

**FACULTY SENATE 2012/13  
INDIANA UNIVERSITY EAST  
April 2, 2013  
11:00 a.m. – 12:15 p.m.  
Whitewater Hall 132**

**Presiding:** Laverne Nishihara, Faculty Senate President

**Present:** Alexander, R; Barbre, J; Baumann, P; Blakefield, M; Bullock, D; Cheung, O; Clapp-Itnyre, A; Cooksey, A; Curry, M; Dempsey, K; Dixon, G; Folkerth, M; Frank, K; Frantz, D; Gabston, M; Harper, J; Itnyre, R; Jance, M; Joyner, F; Kathuria, H; Kim, A; Kriese, P; LaForge, C; Lafuze, J; Law, Y; Ludlum Fooks, C; Lundy, D; McFadden, S; Mohamed, W; Moneypenny, D; Morgan, A; Olson, D; Passet, J; Peacock, F; Perkins, T; Petersheim, S; Piard, E; Pomper, M; Prater, A; Ramsey, R; Rankin, S; Richards, L; Sabine, N; Scales, T; Scane, M; Scott, W; Seddighin, M; Shapiro, S; Simon, J; Simpson, L; Thomas Evans, M; Tolley, R; Trammell, B; Watkins, M; Weyermann, T; Whitehead, S; Wilde, J; Williamson, M; Yates, F; You, Y; Zhong, L

**Absent:** Aldrich, R; Armstead, S; Baker, D; Baldwin, L; Bow, C; Braxton-Brown, G; Breitenbach, G; Breymier, T; Britt, C; Buckner, B; Carroll, J; Clark, K; DeSantis, K; Dilworth, L; Doerger, D; Dulemba, L; Fitzgerald, E; Harrison, M; Helton, E; Khurana, P; Kunshek, R; Longley, C; Ma, H; Messer, C; Rivard, T; Roswell, R; Rybas, N; Savoy, A; Slatery, E; Stanforth, D; Steiner, L; Stoten, S; Thornburg, E; Weber, G; Williams, D; Wills, M

**Guests:** Farris, C, *Visiting Faculty*; 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. **Approval of Minutes** – Faculty Senate meeting of March 5, 2013

**Discussion:** N. Rybas was present at the February 5 meeting (for February minutes).  
The meeting minutes of March 5, 2013 were approved.

II. **Standing Committees**

A. Curriculum Committee – Maureen Scane

**Voting Items:**

Campus Learning Outcomes (Cir. E93-13)

The motion carried.

General Education Framework (Cir. E94-13)

**Discussion:** Y. Law – Would it be possible in cases where we have a lab requirement or two courses are always taken together to be essentially considered as one package for the purpose of general education? Is it possible for the labs to not be considered in the outcomes because they can't really be assessed? The idea was for the Chemistry 105 and 125 and the combinations to meet all of those learning outcomes. If not all are met it can be okay, but typically we want all the learning outcomes of that combination to meet the state-wide competency.

The motion carried.

**Information Item:**

General Education Course Request Form Draft (Cir. E95-13)

**Voting Item:**

Leads Program Proposal (Cir. E96-13)

The motion carried.

**Discussion:** C. Ludlum Foos – On page 26 there is a list of teams. How do faculty members go about getting on one of the teams? You would need to check with Edwina Helton. A. Clapp-Itnyre – On page 22 and 23 can I get clarification between the distinction of the Chancellor’s Level and the Presidential Level? The Chancellor’s Level has a list of things to do including volunteering and at the Presidential Level that seems to have disappeared. The Presidential Level is the highest and the student would have to pass through the previous levels before they could be considered for the Presidential Level. A. Cooksey – This is an evolving document that will have a lot of clarifications that will answer questions. N. Sabine – It’s just the total number of events that merit as part of the Leads Program so it isn’t restricted to particular activities. It is just an accumulated number like six or more to get to the Presidential Level. It doesn’t stipulate what those activities are as long as the activities are Leads Program activities. K. Frank – If this is an evolving document then what exactly are we voting on? What did we just vote on? We voted on the starting of the Leads Program. Nothing has been implemented yet and changes might not come until further down the road, but this is to get the program started. L. Richards – We voted to put this on a student’s transcript. R. Itnyre – In the paragraph under the Chancellor’s Level it states “A core standard is to attend the fall portfolio workshop during which students will compile documentation of previous learning experiences through the Dean’s and Chancellor’s Leads levels.” So the student would have to complete the previous levels before moving on to the Presidential Level. M. Folkerth – Tonya Breymier will no longer be with us when the program starts and so someone else will need to be made the contact person.

**Voting Items – New Courses:**

ENG-W323 Digital Writing (Cir. E97-13)

ENG-W324 Technical Editing (Cir. E98-13)

**Discussion:** M. Curry – Would these be just English courses or would they transfer into some of the Computer Science courses? Students could take W323 or W324 as an elective if the Computer Science program agrees to it.

The motion carried.

SPAN-S270 Service Learning in Hispanic Culture (Cir. E99-13)

SPAN-S370 Service Learning in Spanish (Cir. E100-13)

**Discussion:** A. Cooksey – Mechanical Error – Service Learning should be Service-Learning with a hyphen. It is not certain that the assessment or learning outcomes and methods match. It is not certain that the outcomes are tangible and consequently measurable. The supervisor must be aware of the objectives because the supervisor then conducts the assessment. Is the research paper itself reported on by the student? The instructor would evaluate the paper and the paper would reveal the assessment results.

The motion carried.

**Information Item – Course Activation (Matching Course):**

CJUS-K300 Techniques of Data Analysis (Cir. E101-13)

**Discussion:** N. Sabine – We already have two K300 courses. Why do we need a third? The other K300 courses are specific to their degrees and this one has applications that focus on Criminal Justice. M. Folkerth – Bob did a wonderful job of communicating this from a curricular standpoint

and making sure there are no redundancies between the different courses. M. Jance – We also have a Business Statistics class that is not mentioned in the document. It is in the “Notes” section.

B. Graduate Affairs Committee – Alisa Clapp-Itnyre

**Voting Item** – Course Change Request:

ENG-W501 Practicum on the Teaching of Composition (Cir. E102-13)

The motion was seconded.

The motion carried.

**Information Item** – Course Activation (Matching Course):

ENG-D600 History of the English Language (Cir. E103-13)

C. Nominating Committee – Mattie S. Gabston

**Voting Items** – General Elections:

Lecturer Long-Term Contract Review Committee

The election was conducted by ballot.

Nominating Committee

The election was conducted by ballot.

Promotion & Tenure Committee

The election was conducted by ballot.

**Voting Items:** Elections (Cir. E104-13)

AAA

The membership of the Admissions & Academic Affairs Committee was approved.

Athletics Committee

The membership of the Athletics Committee was approved.

BAC

The membership of the Budgetary Affairs Committee (nominated by Schools) was approved.

Curriculum Committee

Nominations from the floor: M. Seddighin – accepted

The election was conducted by ballot.

FAC

Nominations from the floor: L. Simpson – accepted, M. Pomper – declined

The membership of the Faculty Affairs Committee was approved.

D. Agenda Committee – Jean Harper

**Voting Item:**

Proposed Resolution to Support the Academic Mission of IU against Legislative Encroachment (Cir. E105-13)

The motion carried.

E. Faculty Affairs Committee – Jean Harper

**Voting Item** – Proposed Revision to Bylaws:

Nominating Committee (Cir. E106-13)

The motion carried.

**III. President's Report**

- A. At the UFC meeting at IUPUI, the Export Control Policy was approved. Any IU faculty member can apply for permission to conduct research using IU facilities and time to conduct research with limited dissemination rights.
- B. The IU Code of Conduct, which is being called a table of contents for existing policies related to conduct, was originally supposed to be a voting item, but was turned into a discussion item at John Applegate's request. He wanted to talk about it with the Trustees before it went up for a vote since this will affect them. He also wanted to check with general counsel on the legal language within the Code of Conduct.
- C. There was more talk of the Vigilance Committee in UFC. The Vigilance Committee members consist of the two Co-Secretaries of UFC, the current Senate President from Kokomo, the current Senate President from IU South Bend and IU East faculty member Paul Kriese. There could possibly be a search for a final member of the committee from an unrepresented campus.
- D. The Policy on Intellectual Property was approved with a revision to the section now stating that when faculty members develop materials for online classes and then leave the University, the materials become the property of the University. Those materials can be changed and developed by the University. Also the person who developed the materials can take them with him or her to the next university. There were some revisions from the Jacobs School of Music that were approved. They stated that certain types of recordings could be considered university works and therefore belong to the University if they do not fall under other copyright laws.

**Discussion:** E. Piard – Do we know when the person is going to be chosen to be a representative at the State Legislature? That is for the Commission of Higher Education and not the Vigilance Committee.

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

- A. Our budget is made up of two parts – state appropriation and tuition. We should know the state appropriation by the end of April when the Legislature is scheduled to adjourn. We suspect we will know what the amount is for the next two years. They have a proposal from the House that will increase our state appropriation by roughly 7.9% and from the Governor a proposal where it would increase around 5%. It is the understanding that both of the proposals are only for one year and that the second year will essentially be flat. As far as tuition goes, we will not know that until the end of May but it will not be official until June. The Board of Trustees' meeting is in June and they make the final approval. The question with the tuition increase is how IU responds to the Purdue proposal, which is to freeze tuition at the main campus but to allow the regional campuses to have some increase. There is a lot of uncertainty about what will happen and in all the budget meetings across the different campuses we have been asked to use a 1% tuition increase and 1% salary increase.

**Discussion:** M. Curry – At one time there was a policy that if a student was in good standing at 60 credit hours, they could have a freeze put on their tuition. Is that still in existence or is it now in jeopardy? That is in place and will likely continue indefinitely.

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

- A. Open Registration began this week and so please do what you can to help students get registered for summer and fall classes. If they register for summer and don't pay their bill they will not be able to register for fall.

- B. Thank you to the General Education Committee for their hard work on the documents that were passed at the beginning of this meeting. It took a lot of work.

VI. **Old Business**

VII. **New Business**

- A. D. Frantz – There will be a representative coming from Indianapolis to talk about Commercialization Process on April 19 at 2:00 p.m. – 3:00 p.m.

**Meeting was adjourned at 12:13 p.m.**