

# IU EAST FACULTY SENATE

March 6, 2018

11:00 am – 12:15 pm

132 Whitewater Hall

Meeting Minutes

**Presiding: James Barbre, President-Elect**

**Present:** R. Aldrich, L. Baldwin, J. Beal, M. Blakefield, F. Bose, B. Brodeur, S. Brudvig, R. Brunk, J. Buffington-Adams, D. Bullock, S. Burns, J. Carroll, S. Clamme, A. Clapp-Itnyre, K. Clark, J. Combs, A. Cooksey, L. Cramer, K. Cruz-Uribe, G. Dixon, L. Dulemba, C. Evans, M. Folkert, D. Frantz, E. Helton, D. Hicks, J. Horn, R. Itnyre, M. Jance, C. Judd, R. Karki, P. Khurana, A. Kim, D. Kim, A. Kraba, J. Lafuze, E. Lee, E. Losbek, D. Lundy, M. Malott, C. Mier, C. Miller, D. Miller, K. Miller Wolf, A. Mironko, D. Money Penny, R. Mulligan, C. Nemcik, L. Nishihara, D. Olson, M. Parker, T. Perkins, S. Petersheim, A. Quenette, S. Rankin, J. Raposo, K. Rees, J. Rosser, T. Rountree, N. Rybas, T. Scales, K. Schwartzel, W. Scott, J. Simon, M. Thomas Evans, W. Tobin, J. Tolbert, S. Whitehead, M. Williamson, M. Wolf, F. Yates, Y. You, L. Zhong

**Absent:** M. Abdel-Rahman, S. Armstead, D. Baker, P. Baumann, M. Bennett, M. Blankenship, C. Bow, G. Braxton-Brown, T. Breymer, B. Buckner, A. Carmack, O. Cheung, R. Clemons, R. Crane, M. Curry, D. Dallmer, G. Dam, S. Fowler, M. Freeland, W. Goo, A. Hall, J. Harper, R. Holcomb, D. Honaker, K. Johnson, J. Kameen, H. Kathuria, C. LaForge, J. Lamb, Y. Law, C. Longley, S. McFadden, C. Messer, W. Mohamed, P. Nelson, R. Ramsey, J. Renfro, L. Richards, J. Richwine, T.J. Rivard, J. Rivas, R. Roswell, J. Russell, N. Sabine, A. Savoy, M. Seddighin, L. Simpson, B. Smit, S. Smith, L. Steiner, B. Trammell, J. Wilde

**Faculty Senate Secretary: Jessica Baker**

- I. **Approval of Minutes** – Faculty Senate Meeting of February 6, 2018
  - A. Approved – No Discussion
- II. **Chancellor's Report – Kathy Cruz-Uribe**
  - A. Campus Safety, two recent emails of note:
    - i. The Behavioral Consultation Team (Karen Clark is the chair) is where one can report any “generalized concerns regarding the welfare of an IU East community member.”
    - ii. My email to the campus on 2/23, entitled “Run, Hide, Fight” video and also to make sure you are signed up for IU-Notify.
      1. A similar email was sent on safety to our IU East students. A reply was received from a student who wanted to know what we are doing to keep students safe. A response was sent stating things we do, which include:
        - a. A fully staffed police force on campus, with officers on duty when the campus is open. In addition to patrolling the campus and responding to any calls, they also help our campus community with jump-starting cars and safety escorts when requested.
        - b. Over 30 emergency phones throughout campus, including several outside emergency phones and cameras.
        - c. Mechanisms on our classroom doors that allow them to be locked from the inside in case of an active shooter situation.
        - d. An emergency preparedness team on campus that includes our senior administration, the Dean of Students, and other staff. The group meets weekly to prepare for different potential emergencies, including doing exercises where we practice responses to various situations (including disease outbreak, just did a POD exercise a few weeks ago, and active shooter).
        - e. Fire and tornado drills take place regularly on campus.

- f. A full-time Director of Behavioral Health in the Center for Health Promotion (Jessica Sanford) for the campus was hired
- g. Our Deputy Title IX Coordinator, Tracy Amyx (765-973-8402), provides resources for students who may be experiencing situations involving sexual misconduct, including domestic violence and stalking
- h. Electronic locks on doors so do NOT prop the doors open!
- i. If you see something, say something. If you see something suspicious, call IUPD. If you have a generalized concern regarding the welfare of an IU East community member, you can make a report to our BCT. In an emergency – call 911!
- j. Building doors are now numbered so the police department, fire department, etc. can report to the nearest door in the case of an emergency!

### III. Standing Committees

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

##### i. Information Item—Policy Revisions

1. Proposed Changes to Grade Replacement and Grade Forgiveness Policies (Cir. E52-18)
  - a. The “X” policy is where a grade is replaced, it is normally 10-15 credit hours, and we have an unlimited number of times and are the most lenient of the IU schools.
  - b. Grade forgiveness is where a student sits out four years and they can “wipe out” their grades, we have one of the strictest policies.
  - c. New policies are being drafted and Schools are being asked to look at them.

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

##### i. Voting Item—New Program

1. Minor in Public Administration (Cir. E53-18)
  - a. No Discussion – Approved 92%

##### ii. Voting Items—Program Changes

1. Bachelor of General Studies (Cir. E54-18)
  - a. No Discussion – Approved 98%
2. BS in Political Science (Cir. E55-18)
  - a. No Discussion – Approved 95%

##### iii. Information Item—Course Activation

1. JOUR-J 410: Media as Social Institutions (Cir. E56-18)

##### iv. Information Items—Addition to the General Education Framework

1. EDUC-N 102: Mathematics for Elementary Teachers II (Quantitative Reasoning)
2. MUS-T 109: Rudiments of Music I (Humanistic/Artistic)
3. THTR-T 100: Introduction to Theatre (Humanistic/Artistic)

#### C. Faculty Affairs Committee – Laverne Nishihara

##### i. Voting Item—Policy Revision

1. IU East Faculty Board of Review Policies and Procedures (Cir. E57-18)
  - a. For new faculty members: the Faculty Board of Review is the board that considers grievances of faculty members.

- b. The proposed revisions were initiated in response to recent, approved revisions to IU's Sexual Misconduct policy and Research Misconduct policy.
- c. A couple of faculty members asked whether somebody who has a complaint about sexual misconduct should complain to the Faculty Board of Review. The answer is "no". A faculty member goes to the Faculty Board of Review if that faculty member has a grievance about the final outcome of a sexual misconduct case.

**D. Nominating Committee – Joshua Beal**

**i. Voting Items**

- 1. Slate Selection for Nominating Committee
- 2. Slate Selection for Promotion & Tenure Committee
- 3. Slate Selection for Lecturer Long Term Contract Review Committee

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

- A. We are 10-13% up in applications compared to last year; there are a number of events coming up in admissions.
- B. New Student Orientation Days are in June.
- C. Academic Affairs conversations are still being held.
  - i. The next topic for March 23 will be "what is the role of regional campuses?"
- D. Update meeting for IU Online, there over 1000 online applications when last year there were applications in the 300s.
- E. HLC discussed the Purdue Kaplan concerning governance and admissions.

**V. President's Report – Chera LaForge**

(Cir. E58-18)

- A. More consultation with the Faculty before items come up for a vote in UFC would be appreciated. – L. Nishihara

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

- A. Chat with the Chancellor, Howl About It, and Donuts with the Dean are a few great events SGA has had.
- B. Elections are at the next SGA meeting.
  - i. SGA nominations are March 26<sup>th</sup>.
  - ii. Faculty and Staff appreciation event is next month.

**VII. Old Business**

**VIII. New Business**

**IX. Announcements**

**A. IT Updates – Todd Duke**

- i. The IQ wall in Whitewater Lobby is going well. Feel free to incorporate it into class curriculum.
- ii. There are several phishing email attempts happening so IT is sending controlled phishing emails that will lead to training material.

**B. Healthy IU Updates – Karen Clark**

- i. Workplace wellness event is going on.
- ii. April 2-April 22 is the "Back to your Roots" promotion.
- iii. The Health Fair is April 3 for faculty and staff.
  - 1. The dietician will be here this day as well.

**C. CTL Updates – Stephanie Whitehead**

- i. Still looking to fill Gretchen's position.

**Adjourn @ 12:04**