

# IU EAST FACULTY SENATE

November 7, 2017

11:00 am – 12:15 pm

132 Whitewater Hall

Meeting Minutes

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

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

**Absent:** *S. Armstead, D. Baker, C. Bow, G. Braxton-Brown, B. Buckner, J. Buffington-Adams, J. Carroll, R. Crane, M. Curry, D. Dallmer, C. Evans, E. Fitzgerald, S. Fowler, A. Hall, R. Holcomb, D. Honaker, K. Johnson, J. Kameen, R. Karki, C. Messer, W. Mohamed, A. Mironko, P. Nelson, R. Ramsey, J. Renfro, J. Richwine, J. Rosser, R. Roswell, N. Sabine, A. Savoy, T. Scales, M. Seddighin, B. Smit, S. Smith, L. Steiner, Y. You*

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

**Faculty Senate Secretary:** *Jessica Baker*

- I. **Approval of Minutes** – Faculty Senate Meeting of October 3, 2017
  - A. Jance and Rivas marked as present
  - B. Approved as corrected
  
- II. **Chancellor's Report – Kathy Cruz-Uribe**
  - A. President McRobbie's State of the University address can be found online
    - i. This regarded online education and the importance to Indiana University, the excellence of teaching and learning, the third Grand Challenge, and the collections of Indiana University.
  - B. John Applegate met with the Agenda Committee in October. There were no major issues.
  - C. The Bicentennial Campaign reached 82% of the \$2.5 billion goal. Therefore, the goal is being raised to \$3 billion and there has been a 6-month extension as well.
  
- III. **Standing Committees**
  - A. **AAA Committee – Susan Brudvig/Lora Baldwin**
    - i. **Information Item**—Open Forum Comments (Cir. E27-18)
      1. IU Registrar along with the Regional Campus Registrars met to align the dates for the academic calendar.

- a. Semester end dates for summer will be moved up by two dates
  - b. Our 8 week sessions will change
  - c. Fall break will be changed to a two day October Break and a three day Thanksgiving Break
  - d. End of semester dates will extend the semesters by 5 days each
- 2. Gathered feedback from students via SGA and faculty
  - 3. The proposal will be for the Regional Campuses
  - 4. Fall of 2018 is the goal for this to be implemented
- ii. **Information Item—Academic Calendar Dates** (Cir. E28-18)

**B. Curriculum Committee – Yu Kay Law/Stephanie Whitehead**

- i. **Voting Item—Course Creations**
  - 1. AHSC-A 420: Healthcare Finance (Cir. E29-18)
    - a. There is a learning outcome that is a higher cognitive skill it might benefit to add a transition to identify or explain an analyzation or evaluation for having a second higher outcome? (Denise Bullock)
    - b. Approved 97%
  - 2. HUMA-I 300: Topics in World Culture (Cir. E30-18)
    - a. Approved 97%—No Discussion
- ii. **Information Item—Program Change**
  - 1. Women’s and Gender Studies Minor and Certificate (Cir. E31-18)
- iii. **Information Items—Course Activation**
  - 1. POLS-Y 350: Politics of the European Union (Cir. E32-18)

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

- A. IU is piloting courses for intersession-courses between fall and spring (3 weeks).
  - i. A business course and an NSM course have been offered.
  - ii. Looking into limiting students the number of courses students could take.
- B. ROYALL is moving along well, reaching out to perspective students for next year, as well as high school sophomore and juniors
- C. The HSS Dean Search is continuing and there are a few faculty searches
- D. HLC Interim Reports – TJ Rivard
  - i. We received the results from the HLC Monitoring Report that was submitted in July.
  - ii. Results focused on
    - 1. Performance Expectations -- HLC reported that IUE has made adequate progress.
    - 2. Assessment of General Education – HLC reported that IUE has made adequate progress.
    - 3. Ongoing Assessment of Student Learning – HLC reported that further organizational attention is required.

- V. **President's Report – Chera LaForge** (Cir. E33-18)
- A. FLAGS is being replaced by the Student Engagement Roster
    - i. Allowed to give both negative and positive reporting
    - ii. Is being started in the Spring 2018 but the transition will be in Fall of 2018
  - B. Bill McKinney wants to identify disciplinary and interdisciplinary groups that meet across the regional campuses. If you are part of a group, please contact Chera.
- VI. **Student Government Association – Taylor Webster**
- A. High responses during the Howl About It and Chat with the Chancellor
  - B. New Logo- replaces “Approved by SGA”- as part of the re-branding
  - C. More umbrellas have gone missing
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
- A. **Upcoming CTL Events – Stephanie Whitehead**
    - i. If you have not already completed the survey about student success and high impact practices, please do so. This will help guide initiatives moving forward.
    - ii. CTL is scheduling many new events, please read their newsletter to learn more.
  - B. **Lights Off Initiative – Ron Itnyre**
    - i. The entire campus is electrical, heat, air, lights, everything.
    - ii. Turn lights off when you leave your classroom, office, etc.
  - C. **Healthy IU- Karen Clark**
    - i. Samantha Schaefer is our representative, work place wellness emails, November 30<sup>th</sup> 9-4 free nutrition counselling with a registered dietician – email [askanrd@indiana.edu](mailto:askanrd@indiana.edu)
  - D. **Student Support Services – Brett Crowley**
    - i. SSS is funded by IU as well as the Federal Government (TRIO)
      - 1. Provide academic support for students in the program from their first year until they graduate
        - a. First generation students, learning and physical difficulties
        - b. Offer tutoring, career advancement, graduate school preparation
    - ii. Disability Support Program works closely with SSS but it is a separate program. Larry Scott is the Disability Coordinator.
      - 1. A student does not have to join SSS to receive accommodations.
      - 2. If they do join SSS and want accommodations then they need to have documentation.
      - 3. English as a second language is not considered a disability, there is collaboration going on with Earlham to provide additional English support.

**Adjourn @ 12:02 PM**