

FACULTY SENATE
INDIANA UNIVERSITY EAST
APRIL 7, 2015
11:00 AM – 12:15 PM
132 WHITEWATER HALL

Presiding: Jay Barbre, Faculty Senate President

Present: R. Aldrich, R. Alexandra, D. Baker, L. Baldwin, S. Banga, P. Baumann, J. Beal, M. Blakefield, T. Breymier, S. Brudvig, J. Buffington-Adams, D. Bullock, S. Burns, J. Carroll, O. Cheung, S. Clamme, A. Clapp-Itmyre, K. Clark, J. Combs, A. Cooksey, R. Crane, E. Cruz-Uribe, G. Dam, K. DeSantis, L. Dillworth, G. Dixon, L. Dulemba, C. Farris, E. Fitzgerald, M. Folkerth, D. Frantz, J. Harper, S. Harris, E. Helton, R. Itmyre, M. Jance, R. Karki, R. Kaufmann, H. Kathuria, P. Khurana, A. Kim, C. LaForge, J. Lafuze, J. Lamb, Y. Law, C. Longley, E. Loshek, C. Ludlum-Foos, D. Lundy, S. McFadden, K. Miller, W. Mohamed, D. Moneypenny, C. Nemicik, L. Nishihara, D. Olson, M. Parker, T. Perkins, R. Ramsey, S. Rankin, J. Raposo, L. Richards, R. Roswell, N. Rybas, N. Sabine, A. Savoy, T. Scales, W. Scott, J. Simon, D. Stanforth, M. Thomas-Evans, B. Trammell, G. Weber, T. Weyermann, S. Whitehead, J. Wilde, F. Yates, Y. You, L. Zhong, J. Kim, K. Rees, L. Steiner

Absent: S. Armstead, C. Bow, G. Braxton-Brown, G. Breitenbach, B. Buckner, T. Chavis, D. Dallmer, K. Dempsey, R. Holcomb, K. Johnson, F. Joyner, C. Messer, P. Nelson, S. Petersheim, E. Piard, A. Prater, M. Seddighin, C. Simpson, E. Thornburg, D. Williams, M. Williamson

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 March 3, 2015
 - a. Please add the following to attendance as “present”: Joan LaFuze and Parul Khurana
 - b. No further corrections, minutes approved.
- II. **Chancellor’s Remarks – (Kathy Cruz-Uribe)**
 - a. Provided update on Student Events Center
 - i. Almost a year ago, the Chancellor had reported we were moving forward, the architects were engaged, trees and brush were about to be cleared, soil samples to be completed...look how much has happened in a year’s time.
 - ii. Groundbreaking was held in November
 - iii. Events center will be in separate building, rather than attached.
 - iv. Unfortunately bids came in too high, we have made revisions to the plans and the second round of bids will close this week; we are hoping they will come in within the budget.
 - v. Some of the specific changes: building is moved closer to Springwood parking lot due to the flat surface, whereas previous location would have required extra dollars on fill); still has track, gym, and classroom. Some of the positive modifications include locker rooms for visiting teams, changing rooms (for referees).
 - b. RFRA – Last week, Jason and the Chancellor had a planned lunch with our legislators. Due to the passing of RFRA, it turned out to be a crazy week, as most of the legislators were in conference because of the fall-out of this bill passing. We did end up having lunch with two of our legislators who had voted against RFRA from our area, Greg Beumer and Tom Saunders.
 - c. President McRobbie made a statement when the bill passed, reaffirming IU’s commitment to valuing and respecting the benefits of a diverse society, and intolerance of discrimination.
 - d. If you know of any specific fall-out from the passage of RFRA, please let the Chancellor know (e.g., someone turning down an invitation to speak on campus, or turning down job offer, etc.)

III. Standing Committees

a. AAA-Lora Baldwin

- i. Voting item: Proposed revision to Academic Grade Replacement Policy (Cir. E72-15)
 1. New proposal states that “a student may apply this grade replacement option **on an unlimited number of** credit hours.”
 2. However, students can only retake and use on same class three times.
 3. Discussion to clarify that we will honor grade replacement from other IU campuses, students will follow policy per the campus they are enrolled.
 4. Currently, most campuses allow 15 credit hours for retake.
 5. Students cannot retake & retake, not anticipating many students this will actually apply to, and financial aid has limits as well.
 6. Per Registrar, there is a 15 hr. cap, and out of all the requests that come through the Registrar’s office, only a small percentage will have maxed out.
 7. Vote taken: 80% in favor, motion carried.

b. Curriculum Committee – Yu Kay Law

- i. Course Activation(s):
 1. EDUC-E 352 Teaching/Learning Children Ages 3-5 (Cir. E73-15)
 2. ENG-W 280 Literary Editing and Publishing (Cir. E74-15)
- ii. Course Changes:
 1. POLYS-Y 309 American Politics: Film and Fiction (Cir. E75-15)
 2. PSY-P 103 General Psychology (Cir. E76-15)
 - a. No questions or discussions on items 1-4 above.
- iii. Voting Items:
 1. MATH-S 111 Mathematics for Social Sciences (Cir. E77-15)
 - a. No discussion, vote taken
 - b. Results: 97% approved- motion carried
 2. Bachelor of Arts in Spanish (new program proposal) (Cir. E78-15)
 - a. No discussion, vote taken
 - b. Results: 97% approved - motion carried
 3. Bachelor of Social Work (Lawrenceburg) (Cir. E79-15)
 - a. Existing program at new location
 - b. No discussion, vote taken
 - c. Results: 86% approved- motion carried

c. Faculty Affairs Committee – Jean Harper

- i. Voting item:
 1. Proposed Faculty Board of Review Policy Revision (Excerpt) (Cir. E80-15)
 - a. No discussion, vote taken
 - b. Results: 96% approved- motion carried
 2. Proposed Revision to IUE Bylaws (Excerpt) (Cir. E81-15)
 - a. No discussion, vote taken
 - b. Results: 97% approved-motion carried

d. Nominating Committee – Ron Itnyre

- i. Voting Items:
 1. **Nominating Committee** –Vote for one of the following on ballot
 2. **Promotion and Tenure Committee**-Vote for 4, one has to be the rank of full Professor, and at least 2 of the 4 must be from different schools.
 3. **Lecturer Long Term Contract Review Committee**
 4. **Elections for Committees:**
 - a. **AAA** – no new nominations from floor
 - b. **Athletics** –no new nominations from floor
 - c. **BAC**–no new nominations from floor
 - d. **Curriculum** – At time of this meeting, they were still 1 person short. Per nomination from floor by David Frantz, please add Roger Crane to ballot.
 - e. **FAC**

IV. President's Report – Jay Barbre

- a. The UFC is entertaining discussions on the vended item that will be replacing the FAR. There are faculty groups on some campuses who felt their voices were not heard as early in the process, and discussions are ongoing. No decisions have yet been made.
- b. Bloomington is looking to add engineering program.
- c. UFC is working further on the reporting measures that will be involved with the new sexual misconduct policy. This primarily pertains to those responsible for reporting and the training for the faculty. No discussion as to how this training will occur or look, however, e-training has been proposed.
- d. UFC adopted a resolution in support of President McRobbie's response on RFRA. This was unanimous; Jay circulated this electronically last week. This basically just affirms what President McRobbie's position is. The RFC, also adopted its own resolution in support of the UFC resolution that was adopted unanimously, and we are also going to have our own campus resolution which we will be addressing towards the end of the faculty senate meeting.
- e. Please order all graduation regalia by 4/9/15, or there will be a late fee. If questions, contact Terry Wiesehan.
- f. Revised Faculty Senate Meeting Dates (Cir. E82-15)
 - i. Amendment of meeting dates for Faculty Senate, proposed/revised next meeting date from May 5th to April 28th.
 - ii. Motion brought forward-You Kay Law, seconded –Neil Sabine
 - iii. No discussion or questions.
 - iv. Verbal vote taken – motion carried.

V. Academic Affairs Report – Executive Vice Chancellor Larry Richards

- a. Following the Faculty Senate Meeting on 4/28/15, we will be holding the Faculty Service Awards and Luncheon in the Community Room (Rm. 139).
- b. Provided update on position for: Associate Vice Chancellor for Academic Affairs & Dean of Graduate & Extended Education and also for the Associate Vice Chancellor for Teaching & Learning.
- c. Currently Dr. Richards will be responsible for Distance Education, although this role is spread over many people.

VI. Old Business – None

VII. New Business

- a. Jean Harper – (FAC Chair)
 - i. A draft was written for resolution and handed out prior to meeting beginning. (Cir. E83-15)
 - ii. Verbal vote taken- 93% approved, motion carried

Meeting adjourned at 11:55 am