

FACULTY SENATE
INDIANA UNIVERSITY EAST
OCTOBER 6, 2015
11:00 AM – 12:15 PM
WHITEWATER HALL 132

Presiding: Ange Cooksey, Faculty Senate President

Present: R. Aldrich, R. Alexander, D. Baker, L. Baldwin, J. Barbre, P. Baumann, J. Beal, M. Blakefield, G. Breitenbach, T. Breyemeier, B. Brodner, S. Brudvig, J. Buffington-Adams, D. Bullock, S. Burns, J. Carroll, A. Carmack, T. Chavis, O. Cheung, A. Clapp-Itmyre, K. Clark, J. Combs, R. Crane, E. Cruz-Uribe, K. Cruz-Uribe, G. Dam, K. Dempsey, L. Dilworth, G. Dixon, L. Dulemba, C. Farris, M. Folgerth, S. Fowler, D. Frantz, J. Harper, S. Harris, E. Helton, R. Itmyre, R. Karki, R. Kaufmann, P. Khurana, A. Kim, A. Kraha, C. LaForge, J. LaFuze, Y. Law, C. Longley, E. Loshek, D. Lundy, S. McFadden, C. Miller, K. Miller, D. Moneypenny, C. Nemcik, L. Nishihara, D. Olson, M. Parker, T. Perkins, R. Ramsey, S. Rankin, J. Raposo, K. Rees, R. Roswell, N. Rybas, N. Sabine, T. Scales, W. Scott, J. Simon, D. Stanforth, M. Thomas-Evans, W. Tobin, J. Tolbert, G. Weber, T. Weyermann, S. Whitehead, J. Wilde, M. Williamson, F. Yates, Y. You, L. Zhong, P. Kriese, M. Blankenship, D. Hicks, E. Miller (SG Rep)

Absent: S. Armstead, S. Banga, C. Bow, G. Braxton-Brown, B. Buckner, S. Clamme, R. Clemons, D. Dallmer, K. DeSantis, E. Fitzgerald, W. Goo, R. Holcomb, K. Johnson, H. Kathuria, C. Kirby, C. Messer, W. Mohamed, P. Nelson, S. Petersheim, E. Piard, A. Prater-Richwine, A. Savoy, M. Seddighin, L. Simpson, L. Steiner, E. Thornburg, B. Trammel, D. Williams,

On sabbatical: Marsha Jance, Hitesh Kathuria, Elvinet Piard

Faculty Senate Secretary: N. Schlichte

Call to Order

Quorum was reached and the meeting was called to order by Ange Cooksey, Faculty Senate President.

I. Approval of Minutes – Faculty Senate meeting from August 20, 2015

- a. No corrections, no discussion
- b. Minutes approved

II. Chancellor's Remarks – Kathy Cruz-Uribe

- a. Update on search for Executive Vice Chancellor – meetings have been held, applications are coming in.
 1. They are working on initial interviews and are looking to have skype interviews before Thanksgiving, and hoping to have candidates in right before Christmas break or shortly thereafter.
 2. Special thanks to Ange Cooksey, Natalia Rybas, Jerry Wilde, David Frantz, Parul Khurana, and Paula Baumann for being on the executive search committee
 3. The executive search firm of Storbeck/Pimentel is assisting with the search.
- b. Searches also continue for the Dean of Business School and the Dean of Education.
- c. IU Bicentennial Campaign
 1. Kickoff was 9/26 at the Indiana State Fairgrounds
 2. It is a \$2.5 billion campaign ending in 2020
 3. Our goal is \$7 million, and we have raised about 50% of that, which is typical.
 4. Spectacular evening, with the President and his wife announcing their own personal donation of \$1 million.
 5. Also, David Henry Jacobs surprised attendees by announcing a \$20 million gift to the Jacobs School of Music
 6. Very exciting campaign and we will be working closely with Jason to meet our goal.
- d. Student Events Center
 1. Progress is coming along and is on track and should be done by May 2016.
- e. Spanish Degree – this will be at the Board of Trustees. The Chancellor will be at the meeting and she will be available to answer any questions.
- f. Student Apartments
 1. It currently has 80+ students, which was expected
 2. Crosswalk to be painted.
- g. There will be a sidewalk put in along the drive – it is currently in the IU Planning process.
- h. We have so many great things going on here at IU East and reaching out to the community.

III. Standing Committees

a. Athletics Committee- Gene Cruz-Uribe

1. Introduction of new sports (men's and women's soccer as potentially the next sports here)
 - i. Any comments or feedback, please forward to Gene
2. A request: as we get more student athletes, would it be possible for the instructors to be notified of student athlete's schedules, as to when they will be out due to meets or games.

b. Curriculum Committee – Yu Kay Law and Sarah Harris

1. Information Item: Concentration to be Offered Online
 - i. BA in Natural Sciences and Mathematics: Concentration in Biology (Cir. E16-16)
 - a. Discussion re: circular. Yu Kay to ensure that the archived form will have check boxes/circles filled in appropriately (there is an issue within the program that caused these not to be filled in)
 - b. No further questions or discussion
2. Information Items: Course Activations
 - i. EDUC-L 403: Assessment Literacy for Cultural and Linguistic Diversity (Cir. E17-16)
 - a. Clarification of ENL and ESL per question
 - b. No further questions or discussion
 - ii. ENG-W 206: Intro to Creative Writing (Cir. E18-16)
 - a. No questions or discussion
 - iii. CHEM-C 329: Biochemistry 1– Proteins and Enzymes (Cir. E19-16)
 - a. No questions or discussion
3. Information Items: Subplan Codes
 - i. Subplan Code Creation for Elementary Education (Cir. E20-16)
 - a. No questions or discussion
 - ii. Subplan Code Creation for Secondary Education (Cir. E21-16)
 - a. No questions or discussion
4. Voting Items: Course Creation
 - i. SPAN-S 381: Hispanic Civilization I: Pre-History to Renaissance Cultural and Literary Expressions (Cir. E22-16)
 - a. Clarification on mode of delivery – it will be offered online initially
 - b. Vote taken, 99% approved
 - ii. SPAN-S 383: Hispanic Civilization III: Modern Culture and Literary Expressions (Cir. E23-16)
 - a. Question regarding course numbers – Julian confirmed additional course numbers will be forthcoming.
 - b. No further questions or discussion
 - c. Vote taken, 96% approved
5. Voting Item: New Minor
 - i. New Minor-Exercise Science Minor (Cir. E24-16)
 - a. School of Education is the owner of this Minor – clarified by Dennis Hicks
 - b. No further questions or discussion
 - c. Vote taken, 93% approved
6. Voting Item: Framework Update
 - i. General Education Framework Update (Cir. E25-16)
 - a. Clarification provided – this is not a change, only an alignment update to bring IUE in-line with state standards.
 - b. Also explained date of original standard –this was the general education in place as of 2013.
 - c. No further discussion or questions
 - d. Vote taken, 94% approved

7. Faculty Senate President wanted to thank the Curriculum Committee for all their hard work so far.

c. Nominating Committee – Ron Itnyre

- i. Election results from Faculty Senate meeting August 20, 2015
 - a. Ron announced the following names as being voted from last session and forwarded to the Chancellor for the Review Board for Misconduct and Grievances. The Chancellor will select individuals from this list.
 - i. Karen Clark, LaDonna Dulemba, Ed Fitzgerald, Laverne Nishihara, Daron Olson, Neil Sabine, Julien Simon, and Frances Yates for the Review Board of Misconduct and Grievances.

- b. Also had by-election for FBR – one spot for the end of 2015 – Jean Harper, and Denise Bullock received the vote for 2016.
- c. The ballot handed out is to choose who will be nominated for a 2 year term starting in January 2016 for FBR.
 - i. Vote for 3 people, one of which is non-HSS
 - ii. Ballots collected.
- ii. Faculty Senate President thanked Ron Itnyre for his work on the Nominating Committee

IV. President's Report – Ange Cooksey

- a. Introduction of Eevett Loshek and her recent appointment as Faculty Senate Parliamentarian; Paul Kriese will continue to serve as Parliamentarian Emeritus
- b. The University Faculty Council Executive Committee met on Tuesday, September 22, 2015 via teleconference. John Applegate and Michael McRobbie were in attendance during the second half of the meeting. The following items were discussed:
 - The Student Code of Conduct: All campuses have been working to bring their student codes of conduct into alignment with one another, and into alignment with broader, overarching university policies. A discussion ensued with regard to risks and challenges involved in this, with the consensus being that with students moving between all the campuses, alignment needs to happen, but when it does, great care must be taken to ensure all students are made aware of any and all changes. The Student Code of Conduct is a UFC policy, so UFC must be involved in and vote on changes made in the alignment process.
 - During the telephone conference, John Applegate asked for and was given an affirmative vote by members of the Executive Council to proceed with the plan to bring into alignment the Student Codes of Conduct on all of the IU campuses. Jenny Kincaid and Laura Stewart are the legal counsel working on the Student Code and specifically to bring Regional code in line with university policy. One specific policy with which the code needs to be aligned is the broader code of Ethics across the university. Work is being done to achieve this.
 - Report of Title IX and Sexual Misconduct: Next spring will be the reporting time for the campuses with regard to Title IX and Sexual Misconduct. The committee working on this report is seeking input from UFC about what members would like to see in the report. It was agreed that efforts campuses have made to go above and beyond that which was required of them should be showcased. The committee will bring their report to UFC for review when completed.
 - An issue has been raised about IU's healthcare and related policies designed for domestic partnerships. Currently only same sex partnerships are addressed. The specific question is whether or not this is a compelling issue. Input is solicited as this question continues to be explored.
 - The next issue was raised by Charlie Gallmeier – and the discussion continued when John Applegate joined the conversation –and that was about faculty presence on campus. All members were asked to report out on policies on their campuses, and discussion about comparisons and contrasts ensued. When John Applegate joined the conversation, he stated that his interest at least on the regional campuses was building a collegial community of scholars. He felt time on campus might be required to achieve this, but felt the issue needed much more study. Neither UFC nor John Applegate discussed the possibility of setting a strict policy or procedure in this regard.
 - The next discussion item was the 12-month pay policy. We were informed that this issue is receiving deep study.
 - John Applegate then reported on the status of the start and end date for the Summer Sessions and the common calendar. After concerted review, it was determined that a single start date was going to be problematic due to a full week of Commencement ceremonies across all the campuses. Therefore, there will be two summer start dates – one week apart – and a common end date with campuses doing what they want to do in between – splitting up sessions and the like. The common calendar will accommodate this. All online classes will have the same start date. This is across all campuses.
 - President McRobbie then addressed the group with regard to the Grand Challenges initiative. He asserted that because these projects will be cross campus and cross disciplinary, faculty governance should be instrumentally involved in them. What the precise role of faculty governance and/ or UFC has yet to be determined, but for now, President McRobbie asked that we all be good ambassadors for the program, making sure all faculty are made aware of this opportunity.
 - The final issue addressed was funded research. A discussion ensued about the level to which faculty on the campuses were responsible for procuring funding for their own research. The point

was made that in the Medical School, applying for and receiving large grants is simply a part of what those faculty members do every day, whereas on the Bloomington campus, faculty are discussing the possibility of being paid for compiling long and detailed applications for highly competitive grant programs. President McRobbie agreed that this was an issue to be studied as more and more cross campus collaboration occurs.

V. Academic Affairs – Interim Executive Vice Chancellor of Academic Affairs – Mary Blakefield

- a. Follow-up from August meeting on enrollment and retention numbers:
 1. Last year's full time undergraduates – we had a retention rate of 64.3%, which is a little better than predicted. This did go up a little – was 63%.
 2. Range from all the regional campuses: the low as at 57.3% and the high at 65%. So we fall in the middle of the pack.
 3. Also at the August meeting, she asked that you (the instructors) participate in providing early reports about attendance numbers. There were several that did report this information - thank you very much.
 4. Reported that 88 Students were listed as not attending or having problems in the first week so we were able to reach out early to these students.
 5. Our numbers for this Fall:
 - i. Total headcount: 4,716 students, which is up 3.1%
 - ii. True degree-seeking population (undergrad) is 3,173, which is down 0.8%.
 - iii. Degree –seeking graduate students are at 132
 - iv. Freshman FYE beginners – is at 354, which is down 14.3%. However, they are better academically qualified and we hope to retain them at a higher rate.
 - v. Off- campus location numbers:
 - a. Connersville – 40
 - b. New Castle – 30
 - c. Lawrenceburg – 96
 - d. Madison – 14
 - vi. Students enrolled this semester from 43 states, the District of Columbia and 17 foreign countries in addition to overseas military installations.
 - vii. Our Freshman class – there are some financial challenges.
 - a. Pell eligible - 46%
 - b. 34% of Pell eligible students have an EFC of zero
 6. Grand Challenges:
 - i. IU is putting up \$300 million
 - ii. Anyone can submit a proposal due in November, can have a broad scope but a very narrow focus. IUPUI will submit a proposal titled “Urban Health and Well-being”.
 - iii. Another Grand Challenge from the School of Medicine will bring in some of the Cyber or Population Health
 - iv. The last meeting, there was a discussion for the need for a regional Grand Challenge, which would involve us and topics such as: education, community health, regional healthcare, rural healthcare, or economic development.
 - v. Angie added that there will be a Grand Challenges Summit in January. Did not have details or pathway for this currently.

VI. Old Business

- a. Dennis Hicks:
 1. Continued from the retreat, regarding that we are now able to generate grade rosters by session, so if anyone in here taught 8W1 session this semester, that session ends on Monday, grade rosters are out there and loaded into SIS. Grades will be due on Wednesday.
 2. If you are teaching a non-standard class, which can end at any time, when that class ends and you want to enter grades, please send an email to Dennis or Angela and we will generate your grade roster so you can enter the grades.

VII. New Business – no new business

Announcement:

- a. Rosalie Aldrich: Reminder that all the campuses are doing the “It’s On Us” conference on October 24th. This is all about Sexual Assault Prevention.

Meeting Adjourned 12:00pm