

IU EAST FACULTY SENATE

February 6, 2018

11:00 am – 12:15 pm

132 Whitewater Hall

Meeting Minutes

Presiding: Chera LaForge, Faculty Senate President

Present: R. Aldrich, S. Armstead, L. Baldwin, P. Baumann, M. J. Beal, Bennett, M. Blakefield, M. Blankenship, F. Bose, S. Brudvig, R. Brunk, J. Buffington-Adams, D. Bullock, S. Clamme, A. Clapp-Itnyre, K. Clark, R. Clemons, J. Combs, L. Cramer, K. Cruz-Uribe, G. Dam, L. Dulemba, C. Evans, M. Folkert, S. Fowler, E. Helton, D. Hicks, J. Horn, R. Itnyre, M. Jance, C. Judd, R. Karki, P. Khurana, A. Kim, D. Kim, A. Kraba, J. Lamb, Y. Law, E. Lee, E. Losbek, D. Lundy, M. Malott, S. McFadden, C. Miller, D. Miller, K. Miller Wolf, A. Mironko, W. Mohamed, D. Moneypenny, R. Mulligan, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Petersheim, J. Raposo, K. Rees, T.J. Rivard, J. Rivas, J. Rosser, R. Roswell, T. Rountree, N. Rybas, N. Sabine, T. Scales, K. Schwartzel, W. Scott, J. Simon, S. Smith, M. Thomas Evans, W. Tobin, J. Tolbert, B. Trammell, S. Whitehead, M. Williamson, M. Wolf, F. Yates, Y. You

Absent: M. Abdel-Rahman, D. Baker, J. Barbre, C. Bow, T. Breymier, G. Braxton-Brown, B. Brodeur, B. Buckner, S. Burns, A. Carmack, J. Carroll, O. Cheung, A. Cooksey, R. Crane, M. Curry, D. Dallmer, G. Dixon, D. Frantz, M. Freeland, W. Goo, A. Hall, J. Harper, R. Holcomb, D. Honaker, K. Johnson, J. Kameen, H. Kathuria, J. Lafuze, C. Longley, C. Messer, C. Mier, P. Nelson, C. Nemcik, A. Quenette, R. Ramsey, S. Rankin, J. Renfro, J. Richwine, J. Russell, A. Savoy, M. Seddighin, L. Simpson, B. Smit, L. Steiner, J. Wilde, L. Zhong

Faculty Senate Secretary: Jessica Baker

- I. **Approval of Minutes** – Faculty Senate Meeting of December 5, 2017
 - A. No Discussion - Approved
- II. **Chancellor's Report – Kathy Cruz-Uribe**
 - A. Board of Trustees February 1st and 2nd
 - i. John Applegate and Todd Schmitz presented the Spring enrollment report, and IUE got credit for the following:
 1. Spring enrollment that is “better than would be predicted based on Fall”
 2. The 4-year graduation, which is 30% for the 2013 cohort, is the best of all the campuses- except Bloomington
 - a. The 6-year rate, for the 2011 cohort, is up to 36%
 - ii. The Trustees approved three online collaborative masters degrees:
 1. M.S. in Criminal Justice and Public Safety – on five campuses: Bloomington, IUPUI, East, Kokomo, and Southeast
 2. M.A. in English – on six campuses, the 5 regionals and Bloomington
 3. Master of Liberal Studies- six campuses, the 5 regionals and Bloomington
 - B. DACA Updates
 - i. There has been regular communication with our DACA students, sending relevant information and offering support
 - ii. President McRobbie has put out strong statements expressing disappointment in the Trump administration's decision to end the Deferred Action for Childhood Arrivals program, and also assuring all DACA students that we remain fully committed to supporting them, within the bounds of the federal and state laws that bind us as a public institution
 1. He has pledged to keep our DACA students informed, and this is where there have been additional actions this semester

- iii. IU started a “DACA Contingency Planning Group” that is working in a collaborative effort to support DACA students across IU. This group is meeting regularly, and each campus is represented
 - 1. Carrie Reisner is IU East’s representative. Members of the group regularly communicate directly with our DACA students. We are keeping our students informed because things change frequently. There is a DACA@IU website, where the most up-to-date information can be found (<https://daca.iu.edu/>). If there are any inquiries, direct them to this site.

III. Standing Committees

A. AAA Committee – Susan Brudvig/Lora Baldwin

- i. **Information Item**—Student Appeals
 - 1. In December there were six appeals and 5 students were reinstated.
 - 2. In January there were 12 appeals with four students reinstated.
- ii. **Voting Item**—Dean’s List Requirements (Cir. E42-18)
 - 1. No Discussion – Approved 90%

B. Athletics Committee – Tim Scales

- i. **Information Item**—Athletics Report from FY 2017 (Cir. E43-18)
 - 1. Why is there a deficit? – Yu Kay Law
 - a. Due to the volleyball and basketball having more full-time coaches and traveling, we will probably always see deficits.
 - 2. Will IUE get a soccer field? – Neil Sabine
 - a. We are hoping to get one here on campus.
 - 3. Is there anything we are doing to prevent injuries that are stopping students from attending class? - Laverne Nishihara
 - a. Many of these injuries seem to be similar injuries they had in high school. All of our athletes are able to do conditioning and work out. We are bringing on another trainer.
 - 4. Are we putting any policies in place to put a cap on the number of concussions a student can get before they can no longer play? – Melissa Blankenship
 - a. We wait for the doctors to clear the students to be able to play.

C. Curriculum Committee – Yu Kay Law/Stephanie Whitehead

- i. **Voting Items**—Course Creations
 - 1. AHSC-H 340 – Research in the Health Sciences (Cir. E44-18)
 - a. No Discussion – Approved 96%
 - 2. TEL-T 490 – WCTV Communication Studies Internship (Cir. E45-18)
 - a. No Discussion – Approved 99%
- ii. **Information Items**—Course Activations
 - 1. BUS-P 356 – Lean Six Sigma (Cir. E46-18)
 - 2. BUS-W 212 – Exploring Entrepreneurship (Cir. E47-18)
 - a. Consider rewording “learning outcomes” to “outcomes that are measurable.” - Denise
 - 3. INTL-I 100 – Introduction to International Studies (Cir. E48-18)
 - 4. INTL-I 400 – International Studies Capstone Seminar (Cir. E49-18)
- iii. **Information Item**—Addition to the General Education Framework
 - 1. FINA-H 101 – Art Appreciation (Humanistic/Artistic)

D. Faculty Affairs Committee – Laverne Nishihara

i. Information Items—Policy Revisions

1. Faculty Board of Review Policy
 - a. FAC has completed proposed revisions to IU East’s Faculty Board of Review Policy. Some of the revisions are in response to recently approved revisions to IU’s Sexual Misconduct Policy and IU’s Research Conduct Policy. These proposed revisions are now being shared with the Schools and academic units to see whether faculty have questions or suggestions before they come to Senate for a vote.
2. Clinical Rank Appointments Policy
 - a. FAC continues to work on proposed revisions to IU East’s Clinical Rank Appointments Policy. FAC is meeting with deans of Schools that have clinical faculty, and with EVCAA Michelle Malott, before we present the proposed revisions to faculty in Schools and academic units for questions or suggestions.

E. Faculty Board of Review – Denise Bullock

i. Information Item—Annual Report for 2017 Calendar Year (Cir. E50-18)

1. There were three cases; one case involving a promotion appeal, one case involving a reappointment appeal, and one case involving a Sexual Misconduct appeal.

F. Nominating Committee – Joshua Beal

i. Voting Items

1. Election of Faculty Senate President
2. Election of UFC Representative
 - a. Stephanie Whitehead was elected.

IV. Academic Affairs Report – Executive Vice Chancellor Michelle Malott

- A. This spring is the first spring semester we have had an increase in credit hours, 34,405 (0.7%).
- B. Fall to spring retentions was at 82.3% this year, and 82.5% last year. Retention is holding steady.
- C. Of our “washout” program, there were five students, two of whom withdrew on their own after contacted.
- D. EAB ROYALL is now just EAB, they have campaigns going out to senior level students and then others going out to sophomore and junior level students.
- E. Students are applying to multiple campuses, so IUIR is working on seeing how likely a student is to enroll in IU East. IU East has 1487 applications this year, this time last year we had 1001. This year we have 831 students admitted, where as last year we had 503. There is an algorithm being used saying that of the 831, 490 are likely to enroll here (which was 377 of the 503 last year).
- F. Teaching initiatives
 - i. Learner focused and community engaged – CTL is working on finding out what is meant by teacher scholar
 - ii. There is a call to look at the approach to teaching and learning math
 - iii. President McRobbie’s State of the University Address
 1. Review of campus teaching and learning programs
 2. There is a charge to look at the teaching criteria in the P&T documents
 3. Look at career paths for non-tenure track faculty

- 4. Desire to better understand who is doing transitional research on learning
 - G. Call for proposal for the Prototyping Grants went out.
 - H. Searches
 - i. HSS Deans search is in the final stages
 - ii. Initiating a search for the School of Business and Economics Dean
 - iii. Committees will be getting together of the Dean of Students and the Assistant Vice Chancellor for Student Engagement
 - I. Scheduling times for Academic Affairs updates
- V. **President's Report – Chera LaForge** (Cir. E51-18)
- A. Commencement planning has already begun. It will be Friday, May 11th.
 - B. Potential changes in lecturer rank, is there consistency across all the campuses? – Denise Bullock
 - i. There is a consistency across campuses about the rank but not the way the ranks are incorporated on the campus.
- VI. **Student Government Association – Taylor Webster**
- A. Donuts with the Dean, allows students to speak with the Deans of different Schools
 - B. Doing phone banks to allow students to call in and ask questions about politics
- VII. **Old Business**
- VIII. **New Business**
- IX. **Announcements**
- A. **Canvas Grade Rosters** – Dennis Hicks
 - i. At the conclusion of “mini-session” classes, teachers used the “Canvas Import” button on canvas to move their grades to SIS and it did not work. Canvas roster integration should be checked multiple times, it may lead to this integration not being used.
 - B. **Student Research Day** – Ange Cooksey
 - i. The website is being put up, so students should be able to start sending abstracts.
 - C. **Healthy IU Updates** – Karen Clark
 - i. There will be “Back to your Roots” challenge in April to increase the variety of plant-based foods in your diet.
 - 1. Registration will start later on in February.
 - 2. Plant Party for tasting on April 3rd.
 - ii. The Dietician will be here on April 3rd.
 - iii. Food Pantry is needing more food- breakfast foods, one box type meals, canned meat, pasta, peanut butter, jelly, etc.
 - D. **CTL Updates** – Stephanie Whitehead
 - i. A committee has been set up to fill Gretchen’s position. There is hope to have someone no later than the end of March.
 - 1. Initiatives have slowed down due to this position not being filled.
 - E. **IU eTexts** – Mark Goodner
 - i. 90 instructors at IU East are using IU eTexts.
 - ii. They allow the students to have access to the course material as soon as the canvas page is published.
 - iii. A student can opt out of the eText 45 days before the course starts.
 - 1. If they enroll after that deadline the student has 30 days to fill out a form to opt out.