

FACULTY SENATE 2013/2014

INDIANA UNIVERSITY EAST

November 5, 2013

11:00-12:15

132 Whitewater Hall

Presiding: Jay Barbre, Faculty Senate President

Present: R. Aldrich, R. Alexander, S. Armstead, D. Baker, L. Baldwin, S. Banga, P. Baumann, M. Blakefield, G. Braxton-Brown, S. Brudvig, D. Bullock, S. Burns, J. Carroll, A. Clapp-Itnyre, A. Cooksey, R. Crane, K. Cruz-Uribe, L. Dilworth, E. Fitzgerald, M. Folkerth, K. Frank, D. Frantz, S. Harris, E. Helton, R. Itnyre, M. Jance, F. Joyner, H. Kathuria, P. Khurana, J. Kim, P. Kriese, C. LaForge, J. Lafuze, J. Lamb, Y. Law, C. Ludlum Foos, M. Huafan, S. McFadden, W. Mohamed, D. Moneypenny, L. Nishihara, D. Olson, M. Parker, J. Passet, E. Piard, M. Pomper, A. Prater, S. Rankin, J. Raposo, L. Richards, R. Roswell, N. Sabine, T. Scales, M. Scane, W. Scott, L. Simpson, M. Thomas, E. Thornburg, R. Tolley, M. Watkins, S. Whitehead, J. Wilde, M. Williamson, F. Yates, Y. You, L. Zhong.

Guests: *Registrar:* D. Hicks, *VC Administration and Finance:* D. Dooley. *Athletic Director:* M. Hester. *Student Gov. Rep:* E. O'Brien

Absent: C. Bow, G. Breitenbach, T. Breymier, C. Britt, B. Buckner, T. Chavis, O. Cheung, K. Clark, J. Combs, E. Cruz-Uribe, K. Kempsey, K. DeSantis, G. Dixon, D. Doerger, L. Dulemba, C. Farris, M. Folkerth, M. Gabston, J. Harper, M. Harrison, R. Holcomb, K. Johnson, A. Kim, R. Kunshek, C. Longley, C. Messer, A. Morgan, P. Nelson, C. Nemicik, T. Perkins, S. Petersheim, R. Ramsey, N. Rybas, A. Savoy, M. Seddighin, S. Shapiro, D. Stanforth, L. Steiner, S. Stoten, B. Trammell, G. Weber, T. Weyermann, A. Widmer, D. Williams, M. Wills, J. Buffington-Adams, C. Greenwell, M. McGranahan.

On sabbatical: 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 October 1, 2013

Discussion:

- a. The following changes to the October 1 minutes were made:
 - i. Remove Andrew Vlastic's name.
 - ii. Add Sara Harris and Sheila Armstead to the attendance as being present.
- b. A motion to approve the changes to the October 1 minutes and the remaining minutes was made.
- c. Motion was carried, October 1 minutes and changes were approved.

II. **Curriculum Committee**-Maureen Scane

a. **Information Item:**

- i. **Course activations** – Communication and Culture C 490. No discussion. Also Capstone Seminar Q 400. No discussion. Last one, Physics P 110. No discussion. These courses will be activated.

b. **Voting Items:**

1. **Early Childhood Education Minor, (Cir. E 21-14).** Discussion.
 - a. Yes, Ivy Tech does offer Early Childhood Education Associates. It does transfer to IU East and students can work off of these Ivy Tech classes and start the process of earning their minor from IU East building on their associates with 300 + level courses. This minor can be used in the Headstart program.
 - b. Motion was carried to Cir. E 21-14 Early Childhood Education Minor.
2. **Political Science Major changes, (Cir. E 22-14).** Discussion.
 - a. Question was asked if six (6) hours were added to the Political Science degree, where were hours taken off? They were taken off of the General Education Curriculum.
 - b. Motion was carried to Cir. E 22-14 Political Science Major changes.
3. **English Concentration (Cir. E 23-14).**
 - a. No discussion for the English Concentration.
 - b. Motion was carried to Cir. E 23-14 English Concentration.

III. **Agenda Change:**

- a. Motion to amend the agenda to move the Chancellor's remarks to an earlier time.

- b. Motion was made and seconded.
- c. Motion was carried to move the Chancellor's remarks to the next item discussed.

IV. **Chancellor's Remarks:**

- a. Thank you for the support in the Installation.
- b. The Student Event Center has gone through another approval process and was approved! Still more approval processes to go.
- c. Strategic Planning for our campus is underway. Please fill out the survey e-mailed to you. Survey will close on Wednesday night (11/6/13). Our planning is part of the overall planning by President McRobbie. Some of President McRobbie's themes for the Strategic Plan include:
 - i. Improving Academic and Career Advising.
 - ii. Liberal Arts and Management (LAMP).
 - iii. Bicentennial 2019 celebration.
 - iv. Raise 2.5 billion dollars to help reach the goal of 5 billion.
 - v. Digitalization and Preservation Initiative.
- d. When will Hayes parking lot be finished? Dan Dooley- Within a week. RPL has a call box to install but after that, it will be open.
- e. Who will update faculty on the process being gone through for the Affirmative Action case on the Volleyball team? Chancellor- Any complaints will be investigated. The committee is interviewing anyone invited for interview. Once they are finished, an update will be made.
- f. A concern was brought up about the Faculty Athletic Committee playing a role in the investigation of the Volleyball team and coach. Rights of committee were discussed. Role of the committee was clarified. Discussion was ended.

V. **Graduate Affairs Committee- Jerry Wilde**

- a. Courses for the Master's Degree in English.
- b. No discussion.

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

a. **Annual GPA retention report (Cir. E 29-14)**

- i. Student Athletes were above all students for GPA. Doing very well. Women's Volleyball is the highest GPA, Men's Basketball is the lowest of the athletes. Why? Mark Hester AD- This is a trend everywhere.
- ii. Update on Women's Basketball. Mark Hester AD- Doing great recruiting players. Signed 11/15 already. Walk on tryouts need to contact coach ASAP. Will start next Fall (2014).

b. **Budget report (Cir. E 30.14)**

- i. Dan Dooley- "During fiscal 2011-12, the decision was made to eventually discontinue men and women's golf in an effort to use the existing funding to start women's soccer. It was determined that current student golfers would be allowed to finish their careers but golfers would no longer be recruited. The decision not to recruit decreased the number of student athletes competing in fiscal 2012-13 and therefore reduced the amount of revenue indicated in the report to the Faculty Senate for fiscal 2012-13. Early in fiscal 2012-13, the decision to not recruit golfers was reversed in favor of aggressively recruiting of all student athletes. Student athletes are required to be full-time students and maintain a GPA of at least 2.0. It was decided that helping student athletes to graduate on time could have a positive impact on the amount of support we receive from the State because of the performance funding formulas being used by the Indiana Commission for Higher Education. It was also decided to start women's basketball rather than women's soccer."

VII. **Joint BAS Degree Program Discussion and Vote**

a. **Information Item. (Cir. E16-14)**

- i. The Joint BAS Degree Program (Cir. E 16-14) was passed last month but it was rejected with the addition of the addendum (Cir. E 17-14) attached.

b. **Voting Items: (Cir. E16-14)**

- i. Motion to approve the Joint BAS degree proposal without our addendum.
- ii. Motion was carried.

VIII. **Faculty Affairs Committee- Sue McFadden**

- a. Faculty Affairs Committee members will discuss language in policies.
- b. Survey in the spring will go out to Faculty.
- c. Some policies will be updated and the language will be changed to make clearer.

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

- a. UFC Committee discussed degree programs and that courses offered through them should represent identifiable skills gained by the students. Idea that if a student changed their major, they can take their skills with them. Different initiatives in play. Listing specific skill sets in syllabus, badges or certificates, transcript the skills. Ideas only. Everything currently being discussed.
- b. Schools will be asked to look at low enrollment degree programs at the campus level. We would not get rid of these but make sure that resources are being used and that they are strong and attract more students.
- c. Faculty workload was reviewed by the trustees. Workload policy at IU East is good.
- d. UFC updating policies as part of the IU System. New website and links posted on IUE website and will be directed to IU Bloomington. Uniformity as far as system policy goes.
- e. IU Principals of Ethical Conduct is being updated. The IU System under President McRobbie joined the Freedom Indiana Coalition. Opposition to House Joint Resolution 6. This is important, and not joining would be a poor decision as this attracts the talent and presents that IU wants to have.
- f. Senate Bill 98- Subcommittee concluded that questions from IPFW to have more freedom and a different status. Focus on the governance of Regional campuses. One vote away from changing the governance of regional campuses. One or two actions will come out of this.
- g. Chancellor- Executive Vice President Applegate and President McRobbie stress the importance of regional campuses to IU.
- h. IU Online Pilot Program-Class Connect will have 30-40 classes, IU East will have 10 of those classes. An e-mail has been sent to all Faculty listing those 10 classes.

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

- a. IU Online Class Connect- this is how it works: Our courses we teach online will be listed in the schedule of courses on other campuses. Other students can sign up. Revenue will be shared. This is to our advantage because we have more courses. We are already getting feedback from the other campuses, that feedback and complaints are being directed to IU Online. The system is being looked at because there are issues with course numbers and prerequisite numbers matching. The idea of IU Online is that we are one big university. This will lessen the number of intercampus transfers.
- b. Rosters will reflect the students from other campuses in a separate column.

XI. **Old Business**

- a. No old business to discuss

XII. **New Business**

- a. Cathy Ludlum-Foos- IU and the Freedom Indiana Coalition. A resolution has been drafted IU East supports the Freedom Indiana Coalition in the opposition to House Joint Resolution 6.
 - i. Discussion to the proposal. Proposal was discussed in the case of Health Insurance with domestic partners, filing taxes and other discrimination cases.
 - ii. Where will this go? Pass to the University office and show that IUE supports President McRobbie's position on this issue.
 - iii. Motion to support the Freedom Indiana Coalition was made. Motion was seconded.
 - iv. Motion was carried.
 - v. Will now have circular number: Cir. E 31-14
- b. Study abroad in Argentina.
- c. Extra tickets or unused tickets to Doc Hendley. Sold out! Will be live streamed. A link will be sent out for live streaming.
- d. Dennis Hicks- First home basketball game tonight (11/5/13).

Meeting was adjourned at 12:10 p.m.