

FACULTY SENATE 2010/11

April 5, 2011

11:00 a.m. – 12:15 p.m.

Whitewater Hall 132

Presiding: Laverne Nishihara, Faculty Senate President

Present: Baker, D; Baldwin, L; Battraw, J; Baumann, P; Blakefield, M; Bow, C; Braxton-Brown, G; Breymier, T; Cheung, O; Clapp-Itnyre, A; Clark, K; Dempsey, K; DeSantis, K; Felton, K; Fell, M; Folkerth, M; Frantz, D; Gabston, M; Harper, J; Helton, E; Henderson, T; Huffman, E; Jance, M; Jayasuriya, P; Joyner, F; Kathuria, H; Kriese, P; Kunshek, R; Lafuze, J; Ludlum Foos, C; Lundy, D; Ma, H; Mahaffey, J; McFadden, S; McKinley, E; Morgan, A; Morse, M; Olson, D; Passet, J; Paydar, N; Peacock, F; Pomper, M; Rankin, S; Richards, L; Rivard, T; Roswell, R; Rybas, N; Sabine, N; Samborsky, E; Scales, T; Scane, M; Scott, W; Seddighin, M; Stager, J; Stanforth, D; Stolle, C; Thornburg, E; Tolley, R; Watkins, M; Weber, G; Whitehead, S; Williamson, M; Yates, F.

Absent: Armstead, S; Barbre, J; Buckner, B; Bullock, D (on leave); Cooksey, A; Curry, M; Doerger, D; Dulemba, L; Fitzgerald, E; Greer, K; Humphries, P; Lundy, D; McFadden, B; Mohamed, W; Ramsey, R (on leave); Samborsky, E; Shapiro, S; Simon, J; Slattery, E; Thomas Evans, M (on leave); Whitt, P; Wilde, J; Wilson, E.

Guests: Hicks, D, *Registrar*; Kim, A, *Visiting Faculty*; Libert, J, *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 March 1, 2011
The meeting minutes of March 1, 2011 were approved.

- II. President's Report – Laverne Nishihara
 - A. There were no updates on the LEAP initiative because several campuses had not yet reported.
 - B. The policy for the new title, Professor of Practice, is intended for very distinguished professionals and is under revision.
 - C. Family leave policy is due to be sun-setted in June 2011 but there may be an extension because the largest growth has been only .19% and the vast majority of eligible faculty members do not take their full leave.

- III. Chancellor's Report—Chancellor Paydar
 - A. Thanks were given to all who supported the campus campaign and everyone who had not contributed was encouraged to do so.
 - B. IU decided to award an honorary degree to Doug Bennett, the President of Earlham College.
 - C. The master's degree in management was approved by the Commission for Higher Education. Now that we offer 4 graduate degree programs, there will a Higher Learning visit to campus to review our infrastructure.

- IV. Standing Committees
 - A. Nominating Committee—Mattie S. Gabston

Voting Items:

Elections for AAA: Slate was approved.

Athletics Committee: Slate was approved.

Curriculum Committee: Slate was approved.

FAC: Morteza Seddighin's name was added to the slate. Election went to ballot.

Elections for P & T Committee: Slate was approved.

LLTCRC: Slate was approved.

Nominating Committee: Slate was approved.

B. AAA Committee—Lora Baldwin

Voting Items:

Rescinding May 2004 Academic Calendar Guidelines; Resolution to Adopt Academic Calendar Guidelines (Cir. E39-11)

Discussion: Would there be an electronic discussion via email? There was a survey with 36 participants and these were the things that were the most important to people; this was the third Senate meeting with discussion about this. This does not have any effect on 2011.

The motion to rescind the 2004 Academic Calendar Guidelines and approve the new Resolution to Adopt Academic Calendar Guidelines was moved and seconded by the AAA Committee.

The motion carried.

Rescinding 2012-2013 Academic Calendar (adopted August 2007); Adopting Academic Calendars for 2012-13, 2013-14, 2014-15, 2015-16, 2017-18 (Cir. E40-a-11, Cir. E40-b-11, Cir. E40-c-11)

Discussion: We are not dealing with Spring 2012 because we have already taken care of this. There is no difference in the 2012 and 2013 calendar that is proposed. If it is identical, is it necessary to rescind and approve? Yes, it is necessary to do so.

For faculty teaching Summer II session, there would be no break before fall. There are exactly two weeks from the end of spring until summer.

Commencement changes by a week in 2014. Is this a Bloomington decision? Yes, Bloomington sends us these dates.

For Spring 2013, in respect to other campuses, particularly those who have commencement, will this align with other campuses? Our start date will align with other campuses but the commencement dates will vary.

The motion to rescind the 2012-2013 Academic Calendar (adopted August 2007) and approve the proposed Academic Calendars was moved and seconded by the AAA Committee.

The motion carried.

C. Curriculum Committee—Brenda Buckner

Voting Items:

BS in Mathematics Proposal (Cir. E41-11)

Moved and seconded by the Curriculum Committee.

Discussion: Each concentration area is only proposed areas, if a student chooses. Including accounting in the major would be an advising issue. It was suggested that comments be added to include suggested courses/ prerequisites that go in the catalogue.

There was a motion to add a sentence stating “Students should note that there are additional prerequisites for business courses.”

The motion was seconded.

The motion carried.

Minor in Coaching Proposal (Cir. E42-11)

Moved and seconded by the Curriculum Committee

Discussion: This minor would be housed in the School of Education. Senate inquired whether there would be internships and would they be paid. There will be internships, but they will not be paid. How often would this be offered and how many students would be interested? These numbers are unknown and there has been lots of interest shown already. Adjuncts with prior experience will be teaching and they have helped create this minor. In the past adjuncts have never completely taught minors but the concept behind this is that we need to get started.

The motion carried.

Minor in Sports Marketing and Management Proposal (Cir. E43-11)

Moved and seconded by the Curriculum Committee.

Discussion: Under student outcomes, some of these things are difficult to assess and it was suggested that more action verbs be used. As long as the outcomes and the content are the same this should not

cause a problem. In terms of the business courses, there will be one full-time instructor and a few adjuncts teaching these courses.

The motion carried.

Information Items:

Course activation HIST-J495 Pro-seminar for History Majors (Cir. E44-a-11, Cir. E44-b-11)

Normally we would ask that learning outcomes be put in the form, but instead of sending this back, we asked that the learning outcomes be sent separately.

Course activation NURS-R500 Nursing Research Methods I (Cir. E45-11)

NURS-N502 Theory I (Cir. E46-11)

We previously brought this as an information item. We sent this to Bloomington and they wanted a few things changed.

Syllabi for new courses, not “matching courses,” in CARMIn

In the beginning we were told that we would not need to submit syllabi; however, if this is a new course, a syllabus is required by Bloomington. It is understood that the syllabi would change.

D. Athletics Committee—Neil Sabine

Voting Item: Policy on Hazing (Cir. E47-11)

The policy on hazing came moved and seconded by the Curriculum Committee. This has been charged to the Athletics Committee.

Discussion: Does this apply only to students? This would be included as a student policy. This policy doesn't single out students; however, the Academic Handbook states that faculty would abide by all student policies. In item number 6, it would be sufficient to say someone is coerced or forced rather than stating that it is immoral, which is very vague.

There was a motion to delete item 6.

The motion was seconded.

The motion carried.

There was a motion to extend the meeting by 5 minutes.

The motion was seconded.

The motion carried.

This policy has not been reviewed by an attorney.

There was a motion to add the word injury to item 1.

The motion was seconded.

The motion carried.

There was a motion to remove item 7.

The motion was seconded.

Discussion: It is important to keep this due to examples of students being forced not to study.

The motion did not carry.

There was motion to have the university attorneys review this before the policy is voted on.

The motion was seconded.

Discussion: The motion was not meant to close off discussion.

The motion carried.

Discussion: There is not anything about how the student makes a complaint. The IU student code of conduct refers to this.

There is a motion to amend the sentence to include the word “student”

The motion was seconded.

The motion carried.

Adjourn 12:15 p.m.