

**FACULTY SENATE 2012/13  
INDIANA UNIVERSITY EAST  
February 5, 2013  
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; Blakefield, M; Britt, C; Buckner, B; Bullock, D; Carroll, J; Cheung, O; Clapp-Itnyre, A; Clark, K; Curry, M; Dempsey, K; Dixon, G; Dulemba, L; Folkerth, M; Frantz, D; Gabston, M; Harrison, M; Helton, E; Itnyre, R; Jance, M; Kathuria, H; Kriese, P; LaForge, C; Lafuze, J; Law, Y; Ludlum Foos, C; Lundy, D; Ma, H; McFadden, S; Mohamed, W; Moneypenny, D; Morgan, A; Olson, D; Passet, J; Peacock, F; Perkins, T; Petersheim, S; Pomper, M; Prater, A; Rankin, S; Richards, L; Roswell, R; Sabine, N; Savoy, A; Scales, T; Scane, M; Scott, W; Shapiro, S; Simon, J; Stanforth, D; Thomas Evans, M; Thornburg, E; Tolley, R; Watkins, M; Weyermann, T; Whitehead, S; Wilde, J; Williams, D; Williamson, M; Yates, F; You, Y; Zhong, L

**Absent:** Armstead, S; Bow, C; Braxton-Brown, G; Breitenbach, G; Breymier, T; Cooksey, A; DeSantis, K; Dilworth, L; Doerger, D; Fitzgerald, E; Frank, K; Harper, J; Joyner, F; Khurana, P; Kim, A; Kunshek, R; Longley, C; Messer, C; Piard, E; Ramsey, R; Rivard, T; Rybas, N; Seddighin, M; Simpson, L; Slattery, E; Steiner, L; Stoten, S; Trammell, B; Weber, G; Wills, M

**Guests:** Dooley, D, *Administration and Finance*; Hester, M, *Athletics*; 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 December 4, 2012  
**Discussion:** A. Clapp-Itnyre and D. Frantz were present at the December 4 meeting.  
The meeting minutes of December 4, 2012 were approved as corrected.
- II. **President's Report**
  - A. Be on the lookout for the IU Online Health Care and Health Survey. The UFC Executive Committee was asked to comment on the survey, which is part of an IU Health and Wellness Strategic Plan. The survey is completely optional, completely anonymous and super confidential and to assure anonymity the makers of the survey are taking the risk of receiving multiple surveys from the same people.
  - B. President McRobbie and Executive Vice President Applegate gave a report at the Executive Committee Meeting about finance committees of the state Legislature. The sentiment was that it is time to start investing in higher education; however tuition will still be prevented from rising very much, most likely there will still be performance funding, and completion of degrees in a timely manner (4 years) will be a major metric.
  - C. UFC is continuing its work on the Export Controls Policy and Procedures. Once it is completed the proposal will allow faculty to apply to do research which falls under restricted publication rules and there are some faculty here who may want to make use of the new procedures if and when they are approved. Cathy Ludlum Foos and President Nishihara will keep you informed on any progress that is made with the proposal.

- D. Be aware that in the future there will be a proposed Code of Conduct for all employees of IU. What is being proposed will be much briefer and less detailed than the Code of Student Rights, Responsibilities, and Conduct. This will apply to administrators, faculty, staff, and Board of Trustees.
- III. **Chancellor's Report** – Interim Chancellor Larry Richards
- A. Reminder to fill out the evaluations for the Chancellor's Search. It is very important that the committee members get that information. The committee is meeting Friday and should be making their recommendations then.  
**Discussion:** A. Clapp-Itnyre – The link just sent me to an email. Is this correct? At the bottom of the page under each candidate there is a link to a survey. It is not an email.
  - B. Enrollment for the Spring is up from last Spring. We had a very large increase in ACP students (dual credit students from high schools). 41% of our credit hours are from online courses, which are very important to the campus and in maintaining our budget.
  - C. Will be meeting with all the schools to discuss a short exercise. The exercise is to look at and talk about the long-term vision for the campus. This will include groups of 8-10 faculty and staff, who will meet twice for an hour each time. To this date the primary vision for the campus has been a year-to-year vision to grow as much as we possibly can. This campus needs to consider something more long term.
  - D. Athletics at IU East was a big question mark here. The question was whether IU East should grow athletics or should we reduce athletic activity. The thought is about athletics cost in that something has to go into the budget to keep the program going, but on the trade-off we are getting lots of students coming to the campus who normally wouldn't because of the athletics program. In looking at athletics expanding, that is why Women's Basketball is on the agenda for today.
- IV. **Standing Committees**
- A. AAA Committee – Lora Baldwin  
**Information Item:**  
December student appeals – approved 2 students and denied 2 students  
January student appeals – approved 3 students and denied 2 students
  - B. Athletics Committee – Marcy Jance  
**Information Items:**  
Talking Points: IU East Athletics (Cir. E76-13)  
Projected Athletics Department FY15 Revenue and Expenses (Cir. E77-13)  
**Discussion:** C. LaForge – Why does the women's head basketball coach make less than the men's? The men's coach is also the Athletics Director. What is listed on the spreadsheet is not the whole salary, but just the portion that goes toward being the head coach. The actual salary as advertised for the position is \$40,000 and there will be other duties as associated with being coach.  
D. Bullock – Number 3 for the Talking points says to look at just high school seniors, but I would include juniors as well. Many juniors will be starting to select their colleges as well. Also how is the new Athletic Facility going to affect or change to the budget? I imagine that we pay the high school to use their facilities currently. We do not pay for the usage of the high school. Instead we pay for the custodial cleanup after each game. It should not affect the bottom line of the budget. Also one of the arrangements is that we purchased the score board for the high school. We trade services with the high school. Play-off games will be a big source of revenue because right now IU East has to play at Earlham and therefore we do not get the money. So once we have the Student Center, IU East will be able to host its play-off games on campus.  
Y. Law – What is the current status of the Student Center? The campaign is still ongoing and we are \$300,000 from our goal. N.

Sabine – When M. Hester started he was the Athletics Director of a starter program, I think with the addition of sports that we are adding that IU East might want to think about having an Athletics Director separate from a coach. What is your take on that? Would it be easier just to be the basketball coach? It would be easier, yes, but right now the duties are manageable. Sometime soon it will be possible that IU East will hire a separate Athletics Director. D. Frantz – Does fiscal year 2015 start July 2015? What happens between now and 2015 budget wise? We will want to get the coach in place right away so that we can start recruiting in time for the start year.

**Voting Item:**

Resolution on Women's Basketball (Cir. E78-13)

The motion to approve the Resolution to add Women's Basketball was seconded and carried.

C. Curriculum Committee – Maureen Scane

**Voting Items – New Course and Change Course:**

CMCL-C307 Health Communication (Cir. E79-13)

The motion carried.

COAS-I103 Information Literacy in the Disciplines (Cir. E80-13)

**Discussion:** N. Sabine – Just making sure this is in consultation with the Library? Yes.

The motion carried.

**Information Items – Matching Courses (Course Activations):**

HIST-H219 Origins/History – 2<sup>nd</sup> World War (Cir. E81-13)

POLS-Y319 The United States Congress (Cir. E82-13)

POLS-Y481 Field Experience in Political Science (Cir. E83-13)

**Information Item – Course Re-circulated via CARMIn:**

NURS-K352 Women's Health [CARMIn form not reproduced]

D. Faculty Affairs Committee – Markus Pomper (standing in for FAC Chair Jean Harper)

**Voting Item:** Revision of Emeritus Policy

Current Emeritus Policy (Cir. E84-13)

Proposed Revision of Emeritus Policy (Cir. E85-13)

**Discussion:** C. Ludlum Foos – Every change made was a cosmetic change except that we explicitly added full or associate clinical professors, and senior lecturers are eligible. J. Lafuze – Who makes the decision about rescinding the title? It is not a new sentence, but one that has been moved. The Trustees ultimately approve any Emeritus/Emerita title. J. Lafuze – The sentence sounds like a warning and just moving it draws attention to it. M. Folkerth – What is the rationale behind assistant clinical professor not being eligible for Emeritus, but you have senior lecturers? It is the same reason that assistant professors are not eligible. They have to have been promoted once. If you are a senior lecturer then you had to have been promoted from lecturer and if you were an associate clinical professor then you had to have been promoted from assistant clinical professor. Entry level ranks are not eligible; you have to be the next rank up. A. Clapp-Itnyre – What does maintain professionalism mean? Does it mean teaching so many classes or not getting drunk on the sidewalk outside of campus? It means you cannot embarrass the University. It was moved because it was a legislative thing and the sentence will not be boldfaced when all is done. The motion carried.

E. Nominating Committee – Mattie S. Gabston

**Voting Items:**

2013-14 University Faculty Council (UFC) Representative  
The election was conducted.

2013-14 Faculty Senate President  
The election was conducted.

**Information Item:**

Everyone will be receiving emails for upcoming elections for Promotion and Tenure Committee, Lecturer Long-Term Contract Review Committee, and Nominating Committee.

In April we will be having the actual elections for Promotion and Tenure Committee, Lecturer Long Term Contract Review Committee, and all other standing committees as well as the Athletics Committee.

- V. **Academic Affairs Report** – Interim Vice Chancellor Mary Blakefield
- A. The proposal for Master of Arts in English will go to the Commission for Higher Education.
  - B. General Education Assessment Committee has been working diligently on a couple of very important initiatives. The first is a proposal to modify the general education framework so that it is aligned with the state initiative. The state passed a mandated core of 30 credit hours while ours is 39 so we just need to realign with the state. The second is a revision of the undergraduate learning outcomes. The learning outcomes that we currently have were passed years ago and are outdated. We are looking for feedback from the faculty that will go through the Deans. We would like them simple, clear, easy to assess and flexible enough to match with every degree program that we have. IU East will provide a report to the Higher Learning Commission in April that goes back to our self-studies/evaluations from 2002 and 2011.  
**Discussion:** C. Ludlum Foos – If you could clarify the timeline. The cover letter said that we were to submit our stuff to the state by the end of spring and that the changes in gen. ed. would be implemented in Fall 2013. The fall schedule is nearly formalized and students will have a smaller variety of classes to choose from that will count toward their general education. This changes everything if we are implementing this by Fall 2013. We will get a year after the plan has been submitted before the deadline in Fall 2014. A. Morgan – New students that come in Fall 2014 will be new gen. ed. students? Yes. L. Richards – This is carrying over from a number of years ago. It will not be a huge change from the type of courses that students will take, but instead be a little more specific about the outcomes of those courses. Any introductory course will be included. D. Bullock – The state is mandating 30 credit hours that we accept as transfer to our campus. We currently still have 39? Yes, the state is setting a minimum but is giving universities flexibility to add to that if they want to. Our proposal is just to align. M. Pomper – The proposal is a reduction from 39 to 30 and the 9 credit hours come out of distribution reducing from 9 to 6.
- VI. **Old Business**
- VII. **New Business**
- A. R. Aldrich – Let’s Talk – Healthy Teens is Monday, February 11 from 6:00 – 8:00 p.m. in Vivian Auditorium.

**Meeting was adjourned at 11:55 a.m.**