

FACULTY SENATE
INDIANA UNIVERSITY EAST
MARCH 3, 2015
11:00 AM – 12:15 PM
132 WHITEWATER HALL

Presiding: Jay Barbre, Faculty Senate President

Present: *R. Alexander, D. Baker, L. Baldwin, S. Banga, P. Baumann, J. Beal, M. Blakefield, D. Bullock, O. Cheung, A. Clapp-Itmyre, K. Clark, J. Combs, A. Cooksey, R. Crane, E. Cruz-Uribe, G. Dam, K. DeSantis, G. Dixon, C. Farris, E. Fitzgerald, M. Folkerth, D. Frantz, J. Harper, E. Helton, E. Helton, R. Itnyre, M. Jance, F. Joyner, R. Karki, H. Kathuria, R. Kaufmann, C. LaForge, J. Lafuze, J. Lamb, Y. Law, C. Longley, E. Loshek, C. Ludlum-Foos, D. Lundy, S. McFadden, K. Miller, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Rankin, J. Raposo, L. Richards, R. Roswell, N. Rybas, N. Sabine, T. Scales, W. Scott, D. Stanforth, B. Trammell, T. Weyermann, J. Wilde, M. Williamson, F. Yates, Y. You, L. Zhong, M. Blankenship, D. Hicks, J. Kim, K. Rees, C. Halberstadt*

Absent: *R. Aldrich, S. Armstead, C. Bow, G. Braxton-Brown, G. Breitenbach, T. Breymier, S. Brudvig, B. Buckner, J. Buffington-Adams, S. Burns, J. Carroll, T. Chavis, S. Clamme, D. Dallmer, K. Dempsey, L. Dilworth, L. Dulemba, S. Harris, R. Holcomb, K. Johnson, A. Kim, A. Kraha, C. Messer, W. Mohammed, D. Moneypenny, P. Nelson, C. Nemcik, S. Petersheim, E. Piard, A. Prater, R. Ramsey, A. Savoy, M. Seddighin, J. Simon, L. Simpson, M. Thomas-Evans, E. Thornburg, G. Weber, S. Whitehead, D. Williams*

On sabbatical: *P. Kriese.*

Faculty Senate Secretary: N. Schlichte

Call to Order

Quorum was reached and the meeting was called to order by Jay Barbre, Faculty Senate President.

- I. **Approval of Minutes** – Faculty Senate meeting from February 3, 2015
 - a. Please add the following to attendance as “present”: Francis Yates, Sue McFadden, Young Yu
 - b. No further corrections, minutes approved.
- II. **Chancellor’s Remarks – (Kathy Cruz-Uribe)**
 - a. Last week we had a campus budget meeting conference that included John Applegate, Exec. VP, Mary Frances McCourt, IU Sr. VP & Chief Financial Officer, Joan Hagen, Assoc. VP & University Controller, and Stephen Keucher, Assoc. VP for Administration. They met with the Chancellor, Larry Richards, Dan Dooley, and also with the Senate Agenda Committee.
 - b. This meeting takes place annually
 - c. For this meeting we put together a document that includes highlights and accomplishments as well as our challenges as we look to future challenges and opportunities as a campus.
 - d. Discussed how we, as a campus, are addressing priorities, and strategic plans such as the IU Bicentennial plans, the Principles of Excellence, the Blueprint plans and the Strategic plan
 - e. Big picture items discussed:
 - i. How we are anticipating the drop in high school enrollment that is taking place across the country
 - ii. The top priority of the need to increase student success
 - iii. The need to increase efficiency of administration; one example of this would be some aspects of the admissions processing being in Bloomington now.
 - iv. The need to keep education affordable, which is addressed through financial literacy
 - f. Good news – as per the draft rate that was released on February 23, the last cohort loan default rate -2012, is down to 13.4% from previous cohort of +20%.
 - i. Thank you to everyone who has contributed to this including: financial aid department and First Year Seminar
- III. **Standing Committees**

a. AAA-Lora Baldwin

- i. Discussion took place regarding the F/X policy.
 1. Students can currently retake 15 credit hours, but only the newest grade is counted in GPA.
 2. We have some students who would really benefit from taking more than 15 hours under this policy.
 3. Taking a look at other institutions to see how they handle these situations, we are planning to come up with revised policy and vote on it at the April meeting.

b. Curriculum Committee – Yu Kay Law

- i. Course Activation(s):
 1. HIST-G 369 Modern Japan (Cir. E60-15)
 2. HIST-G 385 Modern China (Cir. E61-15)
 3. HPER-P 409 Basic Physiology of Exercise (Cir. E62-15)
 4. MUS-Z 207 History of American Popular Music (Cir. E63-15)
 5. MUS-Z 265 American Country Music (Cir. E64-15)
 6. MUS-Z 315 Music for Film (Cir. E65-15)
 7. MUS-Z 320 Advanced Special Topics in Music for Non-Majors (Cir. E66-15)
 8. OVST-Y 496 Overseas Study/Non-IU Program (Cir. E67-15)
 9. SPAN-S 326 Introduction to Spanish Linguistics (Cir. E68-15)
 - a. No discussion.
- ii. Course Creation – Voting Item:
 1. ITAL-M 396 Foreign Study in Italy (Cir. E69-15)
 - a. Vote taken, 98% approved – motion carried.

c. Graduate Affairs Committee – Jerry Wilde

- i. Information item:
 1. Masters of Arts in English Online Proposal (Cir. E70-15)
 - a. No discussion

d. Nominating Committee – Ron Itnyre

- i. Voting Items-Slate Selection:
 1. Nominating Committee – actual voting will take place at meeting next month.
 - a. Before marking ballots, Ron stated there were two groups not included on the ballots (Nursing & NSM), this is due to the by-laws stating that members should be from three different schools (Ron Itnyre & Paula Baumann are already on committee).
 - b. Names removed from ballot are: Daron Olson, Tim Scales, Jane Lamb, Paul Kriese
 - c. No discussion
 2. Promotion and Tenure Committee
 - a. There are four vacancies that include 3 regular replacements, and 1 short-term replacement
 - b. This vote will be creating the slate, vote will take place at April meeting.
 - c. Removed Paul Kriese from ballot
 - d. No discussion
 3. Lecturer Long Term Contract Review Committee
 - a. Removed Paul Kriese, Neil Sabine, and Karen Clark
 4. Athletics Committee – Inadvertently added as this does not go through slate selection process.
 5. Please start thinking about the committees you might like to serve on
 - a. Ron will be sending out requests for the other committees
 - b. Please submit nominations for the committees – AAA, Curriculum, Athletics...
 - c. If nominating a colleague, please confirm they are agreeable.
 - d. Voting to take place in April

IV. School of Humanities and Social Sciences – Ross Alexander

- a. Announcement – the Department of Arts and Culture will be split into two new departments: History, World Languages and Philosophy and Fine Performing Arts, this was discussed and decided upon by the faculty.
- b. Effective fall 2015 semester.

V. President’s Report – Jay Barbre

- a. Reminder from the Commencement Committee asking Faculty to please remind honor students regarding the cords to wear from for IU East, but no cords from other programs for graduation.

- b. From the UFC - there is a current search on to replace Jorge Jose, VP President of Research. At the UFC meeting, President McRobbie informed us there will be an internal search due to the complexity of the IU system, this would allow someone to step into the position quickly.
- c. The UFC approved the changes to the by-laws to create a 3rd UFC co-chair, with a representative from the regional campuses. The members of the RFC will elect one of their own members for a year term. This will take place between April and May, once campuses have had their Senate president elections.
- d. Trustees Teaching Award – the statement Jay made that this award cannot be won two times in a row was based on P&T considerations where those that were doing this, were claiming it as proof of excellence in teaching. So this is in trying to make sure this doesn't happen.
- e. Faculty Annual Report – there is a vended item under consideration, it is called Digital Measures, it is currently is the market leader with 60% of the market share in higher education.
- f. The current FAR has limitations in that it is not able to aggregate data and is difficult to classify different levels of service.
 - i. New system's digital measures are more flexible and universal in that the university can decide which data fields are used and as well as rename them.
 - ii. Benefits of this system:
 1. Generates automatic CV's
 2. Will look for people publishing in similar or other areas
 3. Google Scholar- will pull citations
 4. Ad hoc reports
 5. Updates profiles automatically
 6. Requires little training on the part of the faculty
 7. Current questions of who owns the data – university will be part of that conversation
 8. Waiting final approval from the office of John Applegate
 9. Jay to follow-up on transferability from FAR into new system & no known implementation date
- g. Policy on Sexual Misconduct
 - i. Was approved
 - ii. An amendment was offered after discussion on preponderance of evidence section
 - iii. Looked over other legal standards to address if the preponderance of evidence did what it was supposed to do.
 - iv. Wanted to adopt higher standard of clear and convincing evidence
 - v. Policy was adopted and this was the only addition to the policy.
- h. RFC – State of Higher Education (Teresa Lubbers) – there is a need for greater coordination for internships, between higher education and employers. There were questions asked as to what does this mean for us?
- i. John Applegate's opinion as to how this would impact the university, is an open question.
- j. Senator Lamar Alexander chaired a committee that published a report that details the regulatory burden of the universities. This report is to be examined in greater detail with the hope that it may bring about some changes.
- k. Degree Maps –have been developed in coordination with Becky Torstrick, are located in OneStart – (Jay will sent out link to faculty)
 - i. They are needing to collect a description for each degree map. A spreadsheet will be sent to Academic Affairs so we can collect data from the schools.
 - ii. Schools and faculty to review before this goes all the way up into the system
 - iii. Concern: with the degree maps, what will that do to the flexibility including minors and their degrees – still to be addressed.
 - iv. Barbara Bichelmeyer is asking faculty and schools to audit these degree maps
 - v. If questions or concerns, it was suggested from faculty senate that you please speak with your school dean
- l. IU Bloomington has hired Chris Foley as the Asst. VP & Director of Online Education.
 - i. He will be starting a marketing campaign that targets not only Indiana, but also other states.
- m. Follow-up of question put forth by Laverne Nishihara as to whether UFC can continue to work as usual if or when the 3rd Co-chair cannot take on more? The conclusion is yes, we will have faith in the process

VI. Academic Affairs Report – Executive Vice Chancellor Larry Richards

- a. No questions, no new discussion.

VII. Old Business – None

VIII. New Business -None

Meeting adjourned at 11:45am