

# IU EAST FACULTY SENATE

## Meeting Minutes

April 24, 2018

11:00 am – 12:15 pm

132 Whitewater Hall

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

**Present:** *M. Abdel-Rahman, R. Aldrich, L. Baldwin, J. Barbre, J. Beal, M. Bennett, M. Blakefield, M. Blankenship, F. Bose, B. Brodeur, 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. Folkert, W. Goo, J. Harper, D. Hicks, J. Horn, R. Itnyre, M. Jance, C. Judd, R. Karki, P. Khurana, D. Kim, A. Kraba, J. Lafuze, Y. Law, E. Lee, C. Longley, E. Losbek, D. Lundy, M. Malott, S. McFadden, C. Mier, C. Miller, D. Miller, K. Miller Wolf, A. Mironko, W. Mohamed, D. Money Penny, C. Nemcik, L. Nishibara, D. Olson, M. Parker, T. Perkins, S. Petersheim A. Quenette, S. Rankin, J. Raposo, K. Rees, J. Richwine, T.J. Rivard, J. Rivas, J. Rosser, R. Roswell, N. Rybas, T. Scales, K. Schwartzel, W. Scott, W. Tobin, J. Tolbert, B. Trammell, S. Whitehead, J. Wilde, M. Wolf, Y. You, L. Zhong*

**Absent:** *S. Armstead, D. Baker, P. Baumann, C. Bow, G. Braxton-Brown, T. Breymer, S. Brudvig, B. Buckner, O. Cheung, A. Cooksey, R. Crane, M. Curry, D. Dallmer, C. Evans, E. Fitzgerald, S. Fowler, D. Frantz, M. Freeland, A. Hall, E. Helton, R. Holcomb, D. Honaker, K. Johnson, J. Kameen, H. Kathuria, A. Kim, J. Lamb, C. Messer, R. Mulligan, P. Nelson, R. Ramsey, J. Renfro, L. Richards, T. Rountree, J. Russell, N. Sabine, A. Savoy, M. Seddighin, J. Simon, L. Simpson, B. Smit, S. Smith, L. Steiner, M. Thomas Evans, M. Williamson, F. Yates,*

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

- I. **Executive Sessions**
  - A. **Voting Item:** Approval of May Graduates (Confidential Cir. E70-18)
    - i. Approved
- II. **Approval of Minutes** – Faculty Senate Meeting of April 3, 2018
  - A. Approved
- III. **Chancellor’s Report – Kathy Cruz-Uribe**
  - A. The construction going on around the building this past month was tuck-pointing. It is preventative maintenance, and has to be done periodically.
  - B. Work has started on the re-surfacing of the main drive and the construction of the multi-modal path from Chester Boulevard.
  - C. Bids for some construction in Hayes are coming in.
    - i. There will be 2 all-gender restrooms and a dedicated room for nursing.
  - D. IU Day went very well.
- IV. **Standing Committees**
  - A. **Budgetary Affairs – Litao Zhong**
    - i. **Information Item—April Report**
      1. Two main topics were discussed: Spring 2018 Fiscal Analysis and the FY 2018-19 operating budget.
      2. Our campus is expected to have a surplus of \$1.85 million for the FY 17-18.

3. The actual credit hours is down by 1% from the budgeted credit hours this fiscal year. Our campus tries to be more conservative for next year's credit hours budget. The budgeted credit hours for next year will decrease 4.7% from this year's budget. The proposed state appropriation increases will be 3.2% in FY 18-19. Tuition rate increase is 1.9%.
4. Salary raise is 3%. But that is a maximum pool. However, each campus needs to find budget to afford it. 1% is for cost of living adjustment, and 2% is for merit raise

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

**i. Information Items—Course Activations**

1. AST-X 399: Research in Astronomy and Astrophysics (Cir. E71-18)
  - a. The learning outcomes are not written as outcome statements, why is this? – Denise Bullock
    - i. This is based on the interpretation of the field. – Yu Kay Law
    - ii. This is also based off of the way that IU Bloomington words their requirements. - Stephanie Whitehead
2. GNST-G 400: General Studies Capstone (Cir. E72-18)
3. INTL-I 220: Global Connections (Cir. E73-18)
4. SWK-S 102: Understanding Diversity in a Pluralistic Society (Cir. E74-18)
5. SWK-S 306: Crisis Intervention (Cir. E75-18)

**ii. Information Item—Curriculum Change**

1. Minor in English (Cir. E76-18)

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

**i. Information Item—IU East Clinical Rank Appointment Policy:**

**Proposed Revision Summary (Cir. E77-18)**

1. The Faculty Affairs Committee has been working on rewriting the Clinical Rank faculty policy at IU East. The information item is a list of main points and proposed revisions to the current policy.
2. Education faculty have had the opportunity to look at this list. Nursing faculty will be looking at this list in the future. They are the two Schools most affected by any changes to Clinical faculty policies.
3. Ultimately, all voting faculty will have a chance to examine the new proposed policy, and bring up comments and questions.
4. There are two points on the list that I want to highlight:
  - a. #7. FAC proposes that when Assistant Clinical Professors come up for long-term contract, all of their cases will go through the campus Promotion and Tenure Committee as one of the required levels of review. This is to make Clinical faculty procedures consistent with procedures for all other full-time faculty who are applying for long-term contract, and/or promotion.

- b. #10. There is also a proposal that when Clinical appointees come up for long-term contract, they will submit a dossier similar to what tenure-track faculty and Lecturers submit. This also is to make Clinical faculty procedures consistent with procedures for other faculty members.
  - i. One point I will make about the P&T committee, rather than the Long-term **Extra** committee, making the review is that the P&T committee does not contain Clinical faculty. – Yu Kay Law
  - ii. Is there a term requirement for a Clinical Professor? – Yu Kay Law
    - 1. No, there is a matter of rank where the Clinical Associate Professors will help with this. – Laverne Nishihara

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

**i. Voting Items—New Courses**

- 1. BIOL-T 582: Advanced Field Zoology (Cir. E78-18)
  - a. No discussion - Approved 96%
- 2. CMCL-C 593: Topics in Communication (Cir. E79-18)
  - a. No discussion - Approved 97%
- 3. POLS-P 570: Introduction to the Study of Politics (Cir. E80-18)
  - a. No discussion – Approved 96%
- 4. PSY-P 502: Developmental Psychology (Cir. E81-18)
  - a. No discussion – Approved 94%
- 5. PSY-P 632: Introduction to Clinical Interventions (Cir. E82-18)
  - a. No discussion – Approved 95%

**ii. Information Items—Course Activations**

- 1. BIOL-L 521: Problems in Genetics-Higher Organisms (Cir. E83-18)
- 2. EDUC-G 504: Counseling Theories and Techniques II: Behavior and Family Systems (Cir. E84-18)
- 3. ENG-W 611: Writing Fiction 1 (Cir. E85-18)
- 4. ENG-W 613: Writing Poetry 1 (Cir. E86-18)
- 5. ENG-W 615: Writing Creative Nonfiction (Cir. E87-18)
- 6. PSY-G 550: Internship in Mental Health Counseling (Cir. E88-18)
- 7. PSY-G 563: Foundations of Mental Health Counseling (Cir. E89-18)
- 8. PSY-I 501: Multicultural Counseling (Cir. E90-18)
- 9. PSY-P 511: Seminar in Professional Skills, Legal Issues and Ethics (Cir. E91-18)
- 10. PSY-P 535: Introduction to Addictions Counseling (Cir. E92-18)
- 11. PSY-P 624: Principles of Psychopathology (Cir. E93-18)
- 12. PSY-P 690: Practicum in Clinical Psychology (Cir. E94-18)

**iii. Information Item—Course Change**

- 1. PSY-P 540: Principles of Psychological Assessment and Prediction (Cir. E95-18)

**E. Nominating Committee – Josh Beal**

i. **Information Item—2018-2019 Standing Committees** (Cir. E96-18)

- V. **Academic Affairs Report – Executive Vice Chancellor Michelle Malott**
- A. The last monitoring report was submitted December 3<sup>rd</sup>. The results came back, “further organizational attention is required in the area of focus”. – T.J. Rivard
  - B. Enrollment looking at returning students are all up compared to this time last year. Ranging from up by 40% to 11%. The trend is an upward trend
  - C. Returning freshman rate is up 10% compared to last year.
    - i. Reimaging the first year project is wrapping up.
      - 1. There might be a report put together to be handed out.
  - D. There is a search going on for the Dean of Business.
  - E. The first Faculty Scholarship Celebration is occurring Friday.
- VI. **President’s Report – Chera LaForge**
- A. For the non-tenure track faculty path discussion, teaching professor track has been added. It would not effect us.
- VII. **Student Government Association – Taylor Webster**
- A. Student clubs were funded around \$4000.
  - B. Follow IU East on snapchat or SGA on Facebook to hear about events going on.
- VIII. **Old Business**
- IX. **New Business**
- X. **Announcements**
- A. **Retirement Party**—Jerry Wilde
  - B. **Nurse Pinning Ceremony**—Sherry Rankin
  - C. **Final Grades**—Dennis Hicks
    - i. Grades are due by noon on May 2<sup>nd</sup>.
    - ii. The canvas interface was fixed.
    - iii. 20% of the IU East faculty have never issued an FN or FNN.
      - 1. If you wonder what the difference is call the Registrar.
  - D. **Healthy IU**—Karen Clark
  - E. **CTL Updates**—Stephanie Whitehead
  - F. There is an undergraduate student research publication. If you have been mentoring students and there will be a publishable product, contact Sue McFadden or Tanya Perkins. – Ange Cooksey
  - G. **Star Viewing Event**- May 4<sup>th</sup>- Wes Tobin
  - H. **Summers Grants** - Due May 1<sup>st</sup> – T.J. Rivard
  - I. **The Passing of the Gavel**

**Adjourn @ 11:55**