

# IU EAST FACULTY SENATE

October 3, 2017

11:00 am – 12:15 pm

132 Whitewater Hall

Meeting Minutes

**Presiding:** Chera LaForge, Faculty Senate President

**Present:** M. Abdel-Rahman, R. Aldrich, D. Baker, L. Baldwin, P. Baumann, J. Beal, M. Bennett, M. Blakefield, M. Blankenship, F. Bose, C. Bow, B. Brodeur, S. Brudvig, R. Brunk, J. Buffington-Adams, D. Bullock, S. Burns, A. Carmack, J. Carroll, S. Clamme, A. Clapp-Itnyre, K. Clark, R. Clemons, J. Combs, L. Cramer, K. Cruz-Uribe, G. Dam, G. Dixon, L. Dulemba, M.C. Evans, E. Fitzgerald, M. Folkerth, M. Freeland, W. Goo, J. Harper, D. Hicks, R. Itnyre, C. Judd, R. Karki, H. Kathuria, P. Khurana, D. Kim, A. Kraba, M. Jance, J. Lafuze, Y. Lam, E. Lee, C. Longley, E. Losbek, D. Lundy, M. Malott, S. McFadden, C. Mier, C. Miller, D. Miller, A. Mironko, D. Money Penny, R. Mulligan, C. Nemcik, L. Nishihara, D. Olson, M. Parker, T. Perkins, A. Quenette, S. Rankin, J. Raposo, K. Rees, J. Renfro, J. Rivas, R. Roswell, T. Rountree, N. Rybas, N. Sabine, K. Schwartzel, W. Scott, L. Simpson, M. Thomas Evans, W. Tobin, J. Tolbert, B. Trammell, S. Whitehead, J. Wilde, M. Wolf, M. Williamson, F. Yates, L. Zhong

**Absent:** S. Armstead, G. Braxton-Brown, T. Breymier, B. Buckner, A. Cooksey, R. Crane, M. Curry, D. Dallmer, S. Fowler, D. Frantz, A. Hall, E. Helton, R. Holcomb, D. Honaker, J. Horn, K. Johnson, J. Kameen, J. Lamb, C. Messer, W. Mohamed, P. Nelson, R. Ramsey, J. Richwine, T.J. Rivard, J. Rosser, A. Savoy, T. Scales, M. Seddighin, J. Simon, B. Smit, S. Smith, L. Steiner, Y. You,

**On Sabbatical/Leave:** J. Barbre, O. Cheung, A. Kim, K. Miller Wolf, S. Petersheim

**Faculty Senate Secretary:** Jessica Baker

- I. **Approval of Minutes** – Faculty Senate Retreat Meeting of August 17, 2017
  - A. Approved-No discussion
- II. **Chancellor's Report – Kathy Cruz-Uribe**
  - A. Refer to emails regarding DACA, the new incident reporting site, and our students effected by the hurricanes.
- III. **Standing Committees**
  - A. **Introduction to New Voting System – Josh Beal**
  - B. **AAA Committee – Susan Brudvig/Lora Baldwin**
    - i. **Information Item—Common Calendar Open Meetings** (Cir. E15-18)
      1. The Common Calendar will put us on a schedule that will benefit the surrounding schools for students taking online classes at IU.
      2. Possible changes include changing the Thanksgiving Break to just two days, give an extra break, and extend the number of weeks in the semester.
  - C. **Curriculum Committee – Yu Kay Law/Stephanie Whitehead**
    - i. **Voting Item—Course Creation**
      1. AHSC-H 330: Intercultural Health Communication (Cir. E16-18)
        - a. Approved 92%

- i. These are consortial degrees, they are being offered regardless but IUE will not be listed as a school that offers the degree. Feedback can be given to change in the future.

- ii. **Information Items—Course Activations**

- 1. AHSC-H 320: Consumer Health (Cir. E17-18)
- 2. NURS-B 334: Transitional Care of Families And Populations (Cir. E18-18)
- 3. NURS-B 444: Nursing Intensive: Managing Health and Illness Across Care Environments (Cir. E19-18)
- 4. NURS-H 476: Clinical Nursing Care 4: Complex Processes (Cir. E20-18)

**D. Graduate Affairs Committee – Jerry Wilde**

- i. **Voting Item—New Program**

- 1. MS in Criminal Justice and Public Safety (Cir. E21-18)
  - a. All campuses will provide faculty, at the time this was compiled the other campuses had not put their faculty members on the list.
  - b. Approved 93%-No Discussion

- ii. **Voting Item—Course Change**

- 1. ENG-L 553: Studies in Literature (Cir. E22-18)
  - a. Approved 96%-No Discussion

- iii. **Information Items—Course Activations**

- 1. ENG-L 635: Readings in American Ethnic Literature and Culture (Cir. E23-18)
- 2. ENG-L 656: American Literature and Culture, 1945 to the Present (Cir. E24-18)

**E. Nominating Committee – Josh Beal**

- i. Curriculum Committee By-Election (Two-Year Replacement)
  - 1. Sue McFadden was elected to serve on the committee.
- ii. Faculty Board of Review Committee Election

**IV. Academic Affairs Report – Executive Vice Chancellor Michelle Malott**

**A. Drop for non-payment plan was implemented this semester**

- i. This was for students who had no financial aid, made no payments, or had not attended class
  - 1. Initiated the 4<sup>th</sup> week of semester, they were contacted by email and phone.
- ii. 15 students were dropped for nonpayment
  - 1. This was about 123 credit hours, which represents under \$40000
  - 2. Eight of the 15 students were returning students and six had less than a 2.0. Of the 15, there was one graduate student and eight of 15 were in fully online programs.
- iii. This is being looked at as a “No Harm No Foul” where it will not reflect on the student’s transcripts or reflect badly on the university.
- iv. This will lower the amount of bad debt for students and the university.

**B. HSS Dean Search is underway; the screening date is the end of Oct. The committee should have finalist on campus early in the spring semester.**

- C. High impact practices survey- gather info about what faculty is doing.
- D. Royall- working to expand outreach to prospective students.
- E. Reminder of the behavioral consultation team- concerns about students fill out the consultation form (iue.edu/bct) or talk to Karen Clark.

V. **President's Report – Chera LaForge** (Cir. E25-18)

- A. **Information Item**—List of Current Faculty Members (2017-2018) (Cir. E26-18)

VI. **Student Government Association – Taylor Webster**

- A. SGA would like to focus on becoming an actual governing body this year, including involving students in policy discussions and appointing members to committees with student representation.

VII. **Old Business**

VIII. **New Business**

IX. **Announcements**

- A. It's On Us Week and T-Shirt Pick-Up – Tracy Amyx

**Adjourn @ 11:54 am**