

**INDIANA UNIVERSITY EAST  
2010/11 FACULTY SENATE  
February 15, 2010  
Whitewater Hall Room 132  
11:00 AM**

**Presiding:** Laverne Nishihara, Faculty Senate President

**Present:** Baldwin, L; Barbre, J ;Batraw, J; Baumann, P; Blakefield, M; Braxton-Brown, G; Breymier, T; Buckner, B; Bullock, D; Cheung, O; Clapp-Itnyre, A; Clark, K; Dempsey, K; Dulemba, L; Felton, K; Fell, M; Folkerth, M; Gabston, M; Harper, J; Helton, E; Henderson, T; Jance, M; Jayasuriya, K; Kunshek, R; Lafuze, J; Ludlum Foos, C; Lundy, D; Ma, H; Mahaffey, J; McFadden, B; McKinley, E; Mohamed, W; Morgan, A; Morse, M; Olson, D; Passet, J; Paydar, N; Peacock, F; Pomper, M; Rankin, S; Richards, L; Rivard, T; Roswell, R; Rybas, N; Samborsky, E; Scales, T; Scane, M; Scott, W; Seddighin, M; Shapiro, S; Simon, J; Stager, J; Stanforth, D; Thornburg, E; Tolley, R; Watkins, M; Weber, G; Whitehead, S; Whitt, P; Williamson, M; Wilson, E; Yates, F.

**Absent:** Armstead, S; Baker, D; Bow, C; Bullock, D (on leave); Cooksey, A; Curry, M; DeSantis, K; Doerger, D; Fitzgerald, E; Frantz, D; Greer, K; Huffman, E; Humphries, P; Joyner, F; Kathuria, H; Kriese, P; McFadden, S; Ramsey, R (on leave); Sabine, N; Slattery, E; Stolle, C; Thomas Evans, M (on leave); Wilde, J

**Guests:** Applegate, L, *Visiting Faculty*; Hicks, D, *Registrar*; Dimick Eastman, B, *Visiting Faculty*; Itnyre, R, *Visiting Faculty*; Libert, J, *Visiting Faculty*; Roberts, A., *Visiting Faculty*; Ramer, R, *Visiting Faculty*; Knight, M, *Student Gov't Rep.*

**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 December 7, 2010  
Correction: Neil Theobald is the IU Vice President and Chief Financial Officer.  
The meeting minutes of December 7, 2010 were approved.
  
- II. President's Report
  - A. The Curriculum Committee has asked that all schools discuss the LEAP Resolution. If there are no problems with the LEAP Resolution, UFC will vote to endorse it.
  - B. UFC has also proposed a new title: Professor of Practice is intended for people who are very eminent in their own field and this title is non-tenure track.
  - C. There was a reminder from the Curriculum Committee that the schools have been discussing the LEAP Resolution in person and online and feedback is welcome.
  - D. Health care expenses are a big concern and if there are any questions or comments please contact Paula Baumann, faculty representative on the Healthcare Advisory Committee, and Jerome Mahaffey, who serves on the Compensation and Benefits Committee.
  
- III. Chancellor's Report—Chancellor Paydar
  - A. Enrollment for the fourth year in a row has increased at a higher rate than any other IU Campus and IU East ranks number one in retention from fall to spring semesters.
  - B. A few statistics: 36 % of credit hours are online; 57 % are enrolled in at least one online class; 23 % of students are enrolled purely online; 11 % are online and originate from completely different regions.
  - C. Master's degree in Nursing has been approved and the HSS criminal justice online degree has also been approved.
  - D. The Governor has asked for a 3% cut in university budgets state-wide and our campus will lose \$150, 000.00 in state funding as a result.

IV. Standing Committees

A. Admissions and Academic Affairs Committee—Lora Baldwin

**Information Item:** January student appeals hearings

Six students were present; four students were accepted and two were declined.

In regards to the 2012-2013 academic calendar, there will be a survey which will look at different components.

B. Curriculum Committee—Brenda Buckner

**Voting Item:** BS in Sociology comes moved and seconded by the Curriculum Committee

**The BS in Sociology was approved.**

**Information Item:** review of CARMIN online course request

The CARMIN routing process has been completely developed and if assistance is needed contact Brenda Buckner for assistance.

C. Nominating Committee—Mattie S. Gabston

Laverne Nishihara temporarily relinquished the chair position to the chair of the Faculty Affairs Committee.

**Voting Items:**

2011-2012 Faculty Senate President

2011-2012 University Faculty Council (UFC) Representative

**Information Item:**

Outcome of by-election for Faculty Board of Review (leave replacement):

Jean Harper was elected as the replacement member for the Faculty Board of Review.

D. Faculty Affairs Committee—Markus Pomper

**Voting Item:** Revisions to Responsibilities and Privileges of the Faculty

Item is moved and seconded by the Faculty Affairs Committee.

**Discussion:** The items which have been stricken are things that were practiced at a given time and they are no longer applicable to our new policies and procedures.

The motion to amend the Responsibilities and Privileges of the Faculty carried.

V. Academic Affairs Report—Executive Vice Chancellor Richards

Update on the progress of programs and approval: Items still waiting for approval from the Commission of Higher Education are the BS in Chemistry, BS in Human Life Science, master's degree in management, and a general studies online program. Going to the Indiana Trustees this week is the BA in History and the off-campus nursing program at New Castle. The name change for political science and now for sociology has already been approved by the Academic Leadership Council. Receiving approval for these programs is becoming more difficult and the Commission is going to want articulation agreements in writing before they will approve them.

In regards to the academic calendar please think of what is best for this campus. There are several problems that arise because our calendar does not correspond to the calendars of other IU campuses. Furthermore, IU East is a week behind the rest of the IU campuses. This is the greatest problem for IU East. Also, any additional enrolling students IU would gain during that week don't tend to be all that successful. It would not be surprising if there is a mandated academic calendar IU wide.

Senate moved and seconded a motion to adopt a revised 2011-2012 academic calendar which would move spring semester earlier one week.

**Discussion:** The issue needs to be addressed and instead of putting preferences on breaks and such, we

should instead focus on the one clearly identifiable problem of the week delay before spring semester. The AAA Committee agreed that it is nearly impossible to please everyone and the Chancellor recommended that Senate focus instead on this one problem. A vote to make a change to the 2012 academic calendar by the Senate body would supersede what has already been approved and would not affect the fall and summer semesters. There are certain anchor dates such as commencement which would not be changed, but aside from this, all other dates would be moved earlier one week.

The question was called and the motion to begin spring semesters one week earlier carried.

IU East's head count enrollment has increased by 7.4% last spring. Credit hour enrollment increased 5.8%. Retention rates are good and the final prediction as to whether students will return is Fall to Fall. Fifty-five qualified students from last fall are no longer enrolled and we are trying to predict who will be here and we are questioning what we can do to alleviate this problem. IU East policy does not suspend students in the spring for their grade point average. Those on financial aid are required to progress academically.

- VI. Old Business
  - No old business
  
- VII. New Business
  - No new business

**Adjourned 12:15 p.m.**