

FACULTY SENATE 2012/13
INDIANA UNIVERSITY EAST
August 22, 2012

9:45 a.m. – 11:00 a.m.

Vivian Auditorium, Indiana University East

Presiding: Jay Barbre, Faculty Senate President

Present: Aldrich, R; Alexander, R; Armstead, S; Baker, D; Baldwin, L; Banga, S; Barbre, J; Baumann, P; Blakefield, M; Bow, C; Breymer, T; Britt, C.; Brudvig, S; Buckner, B; Bullock, D; Burns, S; Carroll, J; Chavis, T; Cheung, O; Clapp-Itnyre, A; Clark, K; Combs, J.; Cooksey, A; Crane, R; Cruz-Uribe, E; Cruz-Uribe, K; Dempsey, K; DeSantis, K; Dilworth, L; Dixon, G; Doerger, D; Dulemba, L; Folkerth, M; Frank, K; Frantz, D; Harper, J; Harris, S; M; Helton, E; Holcomb, R; Itnyre, R; Jance, M; Joyner, F; Kathuria, H; Khurana, P; Kim, A; Kim, J; Kriese, P; LaForge, C; Lafuze, J; Law, Y; Longley, C; Ludlum Foss, C; Lundy, D; Ma, H; McFadden, S; Messer, C; Mohamed, W; Moneypenny, D; Nemcik, C.; Nishihara, L.; Olson, D; Passet, J.; Perkins, T; Petersheim, S; Piard, E.; Pomper, M; Prater, A; Rankin, S; Richards, L; Rivard, T; Roswell, R; Rybas, N; Sabine, N; Savoy, Scales, T; Scane, M; Scott, W; Seddighin, M; Shapiro, S; Simpson, L; Slattery, E; Stoten, S; Thomas Evans, M; Thornburg, E; Tolley, R; Trammell, B; Watkins, M; Weber, G; Weyermann, T; Whitehead, S; Widmer, A.; Wilde, J; Williams, D; Williamson, M; Wills, M; Yates, F; You, Y; Zhong, L **J. Raposo**

Absent: Blakey, G.; Braxton-Brown, G; Breitenbach, G; Carter, R; Curry, M; Dhawale, K; Farris, C; Fell, M; Fitzgerald, E; Gabston, M; Greenwell, C.; Harrison, M.; Johnson, K; Kunshek, R.; Morgan, A; Nelson, P.; Parker, M.; Ramsey, R.; Rybas, N.; Seddighin, M.; Simon, J.; Stanforth, D.; Steiner, L.; Wills, M.

Purdue: Alenskis, B, Maley, J.

Guests: Buffington-Adams, J, *Visiting Faculty*; Farris, C, *Visiting Faculty*; Hicks, D, *Registrar*; Lamb, J., *Visiting Faculty*; Lavin, E., *Visiting Faculty*; McGranahan, M., *Visiting Faculty*; Raposa, J., *Visiting Faculty*; Rogan, C., *Visiting Faculty*; Vlastic, A., *Visiting Faculty*

Interim Faculty Senate Secretary: Weireter, L. & Hall, A.

Call to Order

Quorum was reached and the meeting was called to order at 9:45 a.m. by Jay Barbre, Faculty Senate President

Executive Session

Voting Item: Approval of June/August 2013 graduates (confidential Cir. E14-14)

The lists for June/August graduates were approved.

I. **Approval of Minutes** – Faculty Senate meeting of April 30, 2013

Discussion:

The meeting minutes of April 30, 2013 were approved.

II. **Information Items:**

A. Please make sure that you have signed the sign-in sheet in the lobby.

Voting Item: Meeting dates for 2013-14 (Cir. E03-14)

Discussion: Laverne Nishihara, Meeting dates draw attention to Tuesday, January 14th, we bumped back a week. Vote to approve meeting times for 2014. The meeting dates for 2014 approved.

Voting Items:

Lecturer Long-term Contract Review Committee By-Election and

One Short-term member for 2013-14

Name removed from ballot: Denice Bullock, Edwina Helton, Susan Shapiro, Margaret Thomas-Evans, Mary Folkereth, JoAnn Passet, Alisa Clapp-Intre and Frances Yates

The slate selection was conducted.

Results for long-term faculty is Diane Baker

Faculty Board of Review Slate Selection – two vacancies to be filled/two year terms beginning January, 2014

Name removed from ballot: Susan Shapiro

The slate selection was conducted.

Review Board for Misconduct and Grievances – three vacancies to be filled

Names removed from ballot: Diane Baker,

The slate selection was conducted.

III. **President's Report (Cir. E04-14)**

- A. Current President Jay Barbre welcomes faculty for the new 2013-14 academic year and welcome to new Chancellor Kathy Cruze-Uribe and Lisa Weireter who is filling in for Stephanie Heinemann. Also present is Amber Hall who will be taking over as Faculty Senate Secretary.
- B. This coming April we will be voting in advance for the anticipated June/August 2014 graduates at the April senate meeting. This comes from a policy change at the IU Bloomington level.
- C. Please review (Cir. E01). This has the information for all members of senate by degrees, tenured, non-tenured, school, etc. Please make sure that you are represented accurately. Please let me know, if there is an oversight. **Mike Foos and Mary Fell are not listed as emeritus.

IV. **President's Report 2012-13**

- A. Former President Laverne Nishihara thanked everyone in faculty senate, especially the senate committees for a productive year.
- B. I would like to call your attention to (Cir. E04-14). This report is divided into four sections. Major senate action our highlights from the year. Last October faculty senate approved the use of clickers as one form of voting. The clickers insured some privacy. This did not disallow the use of voice voting, or by voting by ballot as appropriate.
- C. Faculty Affairs Committee brought forward the new IU East policies and procedures for the Faculty Board of Review. The Faculty Board of Review is the board that considers faculty grievances. Thank you to FAC for years of effort with those policies and procedures including multiple consultations of IU legal counsel.
- D. The Indiana State legislature passed legislation effecting curriculum for institutions of higher education across the State of Indiana. IU East and many campuses and IU in general were affected by legislation. Among the effects are a new set of campus learning outcomes. Now, there are five of them. A new general education framework and both of those were approved by senate and a general education course request process and form which was an information item in senate. The general education committee which is an administrative committee drafted these items. They then went to the senate curriculum committee, admissions and academic affairs committee for a discussion and presentation to senate. All of these documents are posted on the faculty senate website under the heading "curricular items". The curriculum committee as part of this process

examined over 100 curriculum course requests in April and May 2013 offering suggestions and/or approving. Thank you to the curriculum committee for working well beyond the semester.

- E. Two graduate programs which were approved by senate were the Master of Arts in Teaching, Mathematics and the Graduate Certificate in Mathematics and those are going through the levels of review.
- F. Faculty Senate website links to all documents are now going into an IU Box account. The old senate website storage ran out of space.
- G. University Faculty Council and Faculty Senate works in conjunction with all IU faculty governance bodies. They approve the definition of a credit hour across IU, revisions to the intellectual property policy, so many that when there is a clean copy, please share with faculty. Policy now includes universities right to use online copy materials. Also part of UFC effort 1 of 6 campuses to approve a resolution to support the academic mission of Indiana University against legislative encroachments. Legislative encroachments included alterations of curriculum that would apply state wide.
- H. Regional faculty caucus who's membership comprises senate presidents across the IU regional campuses. The reasons for the body pertain to items related to regional campus and not flagship campuses. One thing that was discussed last year was the regional transfer admissions document that was worked up by TJ Rivard in his role with the regional campuses. The IU East document was presented as a motion to the Admissions/Academic Affairs Committee in Dec. and was approved by senate.
- I. Budgetary affairs committee requires representation of all schools and the library.

V. **Chancellor's Report** –Chancellor Kathy Cruz-Uribe

- A. Updates on campus we had 550 graduates, 532 with bachelor degrees.
- B. Reciprocity is renewed with Ohio counties.
- C. Student Center fund raiser nearing completion.
- D. There has been some talk from an external developer to build housing. It's a work in progress.
- E. Notice from Patty Crawford, activities related to affirmative action and training for faculty and staff for half day training, short 1 hr. training for faculty on September 27th.
- F. Purchasing online training for sexual harassment training prevention. Still working on contracts.
- G. Diversity Commission, October with Robert Jenson, critical approaches to media and power. Breakfast chat with faculty and staff the following morning.
- H. Signed an agreement with Women's Tennis Association.

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

- A. Enrollments up from last fall to approximately 7 1/2% more than last year. Credit hours are only about 3% above last years. We are up in enrollment in every class except sophomore class. Our retention is not as good as it was. We don't know if they were taking more full-time loads, or if there were more of them leaving. One of my priorities has to be degree completion.
- B. Welcome new faculty. We have 115 full-time faculty the highest in the history of the campus. We still have some unfilled and we might have a few more next year.
- C. The Master of Arts in Mathematics will be on the agenda for the commission on Monday, August 26, 2013. We will have to do this for any master's program we want to add in the future. Master of Arts in English has its visit scheduled for 16th and 17th; two individuals will be all over campus.
- D. Another priority is online education. I have been working with the deans on proposing a number of online degree programs. Other campuses will likely participate due to programs that we would

have difficulty doing on our own. We also want to look at how courses are designed and move to using course assistants who will interact with students. They will collect information on how students are doing in the course and provide help on the spot, so we don't lose the student.

- E. IU centralized billing changed to real-time for billing dates and due dates. As a result, we asked for the ability to wave the late fees until the October 10th due date.
- F. Online advising: How do you think it will affect student registration and late fees?
- G. New parking lots and new construction should begin in early November.

VII. **Annual Reports 2011-2012**

- A. AAA Committee – Lora Baldwin (Cir. E06-14)
The AAA Committee conducted business over the summer on July 18th, 19th and 22nd. We approved 22 cases and denied 1. We are seeing people before they dig themselves in too deep. Students on probation will be required to enroll in X158. *AAA Committee only met on July 18 and 19. Requirement of students to take X158 has not been passed.*
- B. Athletics Committee – Marsha Jance (Cir. E07-14)
Conducted the annual athletic survey, discussed excused absences and Kyle's e-mail about GPA improvements. Approved women's basketball and held athletic appeals meetings.
- C. Budgetary Affairs Committee – Hitesh Kathuria (Cir. E08-14)
Three charges for IUE falls under the same policy as Bloomington. *The Budgetary Affairs Committee formalized the practice of inviting the VC for Administration and Finance to attend School meetings annually, reviewed salary equity and concluded that there was no need for a separate financial exigency policy as IU East falls under the same policy as IU Bloomington.*
- D. Curriculum Committee – Maureen Scane (Cir. E10-13)
The Curriculum Committee had 18 news courses, 29 course activations and thank you for putting the general education framework together.
- E. Faculty Affairs Committee – Jean Harper (Cir. E10-14)
FAC is working on revisions of faculty review passed by the senate in December. There were long discussions pertaining to senate models. Graduate Affairs Committee is functional and good.
- F. Faculty Board of Review – Edwina Helton (Cir. E11-14)
Faculty Board of Review received no cases, or complaints.
- G. Lecturer Long-Term Contract Review Committee – Karen Clark (Cir. E12-14)
The Lecturer Long-Term Contract Review Committee did not meet because there were no cases for the committee to consider. *The committee did meet because there was one case to review.*
- H. Promotion and Tenure Committee – Joanne Passet (Cir. E13-14)
The Promotion and Tenure Committee evaluated four cases and one emerita case. This fall there will be a workshop for associate professors on the preparation of a dossier for applying to full professor.

VIII. **New Business**

Karen Clark, Center for Health Promotions is in need of donations such as food items for the pantry. Items can be placed in the designated container in WZ132.

Meeting was adjourned at 10: 57 a.m.