

**INDIANA UNIVERSITY EAST  
2010/11 FACULTY SENATE  
March 1, 2011  
Whitewater Hall Room 132  
11:00 AM**

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

**Present:** Armstead, S; Baker, D; Baldwin, L; Barbre, J ;Battraw, J; Baumann, P; Blakefield, M; Bow, C; Braxton-Brown, G; Breymier, T; Buckner, B; Cheung, O; Clapp-Itnyre, A; Clark, K; Cooksey, A; Curry, M; Dempsey, K; DeSantis, K; Dulemba, L; Felton, K; Fell, M; Folkerth, M; Frantz, D; Gabston, M; Henderson, T; Humphries, P; Jance, M; Jayasuriya, K; Joyner, F; Kathuria, H; Kunshek, R; Lafuze, J; Ludlum Foos, C; Lundy, D; Ma, H; Mahaffey, J; McKinley, E; Morgan, A; Morse, M; Olson, D; Paydar, N; Peacock, F; Pomper, M; Rankin, S; Richards, L; Rivard, T; Sabine, N; Samborsky, E; Scales, T; Scane, M; Seddighin, M; Shapiro, S; Simon, J; Stager, J; Stanforth, D; Thornburg, E; Tolley, R; Watkins, M; Weber, G; Whitehead, S; Williamson, M; Wilson, E.

**Absent:** Bullock, D (on leave); Doerger, D; Fitzgerald, E; Greer, K; Harper, J; Helton, E; Huffman, E; Kriese, P; Lundy, D; McFadden, B; McFadden, S; Mohamed, W; Passet, J; Ramsey, R (on leave); Roswell, R; Rybas, N; Samborsky, E; Scott, W; Simon, J; Slattery, E; Stolle, C; Thomas Evans, M (on leave); Whitt, P; Wilde, J; Yates, F.

**Guests:** Applegate, L, *Visiting Faculty*; Hicks, D, *Registrar*; Dimick Eastman, B, *Visiting Faculty*; Itnyre, R, *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 February 15, 2011  
The meeting minutes of February 15, 2011 were approved.
  
- II. President's Report—Laverne Nishihara
  - A. Prior to the April Senate meeting the Nominating Committee will be soliciting nominations for the standing committees of Faculty Senate.
  - B. The electronic form for the CARMin course approval process has made it difficult to create the Senate Packets. If anyone has problems accessing the electronic packet please contact [lnishiha@iue.edu](mailto:lnishiha@iue.edu).
  - C. The LEAP resolution declares support for a UFC University Faculty Council resolution and the intention to facilitate transferability between campuses. This is also an attempt to try and forestall a mandated ten standard courses in order to meet general education requirements. This is just part of a series of steps needed before IU can become a LEAP university and there will be more to follow.
  - D. The Academic Calendar: AAA been charged with working on revisions to the 2004 resolution which set the academic calendar. Everyone was asked to cooperate when asked for feedback from the committee. In regards to the Spring 2012 Academic Calendar: During the last meeting there was a motion to move spring semesters earlier. As it turns out this motion was out of order because there was a previous motion made in the 2004 resolution which set the guidelines for the Academic Calendar. As it turns out the vote is considered null and void (*Roberts Rules displayed on the overhead.*) Despite the null and void vote, the spring 2012 calendar was entered into SIS electronically. It is extremely hard to override. A proposal was to leave that calendar based on a vote that was null and void as is.

**Discussion:**  
Greg Braxton-Brown read an email of correspondence from a licensed parliamentarian who has been president of the Parliamentary Association.  
A motion was made to appeal the ruling of the Senate President. The motion was seconded.  
**Discussion:**  
Following discussion, there was a motion to end debate. The motion was seconded.  
The motion to appeal the ruling of a null and void vote did not carry.

There was a motion to approve the Spring 2012 calendar as it has been entered into SIS until further recommendation from the AAA committee.

The motion was seconded.

**Discussion:**

Senate wanted to know if there was a ballot available from the AAA committee in order to expedite this process as soon as possible.

Despite the fact that a majority ruled, all throughout the AAA committee's research, there have been many different opinions and disagreements.

Motion was amended to state: Senate will accept the Spring 2012 calendar as it appears in SIS and there should be a charge to the AAA to return to the 2004 resolution and all semesters following 2012. The motion was seconded.

After the question was called, the motion carried.

III. Chancellor's Report—Chancellor Paydar

A. The Indiana House is working on a draft of a State budget for the next biennium. The higher education portion of their budget is based on recommendations of the Indiana Commission for Higher Education (ICHE) plus a 3% cut across the board requested by the Governor for all institutions. The House bill also includes language that gives the authority of setting university tuitions to ICHE.

B. The Den sales are slightly below the projected target but the expense is also below target. However, due to one-time capital investment in the Den, we are projecting a deficit of about \$50,000.00. We do have income from other non-academic areas that will help offset this expense.

There was motion to revise the agenda so that the Nominating Committee would be first, the Curriculum Committee second, and the Athletics Committee last. The motion was seconded. The motion carried.

IV. Standing Committees

A. Nominating Committee—Mattie S. Gabston

Elections were conducted for these voting items

**Voting Items:**

Slate Selection for Lecturer Long-Term Contract Review Committee

Names removed from the ballot: Folkerth, M; Watkins, M; Humphries, P; Frantz, D; Curry, M.

Slate Selection for Promotion and Tenure Committee

Name removed from the ballot: McFadden, B.

Slate Selection for Nominating Committee

Names removed from the ballot: Braxton-Brown, G; Watkins, M; Humphries, P.

**Information Items:**

Outcome of election for Faculty Senate President (previous Senate meeting)

Laverne Nishihara has been elected Faculty Senate President for another term.

Please expect Standing Committee elections in April

B. Curriculum Committee—Maureen Scane

**Voting Items:**

IUE Resolution on LEAP Initiative (Cir. E34-a-11)

This came moved and seconded by the Curriculum Committee.

The motion to support the LEAP resolution carried.

Math Minor (Cir. E35-11)

This came moved and seconded by the Curriculum Committee.

The motion to approve the math minor carried.

**Information Items:**

Course Activations:

NURS-I630 Intro. to Nursing Informatics (Cir. E36-11)

NURS-N502 Theory I (Cir. E37-11)

CARMI routing (Cir. E38-11)

C. Athletics Committee—Neil Sabine

**Information Item:** Athletics Report:

Athletics Budget Summary 2008-2009, 2009-2010 (Cir. E32-11)

Student Athlete Retention and GPAs 2008-2009, 2009-2010 (Cir. E33-11)

**Discussion:** Senate members inquired as to what role the Athletics Committee played in cases of academic dishonesty. The Athletics Committee only monitors academic progress and in regards to academic dishonesty, this would fall under academic misconduct. Senate would also like to know how the committee tracks student athletes on probation. Also, tennis does not have income available because there is no fee associated with game attendance.

V. Academic Affairs Report—Executive Vice Chancellor Richards

EVCAA Richards asked if Associate Vice Chancellor, Mary Blakefield, could discuss what exactly Brett Crowley does in regards to student athletes. She explained that every two weeks the students will meet with Brett in order to keep track of their grades. If they have a low GPA then they are required to attend study tables.

VI. Old Business

No old business

VII. New Business

Congratulations to Paula Baumann for completing her dissertation.

**Adjourn 12:15 p.m.**