

**FACULTY SENATE 2012/13
INDIANA UNIVERSITY EAST
December 4, 2012
11:00 a.m. – 12:15 p.m.
Whitewater Hall 132**

Presiding: Laverne Nishihara, Faculty Senate President

Present: Aldrich, R; Alexander, R; Baker, D; Baldwin, L; Barbre, J; Baumann, P; Breymer, T; Britt, C; Buckner, B; Bullock, D; Carroll, J; Cheung, O; Clark, K; Cooksey, A; Curry, M; Dixon, G; Fitzgerald, E; Folkerth, M; Frank, K; Gabston, M; Harper, J; Itnyre, R; Jance, M; Kathuria, H; Kriese, P; LaForge, C; Lafuze, J; Law, Y; Ludlum Foos, C; Lundy, D; McFadden, S; Morgan, A; Olson, D; Passet, J; Peacock, F; Perkins, T; Petersheim, S; Pomper, M; Prater, A; Richards, L; Roswell, R; Sabine, N; Savoy, A; Scales, T; Scane, M; Scott, W; Simpson, L; Stoten, S; Thomas Evans, M; Thornburg, E; Tolley, R; Trammell, B; Watkins, M; Weyermann, T; Whitehead, S; Wilde, J; Williamson, M; You, Y; Zhong, L

Absent: Armstead, S; Blakefield, M; Bow, C; Braxton-Brown, G; Breitenbach, G; Clapp-Itnyre, A; Dempsey, K; DeSantis, K; Dilworth, L; Doerger, D; Dulemba, L; Frantz, D; Harrison, M; Helton, E; Joyner, F; Khurana, P; Kim, A; Kunshek, R; Longley, C; Ma, H; Mahaffey, J; Messer, C; Mohamed, W; Moneypenny, D; Piard, E; Ramsey, R; Rankin, S; Rivard, T; Rybas, N; Seddighin, M; Shapiro, S; Simon, J; Slattery, E; Stanforth, D; Steiner, L; Weber, G; Williams, D; Wills, M; Yates, F

Guests: Hicks, D, *Registrar*

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. Executive Session

Voting Item: Approval of December graduates (confidential Cir. E68-13)

Discussion: D. Bullock – What does the “Not applicable for this degree” under the major column mean? It means that there is no sub-major for that degree. D. Hicks – Under the same column the code DE is for reporting purposes only, letting us know that the person graduated Distance Education. That does not appear on the student’s diploma or transcript. L. Richards – Are they coded that way? Yes, internally.

The list of December graduates was approved.

II. Approval of Minutes – Faculty Senate meeting of November 6, 2012

Discussion: G. Dixon and M. Williamson were present.

The meeting minutes of November 6, 2012 were approved.

III. President’s Report

A. UFC is continuing its work on the Export Control Policy and Procedures. Once it is completed the proposal will allow faculty to apply to do research which falls under restricted publication rules. There are some faculty here who may want to make use of the new procedures if and when they are approved. Thanks to G. Weber and H. Kathuria who have been asked to comment on the policy as faculty in the sciences and informatics.

B. The Nominating Committee will have an information item about the February election for Faculty Senate President and the UFC Representative for next year. If there are any questions about the

Senate President and what is involved, President Nishihara will be happy to answer those questions.

- C. Dianne Chandler who is in charge of the United Way Campaign has said that the donations have been declining over the past several years. The United Way Campaign gives back and helps the community and so by giving to the United Way Campaign you are supporting your community. There is a wishing well next to Campus Police for any spare change you may have.
- IV. **Chancellor's Report** – Interim Chancellor Larry Richards
- A. In response to the nominations for Faculty Senate President, all tenured senior faculty should seriously consider accepting that nomination. This position is very important and the fact that we have had difficulties filling it in the past should be enough encouragement. This is what we do.
 - B. Contributions for United Way have been going down, which is why Dianne Chandler has been meeting with the different Staff Presidents. There are two most important campaigns on campus, the first being the Campus Campaign and the other, United Way. Please consider making a contribution.
 - C. The Whitewater Hall elevator will be down for some time as it is being worked on. The work should start December 13 and be done by the time classes start. We will try to be accommodating to the people who need to get to the second floor.
 - D. The IU East Volleyball Team is noteworthy because they are the national champions in the NAIA Champions of Character category for all the 228 volleyball teams. Though they would have preferred to have the National Championship, this is even better. So if you see any of them you might want to congratulate them on their hard work.
 - E. IU East was named number 56 on the US News & World Report for Most Connected Colleges/Universities in the Country. It is the highest ranking for any college in the state of Indiana. It may have something to do with our work in online education and in social networking.
Discussion: N. Sabine – Any news on the update about the student apartments? No.
- V. **Standing Committees**
- A. Curriculum Committee – Maureen Scane
Voting Items:
Minor in Physical Education (Cir. E69-13)
The motion carried.

Voting Item – Revisions to BS in Criminal Justice:
BS in Criminal Justice New Advising Form (Cir. E70-b-13)
The motion carried.

Voting Item:
New Courses:
MATH-B111 Mathematics for Business and Social Science (Cir. E71-13)
MATH-H111 Mathematics for the Humanities (Cir. E72-13)
MATH-L111 Mathematics Laboratory for Business, Social Science, Nursing (Cir. E73-13)
Discussion: Y. Law – Should H111 be included in the section stating credit given only for one: MATH-B111, MATH-M123, or MATH-N111? You can only get credit for one of the three courses and the courses are based on their equivalent.
The motion carried.

Information Item:
Matching Courses (Course Activations):

SPAN-S360 Introduction to Hispanic Literature (Cir. E74-13)

Information Item:

Announcement:

Curriculum Committee requests documentation of consultation with other academic units when curricular changes affect other units. This could be a simple email from the Dean letting us know that there was communication and consultation about a specific curricular item.

B. Faculty Affairs Committee – Jean Harper

Voting Item:

Original Faculty Board of Review (FBR) Policy with amendments (Cir. E75-a-13)

Proposed Revisions to the Bylaws (clean copy) (Cir. E75-b-13)

Proposed New FBR Policy (stand-alone document) (Cir. E75-c-13)

Resolution to amend the Bylaws and enact the revised Faculty Board of Review Policy and Procedures (Cir. E75-d-13)

Discussion: There is one correction in (Cir. E75-a-13) on page 35, Section 5e first line – “or the Board” needs a line struck through it. C. Foos – Correction to (Cir. E75-c-13) on page 42, Section C first paragraph – should instead read “conditions of work, including academic freedom, promotion, salary, and reviews of Faculty.” J. Lafuze – On page 41, Section A4, problem with the word fairness. The wordings for the numbers are taken from the IU Policy. The committee went with the exact same wording that IU used. J. Lafuze – Page 43, Section C3, “Cases of sexual harassment and discrimination are not in the purview of the Board.” Is this erroneous? We don’t know if it was erroneous but the state law states how this section is to remain. J. Lafuze – How necessary are all the “Whereas” phrases on the Resolution page? It sets the conditions summarizing any changes that needed to be made. E. Fitzgerald – Compliments to the Faculty Affairs Committee and the process that they carried out to get the document written. This document is a great improvement from previous policies and provides guidance, direction, and clarity for the FBR. When is the effective date? This will go into effect upon approval. K. Clark – Has a concern about the role that the Faculty Senate President plays in the process. This is a highly confidential process and the number of people should be limited and by adding more people you begin to muddy the water. What the committee has decided is that the faculty member writes a cover memo and attaches it to a sealed packet with the identity of the party grieved against on the memo. That way the substance of the complaint is in a sealed envelope and the Faculty Senate President can then look at who is on the Faculty Board of Review and decide if that committee needs to be reconfigured. If it went straight to the Chair of Faculty Board of Review then we run the risk of that person being from the same department and reading all the details of the complaint. The Faculty Senate Presidents are our elected governance leaders and they are only seeing the complaint on the broadest of terms. S. McFadden – The Faculty Senate President has been the one receiving the information since she has been a faculty member. This way of handling complaints should be nothing new. Also in the summer time when faculty members are away the Faculty Senate President is still on campus.

The motion carried.

C. Nominating Committee – Mattie S. Gabston

Information Item:

Nominations for February 5 elections (2013-2014 UFC Representative and 2013-2014 Faculty Senate President) – Email will be going out today asking for nominations.

VI. **Old Business**

VII. **New Business**

- A. M. Jance – Honor's Club is doing a fundraiser (gift wrapping) today and Monday, Dec. 10 over in Springwood.
- B. E. Fitzgerald – Last Saturday IU East hosted a Speech Tournament that was very well organized and we should recognize the Communications Department for their hard work.

Meeting was adjourned at 11:48 a.m.