

FACULTY SENATE 2010/11
INDIANA UNIVERSITY EAST
May 3, 2011
11:00 a.m. – 12:15 p.m.
Whitewater Hall 132

Presiding: Laverne Nishihara, Faculty Senate President

Present: Baker, D; Baldwin, L; Barbre, J ; Battraw, J; Baumann, P; Blakefield, M; Braxton-Brown, G; Breymer, T; Buckner, B; Cheung, O; Clapp-Itnyre, A; Clark, K; Cooksey, A; Dempsey, K; Dulemba, L; Felton, K; Fell, M; Folkert, M; Frantz, D; Gabston, M; Harper, J; Henderson, T; Jance, M; Jayasuriya, K; Joyner, F; Kathuria, H; Kriese, P; Kunshek, R; Lafuze, J; Lundy, D; Ma, H; McFadden, S; Morgan, A; Morse, M; Olson, D; Passet, J; Paydar, N; Peacock, F; Pomper, M; Rankin, S; Rivard, T; Roswell, R; Samborsky, E; Scales, T; Scane, M; Scott, W; Seddighin, M; Shapiro, S; Stolle, C; Thornburg, E; Tolley, R; Watkins, M; Weber, G; Whitehead, S; Whitt, P; Wilde, J; Williamson, M; Yates, F.

Absent: Armstead, S; Bow, C; Bullock, D (on leave); Curry, M; DeSantis, K; Doerger, D; Fitzgerald, E; Greer, K; Helton, E; Huffman, E; Humphries, P; Ludlum Foos, C; Mahaffey, J; McFadden, B; McKinley, E; Mohamed, W; Ramsey, R (on leave); Richards, L; Rybas, N; Sabine, N; Samborsky, E; Simon, J; Slattery, E; Stager, J; Stanforth, D; Thomas Evans, M (on leave); Tolley, R; Wilson, E.

Guests: Hicks, D, *Registrar*; Itnyre, R, *Visiting Faculty*; Ramer, R, *Visiting Faculty*; Libert, J, *Visiting Faculty*; Crose, Beth, *Future Student Gov Rep*; Knight, M, *Student Gov Rep*.

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. Executive Session

Voting Item: Approval of May 2011 graduates (confidential Cir. E48-11)

The list of May 2011 graduates was approved.

II. Approval of Minutes—Faculty Senate meeting of April 5, 2011

The meeting minutes of April 5, 2011 were approved.

III. Standing Committees

A. Curriculum Committee—Maureen Scane

Voting Items:

Resolution on the Graduate Affairs Committee (Cir. E49-11)

The motion to approve the resolution came moved and seconded from the Curriculum Committee.

The motion carried.

M.A. in English proposal (Cir. E50-11)

Laverne Nishihara relinquished the chair and Markus Pomper agreed to chair during this section of the meeting.

The motion to approve the M.A. in English proposal came moved and seconded from the Curriculum Committee.

The motion carried.

Laverne Nishihara returned as Chair.

There was a motion to amend the agenda to move NURS-Y510 Adv. Practice Nsg.

Concepts I (Cir. E71-11) to “New Courses.”

The motion carried.

New Courses:

NURS-Y510 Adv. Practice Nsg. Concepts I (Cir. E71-11)

This came moved and Seconded by the Curriculum Committee

Discussion: Why has this been brought forward? This will be part of the new Nursing graduate program.

The motion carried.

MATH-M499 Math Senior Seminar (Cir. E51-11)

Moved and Seconded by the Curriculum Committee.

The motion carried.

NURS-L530 The Legal Environment of Health Care (Cir. E52-11)

Moved and Seconded by the Curriculum Committee.

The motion carried.

PSY-P328 Evolutionary Psychology (Cir. E53-11)

Moved and Seconded by the Curriculum Committee.

The motion carried.

Information Items:

Course Activations [*not photocopied, but disseminated electronically via the Senate listserv; no discussion in Senate requested*]:

COAS-Q110 Intro. to Information Literacy (Cir. E54-11)

EDUC-L540 ESL/EFL Instruction & Assessment Approaches (Cir. E55-11)

ENG-G552 Linguistics and the Teacher of English (Cir. E56-11)

ENG-L680 Special Topics-Literary Study and Theory (Cir. E57-11)

ENG-W513 Writing Poetry (Cir. E58-11)

ENG-W609 Directed Writing Projects (Cir. E59-11)

HIST-A342 United States Women's History II (Cir. E60-11)

NURS-L574 Administrative Mgmt. In Nursing (Cir. E61-11)

NURS-L579 Nursing Admin. Practicum (Cir. E62-11)

NURS-L671 Financial Management Nursing (Cir. E63-11)

NURS-N504 Leadership for Adv. Nursing Pract. (Cir. E64-11)

NURS-R590 Scholarly Project (Cir. E65-11)

NURS-T615 Nursing Curriculum (Cir. E66-11)

NURS-T617 Evaluation in Nursing (Cir. E67-11)

NURS-T619 Computer Technologies (Cir. E68-11)

NURS-T670 Teaching of Nursing (Cir. E69-11)

NURS-T679 Nursing Education Practicum (Cir. E70-11)

Information Item: Learning Objectives Name Change (Cir. E72-11)

The name "Campus Learning Objectives" is changed to "Undergraduate Learning Objectives."

Discussion: As a consequence, would some common objectives for the graduate students be developed? One function of the Graduate Affairs Committee will be to develop general learning principles that will cross the different graduate programs.

B. Faculty Affairs Committee—Markus Pomper

Voting Items:

Revision to Athletics Committee Policy (Cir. E73-11)

Moved and seconded from the Faculty Affairs Committee

Discussion: Explanation was requested for not requiring a tenured faculty member as chair of the Athletics Committee. Next year there will not be a tenured faculty member who has previously served on the committee. As a result the proposal is to change this from a requirement to a preference.

The motion carried.

Revisions to Merit and Salary Policies (Cir. E74-11)

Moved and seconded from the Faculty Affairs Committee

Discussion: There are no references to salary or merit changes. There are two policies, the merit policy and the salary policy, and the proposal is to remove the five-tier merit ratings. In the former policy, Divisions included the Library; however the word Schools seems to exclude the Library. This was not the intention and the policy intended for Schools to also include the Library and in most respects the Library acts as a school. On line 26, the word "be" is duplicated. There is no mention of the P&T policy for the

campus and it was recommended that line 17 be changed to “The Executive Vice Chancellor for Academic Affairs will review these policies for consistency with the mission of the campus, the IU East P&T policy, and the IU policy.”

There was a motion to revise line 16 to read: “The Executive Vice Chancellor for Academic Affairs will review these policies for consistency with the mission of the campus and all applicable policies regarding promotion, tenure, and long-term appointments.”

On lines 26-27 unit heads are identified; however, “unit heads” is not consistently used throughout the document. There are three references to deans which should be changed to unit head. Because this refers to appeal, does this imply that the appeal will go to the dean or to the unit head? It was intended that the appeal would go to the unit head and the dean will be cut from the process. There was a difference in opinion in regards to the phrase unit head especially within HSS which is currently in the process of dividing itself into unlabeled divisions and the new dean would be in charge of this.

There was a motion to return this to the committee for subsequent revisions.

The motion was seconded.

Was this reviewed by Legal Counsel? No it was not.

This has great bearing on tenure and tenure decisions and it will affect how we evaluate someone up for tenure. The annual evaluation should give a one year reflection of the individual and the dossier would show an overall assessment. This new process would require instead of a verbal review, a written review. FAC has agreed to receive further comments.

The motion carried.

C. Nominating Committee—Mattie S. Gabston

Information Item:

2011-2012 Committee Rosters and Slate for BAC (Cir. E75-11)

IV. President’s Report

A. The hazing policy came before Senate during the last meeting and there was a request to send this to Legal Counsel. Legal Counsel asked for another month to look at the policy, expressing some concern with the First Amendment.

B. Many have RSVP’d for commencement and there will be new instructions for how faculty are to march.

C. The faculty retreat has been scheduled for Thursday August 25 and if anyone has requests they should send them to Laverne Nishihara.

D. In UFC there was an online vote for the Professor of Practice Policy so that faculty in the unit could vote on accepting the professor of practice to ensure faculty oversight of the search. Also, the long standing Honorary Degree Policy is being voted on, proposing that the person being proposed for the honorary degree need not have an IU or Indiana connection but rather be very distinguished.

E. Colleague Wazir Mohamed conveyed the message that he was not able to attend the Senate meeting because his middle-school son had been taunted for his ethnicity the previous day with “your father was killed today,” alluding to Osama Bin Laden. Wazir did not want Senate to do anything but rather share this information to create awareness.

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

The motion was seconded.

The motion carried.

V. Chancellor’s Report—Chancellor Paydar

A. The State Budget was approved. IU East gained 5.5% in budget increase.

B. The Commission for Higher Education was to release a University tuition increase on May 13th with the hearing on May 31st.

C. The Chancellor hoped to hear soon about the University’s financial ability to give raises to staff and faculty this year.

VI. Academic Affairs Report [no report due to absence of EVCAA]

VII. Old Business

VIII. New Business

- A. This was Miranda Knight's last Faculty Senate meeting because she was to graduate May 13th.
- B. Beth Crose is the new Student Government Representative. The SGA Constitution now states that the Treasurer is the back-up Student Government Representative so there will always be someone present during Faculty Senate meetings.

Adjourned 12:15 p.m.