

FACULTY SENATE
INDIANA UNIVERSITY EAST
FEBRUARY 3, 2015
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, M. Blakefield, C. Bow, D. Bullock, S. Burns, J. Carroll, O. Cheung, S. Clamme, A. Clapp-Itnyre, K. Clark, J. Combs, An. Cooksey, R. Crane, E. Cruz-Uribe, G. Dam, K. Dempsey, K. De Santis, G. Dixon, L. Dulemba, C. Farris, M. Folkerth, D. Frantz, S. Harris, E. Helton, R. Itnyre, M. Jance, F. Joyner, H. Kathuria, K. Kaufmann, P. Khurana, A. Kim, A. Kraha, C. LaForge, Y. Law, C. Longley, E. Loshek, C. Ludlum-Foos, D. Lundy, S. McFadden, K. Miller, D. Money Penny, C. Nemic, L. Nishihara, D. Olson, M. Parker, A. Prater, R. Ramsey, S. Rankin, J. Raposo, L. Richards, R. Roswell, N. Rybas, N. Sabine, W. Scott, J. Simon, M. Thomas-Evans, B. Trammell, G. Weber, T. Weyermann, J. Wilde, F. Yates, Y. You, M. Blankenship, D. Hicks, J. Kim, K. Rees*

Absent: *D. Baker, J. Beal, G. Braxton-Brown, G. Breitenbach, T. Breymier, C. Britt, S. Brudvig, B. Buckner, J. Buffington-Adams, T. Chavis, D. Dallmer, L. Dillworth, E. Fitzgerald, J. Harper, R. Holcomb, R. Karki, J. Lamb, C. Messer, W. Mohammed, P. Nelson, T. Perkins, S. Petersheim, E. Piard, A. Savoy, T. Scales, M. Seddghin, L. Simpson, D. Stanforth, E. Thornburg, D. Williams, M. Williamson, M. Wills*

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 December 2, 2014
 - a. No corrections, minutes approved.
- II. **Chancellor's Remarks – (Kathy Cruz-Uribe)**
 - a. Faculty Senate has a policy regarding the review of the Executive Vice Chancellor of Academic Affairs, some of you may remember passing this in 2010. In particular, this policy outlines a 5th year review process and that takes place in addition to the normal annual review that is done by the Chancellors. The policy lays out the process that I need to formally notify the Senate, which I have done by sending email to Jay Barbre, and am now following up to let you know that Jay has received this email. The Chancellor will be working with Faculty Affairs Committee, which will need to forward her 12 names as there are guidelines as to who can be involved in this committee. The Chancellor also been receiving names from the other groups that are named in this document that include Student Government Association, Professional Staff Council and Staff Council. Next we will form a review committee in the spring, and they do the work in the context of one semester.
 - b. Thanks for Lavern for pointing out all this to her.
- III. **Standing Committees**
 - a. **AAA-Lora Baldwin**
 - i. Had appeals in December and January for academic dismissal
 - ii. December – 5 appeals and all approved
 - iii. January – 7 appeals, 5 of which were approved
 - b. **Athletics Committee – Marcy Jance**
 - i. Intercollegiate Athletics Programs (Cir. E52-15)
 1. There had been review of Athletics Policy and it was decided to make updates to be more in line with UFC policy guidelines.
 - a. Updates and revisions are available in (Cir. E54-15).
 2. Discussion on these revisions took place
 - a. Laverne Nishihara provided initial sentence level changes

- b. Question regarding who evaluates coaches – athletic director or faculty?
- c. Faculty does not evaluate coaches, however, there are confidential surveys given to the athletes, if any comments are handwritten, those comments are types to ensure confidentiality.
- d. Further discussion and revisions that required vote from (Cir E53-15), Section A-2a.
- e. Laverne proposed amendment for new wording of last sentence in paragraph to read as follows: “The Faculty Senate President, in consultation with the Faculty Senate Agenda Committee, and the nominating committee, may make interim appointments until a vacancy has been filled with a permanent member”.
 - i. 1st and 2nd motions made to amend language to Cir. E53-15, Section A-2a
 - ii. No further discussion or questions.
 - iii. Voted by signifying Aye, motion carried.
- f. Per Laverne, additional sentence level changes, in Sec. 2-3b and further proposing if someone discovers any other such instances, to make word change (from which to who).
- g. Voice vote for the Revised IU Campus Athletics Policy, (Cir. E53-15), those in favor of approving policy, vote taken and approved.

c. Curriculum Committee – Yu Kay Law

- i. Information Item
 - 1. Online History Completion Program (BA) (Cir. E55-15)
 - 2. No discussion
- ii. Course Activations
 - 1. NURS-B 331 Transition to Baccalaureate Nursing Practice (Cir. E56-15)
 - a. No discussion
 - 2. NURS-B 344 Comprehensive Nursing Health Assessment (Cir. E57-15)
 - a. No discussion
 - 3. NURS-P 345 Pharmacology for Prof Nursing Practice (Cir. E58-15)
 - a. No discussion
 - 4. NURS-R 470 Clinical Baccalaureate Nursing Capstone (Cir. E59-15)
 - a. No discussion

d. Nominating Committee – Ron Itnyre

- i. Voting Items:
 - 1. Faculty Senate President
 - a. Per Cathy, change on from “Slate Election” to “Election”
 - b. Currently one person on ballot, call for any nominations from the floor
 - i. Discussion from Laverne Nishihara as to whether it was permissible for a Sr. Lecturer to go up for Faculty Senate President because of UFC membership this person has to be a member of the Executive Committee of UFC and the answer came back from Ron Itnyre, and also Jay who checked with UFC that it is allowed for a Sr. Lecturer to go up for UFC, she also shared that UFC is 100% tenure aligned and the membership of UFC with one exception of an Assoc. Library Director Erica Dowell, who served very well, the reason why it has been a practice at UFC is that there is a higher risk in a very political office for a Sr. Lecturer to be in this position, or on UFC where there is no clicker voting – it is all out in open, there is less job security for a Sr. Lecturer than there is for a tenured faculty member and on that score, and reason for the risk to that individual, I am opposed to a Sr. Lecturer in the office, but certainly not opposed to Ange Cooksey’s abilities, and have a lot of respect for Ange, it is just anxiety for anyone who has the title who takes this on. This is allowed by policy, I am just expressing concerns for anyone who might go up in the future that this is why it has been the practice of UFC and the elections of the Senate President for only tenure or tenure-lined people as far as she knows. Again, this is not a policy question, and not a reflection on Ange Cooksey.
 - ii. Cathy – the policy pre-dates the creation of the rank of Sr. Lecturer and has not been revised since that happened and actually Sr. Lecturers have

more protection now than previously. I hope no one would vote paternalistically, if Ange is willing to do it.

- c. No further nominations from the floor
 - d. Voice vote for all those in favor of Ange Cooksey for Faculty Senate President, signify by saying "Aye", those opposed – none
 - e. Confirmed - Ange Cooksey new Faculty Senate President
2. UFC Representative
 - a. Please add Wazir Mohammed to ballot (Wazir asked to be added per email and phone call)
 - b. Call for nominations from floor
 - c. Vote taken, ballots collected
 3. Special By-Election AAA Committee
 - a. Vacancy available (person who left was from business department) this will be a short-term member
 - b. Litao Zhong has asked his name to be put in as a candidate for this position on the committee
 - c. Call for additional nominations from floor
 - d. Vote of acclamation taken
 - e. Litao Zhong is officially nominated for the AAA Committee

IV. President's Report – Jay Barbre

- a. There is no word yet on any new FAR products and we are still with the old one – he will let you know as soon as he does.
 - i. Discussion as to why we are changing FARS – there were concerns that the FAR did not accurately reflect the differences between academic disciplines when submitted. No further information on what changes will happen, it is mainly content that is being addressed, but nothing decided yet. Jay will put forth request from Alissa on the transfer/export of information from year to year.
- b. The policy pertaining to sexual misconduct - Jenny Kincaid came to campus to conduct a town hall meeting, there was good discussion on this, and feedback is still being gathered so that policy reflects the concerns of faculty. The Executive Committee should be presented the policy in February to be voted on.
- c. The issues of teaching awards has come up to UFC, and there is a proposal to limit the number of awards a teacher can accumulate, and this is being discussed.

V. Academic Affairs Report – Executive Vice Chancellor Larry Richards

- a. Discussion took place on Spring 2015 enrollment analysis – this was handed out to faculty senate members
 - i. Discussed enrollment numbers as per handout.
 - ii. Questions asking for clarification of where numbers were generated from
- b. Student apartments will come completed by fall, do we anticipate further growth from having residential housing available?
- c. Graduation rate is up 26.4%, however, this rate goes up and down. This number only accounts for those who are full time freshman and graduate within 6 years.
- d. Discussion on LEADs program – this program has been launched, the website is currently under construction, and the brochures were sent out to Fall freshman. Mary Blakefield will be attending FYS classes upcoming.

VI. Old Business – None

VII. New Business:

Meeting adjourned at 12:01pm

