

FACULTY SENATE 2013/2014

INDIANA UNIVERSITY EAST

January 14, 2014

11:00-12:15

132 Whitewater Hall

Presiding: Jay Barbre, Faculty Senate President

Present: R. Aldrich, R. Alexander, L. Baldwin, S. Banga M. Blakefield, D. Bullock, S. Burns, O. Cheung, A. Cooksey, R. Crane, E. Cruz-Uribe, K. Cruz-Uribe, L. Dilworth, M. Folkerth, K. Frank, D. Frantz, M. Gabston, J. Harper, S. Harris, E. Helton, R. Itnyre, M. Jance, F. Joyner, P. Khurana, A. Kim, J. Kim, P. Kriese, C. LaForge, J. Lafuze, Y. Law, C. Longley, C. Ludlum Foos, D. Lundy, S. McFadden, W. Mohamed, D. Money Penny, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Petersheim, E. Piard, M. Pomper, A. Prater, S. Rankin, J. Raposo, L. Richards, R. Roswell, N. Sabine, T. Scales, M. Scane, W. Scott, M. Seddighin, S. Shapiro, L. Simpson, D. Stanforth, M. Thomas Evans, R. Tolley, B. Trammell, T. Weyermann, S. Whitehead, J. Wilde, M. Williamson, M. Wills, F. Yates, Y. You, L. Zhong, S. Brudvig.

Guests: D. Hicks, E. O'Brien

Absent: S. Armstead, D. Baker, P. Baumann, C. Bow, G. Braxton-Brown, G. Breitenbach, T. Breymer, C. Britt, B. Buckner, J. Carroll, T. Chavis, K. Clark, J. Combs, K. Dempsey, K. DeSantis, G. Dixon, D. Doerger, L. Dulemba, C. Farris, E. Fitzgerald, M. Harrison, R. Holcomb, K. Kohnson, H. Kathuria, R. Kunshek, H. Ma, C. Messer, A. Morgan, P. Nelson, C. Nemicik, R. Ramsey, N. Rybas, A. Savoy, L. Steiner, S. Stoten, E. Thornburg, M. Watkins, G. Weber, A. Widmer, D. Williams, B. Armstrong, J. Buffington-Adams, C. Grenwell, M. McGranahan, J. Lamb, C. Rogan, M. Stanek, A. Vlastic.

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

Faculty Senate Secretary: A. Hall

Call to Order

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

I. **Approval of Minutes**-Faculty Senate meeting of November 4, 2013.

Discussion:

- a. Item II course number should be P 110, not Q 110.
- b. G. Breitenbach was misspelled.
- c. Add M. Folkerth to attendance as being present.

II. **Chancellor Remarks:**

- a. Welcome back everyone.
- b. Updates:
 - i. Student Event Center approved by the Board of Trustees, now in the hands of the architects.
 - ii. Student apartments- The developer got his finances organized, looking at Fall 2015 for ground breaking. Will be located next to Meijer.
 - iii. Hayes Parking lot- Open now. Ribbon cutting on Friday 01/17/2014. Free ice scrapers, coffee and hot chocolate to all who attend.
 - iv. When the Board of Trustees were on campus in December and had to leave early due to the snow, there was no Campus Update. It will be rescheduled for their February meeting. VC Larry Richards and Chancellor have a video about online education for the Board of Trustees. Will show in February meeting.
 - v. Welcome Back for the campus will be tomorrow, 01/15/2014 in Whitewater Lobby. Will discuss strategic planning and introduce the committee.
 - vi. Ivy Tech is undergoing a restructure. This will affect the Richmond campus. Other Ivy Tech campuses are being combined with larger campuses. Some Ivy Tech campuses will be combined into the Richmond campus. We do not have many details but we want to keep our strong relationship with Ivy Tech.

III. **Curriculum Committee: Maureen Scane**

i. Information item

1. Course activations:
 - a. Digital Marketing Bus-M 432 (Cir. E32-14)
 - b. Topics in Marketing Bus-M 455 (Cir. E33-14)
 - c. Structural Kinesiology HPER-P 205 (Cir. E34-14)

d. Developmental Issues & Health NURS-B 230 (Cir. E35-14)

ii. **Voting Item**

1. Biology of Addictions BIOL-L 344

a. No discussion

b. Voting results: 98% approved. Motion was carried.

IV. **AAA Committee: Lora Baldwin**

a. There were two sessions of AAA appeal hearings, three applied to the first and nine applied to the second. All students were granted their appeals except for one student in the second session.

V. **Faculty Athletic Committee- Marcy Jance**

a. There will be an Athletic Appeal Hearing on Friday, January 17, 2014 to discuss student athletes' GPAs. The committee will meet with the athletes in question and will make a decision on their eligibility.

VI. **Nominating Committee- Ron Itnyre**

a. Will need to replace Joann Passet on the Promotion and Tenure committee.

b. Slate selection ballots handed out. Pick three faculty, one must hold full professor and two schools must be represented.

c. Ballots collected and will be counted. Vote on replacement at next faculty senate meeting.

VII. **President's Report- Jay Barbre**

a. The website for Principles of Ethical Conduct is <http://principles.iu.edu>. This website can be found on the IU East website under Faculty Senate, Documents and References.

b. The vote for the December graduates did not need any revisions.

c. Last, thank you Amber Hall for serving as temporary Faculty Senate Secretary. Welcome new secretary Nancy Schlichte!

VIII. **Academic Affairs Report- Executive Vice Chancellor Larry Richards**

a. The bachelor of Applied Science was approved, still needs to go to the Higher Learning Commission.

b. The Academic Leadership Council approved math graduate certificate.

c. MA in English was approved by the Higher Learning Commission. It's a go! Classes start Fall 2014.

d. Class Connect on IU Online is growing beyond expectation. IU East has about 900 students in 11 courses. Other campuses combined is 300 students. Of the 900 students, 600 are from other campuses. Four students from IU East signed up for another campus. Right now, there are about 16 issues with Class Connect that need to be resolved. A committee will be created to address these issues. They would like the issues resolved by the end of Spring 2014 for next Fall 2014.

e. Enrollment update: Daily reports show that we are about even with last year's enrollment. Not much growth. Credit hour growth is down, this is due to ACP high school students. High schools are always shifting their classes and this affects our enrollment from ACP students. This decline in ACP is normal.

IX. **Old Business**

a. No old business to discuss

X. **New Business**

a. Katherine Frank would like to announce the Grand Opening of Room 912 on January 31st, 2014. There will be a ribbon cutting ceremony at 6:00. Room 912 is located on Richmond's Main Street in Downtown Richmond. The ribbon cutting ceremony and Grand Opening will also kick off Richmond's Ice Festival with the community. Bring the family, sure to be a lot of fun!

Meeting was adjourned at 11:30 p.m.