

FACULTY SENATE
INDIANA UNIVERSITY EAST
DECEMBER 2, 2014
11:00 AM – 12:15 PM
132 WHITEWATER HALL

Presiding: Jay Barbre, Faculty Senate President

Present: *R. Aldrich, R. Alexander, S. Armstead, L. Baldwin, S. Banga, P. Baumann, J. Beal, C. Bow, T. Breymer, B. Buckner, D. Bullock, S. Burns, J. Carroll, T. Chavis, O. Cheung, S. Clamme, A. Clapp-Itnyre, K. Clark, J. Combs, A. Cooksey, R. Crane, E. Cruz-Uribe, G. Dam, K. Dempsey, G. Dixon, C. Faris, M. Folkerth, D. Frantz, J. Harper, S. Harris, R. Itnyre, M. Jance, F. Joyner, R. Karki, H. Hathuria, P. Hhurana, A. Kim, A. Kraha, C. LaForge, Y. Law, C. Longley, E. Loshek, C. Ludlum-Foos, D. Lundy, K. Miller, W. Mohammed, D. Money Penny, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Petersheim, A. Prater, R. Ramsey, S. Rankin, J. Raposo, L. Richards, R. Roswell, N. Rybas, N. Sabine, T. Scales, M. Scane, W. Scott, L. Simpson, M. Thomas-Evans, B. Trammell, T. Weyermann, S. Whitehead, J. Wilde, M. Williamson, Y. Young, L. Zhong, M. Blankenship, D. Hicks, J. Kim, K. Rees*

Absent: *D. Baker, M. Blakefield, G. Braxton-Brown, G. Breitenbach, C. Britt, S. Brudvig, J. Buffington-Adams, D. Dallmer, K. DeSantis, L. Dillworth, L. Dulemba, E. Fitzgerald, E. Helton, R. Holcomb, K. Johnson, J. Lafuze, J. Lamb, S. McFadden, C. Messer, P. Nelson, C. Nemcik, E. Piard, A. Savoy, M. Seddighin, J. Simon, D. Stanforth, E. Thornburg, G. Weber, D. Williams, M. Wills, F. Yates*

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. Executive Session

- a. Voting Item: Approval of December Graduates (Confid. Cir. E29-15)
 - i. Non-voting faculty senate members were asked to step out temporarily
 - ii. Changes were noted and will be updated
 - iii. Vote taken: 95% in favor, motion carried

II. Approval of Minutes – Faculty Senate meeting from November 4, 2014

- a. No discussion, minutes approved

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

- a. Thanked everyone for participating in the Homecoming activities, it was very successful and great week
- b. Had the ceremonial groundbreaking for the Student Events Center took place on November 11, 2014. Bids for the center are being reviewed now.
- c. Sadly, we did have a student death and it was handled with sensitivity, respect, and privacy. We are working on developing a protocol on how to handle information when there is student death.
 - i. In the meantime, please contact Jason Troutwine, External Affairs, with any questions as we want to ensure we respect the family privacy, as well as in some cases would also include HIPPA policies.
- d. The IU Board of Trustees will meet this Wednesday.
 - i. IU's Strategic Plan will be unveiled at the board meeting this week.

IV. Standing Committees

a. Curriculum Committee (Maureen Scane)

- i. Information Items:
 1. EDUC-E 351 Foundations of Early Care and Education II (Cir. E30-15)
 2. GEOL-G 108 Selected Earth Science Topics (Cir. E31-15)
 3. SWK-S 302 Law, Inequality and Poverty (Cir. E32-15)

4. CPA Accounting Concentration of BS in Bus Admin Degree Program (Cir. E33-15)
5. Managerial Accounting Concentration of BS in Bus Admin Administration Degree Program (Cir. E34-15)

ii. Voting Items:

1. INFO-I 240 Health Informatics I (Cir. E35-15)
 - a. Clarification on course name-should be INFO
 - b. No further discussion-motion carried, 95%
2. INFO-I 241 Health Informatics II (Cir. E36-15)
 - a. Clarification on course name-should be INFO
 - b. No discussion-motion carried, 95%
3. PSY-P 206 Psychology of Everyday Life (Cir. E37-15)
 - a. No discussion-motion carried, 98%
4. Health Cognate for B.S. in Informatics (Cir. E38-15)
 - a. No discussion-motion carried, 93%
5. Information Systems Cognate for B.S. in Informatics (Cir. E39-15)
 - a. Clarification on these cognates provided by D. Frantz
 - b. No further discussion-motion carried, 92%

b. Faculty Affairs Committee – Jean Harper

i. Faculty Senate Governance Models

(Cir. E40-15)

1. Circular included three alternative models for discussion purposes only, are not advocating for any particular model
2. Discussion ensued regarding the pros and cons of each model and what would best be suited for IU East Faculty Senate
 - a. Concerns and Questions evolved around these points:
 - i. Individuals not quite willing to give up personal vote, and allowing a representative to cast vote
 - ii. Having representative would make it harder to get information out
 - iii. Preference for open senate might produce more discussion making it a more substantive discussion
 - iv. Less of an issue of number of meetings, meeting a quorum or space, but rather the effectiveness of the body and how we work.
 - v. Would a discussion at a school level produce better quality discussion, and in the end better outcomes for the work that we do?
 - vi. Depending on option chosen, how would we determine representation
 - vii. How is committee work handled, delegated, and reported back. This is not really addressed in any of these models
 - viii. As we are not quite at a number yet, we do not need a representative senate yet, we currently handle issues of importance with discussion
 - ix. Straw votes taken:
 1. Option #1 – Open Representation-Nay
 2. Option #2 – Closed Senate – Nay – option down
 3. Option #3-Closed Senate w/Annual or Biannual – Nay
 4. Option #3 – Open Senate – Aye
 - x. Some felt a possible combination of Option #1 & #3
 - xi. Voice vote taken to keep things the same – Aye – keep current model, however, FAC will take to the individual schools for discussion and if further discussion in Senate is warranted, will bring back to Senate
 - b. Ran over time allotted – proposed to take to schools for further and substantive discussion

c. Graduate Affairs Committee – Jerry Wilde

i. Information Items

1. Status of Early Childhood Education Minor/Graduate Certificate (Online program)
2. EDUC-E 525 Foundations of Early Care and Education II (Cir. E41-15)

- a. Discussion took place regarding cross-listing of classes (undergraduate w/graduate). Should still be listed on separate form and will need to be run through Carmin
- 3. NURS-F 570 Adv Hlth Assessment Across the Lifespan (Cir. E42-15)
- 4. NURS-F 572 Primary Healthcare Nursing –Children (Cir. E43-15)
- 5. NURS-F 574 Primary Healthcare Nursing- Adults (Cir. E44-15)
- 6. NURS-F 576 Primary Healthcare Nursing of Women (Cir. E45-15)
- 7. NURS-F 578 Primary Healthcare Nursing –Families (Cir. E46-15)
- 8. NURS-Y 515 Adv Pathophysiology Across the Lifespan (Cir. E47-15)
 - a. Discussion regarding nursing courses – for clarification, everything is mapped out for accreditation but the Carmin procedure for graduate and undergraduate are completely different so you will not see the same information come through graduated courses as you would for undergraduate courses
- 9. NURS-Y 535 Dynamics of Family Healthcare (Cir. E48-15)
- 10. NURS-Y 612 Adv Pharmacology Across the Lifespan (Cir. E49-15)
- 11. NURS-Y 620 Adv Primary Care and Office Mgmt Proced (Cir. E50-15)

d. Nominating Committee – Ron Itnyre

i. Voting Items:

- 1. By-Election for Curriculum Committee
 - a. Short-term vacancy to be held through end of Spring 2015 semester
 - b. Ballots were cast and collected
 - c. Discussion regarding the nomination process.
 - i. If the committee was requesting a replacement, the committee would generally nominate someone for the position and then still have nomination call out in senate for further nominations.
 - ii. The call for self-nominations had been completed in keeping with being transparent and Brenda had agreed to serve in this capacity, but per procedure committee has to do election.
 - iii. The By-laws did not specify school representation
 - iv. Per Cathy, present in this fashion “the curriculum committee has brought forth this nomination for this reason....are there any nominations or self-nominations from the floor?”

V. President’s Report – Jay Barbre

- a. There was a discussion for the Institutional Review Board for IU- there is going to be a consolidation where research proposals submitted by faculty will no longer be reviewed on campus. They will go to IU or IUPUI – they will begin the implementation by spring, with full implementation by the fall. No further information at this time.
- b. Faculty Annual Report – the office of the Vice President of Academic Affairs – John Applegate, his office is still investigating different vended products to replace what we currently have for the FAR. A concern that came about from UFC was whether it would be as sensitive as it needed to be for people from different academic backgrounds. Jim Sherman – one of the UFC co-chairs, stated that it is not intended that the faculty report is going to be used for academic analytics, so they are going to be pragmatic with people from different fields.
- c. The Academic Policy vs. Handbook – there are ongoing discussions that we are moving away from the handbook and strictly to academic policies. There is concern in that the academic handbook is something that ties the campuses together.
- d. A Faculty Sub-Committee has been put together to respond to the new sexual misconduct policy– Sheila Armstead is on the roster. They are holding meetings that are addressing concerns or questions that are part of this new policy, and will keep everyone informed from those discussions. Jay will be disseminating a link to faculty so you can review the policy if you like, and then respond to the appropriate people.
- e. Senate Enrolled Act #331, this is a policy on veterans obtaining college credit for military experiential education. This is something that was passed by the State Assembly as a policy that applies to IU. Generally, there are policies that many universities have in that they will award credit hours for military service. The question here is the carte blanche of what this policy says, and what IU will do. This is not something that is resolved yet, and is part of ongoing discussions.

VI. Academic Affairs Report – Executive Vice Chancellor Larry Richards

- a. Spring enrollment update – enrollment is down except for current seniors
- b. New students coming in are down. From a budget point of view we are fine for spring and probably next year because of the new state appropriations although we will be making some investments we are going to have to

make to keep momentum going. This is something we all need to be paying attention too. There are changes that are happening in the country as well as within IU and in the state.

- c. All Admissions material processing is now being done centrally, however, admission decisions are made locally.
- d. If anyone is interested in admission/enrollment reports, Larry will send out. Currently, school Deans receive this information.
- e. From Dennis Hicks: If you have classes that use CANVAS, DO NOT submit grades through CANVAS – they must be submitted through SIS (OneStart) due to issues with CANVAS right now.

VII. Old Business – None

VIII. New Business:

- a. Campus Strategic Planning Team – Dianne Money Penny
 - i. Voting Item:
 1. Resolution for Faculty Endorsement of IU East Strategic Plan (Cir. E51-15)
 - a. Dianne read the resolution, made motion
 - b. Cathy Ludlum-Foos – seconded the motion
 - c. No question or discussion
 - d. Vote taken – 86%, motion carried.

Announcements:

- January Faculty Senate meeting yet to be determined. Depending on committee/agenda information. Jay will notify via email on decision
- Please return the tentative list of graduates to the front table
- Ange Cooksey – call out for proposals for students for research day for the poster, oral or 2 minutes thesis competition this will be held on April 3rd, more information will be provided at later date.
- This is Maureen Scane's final Faculty Senate meeting – there will be a reception in the Whitewater Community Room from 2-3:30pm on Monday, Dec. 8th.

Meeting adjourned at 12:010pm