

# IU EAST FACULTY SENATE

December 5, 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, M. Bennett, M. Blakefield, M. Blankenship, F. Bose, C. Bow, T. Breymier, S. Brudvig, R. Brunk, J. Buffington-Adams D. Bullock, S. Burns, A. Carmack, J. Carroll, A. Clapp-Itnyre, K. Clark, R. Clemons, A. Cooksey, L. Cramer, K. Cruz-Uribe, G. Dixon, L. Dulemba, S. Fowler, D. Frantz, W. Goo, E. Helton, D. Honaker, D. Hicks, J. Horn, R. Itnyre, M. Jance, C. Judd, J. Kameen, P. Khurana, D. Kim, A. Kraba, J. Lafuze, J. Lamb, Y. Lan, E. Lee, C. Longley, E. Loshek, D. Lundy, M. Malott, C. Mier, C. Miller, K. Miller Wolf, A. Mironko, W. Mohamed, D. Money Penny, R. Mulligan, L. Nishihara, M. Parker, T. Perkins, A. Quenette, S. Rankin, J. Raposo, K. Rees, J. Renfro, T.J. Rivard, J. Rivas, T. Rountree, N. Rybas, N. Sabine, T. Scales, K. Schwartzel, W. Scott, J. Simon, L. Simpson, M. Thomas Evans, W. Tobin, J. Tolbert, S. Whitehead, J. Wilde, M. Williamson, M. Wolf, L. Zhong*

**Absent:** *S. Armstead, D. Baker, J. Beal, G. Braxton-Brown, B. Brodeur, B. Buckner, S. Clamme, J. Combs, R. Crane, M. Curry, D. Dallmer, G. Dam, C. Evans, E. Fitzgerald, M. Folkerth, M. Freeland, A. Hall, J. Harper, R. Holcomb, K. Johnson, R. Karki, H. Kathuria, S. McFadden, C. Messer, D. Miller, P. Nelson, C. Nemcik, D. Olson, R. Ramsey, J. Richwine, J. Rosser, R. Roswell, A. Savoy, M. Seddighin, B. Smit, S. Smith, L. Steiner, B. Trammell, F. Yates, Y. You*

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

**Faculty Senate Secretary: Jessica Baker**

## I. Approval of December Graduate List

(Confid. Cir. E34-18)

- A. No Discussion-Approved

## II. Approval of Minutes – Faculty Senate Meeting of November 7, 2017

- A. No Discussion-Approved

## III. Chancellor's Report – Kathy Cruz-Uribe

- A. Board of Trustees Meeting
  - a. At IUPUI, the Health and Rehabilitation Sciences and Physical Education and Tourism Management were merged into one school.
  - b. John Applegate gave a progress report on the IU Bicentennial Plan, which can be viewed on the IU website
- B. State of the University Address-deadline dates and charges have been announced.
  - a. Review of teaching and learning programs
  - b. Translational research in learning: Grants available to conduct research on learning. If there is research being done on learning, let me know, looking for opportunities on campus

- c. Promotion and tenure teaching criteria: The existing school P&T committees will look at the school procedures and transmit their finding to the existing campus P&T committee for further ideas and recommendation.
  - i. IUE's campus promotions and tenure teaching criteria were more detailed than the criteria on other campuses, is this a universal effort across campuses and is it as necessary for IUE as it is for other campuses? – L. Nishihara
  - ii. IUE is a good model but the procedures should be reviewed for improvements.
- d. Career paths for non-tenure track instructional faculty

#### IV. Standing Committees

##### A. AAA Committee – Susan Brudvig/Lora Baldwin

##### a. Voting Item—Prior Learning Assessment Policy

(Cir. E35-18)

- i. Change in the wording proposed. -Y. Law
  - 1. **Original wording:** Each School will take responsibility for setting criteria for prior learning within each major including which courses are eligible for portfolio credit.
  - 2. **Amended wording:** Each School will take responsibility for setting criteria for prior learning including which courses are eligible for portfolio credit.
- ii. This is just to define what process IU East will use to accept previous experience for course credit. -M. Malott
- iii. What is the role of Academic Affairs and the Faculty Senate in the process? -N. Rybas
  - 1. It is ensuring that the schools are following process and procedures.
- iv. Will there be one portfolio for each course and will there be a limit? -N. Rybas
  - 1. There will be a portfolio for each specific course and the school will decide if there is a limit.
- v. Should there be something included about the cost? -D. Frantz
  - 1. There is a framework for charging a student for doing a portfolio. Each school would have to decide what kind of fees for prior learning, with the exception of tests.
  - 2. The fees are routed through the Bursars office to be assigned a fee, which then is routed to the student and they either accept the fee or not. If the fee is accepted, it goes to the Registrar and they post it to the transcript.
- vi. Are there tests for every skill that a student might come in with based off of their life experience? -A. Clapp-Itnyre
  - 1. These would have to be done through a portfolio., if there aren't in national tests, or test created within the school.
  - 2. A school can turn down a prior learning experience.

- vii. What are the parameters to prior learning? -A.Quenette
  - 1. The school would have to decide this.
- b. Amended Proposal-Approved 87%

**B. Budget Committee – Litao Zhong**

- a. **Information Item—Fall 2017 Fiscal Analysis** (Cir. E36-18)
  - i. How is there an increase in revenue from banded tuition? -D. Bullock
    - 1. There is a charge for 15 credit hours and many students only take 12 credit hours so they are paying more.
  - ii. There is a significant tax for UITS, how is that benefiting us?
    - 1. There is no major change since UITS became centralized.
  - iii. What is IU East being compared to, other IU Schools, other schools in the state, etc.?
    - 1. There is a group of peer institutions that IUE compares to.

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

- a. Voting Item—New Program
  - i. BS in Sociology (Online Collaborative Degree) (Cir. E37-18)
    - 1. No Discussion-Approved 94%
- b. Information Items—Program Changes
  - i. BA in English (Cir. E38-18)
    - 1. No Discussion
  - ii. BA in Humanities (Music Track) (Cir. E39-18)
    - 1. No Discussion

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

- a. Voting Item—New Programs
  - i. Graduate Certificate in Communication Studies (Cir. E40-18)
    - 1. Who proposed this certificate? -T.J. Rivard
      - a. IUE proposed this two years ago.
    - 2. Approved 97%

**E. Faculty Affairs Committee – Laverne Nishihara**

- a. Information Item—Clinical Appointments Policy

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

- A. **Enrollment Report:** We are on par with where we were last year at this time for spring enrollments. We are approximately 10,500 credit hours away from our credit hour budget target of 33,980 credit hours. Last year at this time, we were in a similar position and we did meet the target by spring census. Everyone is working hard to help ensure students are re-enrolled for spring. We also have positive numbers for those new enrollments for spring. On a more detailed level, we're seeing credit hours up in BUSE, NSM, and NURS, but down slightly in HSS, EDUC, and SW.

- B. **Fall Update:** We continue to watch the application and admit funnel. Things look positive, but given the new application process where students can apply to multiple campuses with one app., we are being cautious in our interpretation of positive numbers. Our work with EAB/Royall is moving along well. They have initiated a campaign reaching out to prospective high school seniors and also to sophomores and juniors. We'll have more detailed information about these efforts in mid-January.
- C. **Final Grades:** A reminder that final grades are due on the 12th by noon. Delaying submission of final grades has an impact on student probation/suspension and in some cases, ability of students to re-enroll.
- D. **Faculty Hires:** We will soon be advertising for a number of faculty hires. We're taking a conservative approach, so a number of hires will be visiting positions; we are also continuing to focus on ensuring SoBE is in a positive position for AACSB accreditation.
- E. **HSS Dean Search:** The HSS Dean search is moving along and we should have candidates on campus by end of January/early February.
- F. **Happy News:** The final HLC Interim Report was submitted on Dec 1st. Many thanks to TJ Rivard for his work on getting this important task completed - three reports this year!
- G. **Teaching Awards:** Finally, you'll be hearing from me before break regarding nominations for our annual teaching awards. With the faculty and staff awards combined next year and the ceremony happening a little earlier, we'll have some different deadlines - stay tuned.

## **VI. President's Report – Chera LaForge**

(Cir. E41-18)

## **VII. Student Government Association – Taylor Webster**

- A. Funded 10 events, \$5000-7000
- B. Accepted new applications for the spring semester
- C. Elections will be moved up earlier

## **VIII. Old Business**

## **IX. New Business**

## **X. Announcements**

- A. Healthy IU Updates – Karen Clark

**Adjourn @ 12:09 PM**