '10)

Athletics Committee: Neil Sabine (NSM '10) and Sheila Armstead (SWK '10)

D. AAA Committee – Cheryl Stolle

This was the first year the committee held hearings for suspension appeals during the Spring semester for Summer reinstatement. Two appeals were heard. One was approved. One was denied but with successful coursework this summer at another institution the student will be able to reenroll this fall.

V. Chancellor's Report – Interim Chancellor Paydar

Faculty Promotions were approved by the Trustees:

Lecturer to Senior Lecturer: *Ange Cooksey, Margaret Evans and Frances Peacock.*

Assistant Professor to Associate Professor with Tenure: *Denise Bullock and Bob Ramsey.*

Associate to Full Professor: *Edwina Helton.*

Progress Report:

The state of the campus is extremely strong.

Structure: We began this year focusing on a new vision focusing on baccalaureate and graduate level programs. We hope to receive approval from the Higher Education Commission to offer the MSW this year. If we do not get it in time it will be delayed by a semester. We will continue catering to non-traditional students and be stepping up recruitment of traditional students because there is a bigger potential in that area.

Administration: We have completely changed the administrative structure. We changed the senior leadership and the number of people (and their responsibilities) who report to the Chancellor. It has proven to be really effective.

Enrollment: We have reengineered the recruitment plans and are beginning to see some of the good results. Enrollment for fall is up by 1.7% as of Monday, May 5th. For Summer 1 we are currently up over 11%. At this time in 2006 we had applications for 228 students, in 2007 at this time we had applications for 297 students and currently have 411 new student applications for fall 2008 semester. We are hoping to continue to increase that amount. We are also working with the faculty's help on Retention. There new scholarships which we are using strategically for recruitment purposes.

We have changed the bylaws with the creation of new schools and new responsibilities for deans and budgeting. This process usually takes a few years. Thank you for helping make it happen quickly.

Distance Education is something that we need to put more focus on (quality and perceived quality). We have made changes in the regional centers. We have significantly cut costs at the Connersville site without cutting the income. Lawrenceburg is has great potential. Business and Nursing are currently offered there and hopefully we will be adding Education this fall. It is a great opportunity for us to be involved in.

We are looking at a number of new degree programs for the undergraduate level. We need to have an extensive portfolio of degree programs in our region in a way that is effective, makes sense and doesn't cost a lot.

We are coming to the end of the hiring process for 15 new faculty members with two in the Social Work Program. We are working on making it easier for Faculty to engage in research. Over the summer we will be negotiating an agreement with Bloomington to see if we can extend a research sponsored program in some form here.

Campus Life has started an athletics program. We will be adding three more sports in this area. We will be working over the summer to create an effective student governance. It will be a council that can vote for members from different schools and have a say in student activity fees. We are working with a number of students to create constitutional bylaws and head in that direction.

Marketing: We are utilizing new marketing strategies. We will be using less newspaper advertisement but more direct advertisement. We will be directing most of our efforts on the web. We are redoing our website and looking forward to faculty feedback. We are creating teaser brochures that will direct people to the web.

Communication: The Chancellor hopes you are satisfied with the level of communication on campus. He looks forward to having lunch with each faculty member. Feel free to contact him with any feedback.

Alumni: We are working with a facilitator on a strategic plan for the Alumni Association. It's time for a change as many of the members have been with us for many years.

Board of Advisors: We have made some changes to the board of advisors. We have added some faculty members to the board to help raise academic awareness.

Advancement/Fund Raising: We have a new strategy for raising money. We are working with the city and community leaders. We are meeting once a month with the Chamber and community officials to develop a shared vision at the community level. We are working with the K-12 program. The School of Education is working on an experimental month long program to help

those who have failed reading on the ISTEP. We have formed a Commission of Diversity & Equity and are putting a diversity plan together.

VI. Academic Affairs Report – Executive Vice Chancellor, Larry Richards

Dr. Richards expressed his appreciation to the faculty for all the work they have done this year. It takes a lot of work to process through the amount of difficult changes that has happened here. Thank you for your efforts. There are more changes coming.

Cheryl Stafford, *Dean of Students*, will be retiring at the end of June. The Academic Affairs aspects of the Dean of Students will be taken care of by Mary Blakefield, *Associate Vice Chancellor for Academic Affairs*. Marcy Heminger, *Secretary to the Dean of Students*, is retiring at the end of May. We hope to hire someone to fill the position soon.

Faculty retiring this year: Tom Osgood, Dianne Roberts and Kris Dhawale. Mike Foos retired in January.

Faculty are invited to join Dr. Richards at Smiley's Pub after Commencement.

VII. Old Business

None.

VIII. New Business

None.

Meeting adjourned at 11:40a.m.