

IU EAST FACULTY SENATE
Meeting Minutes
January 14, 2020 ● 11:00am-12:15am
Whitewater Hall 132

Presiding: Laverne Nishihara, Faculty Senate President

Present: R. Aldrich, J. Barbre, P. Baumann, M. Blakefield, M. Blankenship, L. Blanton, K. Blewett, B. Bogenschneider, F. Bose, B. Brodeur, R. Brunk, J. Buffington-Adams, D. Bullock, S. Burns, A. Carmack, H. Chen, O. Cheung, S. Clamme, A. Clapp-Itnyre, K. Clark, R. Clemons, J. Combs, A. Cooksey, K. Cruz-Uribe, G. Dam, G. Dixon, C. Evans, D. Halliwell, J. Harper, E. Helton, J. Horn, R. Itnyre, M. Jance, C. Judd, R. Karki, P. Khurana, A. Kim, D. Kim, N. Kong, A. Kraha, C. LaForge, Y. Law, E. Lee, E. Loshek, KT Lowe, D. Lundy, M. Malott, S. McFadden, D. Miller, A. Mironko, W. Mohamad, D. Money Penny, C. Nemcik, L. Nishihara, D. Olson, M. Parker, T. Perkins, M. Pomper, A. Quenette, J. Raposo, K. Rees, TJ Rivard, J. Rosser, R. Roswell, N. Rybas, T. Scales, W. Scott, L. Simpson, D. Smith, D. Snider, S. Song, E. South, M. Thomas Evans, W. Tobin, J. Tolbert, K. Wadsworth, S. Whitehead, J. Wilde

Guests and Visiting Faculty Present: F. Burgos (visiting), M. Freeland (visiting), N. Froebe (visiting), J. Schweitzer (visiting), E. George (guest), C. Reisner (guest)

Absent: L. Adams, S. Armstead, M. Bennett, G. Braxton-Brown, J. Carroll, D. Dues, L. Dulemba, E. Fitzgerald, S. Fowler, D. Frazier, W. Goo, A. Hall, R. D. Honaker, K. Johnson, H. Kathuria, A. Kraha, J. Lafuze, J. Lamb, Y. Liu, C. Messer, C. Mier, R. Mulligan, R. Ramsey, J. Renfro, J. Rivas, N. Sabine, K. Schwartzel, S. Smith, L. Steiner, F. Yates, Y. You

Sabbatical/Leave: J. Simon, C. Longley, B. Trammell, L. Zhong

Faculty Senate Secretary: Judy Ford (absent)

- I. **Approval of Minutes** – Faculty Senate Meeting of December 3, 2019
 - A. Approved
- II. **Chancellor’s Report** – Chancellor Kathy Cruz-Uribe
 - A. Bicentennial Medal Presentations
 - i. This is IU’s Bicentennial year, and in fact, next week (January 20, 2020) is the exact Bicentennial anniversary.
 - ii. IU commissioned a limited number of Bicentennial medals, which are awarded to individuals who have provided distinguished and distinctive service in support of the mission of Indiana University. Today, we recognize our recent Senate Presidents, who have given (and continue to give) tirelessly to our beloved IU East campus. The medals themselves are unique, as they are made from materials salvaged from the old bells that hung in the Student Building on the IU Bloomington campus, giving all recipients an actual piece of IU history. The medal design, developed by IU lecturer Jeeyea Kim, reflects IU’s strong network in Indiana and its impact and trajectory outward. Individuals receiving a Bicentennial Medal: Jay Barbre, Ange Cooksey, Chera LaForge, and Laverne Nishihara.

- B. Renovation of Vivian Auditorium is in progress – please talk to External Affairs if you want to schedule something that is normally held in Vivian, and they will help identify alternative space.
- C. Whitewater Hall Hot Water Conversion
 - i. A detailed email was sent out December 20, 2019, and again last week on January 9. There are two information sessions scheduled: January 15 (tomorrow) and next week on January 22.
 - ii. The emails outline the key points. Highlighted:
 - 1. Scheduled to start at the end of this semester and go through to the end of fall semester.
 - 2. Will need to vacate the 2nd floor of Whitewater (most immediate need).
 - 3. We all need to help with figuring out how to do this – your input is welcome! We will have to pull together as a campus to share space in the short term.
 - 4. Sharing what we know now (timeline, etc.), but be aware that things can change. Everything depends on the bids received, etc.

III. Committees

- A. Admissions and Academic Affairs Committee – Melissa Blankenship
 - i. Information Item
 - 1. Student Reinstatement Appeals – On January 6, the committee entertained 19 appeals. 15 were reinstated, 3 denied, and 1 was a no-show.
- B. Athletics Committee – Neil Sabine
 - i. Information Items
 - 1. Student Managers of Sports Teams – Working on assigning same status as student athletes.
 - 2. School Discussions of E-sports – Committee is addressing all concerns brought up by Faculty Senate and will be hosting school discussions.
- C. Curriculum Committee – Rebecca Clemons and Sue McFadden
 - i. Information Items
 - 1. Program Change – BS in Business Administration Cir. E56-20
 - a. Students will take BUS K201 for their business-computing requirement.
 - b. BUS K209 will still be available for non-business students.
 - 2. Revised Advising Form – BS in Business Administration Cir. E57-20
 - 3. Course Activation – POLS-Y374 International Organization Cir. E58-20
 - 4. Course Activation – POLS-Y 383 Foundations of American Political Thought Cir. E59-20
 - 5. Update on Discussions of Undergraduate Learning Outcomes
 - a. The committee will be meeting with members of Institutional Effectiveness Council to go over learning outcomes. Committee will be bringing back any changes that might occur.
- D. Faculty Affairs Committee – Chera LaForge
 - i. Cover Page Explanation of Proposed Revisions to Deans' Review Cir. E60-20
 - a. This is not actually a peer review, but rather an opportunity for faculty and staff to give input. Language about peer review and peer reviewer was removed and language was added to the start that Deans will be able to request an annual peer review if they so choose.
 - ii. Voting Item
 - 1. Proposed Revisions to Deans' Review Policy Cir E61-20

- a. Approved 95%
- iii. Information Item
 - 1. Revisions to Deans' Review Instrument Cir. E62-20
 - a. Minor change made to the survey that the committee can use.
 - 2. Open Meetings on Proposed Revisions to P & T Policy Cir. E63-20
 - a. Changes emailed to Faculty Senate yesterday. If you did not receive it, contact Chera. Representatives from the P & T Committee will be present to answer questions. Meeting dates are:
 - January 15th, 9am-11am, First Bank Richmond Community Room
 - January 21st, 9am-11am, First Bank Richmond Community Room
 - January 22nd, 3pm-5pm, WZ 120
 - January 23rd, 11am-1pm, WZ 120
 - b. Changes will affect the Lecturer Policy, and is the next step for FAC. Changes could also affect the Clinical Policy.
 - c. FAC representatives plan to be at School meetings to discuss the proposed changes and solicit feedback and recommendations.
 - d. Policy changes will not be presented for a vote before March 3.
 - e. You may elect to go up under the policy which was in place when you were hired.

E. Faculty Board of Review – Sue McFadden

- i. Information Item
 - 1. FBR Year-End Report for Calendar Year 2019 Cir. E64-20
 - a. FBR entertained a case initiated in 2018. There were no new grievances or cases reviewed in 2019.

F. Nominating Committee – Amanda Carmack

- i. Information item
 - 1. Nominations for February 4th Elections
 - a. University Faculty Council Representative (1-year term)
 - b. Faculty Senate President (1-year term)
 - c. Deadline for nominations is noon on January 30.

IV. President's Report – Laverne Nishihara

A. Follow-up to the Nominating committee's Call for Nominations

- i. Currently the UFC Representative must be tenured or tenure-track. There is a proposal in UFC to amend UFC's Constitution so that membership includes some non-tenure-track faculty members, and it looks like there is a lot of support for this idea. One possibility is to have two non-tenure-track faculty members to represent the regional campuses. This would be in addition to the current membership of UFC, so UFC would become bigger.
- ii. The IU East Faculty Senate President should be tenured due to the President's role in the Faculty Board of Review. FBR members are required to be tenured. According to IU East's policy, the Faculty Senate President must act as the chair of the Faculty Board of Review in cases when the FBR lacks a chair. The Faculty Senate President must convene or at least consult the Nominating Committee if the FBR's membership must be reconstituted due to School membership or members recusing themselves from cases. This involves knowing some minimal information about cases and determining who can serve and who cannot serve on any case. This has to happen before the FBR meets on any case. It is especially important on the FBR for rules to be followed.

- B. Follow-up from Senate President's Report of December 3rd
 - i. Campuses are making progress on drafting test-optional admissions policies. IU East's AAA Committee continues to work on this.
 - ii. IU East's Sustainability Resolution is being adapted for votes at other regional campuses, at IUPUI, and at Bloomington.
 - iii. A statement that is being drafted in UFC about Consensual Relationships between students and faculty: Originally, the discussion focused on requiring the reporting of such relationships. After hearing from IUB graduate student representatives, the discussion is focusing more on banning such relationships, while allowing for exceptions such as prior relationships. There are some models of policies from other universities that were considered. However, there is no data available because these types of policies are new, and they do not have track records.

V. Academic Affairs Report – Executive Vice Chancellor Michelle Malott

- A. Enrollment – We are where we plan to be with credit hours, about even with where we were last year. Some schools are up while others are down. 82.9% of first year cohorts re-enrolled for spring, which is one of our highest in the last 3 years. The number of students on probation or dismissed is down from last semester (30%) to around 16%.
- B. Thank you for your work on the Student Engagement Roster, which went really well.
- C. Pilot Program – Connecting notes in AdRx to the Student Engagement Roster. If you did not get the email and are interested in the program, see Carrie Reisner.
- D. MLK Day Events - Try to attend and encourage students to attend.
- E. Radius – Fabulous issue; make sure you read it. Thanks to the folks whose stories are being told.
- F. Daren Snider and Jerry Wilde introduced new faculty (Prakriti Pollack in NSM; Denise Frazier in EDUC).
- G. Stephanie Whitehead had an additional course certified.
- H. Peer Review at IU East – Stephanie Whitehead Cir. E65-20
Peer Review Form Cir. E66-20
 - i. Robin Morgan will come to train about 10 faculty members as peer reviewers in February or March. A callout will be sent in the next week or so.
 - ii. There is nothing in P & T that says you have to have this type of peer review. This peer review is not required and is strictly voluntary.
 - iii. Can be used for clinical and online as well. The questions listed are a guide and can be used alongside any School review forms.
 - iv. A website will be developed with accessible information.

VI. Student Government Association – Elizabeth George, Vice President

- A. Board of Trustees meeting went well; a great experience. Thank you to those who attended.
- B. Main discussion of Officers meeting was re-evaluating events for spring.
 - i. Nominations – Numbers are low compared to previous years, so are discussing changes on how to do it.
 - ii. Akron Conference in February; a couple of SGA members will be attending.

VII. Old Business

None reported.

VIII. New Business

None reported.

Adjourned 12:05pm