

**FACULTY SENATE 2012/13
INDIANA UNIVERSITY EAST
November 6, 2012
11:00 a.m. – 12:15 p.m.
Whitewater Hall 132**

Presiding: Laverne Nishihara, Faculty Senate President

Present: Aldrich, R; Alexander, R; Armstead, S; Baldwin, L; Barbre, J; Baumann, P; Blakefield, M; Bow, C; Breymier, T; Buckner, B; Bullock, D; Carroll, J; Cheung, O; Clapp-Itnyre, A; Clark, K; Cooksey, A; Dixon, G; Fitzgerald, E; Folkerth, M; Frank, K; Frantz, D; Gabston, M; Harper, J; Helton, E; Itnyre, R; Jance, M; Joyner, F; Kathuria, H; Khurana, P; Kriese, P; LaForge, C; Lafuze, J; Law, Y; Longley, C; Ludlum Foos, C; Lundy, D; McFadden, S; Moneypenny, D; Morgan, A; Olson, D; Passet, J; Peacock, F; Perkins, T; Petersheim, S; Pomper, M; Prater, A; Ramsey, R; Richards, L; Rivard, T; Roswell, R; Rybas, N; Sabine, N; Savoy, A; Scales, T; Scane, M; Scott, W; Seddighin, M; Shapiro, S; Simon, J; Simpson, L; Stanforth, D; Steiner, L; Thomas Evans, M; Thornburg, E; Tolley, R; Trammell, B; Watkins, M; Weber, G; Weyermann, T; Whitehead, S; Yates, F; You, Y; Zhong, L

Absent: Baker, D; Braxton-Brown, G; Breitenbach, G; Britt, C; Curry, M; Dempsey, K; DeSantis, K; Dilworth, L; Dixon, G; Doerger, D; Dulemba, L; Harrison, M; Kim, A; Kunshek, R; Ma, H; Mahaffey, J; Messer, C; Mohamed, W; Piard, E; Rankin, S; Slattery, E; Stoten, S; Wilde, J; Williams, D; Williamson, M; Wills, M;

Guests: Dooley, D, *Vice Chancellor, Administration and Finance*; Farris, C, *Visiting Faculty*; Hester, M, *Athletic Director*; Hicks, D, *Registrar*; Rose, K, *Student Gov. Rep.*

Faculty Senate Secretary: Heinemann, S

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 2, 2012
The meeting minutes of October 2, 2012 were approved.
- II. **President's Report**
 - A. Introduced Kraig Rose, Student Government Representative.
 - B. During IU President M. McRobbie's State of the University Address in October he discussed a scholarship for students who are on track to graduate within four years. This award will help students with costs for their third and fourth year, offsetting increases in tuition and fees. The President proposed a one-credit hour course on financial literacy offered online by the Kelley School of Business. This course will have to be approved by faculty. It will inform students on the effects of loans, budgeting, and money management. Pres. McRobbie also emphasized the importance of strengthening advising and career counseling with a focus on student success. The link to the President's Address will be distributed by email after the meeting.
 - C. UFC announced last week that the IU Academic Handbook will be changing. The policies in the Academic Handbook are to be separated and placed in an online source called University Policies. Vice President Barb Bichelmeyer delivered a report on the structure for the IU office of Online Education and the link to the report will be emailed to Faculty Senate members after the meeting. There is an Export Control Policy that is going to be examined in the future, which concerns research especially in the science and technology areas. President Nishihara will be asking faculty members to comment on the policy.
Discussion: Cathy Ludlum Foos – They demonstrated the University Policies website at the UFC meeting, which is a huge project but once completed will be very helpful to faculty.
 - D. What is the opinion about the faculty meeting in Vivian Auditorium for future Faculty Senate meetings?

Discussion: Cathy Ludlum Foos – It would be difficult to have discussions in the auditorium. We could rope off areas, leading members to sit closer to the front and we could have microphones in the aisle or to pass around. Denise Bullock – We still have a few seats open and so we don't really need to start thinking about it until we exceed the number of seats available on a regular basis.

- E. In response to the question about including abstentions on the ballot for Senate votes, President Nishihara has checked with the parliamentarian and Robert's Rules and the chair cannot call for abstentions since they are non-votes. If a member wants to be recorded as abstaining then that individual can speak up to declare that.

Discussion: Cathy Ludlum Foos – Does the screen show us the number of clickers being used? No. Ange Cooksey – A vote not to vote is a vote. If an abstention is recorded then that means it has some kind of standing. Do we need to record it in order to reach quorum? Markus Pomper – Quorum just means that half of the faculty has to be present. It doesn't mean that they all have to vote. Whether they vote or not it doesn't matter. Cathy Ludlum Foos – Part of the reason we had so many abstentions in the past was because faculty members were afraid to let their vote be known, which we are addressing by the use of clickers. Why do we want to know the numbers for how many people abstained? Greg Weber – Is it possible to see the raw numbers of those who vote instead of percentages? It defaults to percentages but that can be changed in the future to show the real numbers.

III. **Chancellor's Report** – Interim Chancellor Larry Richards

- A. In the IU President's State of the University Address, IU East was cited as having the lowest cost in terms of tuition and fees. This will not continue to be the case as there is a move to have the same cost for tuition and fees at all the regional campuses. This will not happen all at once but will be phased in over the next several years. It was also mentioned that we had the highest % growth in summer enrollment of any IU campus with the 25% discounted tuition. We are not sure if the enrollment had anything to do with the discount.
- B. The update on the student apartments is that there has been a delay due to an appeal of the property's assessed value for tax purposes, which came out much higher than originally estimated.
- C. The Student Events Center is moving along.
- D. Enrollment – The numbers for the freshman class have dropped for the first time in five years. The number of newly enrolled freshmen for this year is 393, compared to last year's 411. The competition for high school students who are graduating in our region is increasing. Twenty more students from our region are going to IU Bloomington this fall compared to last fall, and Earlham is offering discounted tuition to high school students in our region.

Discussion: Alisa Clapp-Itnyre – Do we have the statistics for the number of students that transfer to Bloomington after the first year? We can get that. Frances Peacock – Has Earlham changed their admission standards? Private institutions do things very differently from public institutions, so we don't know for sure. Athletics plays an important role in the Earlham strategy, with 1/3 of all their students participating in intercollegiate sports. They have hired a new Vice President for Enrollment who knows what he is doing. They plan to increase their enrollment from 1200 to 1600 over the next few years.

IV. **Standing Committees**

- A. AAA Committee – Lora Baldwin

Voting Item:

Regional Transfer Admission Standards (Cir. E53-13)

Current IU East Transfer Admission (Cir. E54-13)

The motion carried.

- B. Athletics Committee – Marcy Jance

Information Items:

Athletics Report: Athletics Budget Summary (Cir. E55-a-13)

Discussion: Denise Bullock – Can you discuss the salary discrepancies between the coaches? In basketball we have people in appointed positions. A portion of their FTE also goes toward the coaching. All of our other sports use part-time coaches. Aimee Prater – What happened to the cheerleading teams? Title IX does not recognize cheerleading or dance as sports. David Frantz –

Are other sports carrying the basketball and volleyball teams from a financial standpoint? We are stable at this point. We do try to create student interest in the sports.

Student Athlete Retention and GPAs (Cir. E55-b-13)

Discussion: Daron Olson – Correction under Women’s Cross Country: it should read 87.5% instead of 85.7%. Denise Bullock – Would like to look at the GPA breakdown according to sport. There was a motion to include the GPA broken down by sport.

The motion was seconded.

The motion carried.

Discussion – Continued: Neil Sabine – Are any of the students that are retained graduating? The students left. As long as the student stays enrolled at the school they are counted even though they may no longer be in the sport. Yu Kay Law – So if they graduate they are considered not persisting? Yes. Markus Pomper – Do we have fall to fall retention rates? That is something we can include next time. We can get whatever statistics you want, but fall to fall is not as meaningful. Cathy Ludlum Foes – If the students graduate isn’t that the ultimate definition for retained and should we not include those students in the numbers? We can include whatever statistics you want. Lora Baldwin – For basketball the students retained are 14. Are these the same students? Yes, they are the same students.

Student Athlete/Instructor Agreement Form (Cir. E56-13)

Discussion: Joanne Passet – It is good to see this document with this student population growing. It will help to keep track of the athletes. Neil Sabine – Will this be electronic? President Nishihara and Stephanie Heinemann will work to get it on the web in Policies under Student Policies.

C. Curriculum Committee – Maureen Scane

Voting Items:

New Courses:

MATH-E111 Mathematics for Elementary Education (Cir. E57-13)

MATH-J497 Internship in Teaching Collegiate Mathematics (Cir. E58-13)

MATH-N111 Mathematics for Nursing (Cir. E59-13)

MATH-X111 Topics in Mathematics for Non-Majors (Cir. E60-13)

Discussion: David Frantz – For X111 is the plan still to have M123? Yes. Margaret Thomas Evans – Typo for MATH-N111 under 8b it should be Math for Nursing instead of Mursing. That correction was made in the notes. Aimee Prater – I have some concerns about J497. Are these senior students going to be alone in the classroom or will they have an instructor supervising? They will be working with a faculty member but not 100% of the time. The faculty member will lay the ground rules for how to conduct the classroom and run the syllabus. Will the students be responsible for grading because how will you handle FERPA? As long as the students work with Dennis Hicks to be made an official of the institute then they will meet the FERPA requirements. They will go through the FERPA tutorial and we will have to designate them as a teacher. Cathy Ludlum Foes – I think that part of the students teaching the course is that they have to go through all the hoops and that were not just handing them the syllabus and turning them loose. Lora Baldwin – Haven’t we in the past had students teaching lower level English and Math classes? Yes. Dennis Hicks – In the past student assistants helped enter in grades for an instructor. The motion carried.

Information Items:

Matching Courses (Course Activations):

EDUC-X153 Reading & Reasoning for New College Students (Cir. E61-13)

CMCL-C337 New Media (Cir. E62-13)

HPER-P328 Issues in Intercollegiate Athletics (Cir. E63-13)

Discussion: Cathy Ludlum Foes – The title *Issues in Intercollegiate Athletics* and the brief description both sound like a topics kind of course where you might have the potential to focus on different issues at different times so is there any intention to offer it as a variable course? There are issues that will be discussed every single time, but at the same time new issues will be incorporated as they arise.

MATH-M463 Introduction to Probability Theory I (Cir. E64-13)

Discussion: Denise Bullock – Typo under M463: part 16 should read Poisson instead of Poison. That will be recorded in the notes.

MATH-M466 Introduction to Mathematical Statistics (Cir. E65-13)

PHYS-P125 Energy in the 21st Century (Cir. E66-13)

D. Graduate Affairs Committee – Alisa Clapp-Itnyre

Voting Item:

MATH – J597 Internship in Teaching Collegiate Mathematics (Cir. E67-13)

The motion was seconded.

The motion carried.

E. Nominating Committee – Mattie S. Gabston

Information Item:

Faculty Board of Review General Election – Joan Lafuze and Markus Pomper were elected in October

V. **Academic Affairs Report** – Interim Vice Chancellor Mary Blakefield

A. Student Registration for spring: our numbers are down compared to this time last year. We need to do everything we can to get students registered for the spring. IU East is currently having the Registration Celebration going on and we are starting to contact students that have debt because that is keeping them from registering.

B. There is an issue with books. 80% of the courses for spring have books, which means that 20% do not have books yet. We need to have textbook information or if it is an E-book then we need that information. If there is no textbook required that that information needs to be added to the course.

Discussion: Susan Shapiro – Does the bookstore have Courseload information? We are not sure. Every class section that a student could possibly choose has to have a footnote that tells the students what books they will need for the class. Courseload or E-text will have a different footnote attached to the class information. If it is Courseload or E-text then the School secretaries need to enter that note in for the book information under each course. It might just be a communication problem when it comes to entering the information.

VI. **Old Business**

VII. **New Business**

A. Paul Kriese – Encouraging everyone to get out and vote today.

Meeting was adjourned at 12:13 p.m.