

FACULTY SENATE 2012/13
INDIANA UNIVERSITY EAST
April 30, 2013
11:00 a.m. – 12:15 p.m.
Whitewater Hall 132

Presiding: Laverne Nishihara, Faculty Senate President

Present: Baker, D; Baldwin, L; Barbre, J; Blakefield, M; Braxton-Brown, G; Britt, C; Buckner, B; Bullock, D; Carroll, J; Cheung, O; Clapp-Itnyre, A; Clark, K; Cooksey, A; Dixon, G; Dulemba, L; Folkerth, M; Frank, K; Frantz, D; Gabston, M; Harper, J; Helton, E; Itnyre, R; Jance, M; Joyner, F; Kathuria, H; Kriese, P; LaForge, C; Lafuze, J; Law, Y; Longley, C; Ludlum Foos, C; Lundy, D; Ma, H; McFadden, S; Mohamed, W; Moneypenny, D; Morgan, A; Olson, D; Passet, J; Peacock, F; Perkins, T; Pomper, M; Prater, A; Ramsey, R; Richards, L; Roswell, R; Rybas, N; Sabine, N; Savoy, A; Scales, T; Scane, M; Scott, W; Shapiro, S; Simon, J; Simpson, L; Stoten, S; Thomas Evans, M; Thornburg, E; Tolley, R; Trammell, B; Watkins, M; Weyermann, T; Whitehead, S; Williamson, M; Wills, M; Yates, F; You, Y; Zhong, L

Absent: Aldrich, R; Alexander, R; Armstead, S; Baumann, P; Bow, C; Breitenbach, G; Breymier, T; Curry, M; Dempsey, K; DeSantis, K; Dilworth, L; Doerger, D; Fitzgerald, E; Harrison, M; Khurana, P; Kim, A; Kunshek, R; Messer, C; Petersheim, S; Piard, E; Rankin, S; Rivard, T; Seddighin, M; Slattery, E; Stanforth, D; Steiner, L; Weber, G; Wilde, J; Williams, D

Guests: Dooley, D, *Administration and Finance*; Farris, C, *Visiting Faculty*; Hicks, D, *Registrar*; O'Brien, E, *Student Gov. Rep.*; 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. Executive Session

Voting Item:

Approval of May 2013 graduates (Cir. E107-13)

The list of May graduates was approved.

II. **Approval of Minutes** – Faculty Senate meeting of April 2, 2013

The meeting minutes of April 2, 2013 were approved.

III. **Nominating Committee** – Mattie S. Gabston

Voting Items:

By-election for Promotion & Tenure Committee (short-term member)

The by-election was conducted.

IV. **President's Report**

A. President Nishihara thanked members of the Agenda Committee for all their hard work. She also thanked all members of the Senate committees for extremely hard work, and all the former Senate Presidents for their assistance. She thanked Stephanie Heinemann for her excellent second year as Senate Secretary.

B. An email was sent out about the different seating this year for Commencement, which was scheduled for May 10 at the Richmond High School's Tiernan Center. The plan was for faculty to

sit in the bleachers. Those with mobility problems were asked to stand at the front of the line so that they could sit in the front row of the bleachers. Please be there by 5:00 p.m.

- C. University Faculty Council: The IU Code of Conduct will be voted on by each campus, hopefully by fall semester. It has been called a Table of Contents for existing policies for IU.
- D. The regional campus Senate presidents for the Regional Faculty Caucus provided feedback about pay equity for summer teaching. The IU East Budgetary Affairs Committee also provided feedback on this. All the feedback was shared with the RFC and with Executive Vice President for Regional Campuses, John Applegate.
- E. President-Elect Jay Barbre would start his Senate presidency on June 1 rather than the previously announced July 1.
- F. Please mark your calendars for the annual Faculty Retreat that is scheduled for Thursday, August 22. The location and schedule will be announced later by Jay Barbre.
- G. At the end of this Senate meeting please do not leave right away. There will be some brief acknowledgments to Larry Richards and Mary Blakefield for their hard work and I will be welcoming Jay as president with handing over of the gavel.
- H. Pres. Nishihara thanked Kraig Rose for his service as the Student Government Association Representative for Faculty Senate and welcomed Emily O'Brien, who would be taking over for him next year.
- I. Faculty service awards will be presented immediately following the Senate meeting.

V. **Chancellor's Report** – Interim Chancellor Richards

- A. Interim Chancellor Richards announced that the service recognition would be in the same room with the luncheon in Springwood Hall 202C following the Senate meeting.
- B. He thanked Laverne Nishihara for her many years as Faculty Senate President.
- C. IU East would be having roughly a hundred more students participating in Commencement this year.
- D. The Legislature approved the budget, which will give IU East a 7.9% increase in our state appropriation for next year. The following year it will be 0. The 7.9% is the highest among all the other IU campuses. Also IU East has been told that there will be an average of 2% tuition increase across all regional campuses. It was not yet certain if this would be the year that they try to equalize the tuition across the campuses and if this is the case then our tuition increase could be a little higher.
- E. Larry Richards would be working with the new chancellor along with John Applegate and Barb Bichelmeyer on where IU East fits in with the big picture of IU Online. However IU East fits in, it would be something we do together. There has been some concern about IU East being left behind but Larry Richards thought we had been heard and had to trust that IU would keep IU East's interests in mind.

Nominating Committee – Continued

Information Item:

In the by-election conducted earlier in the meeting, D. Lundy was elected to be the short-term member of the Promotion & Tenure Committee.

Voting Item:

By-election for Faculty Board of Review (two short-term members)

The by-election was conducted.

Information Item:

2013-2014 Committee Memberships (Cir. E108-13)

VI. **Standing Committees**

A. Budgetary Affairs Committee – Hitesh Kathuria

Information Item:

Report from BAC (Cir. E109-13)

Discussion: D. Bullock – Does the second charge include issues of salary compression? Yes. However, salary compression is a charge that will go on to next year's committee because BAC just reviewed salary equity.

B. Curriculum Committee – Maureen Scane

Voting Item:

IU Memorandum of Understanding: Shared Programming for French Majors (Cir. E110-13)

The motion carried.

Voting Item – New Course:

SPAN-S390 Special Topics in Spanish (Cir. E111-13)

The motion carried.

Information Items – Course Activations (Matching Courses):

BUS-F151 Personal Finances of the College Student (Cir. E112-13)

BUS-F152 Basic Financial Planning and Investment (Cir. E113-13)

BUS-F251 Managing Personal and Financial Risk (Cir. E114-13)

Discussion: D. Bullock – Are there no contact hours for the three courses? We can't put them in CARMIn. N. Sabine – Is it typical to base half the grade on the final exam? Yes, it is a 1 credit hour course.

Information Items:

General Education Course Request Form (revised) (Cir. E115-13)

Discussion: K. Frank – How has the routing been modified? It really wasn't. The Curriculum Committee just changed the way the form looked.

Update on general education course requests

Discussion: C. Ludlum Foos – How many do you need to review? A lot. K. Frank – How long before the 300 and 400 classes get reviewed? There was concern about the math courses. The K300 courses will be reviewed along with the H355 statistics course.

C. Graduate Affairs Committee – Alisa Clapp-Itnyre

Voting Item:

Graduate Certificate in Mathematics (Cir. E116-13)

Discussion: 'For' was inserted on page 43 just before community college and on page 46 the word 'the' was inserted in front of School of Natural Sciences and Mathematics.

The motion was seconded.

The motion carried.

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

A. The MAT in Mathematics was reviewed and approved.

B. The LEADS Proposal went before ALC for the transcript issue. There was a question about the three levels of designation and having the president's level without the President knowing about it.

We are open to changing that if there are any problems.

C. If you have book orders still out please get those turned in.

D. Please encourage students to register for summer and fall classes.

VIII. **Old Business**

IX. **New Business**

- A. M. Pomper & A. Clapp-Itnyre – Both the Faculty and the Agenda Committee thanked Laverne Nishihara for her many years of service as the Faculty Senate President.
- B. K. Frank – One Book One Voice Project was starting up again. Please pick up the book from the School secretaries before leaving for the summer. November 13 is when the author would be visiting the campus.
- C. M. Folkerth – All faculty are invited to the Pinning and Recognition of Nursing Graduates at the Light House Assembly of God on May 10 at 2:00 p.m.
- D. C. Ludlum Foos – Tonight at 7:30 p.m. in the Vivian Auditorium is the Music Recital for students. Please come and show your support.

- X. Acknowledgments to the Interim Vice Chancellor and the Interim Chancellor
Welcome to 2013-14 President

Meeting was adjourned at 11:48 a.m.