

## IU EAST FACULTY SENATE RETREAT

### Meeting Minutes

August 16, 2018

9:00 am – 11:00 am

Vivian Auditorium

**Presiding: James Barbre, Faculty Senate President**

**Present:** L. Adams, R. Aldrich, S. Armstead, L. Baldwin, P. Baumann, J. Beal, M. Bennett, M. Blakefield, M. Blankenship, K. Blewett, F. Bose, C. Bow, G. Braxton-Brown, B. Brodeur, S. Brudvig, R. Brunk, J. Buffington-Adams, F. Burgos, S. Burns, A. Carmack, J. Carroll, O. Cheung, S. Clamme, A. Clapp-Itnyre, K. Clark, R. Clemons, J. Combs, A. Cooksey, K. Cruz-Uribe, D. Dallmer, D. Dues, L. Dulemba, C. Evans, S. Fowler, D. Frantz, M. Freeland, A. Hall, J. Harper, E. Helton, D. Hicks, D. Honaker, J. Horn, R. Itnyre, M. Jance, J. Jedlicka, R. Karki, A. Kim, D. Kim, A. Kraha, C. Laforge, J. Lafuze, K. Laswell, E. Lee, C. Longley, E. Loshek, D. Lundy, S. McFadden, C. Messer, C. Mier, K. Miller Wolf, A. Mironko, W. Mohamad, D. Money Penny, R. Mulligan, C. Nemcik, L. Nishihara, M. Parker, T. Perkins, S. Petersheim, J. Raposo, K. Rees, J. Richwine, T.J. Rivard, J. Rivas, G. Romans, J. Rosser, R. Roswell, T. Rountree, N. Rybas, N. Sabine, T. Scales, W. Scott, J. Simon, B. Smit, S. Smith, D. Snider, S. Song, M. Thomas Evans, W. Tobin, J. Tolbert, B. Trammell, S. Whitehead, J. Wilde, M. Wolf, F. Yates, Y. You, L. Zhong

**Absent:** T. Breymier, A. Brown, D. Bullock, L. Cramer, R. Crane, G. Dam, G. Dixon, E. Fitzgerald, M. Foland, W. Goo, R. Holcomb, K. Johnson, C. Judd, J. Kameen, H. Kathuria, P. Khurana, Y. Law, M. Malott, C. Miller, D. Miller, D. Olson, A. Quenette, R. Ramsey, J. Renfro, J. Russell, A. Savoy, K. Schwartzel, M. Seddighin, L. Simpson, L. Steiner, P. Webster, M. Williamson

**Interim Faculty Senate Secretary: Jessica J. Rice**

#### **I Executive Session**

- A. **Voting item:** Approval of August Graduate Candidates (Confidential Cir. E01-19)  
i. Approved

#### **II Nominating Committee**

##### **Slate selection:**

- A. Faculty Board of Review Committee Slate Selections (Cir. E03-19)  
i. Several members requested they be removed from the slate.

B. Review Board for Misconduct and Grievances Committee Faculty Board of Review

**Voting item:** Special By-Election for Faculty Board of Review

#### **III Approval of minutes – Faculty Senate Meeting of April 24, 2018**

- A. Approved  
i. Ange Cooksey, Ann Kim, Margaret Thomas Evans, Edwina Helton, Travis Rountree, Cindy Evans, Julien Simon were in attendance and need added to the minutes.

#### **IV Voting item:** Meeting dates for 2018-19 (Cir. E04-19)

- A. Approved

#### **V President's Report for 2017-18 – Chera LaForge (Cir. E05-19)**

- A. Thank you to all committee members.

#### **VI Chancellor's Report – Kathy Cruz-Uribe**

- A. Chief Diversity Officer and Diversity & Inclusion Committee

- B. 1<sup>st</sup> IU Women's Conference – 400 people in downtown Indy - 2<sup>nd</sup> Women's Conference is proposed for 2020
- C. Board of Trustees in Evansville – 9 total – 6 appointed/3 elected – Donna Spears – our very own Richmond alumni – her participation roles has changed – if you want to use her, you have to contact External Affairs who will then contact President McRobbie's office. Same for elected officials, you have to contact Jason Troutwine, we have to report political contact.
- D. Report on the IU Bicentennial campaign. 2.5 billion raised so far, the goal is 3 billion. The IU East campus goal is 7 million.
- E. Two IU East cadets graduated from the IU Police Academy – Mitch Burelison and Ricki Foust
  - a. UNOFFICIAL – Mitch Burelison won 2 awards – Firearms Proficiency and Physical Proficiency - no other regional campus won any awards. President McRobbie created Randy Williamson Scholarship for longtime bodyguard and Mitch won it.
- F. 2<sup>nd</sup> Annual Academic Summit in Kokomo, early September – 2-day summit – guest speaker: David Yeager
- G. Campus update in September
- H. French Lick President's Retreat
- I. Chairing search for NEW IU Southbend Chancellor
- J. Campus News – Dan Dooley is retiring in December 2018 – Todd Duke is chairing the committee. The goal is to get someone in place by November.
- K. *Randolph County Walk into my Future event* – Friday, Sept. 14<sup>th</sup> on the IUE campus (300 - 3<sup>rd</sup> graders) – Frances Yates is coordinating this event, she has sent out emails for asking for station leaders. Student participation is encouraged. Ivy Tech and Purdue Polytechnic will be participating as well.
- L. August 28<sup>th</sup> – Faculty Welcome Back Reception at Kathy's or Michelle's house - invite is coming soon.
- M. Enrollment is GOOD! 450 new freshmen signed up – that is a record for IUE – over 400 transfers as well. IUE and IUK were the only 2 campuses to provide 3% raises.

**VII Charge of Committees 2018-19** (Cir. E06-19)

- A. Substitute 2018 charges for 2019 charges, unless EOY reports indicated that those charges had been fulfilled.

**VIII Annual Reports 2017-18**

- A. AAA Committee – Lora Baldwin (Cir. E07-19)
  - i. Thank you to the committee members. Appeals in July, will discuss in September to make the minutes.
- B. Athletics Committee – Tim Scales (Cir. E08-19)
  - i. There were 7 academic appeals for students who didn't do well.
  - ii. We now have an Athletic Success Coach – Peter Davis (UCOL).
  - iii. There are 199 athletes on campus with 20 states represented and 10 countries. 16 from outside the US.
  - iv. This year we celebrate a 10 yr. anniversary this year with Dennis Hicks "Voice of the IU East Redwolves."
- C. Budgetary Affairs Committee – Litao Zhong (Cir. E09-19)
  - i. Wes Tobin will serve as the new chair
- D. Curriculum Committee – Stephanie Whitehead (Cir. E10-19)
  - i. Thank you to all the committee members, especially K.T. Lowe, co-chair.
- E. Faculty Affairs Committee – Laverne Nishihara (Cir. E11-19)
  - i. Faculty Board of Review revisions

- ii. Clinical Rank Appointment Policy - revisions to procedures and policies have been proposed in March of 2018 – a re-write was necessary – goal to quickly finish the new version to bring it to senate for a vote .
- iii. Thank you to all committee members

**\*Nominating committee members met outside Vivian to count votes for the special bi-election\***

- F. Faculty Board of Review – Ed Fitzgerald – Absent  
(FBR committee normally reports on calendar year basis and not academic-oversight in preparing the retreat agenda.)
- G. Graduate Affairs Committee – Jerry Wilde (Cir. E12-19)
  - i. 11 NEW Courses
  - ii. 3 NEW Programs
  - iii. 12 NEW Course Activations
  - iv. 1 Course change
  - v. Thank you to all committee members
- H. Lecturer Long-Term Contract Review Committee – Ange Cooksey (Cir. E13-19)
  - i. Thank you to all committee members
- I. Nominating Committee – Josh Beal (Cir. E14-19)
  - i. New Member: Josh Tolbert
  - ii. New Chair: Evette Loshek
- J. Promotion & Tenure Committee – Marcy Jance (Cir. E15-19)
  - i. Thank you to the committee

**IX Academic Affairs Report** – Executive Vice Chancellor Michelle Malott – Absent

**X Student Government Association** – No representatives present

**XI Old Business**

**XII New Business**

**XIII Announcements**

**A. TJ Rivard –**

- a. Study abroad opportunities for faculty – there is money available for this – Contact TJ for more information
- b. One Book – *This Far By Faith* - Faith Fowler - October 24<sup>th</sup> at 7pm – activities in conjunction
- c. CTL is moving into the library (mid-October) as well as changing name to Center for Faculty Development (mid-October)
- d. Congrats to Chera LaForge and Jamie Buffington-Adams for becoming our first QM National Certified Instructors in a couple courses they presented.

**B. Wes Tobin**

- a. August 24, there will be a star observing event at Middle fork reservoir in the airfield area, 9pm-midnight, this is a family event, there will be 3 telescopes for attendees to look through. If cloudy, a Facebook message will go out, August 31<sup>st</sup> is the cloud date.

**C. Lee Scott** – Sept 17<sup>th</sup> is Constitution Day – it is federally required that we do something.

**D. Stephanie Whitehead–**

- a. Hired new Gretchen – Zihang Shao, Instructional Technology Consultant
- b. Senate workshops are already scheduled and that information will be on the website

- E. Chera Laforge** – Updates to Canvas - Contact Chera for more information.
- F. Dennis Hicks** – FERPA – need to re-new FERPA tutorial every two years – an email should come out shortly.
- G. Scott Dunning** – “Run-Hide-Fight” video
  - a. <https://www.iue.edu/police/active-aggressor.php>
  - b. Active Aggressor Training is available – Contact Scott Dunning
  - c. Make sure information is updated on IUnotify
  - d. “Run-Hide-Fight” handouts were available outside Vivian – Contact Campus Police if you would like more information

**\*Nominating Committee collected and disposed of confidential graduate list (Cir. E01-19)\***

**Adjourn @ 11:00**