

INDIANA UNIVERSITY EAST
FACULTY SENATE MINUTES

December 3, 1996

Room 132 Whitewater Hall

11:00 AM

Presiding: Walter Wagor, President of Faculty Senate

Present: Acton, K.; Baldwin, L.; Bandish, C.; Barton-Kriese, P.; Bergen, M.; Blakey, G.; Brown, E.; Browne, B.; Browne, C.; Carter, R.; Clark, K.; Corder, S.; DaCosta, C.; Dalphin, J.; Englert, L.; Fell, M.; Fine, P.; Folkerth, M.; Fulton, D.; Gallo, E.; Goerss, B.; Henry, M.J.; Hufford, L.; Jackson, D.; Jayasuriya, K.; Johnson, S.; Lafuze, J.; Lehman, J.; Ludlum, C.; Mahoney, M.; Marling, V.; McFadden, S.; Miller, K.; Morse, M.; Nwobodo, P.; Osborne, R.; Osgood, T.; Rains, J.; Rankin, S.; Rao-Dev, V.; Sabine, N.; Shapiro, S.; Stolle, C.; Szopa, A.; Thomas, T.; Tolley, R.; Veramallay, A.; Vincent, J.; Wagor, W.; Watkins, M.; Williamson, T.; Wyett, J.

I. Call To Order

The meeting was called to order at 11:00 am by Senate President Walter Wagor.

II. Approval of Minutes

Randall Osborne moved to accept the minutes of the November 17, 1996, meeting. George Blakey seconded. Cathy Ludlum noted that in Curriculum Committee, B., the title for the I490 course should be changed to Trends in Integrated Information Management. Minutes approved as corrected.

III. President's Business - Walter Wagor

A. Walter Wagor reported that UFC had passed the TERA Resolution on to the Ad Hoc Committee, which in turn forwarded it to the President. Basically, the committee went along with most of the UFC Resolution. However, there were two significant changes: to drop the word "consecutive" in length of service to read "three years of service", and rejecting the use of funds for any purpose other than salary bonuses for faculty. The Resolution will be forwarded to the Board of Trustees. When the Resolution is approved, IU East will have to develop local policies quickly in order to participate in TERA money.

IV. Student Government - Pam Fine

No Report

V. Standing Committees

Academic Affairs - Kumara Jayasuriya

No Report

Budgetary Affairs - Lora Baldwin

A. Lora Baldwin said the committee is reviewing the Summer Salary Policy and hope to have a package ready for a vote at the January meeting.

Curriculum Committee - Cathy Ludlum

A. As information items, BEST Division is bringing one course from the Master Course List - F560 Current Topics in Financial Management.

B. Four new course proposals were brought, moved and seconded by the committee, to Faculty Senate for approval. The two courses, for the Integrated Information Management degree, I340 Database Management Systems I, and I460 Artificial Intelligence in Integrated Information Management --- Passed. There were two Psychology courses for the Behavioral and Social Sciences Division. P212 Self-Esteem and Self-Concept Development passed as submitted. There was a change to the wording in the course description of P322 Psychology in the Courtroom, an elective with the Criminal Justice program. Randall Osborne moved to amend wording in the first sentence to read "This course considers the psychological aspects of roles and interaction in the courtroom." Tom Osgood seconded. Passed as amended.

Faculty Affairs - Joan Lafuze

- A. Faculty Affairs will play a role in the TERA Resolution
- B. Jo Rains responded to Clinical Ranks issues discussed in the open meeting. UFC will be having discussions about Faculty Ranks.
- C. The Committee will be discussing Promotion and Tenure issues.

Workload Committee - Peit Nwobodo

No Report

- VI. Chancellor's Business - Interim Vice Chancellor for Academic Affairs, Carol Browne (for David Fulton)
 - A. Carol Browne said that the second round of SDC proposals have been sent forward. She explained that some criteria considered in the proposal selection process were; the centrality of the proposal to the mission and vision of the campus, the overall quality of the proposal and the amount of campus funding required after the SDC funds end.
 - B. The three SDC proposals being sent off campus are: Successful First Year Experience, Instructional Technology Center - LEAD Center, and the Student to Student Assistance Proposal.
In the category of Excellence, proposals from the Division of Education and the Department of Psychology are being forwarded.
 - C. Support for Multiple Campus proposals: Developing Educational Technology, FACET Summer Institutes, International Study, Business Research Center, Future Faculty Teaching Fellowship.
The Vice Chancellor thanked everyone who submitted proposals and added that selections should be made within 5 - 6 weeks.

- VII. Academic Affairs - Carol Browne
 - A. Carol Browne presented the tentative (pending the successful completion of coursework) December graduates list for Senate approval. Larry Englert moved to accept the list. Randall Osborne seconded. List approved .
 - B. Enrollment for Spring 1997 is down about 11%. The Sophomore, Junior and Senior classes have about 80% registration rate, the Freshman class has the lowest registration rate - 51%. The Advising Center has been calling students encouraging them to register. A list of students not yet registered will be circulated to Divisions.
 - C. Carol Browne announced that Chancellor Fulton will recommend to the Board of Trustees approval for 1997 Sabbaticals for Eleanor Turk, Suzi Shapiro, Neil Sabine and Mary Ann Morse.
 - D. A LEAD Center grant for technology has been awarded to M.J. Henry.
 - E. The deadline has passed for spring Mini Sabbaticals through the LEAD Center but faculty were reminded to think about applying for fall awards.
 - F. The first draft of the North Central Report is being circulated. The final report should be completed and distributed to everybody before the end of the semester. Walter Wagor noted that the report is not just an assessment report. There are three areas addressed; strategic planning, management of Baccalaureate degrees, and assessment.
 - G. Lynn Hufford gave an update on the Vice Chancellor Search. The Committee reviewed 56 dossiers and selected 12 candidates for an "A" list. The committee hopes to narrow the list to 4 or 5 people who would be invited to campus near the end of January or early February.

- VIII. External Relations - Sandy Lingle
 - A. Sandy Lingle reported that this year the annual giving campaign is focusing on increasing unrestricted funds. She announced that the Scholarship Endowment Fund is currently at \$1.3 million. She explained that donations can be arranged through payroll deduction.
 - B. Ashton Veramallay expressed appreciation to Sandy Lingle for her fund raising efforts.

- IX. Old Business

X. New Business

XI. *University Committees*

A. IU East faculty serving on UFC Committees include:

Joan Lafuze is the liaison to UFC Faculty Affairs Committee and the Graduate Faculty Council Representative from IU East.

Walter Wagor serves on the UFC Educational Policy Committee.

Sue McFadden is on the UFC Structure Committee.

Paul Barton-Kriese is a member of the UFC Student Affairs Committee.

Larry Englert is on the UFC Budgetary Affairs Committee.

Mary Fell is a member of the UFC Affirmative Action Committee.

Suzi Shapiro is on the Research and Development Policy Committee, which has not yet met.

Tom Osgood is serving on the Ad Hoc Handbook Revision Committee.

Tom Thomas is on the President's Committee on Arts and Sciences which handles grants for campus activities.

Announcements

A. Suzi Shapiro reminded everyone to return the computer needs assessment.

B. Lora Baldwin said that A-V services might be interrupted since Alvin Ferguson will be gone all week due to the death of his sister.

C. George Blakey commended faculty members Mardi Bergen and Graham Sullivan-Cooper and their students who gave special readings and presentations on December 1, in Vivian Auditorium.

D. Peit Nwobodo reminded faculty that the deadline for Fall 1997 reassigned time is February 1, 1997.

XII. Adjournment

Jerry Wyett moved to adjourn. George Blakey seconded. Meeting adjourned at 11:54 am.