

**INDIANA UNIVERSITY EAST
2010/11 FACULTY SENATE
December 7, 2010
Whitewater Hall Room 132
11:00 AM**

Presiding: Laverne Nishihara, Faculty Senate President

Present: Baker, D; Baldwin, L; Barbre, J ;Batraw, J; Baumann, P; Braxton-Brown, G; Buckner, B; Bullock, D; Cheung, O; Clapp-Itnyre, A; Clark, K; Cooksey, A; Curry, M; DeSantis, K; Felton, K; Folkerth, M; Frantz, D; Gabston, M; Helton, E; Henderson, T; Jance, M; Jayasuriya, K; Kathuria, H; Kriese, P; Kunshek, R; Lafuze, J; Ludlum Foos, C; Lundy, D; Ma, H; Mahaffey, J; McFadden, B; McFadden, S; McKinley, E; Morgan, A; Morse, M; Olson, D; Passet, J; Paydar, N; Pomper, M; Ramsey, R; Rankin, S; Richards, L; Roswell, R; Rybas, N; Sabine, N; Scales, T; Scane, M; Scott, W; Stager, J; Stanforth, D; Thomas Evans, M; Thornburg, E; Tolley, R; Watkins, M; Whitehead, S; Whitt, P; Wilde, J; Williamson, M; Wilson, E; Yates, F.

Absent: Armstead, S; Blakefield, M; Bow, C; Breymier, T; Dempsey, K; Doerger, D; Dulemba, L; Fell, M (on leave); Fitzgerald, E; Greer, K; Harper, J (on leave); Huffman, E; Humphries, P; Mohamed, W; Peacock, F; Rivard, T; Samborsky, E; Seddighin, M; Shapiro, S; Simon, J; Slattery, E; Stolle, C; Weber, G.

Guests: Hicks, D, *Registrar*; Kim, A, *Visiting Faculty*; Dimick Eastman,B, *Visiting Faculty*; Libert, J, *Visiting Faculty*, Roberts, A., *Visiting Faculty*

Faculty Senate Secretary: Kristie Marcum

Call to Order

Quorum was reached and the meeting was called to order at 11:00 a.m. by Laverne Nishihara, Faculty Senate President.

I. Approval of Minutes—Faculty Senate meeting of October 5, 2010
Correction: Denise Bullock was present at the Senate meeting.
The meeting minutes of October 5, 2010 were approved.

II. President's Report

A. Documents were sent by email in regards to the Health Engagement Program. Comments and questions were sent to Neil Theobald, the IU Vice President and Chief Financial Advisor and also Dan Rives, the Associate Vice President of University Human Resources and finally, shared with Dr. Deanna “DeeDee” Willis of the IU School of Medicine. The three of them were here on November 15th addressing several of our questions and comments and giving information about the Health Engagement Program. The online version of this forum can be found at www.iue.edu/healthforum.

Thank you to all who volunteered to serve on the IU Healthcare Advisory Committee. Paula Baumann agreed to serve on it. The status of this committee is a little unclear at the moment due to a shifting of leadership and we will keep you informed of any new information.

B. The LEAP Essential Learning Outcomes is an initiative dealing with learning outcomes. The University Faculty Council is scheduled to vote on whether to endorse these learning outcomes in order to provide a framework for general education on all the IU campuses. The UFC representative (Hitesh Kathuria) and Faculty Senate President want some faculty understanding and feedback before casting votes at UFC. These learning outcomes are four large overarching learning outcomes that were proposed by the American Association of Colleges and Universities. The motive for looking at the outcomes and the proposal for all IU campuses to endorse them and accept them as a framework for general education is that the Indiana State General Assembly has been moving toward mandating a ten course common curriculum, including a common course numbering, to try to ease the problems of transferability across campuses and across the state. Vice President for University Regional

Affairs, Planning and Policy John Applegate and Barb Bichelmeyer are proposing that IU accept the essential learning outcomes so that we agree on some learning outcomes but do not have to accept having common courses with a mandated curriculum. The Curriculum Committee has discussed these learning outcomes and it appears as if the committee members have positive comments about those outcomes and that they seem to be compatible with the IU East outcomes.

Initially there were concerns that these outcomes might affect our general education and assessment, especially with the upcoming North Central visit. However, John Applegate, Barb Bichelmeyer, and T.J. Rivard have all assured us that accepting these outcomes will not affect assessment on this campus. We will continue to assess our general education as we have been.

- C. The Trustees are visiting IU East campus and the meetings will take place in the Whitewater Lobby. Former Senate Presidents at East and also counterparts on the other campuses are being asked for ideas about what might go into the five-minute President's report to the Trustees. If anyone in Senate has compelling concerns that should be in the President's report, send them to the Senate President, who will consider them.

Discussion: The LEAP learning outcomes will continue to be discussed in the Spring semester. The UFC will vote whether or not to endorse these outcomes and some transferability agreements in Spring.

III. Chancellor's Report—Chancellor Paydar

- A. The Trustees will be here Wednesday, Thursday, and Friday and this will be a great opportunity for to showcase the campus and the good work of our Faculty, Staff, and the expansion of the campus. For those of you who do not know, every three years the Trustees have a meeting on our campus and it seems like there is always snow during that time.
- B. The Chancellor was delighted to say that the discussions for the residence hall or the redevelopment of the Spring Grove property (the old Reid Hospital.) has been progressing and there is an agreement. There will be a vote before the end of the month. The expectation is that it is going to be approved. It looks very good but it is not final. IU East will continue to work with the developers to take advantage of all the opportunities. This will be huge for our campus and for our students if it comes to pass.
- C. Last meeting the Chancellor reported on the new building that IU East received on the East side of town. The decision is to move Area 9 into this space in order to save the University \$80-90,000 in rent.

Discussion: In regards to the dorm rooms at the old hospital, would IU East have access to the entire space? The response was no; the building will be divided into three different sections; the oldest section of the building will be converted to a residence hall and only students will reside there. This will not actually be IU East's residence hall but it is being designed for IU East. An IU symbol will not be on it because legally East does not own the property but students will be guided there and there will be appropriate programs. The Chancellor believes there will be somewhere around 280 beds.

Will there be a bus service? There will be a bus service; however, the developer thinks it will be an IU East bus and IU East thinks it will be their bus, so this is being negotiated.

Is there any possibility of offering family housing? The Chancellor does not believe so in this phase. There will be three phases and the next phase is going to be apartments that would be open to not only students but to anyone in the community.

Will they have cooking facilities? The Chancellor believes there will be lounges.
Would there be some sort of dining service? There will be no dining service and this is similar to IUPUI dorms which also do not have dining services.

Will there be residential programs? If IU East does not own the buildings then East will not be able to have a typical RA system. The IU East website and other materials will have to verbalize that these are not our dorms. But IU East has the right to have an employee in an apartment with the students and that possibility is being discussed.

A bike path off the main road would be really beneficial. Yes, a path is planned.
There was a reminder that this is not final until it is final.

IV. Executive Session

Voting Item: Approval of December graduates (confidential Cir. E22-11)

The tentative list of December graduates was moved and approved.

V. Standing Committees

A. Athletics Committee—Neil Sabine

Voting Item: Resolution to Add Dance and Cheerleading (Cir. E23-11)

The resolution was moved and seconded.

Discussion: Are there many high schools in the area that offer dance to their students? Yes.

Will they offer ballroom dancing? No, this will be more like synchronized dancing.

Will they be present at sporting events? Yes.

Who would be teaching these courses? Currently, they would be adjuncts.

Is there a competitive component? Yes, they are NAIA competitive events.

The resolution to add Dance and Cheerleading was approved.

B. Budgetary Affairs Committee—Jerome Mahaffey

Information Item: Responsibility Center Management Discussions

After speaking with the Deans, BAC recommended to the Chancellor that RCM budgeting be kept.

C. Curriculum Committee—Maureen Scane

Voting Items:

New Program Requests:

BA in History (Cir. E24-11)

Moved and Seconded by the Curriculum Committee.

Discussion: Is this a part of the push within the State to offer more BA programs or is there just a feeling within house that IU East is ready? It would support the push but that is not the primary reason. Student interest and an increase of courses taken over the past ten years have been observed. It will also be supported by Secondary Education studies.

A motion that on pages 9-11 the wording be changed to include P120 or P140, which are both introductory philosophy courses, carried.

A motion to amend the General Education Distribution requirements carried.

The BA in History was approved.

BS in Political Science (Cir. E25-11)

Moved and Seconded by the Curriculum Committee.

The BS in Political Science was approved.

Minor in Reading (Cir. E26-11)

Moved and Seconded by the Curriculum Committee.

Discussion: Is this minor going to give our students an advantage or is this just something we have to do to boost content? Yes, this would definitely give our Education students an advantage.

The Minor in Reading was approved.

Minor in Special Education (Cir. E27-11)

Moved and Seconded by the Curriculum Committee.

Discussion: What does Mild Moderate Generalist mean? It would cover those who work in general education classrooms with more moderate disabilities.

Would these minors be restricted to only Education majors? Yes.

Minor in Special Education is approved.

Information Items:

Library Resources Form for New Degree or Course Proposals (Cir. E28-11)

This form will need to be filled out along with new course requests.

This will also be posted on the Senate website and it would also be helpful if all departmental secretaries were given this form.

Can't this be added into CARMIn? It is an extremely lengthy process and for the time being the campuses are being discouraged from campus-specific requests to alter the CARMIn system.

Is this a requirement on all campuses? No, this is a request from our Library.

Instructions for New Courses or Change Courses in CARMIn (Cir. E29-11)

Those instructions are quite streamlined and if there are questions, Brenda Buckner or Maureen Scane can be contacted.

Discussion: After requests are submitted, where do they go? The new routing process can be posted on the Faculty Senate website. After a request is submitted it goes to IU for a quick check and then back to the Dean.

Do we have to submit a syllabus? Those requirements are not in the CARMIn process. Will requests still have to go through the School committees? Yes, if the School has a committee.

D. Nominating Committee—Mattie S. Gabston

Voting Item: By-Election for Faculty Board of Review (leave replacement)

An election was conducted for a member who will be on sabbatical during the Spring semester.

Information Items:

Faculty Board of Review

Mary Fell and Neil Sabine were elected to the FBR in October.

Upcoming elections

We will be accepting nominations for Faculty Senate President and the UFC Representative. Please think about if you would like to be nominated for either of these positions.

VI. Academic Affairs Report—Executive Vice Chancellor Richards

No Report

VII. Old Business

No Old Business

VIII. New Business

Thanks are given to Vice Chancellor Richards for ensuring that there are clocks in the back of every classroom.

Adjourn 12:15 p.m.

