

FACULTY SENATE
INDIANA UNIVERSITY EAST
AUGUST 21, 2014
9:30-11:00 AM
VIVIAN AUDITORIUM, WHITEWATER HALL

Presiding: Jay Barbre, Faculty Senate President

Present: R. Aldrich, R. Alexander, S. Armstead, D. Baker, L. Baldwin, S. Banga, P. Baumann, J. Beal, M. Blakefield, M. Blankenship, C. Bow, S. Brudvig, B. Buckner, D. Bullock, S. Burns, J. Carroll, O. Cheung, S. Clamme, A. Clapp-Itnyre, K. Clark, A. Cooksey, R. Crane, E. Cruz-Uribe, K. Cruz-Uribe, G. Dam, D. Dallmer, K. Dempsey, K. DeSantis, L. Dillworth, G. Dixon, L. Dulemba, C. Farris, M. Folkerth, D. Frantz, J. Harper, S. Harris, E. Helton, D. Hicks, R. Itnyre, M. Jance, F. Joyner, R. Karki, H. Kathuria, P. Khurana, A. Kim, J. Kim, A. Kraha, C. LaForge, J. LaFuze, J. Lamb, Y. Law, C. Longley, E. Loshek, C. Foos, S. McFadden, C. Messer, K. Miller, W. Mohammed, D. Money Penny, P. Nelson, C. Nemcik, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Petersheim, E. Piard, A. Prater, R. Ramsey, S. Rankin, J. Raposa, K. Rees, L. Richards, R. Roswell, N. Sabine, A. Savoy, T. Scales, M. Scane, W. Scott, J. Simon, L. Simpson, D. Stanforth, M. Thomas-Evans, E. Thornburg, B. Trammell, G. Weber, T. Weyermann, S. Whitehead, J. Wilde, D. Williams, M. Williamson, F. Yates, L. Zhong

Absent: R. Aldrich, G. Braxton-Brown, G. Breitenbach, T. Breymer, C. Britt, J. Buffington-Adams, T. Chavis, J. Combs, E. Fitzgerald, R. Holcomb, K. Johnson, D. Lundy, N. Rybas, M. Seddighin, M. Wills, Y. You

On sabbatical: P. Kriese.

Faculty Senate Secretary: N. Schlichte

Moment of Silence: for colleague Tim Williams

Call to Order

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

- I. **Approval of List of August 2014 Graduates** – Those who are not voting members stepped out of room for this approval. (Confidential Cir. E01-15)
 - a. **Confidential Cir. E53-14**
 - i. Removed Davida Hunt, #54 on graduate list
 - ii. Voted by acclamation – the motion is carried.
- II. **Approval of Minutes** - from April 29, 2014 meeting
 - a. No corrections
- III. **Nominating Committee**
 - a. Voting Item/Slate Selection
 - i. Promotion & Tenure Committee By-Election – one short-term member for 2014-15
 1. Removed from list: Lora Baldwin, Julien Simon, Duane Lundy, Jerry Wilde, David Frantz, Neil Sabine
 2. Laverne Nishihara clarified who is able to vote on P&T committee
 - ii. Faculty Board of Review Special By-Election – on short term ending Dec 2014
 1. Removed Jean Harper (she is on P&T)
 - iii. Faculty Board of Review Committee Slate Selection – vote for 2
 1. Removed: Jean Harper and Mort Seddighin
 - iv. Review Board for Misconduct & Student Grievances Committee – select 3, 1 must be tenured, 2 schools must be included. These names will be submitted to Chancellor.
 1. Removed: David Frantz, Oi Lin Chung, Mengie Parker, Joan LaFuze, Maureen Scane and Ed Thornburg

- v. Faculty Affairs Committee – if interested in being on the committee, contact committee, not required to fill vacancy at this time.

IV. Approval of Roster (Cir. E02-15)

- a. Roster will be updated and posted to Faculty Senate Meetings IU Box

V. Voting Item: Meeting dates for 2014-2015 (Cir. E04-15)

- a. Meeting dates approved

VI. President's Report for 2013-14 – James Barbre (Cir. E05-15)

- a. Entire report posted to Faculty Senate Meeting IU Box
- b. Highlights discussed:
 - i. The faculty senate voted in favor of the Joint BAS degree proposal in October. This is a joint degree offered across numerous IU campuses.
 - ii. The senate adopted a resolution opposing House Joint Resolution 6 that would prohibit same sex marriage. This vote was in concert with other campuses.
 - iii. The IU system adopted a common calendar across all campuses. UFC voted to approve this calendar with the condition that it have approving authority over future calendar changes.
 - iv. The intellectual property policy of IU has been updated to give faculty the flexibility to take intellectual property off campus, should they leave, but makes IU a co-owner for purposes of academic course development.
 - 1. Joan asked for clarification on this policy.
 - 2. Jay stated that if faculty member developed and taught course on campus, then leaves, the university is still co-owner so the university can still teach course on campus
 - v. UFC voted to approve the addition of a third co-secretary, this person is still to be decided.

VII. Chancellor's Report – Chancellor Kathy Cruz-Uribe

- a. On Aug. 8th, the Board of Trustees approved the design for the student events center. Groundbreaking should be in the fall around mid-November
- b. Approved Capital Projects Request, which included regional campus R&R (renovation & rehabilitation)
- c. Campus Construction Updates:
 - i. Work on quad is coming along, there will be 8 sculpture pads, more seating to make area more attractive
 - ii. Also fixing drainage issues
 - iii. Bridge construction in process, will be adding safety phone and lighting
 - iv. Whitewater Roof repair during the fall
 - v. The Collaborative Classroom should be done by Monday for start of classes; they have good chairs!
 - vi. Dead Trees – we are aware of the dead trees – there are emerald ash bores infesting the trees – they will be removed and new ones replanted.
 - vii. Student apartments – Annex of Richmond, there is a meeting with the group next week. They have reported they have financing, and will start this fall to build and open next fall. More information to come next week.
- d. Article in the Palladium-Item: The article made it sound like IU would be receiving all sorts of funding (“IU East might get state’s highest funding boost.”), the Indiana Commission for Higher Education met last week and based on their performance funding recommendations, you should know that: a) this is recommended by ICHE – subject to approval by the state legislature, b) performance funding is only 6% of our state funding, c) this assumes performance funding would go up 7%, d) assumes the state will appropriate new \$ for higher education.
 - i. That being said – IU in general and IU East in particular) have done VERY WELL on performance metrics, so thank you all very much for your efforts.
- e. Welcome to all our new faculty, we also have 3 new administrative staff:
 - i. Andrew Lenhardt – new HR Director
 - ii. Jason Troutwine – Vice Chancellor Ex. Affairs
 - iii. Joe Griffin – Athletic Director
 - iv. Search in progress for HSS Dean
- f. Strategic Planning Update
 - i. Campus is actively involved: we had 2 open forums in May where we presented 5 drafts of the strategic priorities; each priority included such as – “where we want to go, what we will do when we get there, and how will we know” (measures).
 - ii. Team to regroup this fall

- iii. The Chancellor's office website has link for website
- iv. 5 Priorities (key words) are: Students, High Quality Teaching, Academic Programming, Community partnership, and Campus Culture
- v. Overarching Themes: increasing education attainment in our region, campus commitment to diversity and inclusiveness, and being committed to adaptive leadership and innovation
- vi. Next Steps – we have received good input from May forums, the Strategic Planning Team will take this input and revise priorities as appropriate, and focus on measures as well.
- vii. IU is doing a university wide Strategic Plan – with the Board of Trustees involved, the framework falls within the IU “Principles of Excellence.”
- g. One Book Project – “ For the Love of Cities” by Peter Kageyama
 - i. Peter Kageyama will be on campus Oct. 21, @ 6pm
 - ii. There will be a Spirit of Philanthropy lunch on Oct. 22
- h. Kathy is co-teaching a seminar with Lee Ann Adams
 - i. Reminder there is a reception at Kathy and her husband's home for tonight.

VIII. Charges to Committees 2013-2014 (Cir. E06-15)

- a. These are based on the yearly reports – each area will go over a summary of report during meeting.

IX. Academic Affairs Report – Executive Vice Chancellor Larry Richards

- a. Expressing again that Tim Williams will be missed.
- b. Approval for concentration in Master of Science for Nurse Practitioner
- c. Finally have approval for Bachelor of Applied Science (this took 3-4 years to get approval), will now be offered on all 5 regional campuses
 - i. Approval to offer on-site and on line, IU Online will be handling how this rolls out
 - ii. Ivy Tech happy to hear about this program, students who have their Assoc. of Applied Science, will be able to finish with this course for their bachelor's.
- d. Enrollment
 - i. Have 416 new freshman enrolled, compared to last year at end of enrollment period, we had 404.
 - ii. We may have a drop during the first week of classes
 - iii. Last year we had more new transfer students, than freshman, there is some concern that this is where most of our growth has happened.
 - iv. High Schools participating in dual credit classes, however, in Ohio there are some schools not allowed to participate
 - v. Credit hours will however be up
 - vi. We have 147 less people listed as freshman, getting less freshman transfers from Ivy Tech
 - vii. We are down 23 students in graduate degrees – smaller cohort
 - viii. Why does Larry talk so much about enrollment?
 - 1. 2/3 of our budget comes from tuition
 - 2. 1/3 comes from state appropriation
 - ix. Neil Sabine asked if growth in freshmen was due to adding a girls' basketball team?
 - 1. Larry said that there is an increase in athletics and athletics is a recruiting tool for entire campus.
 - x. Laverne Nishihara asked for update on graduate and retention efforts
 - 1. We have our LEADS program with high impact practices, with several learnings and internships, etc., there is a brochure given to freshman. Still have some concerns with implementation and how to best implement program.
- e. Online Programs
 - i. #1 Priority – how do we handle online students in programs to integrate with campus policies? This affects all students who are primarily on-line students only.
 - 1. Need to focus on on-line students/classes
 - 2. Collect statistics
 - 3. Look at course development and delivery
 - 4. The competition has ramped up exponentially nation-wide and we need to get our niche' to maintain programs.
 - ii. Ange Cooksey asked if there are any plans to help build resources – can we add staff to help instructors, and give more support to teach. Feels there is issue with low resources, that they do not have direction on how to put these courses into place with the appropriate resources.

- iii. There was discussion regarding course sharing and the percentage allotted to IUE and other campuses, lack of knowledge about the registration and revenue sharing for spring. Not getting credit hours credit, but do get revenue – cannot add to budget
- iv. Question was raised as to what procedure is there for deciding what courses go to IU Connect. Per Larry, the course must be at all the IU campuses in inventory. This rule may change.
- v. What are we doing for resources for these classes? CTL, IT, Student Support Services.
- vi. Per Trudi Weyermann, we should always give students the best possible help regardless of what location they are from.
- vii. Some of the bookstore issues have been resolved.
- viii. Frances Yates – the library issues have been resolved in that if a class is here at IU East, the students (regardless of what campus) should be able to access materials.

X. Annual Reports 2013-14

- a. AAA Committee – Lora Baldwin (Cir. E07-15)
 - i. Thank you to last year’s committee
 - ii. The committee heard 34 appeals, and granted reinstatement to thirty-one (31), there was also 1 grade appeal, which was denied.
- b. Athletics Committee – Marsha Jance (Cir. E08-15)
- c. Budgetary Affairs Committee – Paula Baumann (Cir E09-15)
 - i. Thanks to last year’s committee
 - ii. All charges were met
- d. Curriculum Committee – Maureen Scane (Cir. E10-15)
 - i. Past year was very busy with course activations, new course requests and new handbook.
 - ii. Update Members of the Committee from Stephanie Morehead to Stephanie Whitehead.
 - iii. Thanks to everyone for their efforts in keeping the changes and updates running smoothly.
- e. Faculty Affairs Committee – Sue McFadden (Cir. E11-15)
 - i. Get started on the P&T policy and will be making suggestions for this topic.
 - ii. Continue to look at items that did not make Senate
 - iii. Need to continue to work on the Dean’s Review instrument
 - iv. Thanks for last year’s committee
- f. Faculty Board of Review – Edwina Helton(Cir. E12-15)
- g. Lecturer Long Term Contract Review – Jerry Wilde (Cir. E13-15)
- h. Promotion and Tenure Committee – Jerry Wilde (Cir. E14-15)

XI. Announcements:

- a. Ange Cooksey – Student Research Day – April 2, 1015
 - i. If you have students in your capstone classes, please encourage students to sign up – there are new features, there will be a 3 minute thesis competition you can get more information on the website or contact Ange.
- b. Stephanie Whitehead – IU East will be hosting the Women’s Gender Studies conference also in April next spring.
- c. Wazir Mohammed – there are many Diversity activities that will be taking place on campus, Gender Fest in October, coordinating with Fredricka and campus life there will be an MLK Jr. event on campus
- d. Jessica Raposo – there will be Hispanic Fest – will expand upon festival to Richmond Fest in mid-September
- e. Dianne Moneypenny – World Language and Cultures – Sept. –Oct, will include speaker, photography, writer and on campus presentations will take place in late November.
- f. Hitesh Kathuria – Festival of Lights w/Frances Yates
- g. Jay Barbre – Welcome back to Alisa Clapp-Itnyre and Julien Simon from sabbatical. Paul Kriese is on sabbatical now.

Meeting was adjourned at 11:00am