

**IU EAST FACULTY SENATE**  
**Meeting Minutes**  
**March 3, 2020 ● 11:00am-12:15am**  
**Whitewater Hall 132**

**Presiding:** Laverne Nishihara, Faculty Senate President

**Present:** R. Aldrich, J. Barbre, P. Baumann, M. Bennett, M. Blakefield, M. Blankenship, L. Blanton, K. Blewett, F. Bose, B. Brodeur, R. Brunk, J. Buffington-Adams, S. Burns, A. Carmack, J. Carroll, O. Cheung, S. Clamme, A. Clapp-Itnyre, R. Clemons, J. Combs, A. Cooksey, G. Dam, G. Dixon, D. Dues, L. Dulemba, C. Evans, S. Fowler, J. Horn, R. Itnyre, M. Jance, C. Judd, R. Karki, P. Khurana, A. Kim, D. Kim, N. Kong, A. Kraha, C. LaForge, J. Lafuze, Y. Law, E. Lee, Y. Liu, E. Loshek, KT Lowe, D. Lundy, M. Malott, S. McFadden, C. Mier, D. Miller, A. Mironko, D. Moneypenny, C. Nemcik, L. Nishihara, D. Olson, M. Parker, T. Perkins, M. Pomper, A. Quenette, J. Raposo, K. Rees, J. Renfro, TJ Rivard, J. Rivas, R. Roswell, N. Rybas, N. Sabine, T. Scales, K. Schwartzel, W. Scott, D. Smith, S. Smith, D. Snider, E. South, M. Thomas Evans, W. Tobin, J. Tolbert, K. Wadsworth, S. Whitehead, J. Wilde, F. Yates

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

**Absent:** L. Adams, S. Armstead, B. Bogenschneider, G. Braxton-Brown, D. Bullock, H. Chen, K. Clark, K. Cruz-Uribe, E. Fitzgerald, D. Frazier, W. Goo, A. Hall, D. Halliwell, J. Harper, E. Helton, R. D. Honaker, K. Johnson, H. Kathuria, J. Lamb, C. Messer, W. Mohamad, R. Mulligan, R. Ramsey, J. Rosser, L. Simpson, S. Song, L. Steiner, Y. You

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

**Faculty Senate Secretary:** Judy Ford

- I. **Approval of Minutes** – Faculty Senate Meeting of February 4, 2020
  - A. Approved
- II. **Committees**
  - A. Admissions and Academic Affairs Committee – Melissa Blankenship
    - i. Current Admissions Policy (effective Fall 2008) Cir. E74-20
    - ii. Voting Item
      1. Proposed Undergraduate Admissions Policy Cir. E75-20
        - a. Moved and seconded by the Admissions and Academic Affairs Committee; approved 97%
          - Effective August 1, 2020
  - B. Agenda Committee – Chera LaForge
    - i. Information Item
      1. Restructuring within HSS Cir. E76-20
        - a. History, World Languages, and Philosophy Department have split into two separate departments: 1) World Languages and Cultures Department; 2) History, Philosophy and Religious Studies Department
  - C. Athletics Committee – Neil Sabine
    - i. Information/Discussion Items
      1. E-sports Budget Cir. E77-20

2. E-sports Code of Conduct Draft Cir. E78-20
  3. E-sports Fact Sheet Cir. E79-20
    - a. Concerns addressed:
      - Typical collegiate games are free to the university; other games available. Two most popular games are *League of Legends* and *Overwatch*. First step is to hire a qualified coach; then recruit players for what games we can get.
      - Big difference between video and collegiate games; includes no power-up purchases available in collegiate games.
      - Students play students exclusively in competitions; we will be part of a Conference that selects games that will be played in the fall and spring. We select what games we want to play in.
      - Project 20 new students to be recruited.
      - E-sports athletes will be held to the same standards as all athletes, e.g. drug testing, code of conduct; coach will be overseen by the athletics director who reports to the Chancellor.
- D. Curriculum Committee – Rebecca Clemons
- i. Voting Items
    1. New Program – Minor in Finance Cir. E80-20
      - a. Moved and seconded by Curriculum Committee; approved 98%
    2. New Program – Minor in Accounting Cir. E81-20
      - a. Moved and seconded by Curriculum Committee; approved 95%
    3. Course Change – ECON-E 306 Undergraduate Seminar in Economics Cir. E82-20
      - a. Moved and seconded by Curriculum Committee; approved 93%
  - ii. Information Items
    1. Program Change – Minor in Marketing Cir. E83-20
    2. Program Change – Minor in Economics Cir. E84-20
    3. Program Change – Minor in Entrepreneurship Cir. E85-20
    4. Program Change – Minor in Informatics Cir. E86-20
      - a. All program changes include an increase in the number of credit hours and prerequisites
      - b. Concentrations will be going away at some point; not collaborative
    5. Suggested deadline for deans’ approval of course changes – March 13
    6. Suggested deadline for dean’s approval of other course proposals – April 10
- E. Faculty Affairs Committee – Chera LaForge
- i. Cover Page Explanation for Proposed Revisions to P & T Policy Cir. E87-20
  - ii. Voting Item
    1. Proposed revisions to the IU East Promotion and Tenure Policy and Procedures Cir. E88-20
      - a. Defining student success; philosophy statements; course evaluations
      - b. Following discussion, including mention of an upcoming report on course evaluations from a UFC task force, a motion was made to amend the proposed policy by deleting section “D,” page 16, on course evaluations; motion seconded.
      - c. After further discussion, a second motion was made to remand the proposed policy back to the FAC for more discussion. Motion seconded; approved 68%

2. Open meetings about Clinical Policy and Lecturer Policy
  - a. The committee will be holding open meetings regarding visiting professor standards after spring break.
- F. Graduate Affairs Council – Natalia Rybas
  - i. Voting Items
    1. Graduate Transfer Credits Policy Cir. E89-20
      - a. Motion and second from the floor; approved 93%
    2. Graduate Cross-listing of Courses Policy Cir. E90-20
      - a. Motion and second from the floor; approved 95%
  - ii. Information Item
    1. Graduate Programs’ Transfer Policies Cir. E91-20
- G. Nominating Committee – Amanda Carmack
  - i. Voting items
    1. Budgetary Affairs Committee Election Cir. E92-20
      - a. Nominees presented for approval; approved 100%
    2. Lecturer Long-Term Contract Review Committee Slate Selection
    3. P & T Committee Slate Selection
    4. Nominating Committee Slate Selection
  - ii. Information Item
    1. Upcoming Committee Elections – March 31 Faculty Senate Meeting; watch for email from Nominating Committee

*Motion made to extend the Faculty Senate meeting by five (5) minutes. Seconded; approved by voice vote.*

**III. President’s Report – Laverne Nishihara**

- A. Please look out for discussions of the proposed Undergraduate Learning Outcomes; they have been undergoing revision.
- B. If you would like further discussion of E-sports, let Athletics Committee Chair Neil Sabine know ([nsabine@iue.edu](mailto:nsabine@iue.edu)). The committee plans to proceed with drafting a resolution to have E-sports approved for IU East.
- C. Faculty members are encouraged to participate in the IU East commencement on Friday, May 15. Please see Kim Ladd’s email about ordering regalia by March 25.

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

- A. Status of Digital Storytelling Collaborative Program
  - MOA is in stage 2.
- B. Making Sample Dossiers Available for Candidates
  - Box folders are being set up
  - Those who have submitted dossiers for the current cycle are still in process.
  - A dossier will not be put forward as a sample dossier without permission of the owner.
- C. Coronavirus
  - IU East is following all the updates from IU Public Safety
  - Study abroad trips are being impacted; we will make sure there is no financial impact to students that may be affected.

- Website *keep-teaching.iu.edu* is available on how to continue teaching classes in case the university was to shut down for in an emergency situation.
  - Reassure students that may be concerned.
- D. Faculty Scholarship Day – March 27<sup>th</sup>
- E. Deborah Miller’s Abnormal Psych Course – Latest QM certified course
- QM certified courses will be announced at mid or end semester in a summatory group.
- F. Hot Water Update
- Angela Lock has been working hard to relocate classes. She has a wall of spreadsheets showing the 346 on campus classes for fall; of these, 75 are scheduled to take place in Whitewater; of those, 68 have already been scheduled to alternative spaces. She is working with Deans and faculty members in getting the remaining 7 moved.
  - Looking at moving some of the other spaces.
  - Relocation of faculty is being addressed in smaller group conversations.
  - Hot Water Task Force will be more of a communication tool than a troubleshooting tool.
- G. Grades are due tomorrow for 8WI classes.
- V. Student Government Association** – Elizabeth George, Vice President
- A. Attended a Student Government Conference in Akron, Ohio; gathered information on diversity/inclusion and student engagement, networked with other officers from other schools.
- B. Legislative Luncheon with Chancellor and her cabinet was a great opportunity.
- C. Nomination process for Student Government is open and nominations will be accepted through March 13.
- VI. Old Business**  
None reported.
- VII. New Business**  
None reported

Adjourn 12:22pm