

FACULTY SENATE 2013/2014

INDIANA UNIVERSITY EAST

October 1, 2013

11:00-12:15

132 Whitewater Hall

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

**Present:** R. Aldrich, R. Alexander, S. Armstead, L. Baldwin, S. Banga, P. Baumann, M. Blakefield, C. Bow, C. Britt, D. Bullock, J. Carroll, T. Chavis, O. Cheung, A. Clapp-Itnyre, K. Clark, J. Combs, A. Cooksey, R. Crane, E. Cruz-Uribe, K. Dempsey, K. DeSantis, L. Dilworth, G. Dixon, C. Farris, S. Harris, E. Helton, R. Itnyre, M. Jance, H. Kathuria, P. Khurana, J. Kim, P. Kriese, C. LaForge, J. Lafuze, J. Lamb, C. Longley, C. Ludlum Foos, D. Lundy, H. Ma, S. McFadden, D. Money Penny, L. Nishihara, D. Olson, M. Parker, J. Passet, T. Perkins, S. Petersheim, E. Piard, M. Pomper, A. Prater, J. Raposo, L. Richards, R. Roswell, N. Sabine, T. Scales, M. Scane, W. Scott, L. Simpson, D. Stanforth, L. Steiner, S. Stoten, M. Thomas Evand, E. Thornburg, B. Trammell, M. Watkins, T. Weyermann, S. Whitehead, J. Wilde, M. Williamson, M. Wills, F. Yates, Y. You, L. Zhong

**Guests:** *Registrar:* D. Hicks, *Student Gov. Rep:* E. O'Brien

**Absent:** D. Baker, G. Braxton-Brown, G. Breitenback, T. Breymier, S. Brudvig, B. Buckner, S. Burns, D. Doerger, L. Dulemba, E. Fitzgerald, M. Folkerth, K. Frank, D. Frantz, M. Gabston, J. Harper, M. Harrison, R. Holcomb, K. Johnson, F. Joyner, A. Kim, R. Kunshek, Y. Law, C. Messer, W. Mohamed, A. Morgan, P. Nelson, C. Nemic, R. Ramsey, S. Rankin, N. Rybas, A. Savoy, M. Seddighin, S. Shapiro, G. Weber, A. Wildmer, D. Williams, *Emeriti:* G. Blakey, R. Carter, M. Curry, K. Dhawale, M. Fell, M. Foos, D. Fulton, E. Turk, A. Veramallay, J. Vincent, *Purdue:* B. Alenskis, S. George, J. Maley, M. Swain, *Visiting Faculty:* B. Armstrong, J. Buffington-Adams, C. Greenwell, M. McGranahan, C. Rogan, M. Stanek

**On sabbatical:** J. Simon

**Faculty Senate Secretary:** Hall. A.

**Call to Order**

Quorum was reached and the meeting was called to order at 11:04 a.m. by Jay Barbre, Faculty Senate President.

I. **Approval of Minutes**-Faculty Senate meeting of August 22, 2013

**Discussion:**

a. The following changes to the August 22, 2013 minutes were made:

- i. Section VII Annual Report- AAA Committee- AAA Committee only met on July 18 and 19. Requirement of student to enroll in X158 has not been approved.
- ii. Section VII Annual Report- Curriculum Committee- Sentence should read: "...18 new courses..."
- iii. Section VII Annual Report- Budgetary Affairs Committee- **Sentence should read:** "
- iv. Section VII Annual Report- Lecturer Long-Term Contract Review Committee- The committee did meet because there was one case to review.
- v. J. Raposo was present for the August 22 meeting.

**b. The changes to the August 22 minutes and the remaining minutes were approved.**

II. **Nominating Committee-Ron Itnyre**

a. **Voting Item:**

- i. Election for Faculty Board of Review.

III. **Curriculum Committee-Maureen Scane**

a. **Information Item:**

- i. Course Activation- SPAN-S 260 Introduction to Hispanic Film (Cir. E14-14)
  1. Topics course taught in English.

b. **Voting Item:**

- i. Course Change- MATH-L 111 Mathematics, Lab for Business, Social Science, and Nursing (Cir. E15-14). Change to Pass/Fail grading; would make consistent with MATH-L 123. Grading was not requested on original course request due to an oversight.
  1. Voting results: Yes: 97%. No: 3%. The motion was carried.

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

a. **Discussion (Cir. E16-14)**

- i. Last February, the Faculty Senate voted on and passed the Joint BAS Degree Proposal. Concern is IUE and Kokomo were first to put forward with tracks in Entrepreneurship & Marketing and Organizational Management. The tracks were pulled, no longer part of the BAS Proposal. Now have Proposal as it came back from levels above. Concern one is, curriculum committee suggested changes (section 4 C. Cir. E 16-14). Changed to two year AAS degree, opens up to more than just Ivy Tech. Also curriculum committee suggested that proposal should reflect Gen. Ed. Framework. An Addendum has been added to address the concerns (Cir. E16-14).
- b. **Voting Items: (Cir. E17-14)**
  - i. Vote Yes or No to add the Addendum to the proposal. Motion was made. Motion was seconded.
    - 1. Voting results: Yes: 99%. No: 1%. The motion was carried.
  - ii. Vote on the Joint BAS Degree with Addendum. Motion was made. Motion was seconded.
    - 1. Voting results: Yes: 97%. No: 3%. The motion was carried.

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

- a. RFC Members- IU Kokomo would like 10 month contracts to be paid over a year. No referral, only considering.
- b. UFC Board of Trustees- Review policies to make sure they stay up to date. Committee to be formed to review policies. Also, review system for Academic Officers up to Deans is being reevaluated.

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

- a. Enrolment for freshmen has been level for four years now. Freshmen consist mostly of teenagers. Higher number of full-time students. Transfer student numbers continue to grow. 40% of credit hours are online. Increase in outside of US students.
- b. Concerns:
  - i. 144/393 sophomores did not return their sophomore year. Where did they go? Other institutions, IU, IUPUI, Ivy Tech, other places, others are just gone.
  - ii. Enrollment did not meet budgeted enrollment, close, not a problem, but did not meet. Potential concern, Ivy Tech Richmond transfers went down.
  - iii. Sophomore class down significantly- 10.6%. Freshmen, Junior, Senior, Graduate; all up except for sophomores. Ripple effect, will result in a lower graduating class in the future.
- c. Studies on increasing retention, but things change every year. Studies show that FYS works, also Advising, University College, Writing Center, Math Center, Scholarship Program...all is working.
- d. IUPUI has a two week summer program. Statistics show that students who take this summer course are very likely to continue their college career. Not a required course but highly encouraged.

VII. **Old Business**

- a. No old business to discuss

VIII. **New Business**

- a. Remember the food bins-donate food items!
- b. Welcome Amber-new Faculty Senate Secretary.

**Meeting was adjourned at 12:10 p.m.**