

FACULTY SENATE  
INDIANA UNIVERSITY EAST  
April 1, 2014  
11-12:15pm  
124 Tom Raper Hall

**Presiding:** Jay Barbre, Faculty Senate President

**Present:** *R. Aldrich, R. Alexander, S. Armstead, D. Baker, S. Banga, P. Baumann, C. Bow, T. Breymer, S. Burns, S. Brudvig, D. Bullock, S. Burns, O. Cheung, K. Clark, J. Combs, R. Crane, K. Cruz-Uribe, L. Dilworth, G. Dixon, L. Dulemba, C. Farris, K. Frank, S. Harris, R. Itnyre, M. Jance, F. Joyner, P. Khurana, A. Kim, P. Kriese, C. LaForge, Y. Law, C. Longley, D. Lundy, S. McFadden, D. Moneypenny, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Petersheim, M. Pomper, A. Prater, J. Raposo, L. Richards, A. Savoy, M. Scane, S. Shapiro, S. Stoten, M. Thomas-Evans, R. Tolley, B. Trammel, S. Whitehead, J. Wilde, M. Williamson, M. Wills, F. Yates, L. Zhong, J. Lamb, E. O'Brien.*

**Guests:** *J. Lamb*

**Absent:** *L. Baldwin, M. Blakefield, G. Braxton-Brown, G. Breitenbach, C. Britt, B. Buckner, J. Carroll, T. Chavis, A. Cooksey, E. Cruz-Uribe, K. Dempsey, K. DeSantis, D. Doeger, E. Fitzgerald, M. Folkerth, D. Frantz, M. Gabston, J. Harper, M. Harrison, E. Helton, D. Hicks, R. Holcomb, K. Johnson, H. Kathuria, J. Kim (on leave), J. Lafuze, C. Ludlum-Foos, H. Ma, C. Messer, W. Mohammed, P. Nelson, C. Nemicik, E. Piard (on leave), R. Ramsey, S. Rankin, R. Roswell, N. Rybas, N. Sabine, T. Scales, W. Scott, M. Seddghin, L. Simpson, D. Stanforth, L. Steiner, E. Thornburg, M. Watkins, G. Weber, T. Weyerman, A. Widmer, D. Williams, B. Armstron, J. Buffington-Adams, C. Greenwell, M. McGranahan, C. Rogan, M. Stanek.*

**On sabbatical:** *A. Clapp-Itnyre, J. Simon.*

**Faculty Senate Secretary:** N. Schlichte

**Call to Order**

Quorum was reached and the meeting was called to order at 11:00 am by Jay Barbre, Faculty Senate President.

I. **Approval of Minutes** – Faculty Senate meeting of March 4, 2014.

**Discussion:**

- a. Update attendees from March 4 meeting – Roger Crane.
- b. No further changes - Minutes approved.
- c. Agenda Change:
  - i. Sue McFadden requested a change in the agenda to remove the Deans Evaluation Review (Cir E52-14). This decision was based on feedback in response to the proposed new review instrument; there were some questions that have been identified as concerns. More work needs to be completed and they will be working with the schools to provide an instrument that will reflect. This is strictly a postponement at this time. Vote was taken, Ayes were unanimous - motion carried.

II. **Chancellor Remarks:**

1. Good morning on this Spring day.
2. Updates:
  - i. Student Events Center – this plan is moving forward. Architects are engage (MSKTD); the contract is signed and will be working closely with the IU architects as well. They will be bringing us some designs. MSKTD is already looking at the sight, taking soil samples and getting ready to prep the sight (hiring a contractor to remove the trees and brush) You may be seeing people behind Springwood – ground breaking should be around October or November. We will have the opportunity to look at the designs but not to make any changes.
  - ii. Volunteer Opportunity – Saturday, April 12<sup>th</sup>. We would like to have a great IU East presence. Please let Stephanie know if you will be participating. We will have T-shirts; these will be given out before the

event. We would like to have 100 volunteers. Please feel free to bring your families along. Meet at the Elizabeth Starr Academy at 301 N. 19<sup>th</sup> Street. Bring your own gloves, shovels, rakes and brooms if possible. Watch for emails and please hold the date on your calendars.

- iii. Campus Campaign – The campus campaign will be wrapping up – we are close to doing better than last year but do not have final numbers as of yet. Thank you all for your support.
- iv. Strategic Planning – We have finished up our campus feedback meetings and are revising the Identity and Vision & Values statements. We did have a lot of congruence (many green dots). Now working on key priorities. Strategic Planning website should be up and running soon and you can find that at the Chancellor’s website. There will be more opportunities to comment on the Strategic Planning.
- v. Women’s Volleyball – We have hired a new Women’s Volleyball coach – Abby Niekamp. We are very pleased she will be doing this on a permanent basis and very happy to have her on board.
- vi. Student Housing Project – As far as we know, this is still a go with the land next to Meijer. Housing should be opening in the Fall of 2015. The Kokomo development (“The Annex”) will be opening this coming fall if you are interested in seeing this developer’s work.

### III. Curriculum Committee: Maureen Scane

#### i. Voting Items

- 1. Course Activations:
  - a. Music Concentration Capstone MUS-I 420 (Cir. E49-14)
    - i. Voting results: 100% approved. Motion was carried.
- 2. New Programs:
  - b. Concentration in Marketing (Cir. E50-14)
    - i. Voting results: 98% approved. Motion was carried.

### IV. Graduate Affairs Committee: Jerry Wilde

#### ii. Voting Items

- 1. New Program:
  - c. MSN Concentration-Family Nurse Practitioner (Cir. E51-14)
    - i. Voting results: 98% approved. Motion was carried.

### V. Nominating Committee: Ron Itnyre

#### 1. Slate Selection/Voting Items:

- a. **Nominating Committee** – Instructions given to vote for 2 individuals, membership from three different schools.
- b. **Promotion and Tenure Committee** – Instructions given to vote for 3 individuals with at least one must hold rank of full professor; membership should be from three different schools.
- c. **Lecturer Long Term Contract Review**: Instructions given to vote for 4 individuals, one must hold rank of a Sr. Lecturer. Of the 4, at least 2 non-HSS schools should be represented, we have 3 replacements and 1 short-term as the fourth. (Please strike Denise Bullock from ballot per her request).
- d. **Elections for Committees** – AAA, Athletics, BAC, Curriculum, FAC (no additional nominations brought forward)
  - i. AAA – Note: this committee does meet in July, please vote for 4 individuals and for at least 2 different schools
  - ii. Athletics – please vote for 2 individuals
  - iii. BAC – Acknowledgement that this committee is submitted by school, no vote
  - iv. Curriculum – Vote for number of people we have for nominations
  - v. FAC – Vote for number of people we have for nominations

### VI. President’s Report- Jay Barbre

- 1. The common calendar proposal that was circulated to faculty, an ad hoc committee has been reviewing this calendar proposal. Dennis Hicks has been chairing this committee and he will be making a formal report at the April 29<sup>th</sup> Faculty Senate meeting. It does not appear that this common calendar will be an issue for IU East and looking forward several years, all future calendars are good. The automatic withdrawal policy already matches the IU East. There will not be any change required for the class end date or the final exam end date. There are some questions going before the committee; what is going to be happening with the summer. Dennis will be able to discuss this at next meeting.

2. Regional faculty caucus is reviewing adding another regional campus representative to the UFC executive committee as a co-secretary. This is so that Bloomington and IUPUI are represented.
3. REMINDER – please remember to order your graduation regalia no later than April 10<sup>th</sup>. If ordered after that date, a late fee will be applied.

**VII. Academic Affairs Report – Executive Vice Chancellor Larry Richards**

1. Common Calendar – there is one fall semester coming up in the next year or so when classes will start 2 weeks before Labor Day.
2. Bachelor of Applied Science – the Higher Learning Commission will be making a visit to IU –Kokomo and also other campuses to evaluate their readiness to do online programs (not coming to IU East), and then will take a few months before reporting their findings to the Higher Learning Commission.
3. The April 29<sup>th</sup> faculty senate meeting will have the faculty service awards – what type of food does everyone want? Larry to organize lunch and service awards to be held after the faculty senate meeting.

**VIII. Old Business – No old business.**

**IX. New Business – No new business.**

Everyone please make sure you signed in on the rosters. Next meeting we will return back to Room 132 Whitewater Hall

**Meeting was adjourned at 11:35 am**