

FACULTY SENATE
INDIANA UNIVERSITY EAST
NOVEMBER 4, 2014
11:00 AM – 12:15 PM
132 WHITEWATER HALL

Presiding: Jay Barbre, Faculty Senate President

Present: *R. Aldrich, R. Alexander, D. Baker, S. Banga, P. Baumann, J. Beal, M. Blakefield, T. Breymier, C. Britt, S. Brudvig, J. Buffington-Adams, D. Bullock, S. Burns, J. Carroll, O. Cheung, A. Clapp-Itnyre, K. Clark, A. Cooksey, R. Crane, E. Cruz-Uribe, K. Dempsey, K. DeSantis, L. Dilworth, G. Dixon, D. Dooley, L. Dulemba, C. Farris, E. Fitzgerald, M. Folkerth, D. Frantz, J. Harper, S. Harris, E. Helton, D. Hicks, R. Itnyre, M. Jance, R. Karki, J. Kim, A. Kim, A. Kraha, P. Khurana, C. LaForge, J. Lamb, Y. Law, C. Longley, E. Loshek, C. Ludlum-Foos, D. Lundy, S. McFadden, K. Miller, W. Mohammed, D. Money Penny, C. Nemcik, L. Nishihara, D. Olson, S. Petersheim, A. Prater, R. Ramsey, S. Rankin, J. Raposo, L. Richards, N. Rybas, T. Scales, M. Scane, W. Scott, J. Simon, M. Thomas-Evans, B. Trammell, T. Weyermann, S. Whitehead, J. Wilde, F. Yates, M. Blankenship, K. Rees, C. Halberstadt, D. Dooley*

Absent: *S. Armstead, L. Baldwin, C. Bow, G. Braxton-Brown, G. Breitenbach, B. Buckner, T. Chavis, S. Clamme, J. Combs, D. Dallmer, G. Dam, R. Holcomb, K. Johnson, F. Joyner, H. Kathuria, J. Lafuze, C. Messer, P. Nelson, M. Parker, T. Perkins, E. Piard, R. Roswell, N. Sabine, A. Savoy, M. Seddighin, L. Simpson, D. Stanforth, E. Thornburg, G. Weber, D. Williams, M. Williamson, M. Wills, Y. You, L. Zhong,*

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 October 7, 2014

- a. No discussion, minutes approved

II. Chancellor's Remarks – (Kathy Cruz-Uribe)

- a. Discussed the Strategic Planning updates and provided an overview of the website
- b. The strategic planning began back in January of this year, there have been slight revisions
- c. Focused on 5 Strategic Priorities, will be meeting with schools for follow-up.
- d. IU East will have a work plan - what will we do to drive ourselves to accomplish these goals each year?
 - i. Under each priority there are details, history, and measurements that will be taken to accomplish these goals. Will be coming back to senate to seek endorse this plan.
 - ii. There are other strategic plans going on – the Blueprint 2.0 for regional campuses – for student attainment (graduation & retention) and the IU Strategic Plan.
 - iii. Encouraged everyone to reread the IU East plan.
- e. John Applegate was here to talk about the IU strategic plan.
 - i. Information and details can be found on the IU website
 - ii. This is the first IU wide plan for 7 draft priorities (1st priority is student success)
 - iii. No further discussion.
 - iv. Will be submitted in early December for the board of approval of trustees, after approval, then campus strategic plans will be received and approved.
- f. Student Events Center
 - i. Groundbreaking will be held on Tuesday, November 11th @ 1pm
 - ii. Hayes Parking lot will be blocked off for this event with 150 attendees arriving from other IU locations.
 - iii. Facility and facility use clarified by Chancellor.
 - a. This will be a separate building housing a gym w/occupancy of 800, classroom, new locker rooms, bathrooms, and a small track.

- b. Ideas/questions for possible uses of half gym were suggested from Cathy Ludlum-Foos. The Chancellor has noted these ideas.

III. Standing Committees

a. Athletics Committee (Marcy Jance)

- i. Budgets were attached -Jay will send electronically (Cir. E22-15)
- ii. 2012-2013 and 2013-2014 comparisons of budget (Cir. E23-15)
- iii. Scholarship data in this report is specific to athletic scholarships
- iv. GPA/Retention report –a link has been provided on the circular if you would like further information on the graduation rate data.
- v. No discussion

b. Curriculum Committee (Maureen Scane)

- i. Course Change:
 - 1. HIST-J 495 Professional Seminar for History Majors (Cir. E24-15)
- ii. Information Item
 - 1. General Education Framework Q&A list (Cir. E25-15)
 - a. Jay to add to Senate website
- iii. Voting Item(s)
 - 1. EDUC-X Grammar Essentials (Cir. E26-15)
 - a. Clarification – will be 1 credit hour
 - b. Vote taken – 96% in favor
 - c. Motion carried
 - 2. New Minor in Fine Arts (Cir. E27-15)
 - a. No discussion.
 - b. 97% in favor
 - c. Motion carried

c. Faculty Affairs Committee – Jean Harper

- i. Results of Campus Survey (Cir. E28-15)
- ii. Survey was sent out to gather information on faculty senate to determine what changes or updates could be made to the Faculty Senate.
- iii. Brief discussion of questions and results, request for further clarification.
- iv. It was determined some kind of reform is needed – need to explore and start some discussion on representative senate and what that means
- v. Faculty Affairs will investigate these representative models and bring back to senate for further discussion.

IV. President's Report – Jay Barbre

- a. The UFC reviewed the policy on sexual misconduct, there is a faculty committee to respond to this policy which is being developed. There was a concern expressed regarding the nature of the policy and how it was focused more on student to student, rather than student to faculty and faculty to student, etc. So there is a committee being convened from the regionals to respond to this. Jay sent out email asking for someone to volunteer to serve in this capacity, and Sheila Armstead has volunteered.
- b. Co-Chairs for UFC - the process for selecting Co-Chairs for the UFC is still in progress. The three main bodies that will be producing these co-chair will be responsible developing the processes to select them – Bloomington, IUPUI and the Regional Faculty Caucus will develop their own process. Those processes will be written up, evaluated, scrutinized, edited, and then submitted to UFC members for approval.
- c. RFC members will circulate a draft proposal among the senate Presidents, and Jay will bring back more information.
- d. Degree Map update – There are currently 716 active maps across seven campuses, 263 are still in progress, only 35 have problems which prevent them from being published, this is a huge improvement. Please expect an announcement soon about degree maps within IU.
- e. IU now has an institutional subscription to the *Chronicle of Higher Education*, this will be available for all faculty members. (email was sent by Frances Yates regarding this topic)
- f. In regards to IU Constitutional Amendment of adding a 3rd Co-Chair and renaming Co-Secretary to Co-Chair – make sure each of you vote. A reminder – do not send votes back to Jay, these votes will go directly back to the UFC.

V. Academic Affairs Report – Executive Vice Chancellor Larry Richards

- a. No report.

VI. Note – Mary Blakefield

- a. Reminder – per an email sent out by Mary, on behalf of Becky Torstrick (she works in John Applegate’s office). Becky will be coming to campus with a grad student this coming Friday, November 7th, from 9:30am to 3:30pm, in Room WZ120. They are here to gather ideas for research projects related to retention, asking what kind of data and what kind of reports will really inform us of what we need to do to ensure student success, graduation, and retention rates.

VII. Old Business – None

VIII. New Business – None

IX. Announcements:

- a. Reminder of cafeteria having East African Day foods
 - i. Per Wazir – a Professor from Ball State will be in the Community Room to answer any questions about East Africa
- b. Blood Drive will be held on Wednesday, November 5th
- c. Carrie Longley – Reminder of the Empty Bowl Luncheon. There will be a glaze-a-thon on Friday, November 7th all day. Details of this event are in the What’s Up publication.

Meeting adjourned at 11:45am