

**AGENDA
FACULTY SENATE
OCTOBER 5, 1999
MIDDLEFORK HALL Room 124
11:00 am - 12:15 pm**

- I. Call to Order - Michael Foos
- II. Approval of Minutes - Faculty Senate Retreat, August 19, 1999
- III. President's Report - Michael Foos
 - A. Parliamentarian
 - B. Web Master
 - C. Chancellor Review
- IV. Student Government Announcements
- V. Faculty Committees
 - A. Nominating - Ed Brown
P & T
FBR
 - B. AAA Committee - Mary Blakefield
No Report
 - C. Budgetary Affairs - Larry Englert
No Report
 - D. Curriculum Committee - Cathy Ludlum Foos
Information Item
 - E. Faculty Affairs - Robert Hertzog
Circulars E15-99, E16-99, E17-99
(Review of Division Chairs and Deans)
Post Tenure Review (Circular E6-00)
 - F. Workload - Greg Weber
Applications for Additional Reassigned Time
- VI. Chancellor's Business - David Fulton
IVTC Relations
- VII. Academic Affairs - Diane Roberts
Teaching Learning Center Information
- VIII. Old Business
- IX. New Business
- X. Announcements
- XI. Adjournment

INDIANA UNIVERSITY EAST
FACULTY MINUTES
October 5, 1999

Middlefork Hall Room 124

11:00 - 12:15pm

Presiding: Michael Foos, President of Faculty Senate

Present: Acton, K.; Baldwin, L.; Barton-Kriese, P.; Blake, J.; Blakefield, M.; Branstrator, P.; Brown, E.; Clapp-Itnyre, A.; Corder, S.; DaCosta, C.; Dennis-Bay, L.; Dhawale, K.; Englert, L.; Fell, M.; Fitzgerald, E.; Folkerth, M.; Foos, C. Ludlum; Foos, M.; Fulton, D.; Goble, C.; Hamilton, S.; Helton, E.; Henry, M.; Hertzog, R.; Hufford, L.; Humphries, P.; Lafuze, J.; Larger, M.; Martin, ML.; McFadden, S.; Morse, M.; Nishihara, L.; Osborne, R.; Osgood, T.; Pandya, V.; Pentz, M.; Powell, M.; Rains, J.; Rankin, S.; Rao, V.; Rivard, T.J.; Roberts, D.; Roman-Royer, J.; Sharma, S.; Stanforth, D.; Stolle, C.; Sundaram, D.S.; Szopa, A.; Tolley, R.; Veramallay, A.; Vincent, J.; Wagor, W.; Watkins, M.; Weber, G.; Wilde, J.; Wyett, J.; Matika, J.; Young, B.; Chandler, Dianne.; Stewart, C.;

Absent: Armstead, S.; Bergen, M.; Blakey, G.(Sabbatical); Browne, B.(Sabbatical); Carter, R.; Chandler, David; ; Clark, K.; Dempsey, K.; DeSantis, K.; Goerss, B.; Hampton, B.; Jackson, D.; Jayasuriya, K.; Marling, V.; McCarty, J.(Sabbatical); Shapiro, S; Sabine, N.; Thomas, T.; Turk, E

I. Call to Order

The meeting was called to order at 11:00 am by President Michael Foos

II. Approval of Minutes

President Foos asked for approval of the August 19, 1999 minutes. Randall Osborne moved to approve the Minutes. Ashton Veramallay seconded. Minutes approved.

III. President's Report – Michael Foos

- a. Michael Foos introduced Ed Fitzgerald who will be serving as Parliamentarian for the 1999-2000 year.
- b. President Foos announced that Lora Baldwin will serve as Web Master in setting up and maintaining the Faculty Senate web pages.
- c. President Foos said that the Fifth Year Review of Chancellor Fulton will be conducted this year. The Senate will forward names of prospective committee members to UFC. The committee will conduct their review during Spring 2000.

IV. Student Government – Carrie Stewart

- a. Student Government President, Carrie Stewart, reported that a transition event was sponsored at the beginning of the school year to help new students become acquainted with IU East and what services are available. A similar event will be held at the beginning of spring semester also.
- b. An Organization Fair was held recently to make students aware of what clubs and groups are on campus and encouraged student participation.
- c. Student Government sent representatives to the Board of Trustees meeting.

V. Senate Committees

- A. Nominating Committee – Ed Brown

- a. Ed Brown said ballots had been distributed for the selection of candidates for the P & T and Faculty Board of Review committees. Senate members were asked to rank vote their choices for both committees, with 1 being the first choice vote.
- b. The results of the election for P & T Committee: Two year terms - Ed Fitzgerald and Cathy Ludlum Foos; One year terms - Anne Szopa and Neil Sabine; Edwina Helton was elected the Tenure Track member for a full term.
- c. The candidates for Faculty Board of Review were: Kurt Acton, Lora Baldwin, Joe Blake, Larry Englert, Lynn Hufford, Randall Osborne, Eleanor Turk and Walter Wagor. Faculty was instructed to rank vote all candidates. Results will be announced.
- B. AAA Committee – Mary Blakefield
No Report
- C. Budgetary Affairs – Larry Englert
No Report
- D. Curriculum Committee – Cathy Ludlum Foos
 - a. The Curriculum Committee meets on off Senate Tuesdays from 11:00am – 12:15pm in Middlefork 338.
 - b. As an information item, the HFA Division is activating a course from the Master Course List, Communication S450, Gender and Communication.
- E. Faculty Affairs – Robert Hertzog
 - a. Review of Division Chairs and Deans (Circulars E15-99, E16-9, E17-99)
Copies of the Circulars relating to changes in The Review of Chairs and Deans were distributed. Robert Hertzog explained that he would like to put all three issues on the same ballot. However, if the Constitutional Amendment does not pass, then the By-laws cannot be voted upon. Michael Foos asked if there were any objections to voting for the By laws and the Amendment by ballot. Hearing none, he assumed unanimous consent of the Senate. All three items will be placed on a single ballot and distributed to voting members of Senate.
 - b. Post Tenure Review (Circular E6-00)
Walter Wagor and T.J. Rivard worked on the Post Tenure Review statement attached to the minutes. The policy came moved and seconded from the Faculty Affairs Committee for discussion. Robert Hertzog said that some members of the Board of Trustees would like to do post tenure review. However the issue needed to be resolved on each campus and then the Board could look at each one. Jane Vincent had a question about III, c., relating to situational differences of diverse faculty and asked it that included medical disabilities. The answer was yes. Ed Fitzgerald asked questions about the Enhancement plan and who provided the resources. Further discussion continued related to what resources would be available, what would be needed and how faculty would be informed of these resources. There were also several questions about substandard and/or unsatisfactory performance in the various categories since some seemed ambiguous. TJ Rivard suggested that Divisions and the campus should discuss what would be considered unsatisfactory and what would be the triggering mechanisms for a post tenure review. Several questions about how many times a faculty member could have post tenure review, the appeals process to be used, and faculty meeting expectations were discussed. President Foos said discussion could continue at the next meeting and then call the question. TJ Rivard said that if nothing is in place by November someone may put something in for us. Diane Roberts felt faculty should discuss the policy to their satisfaction and just let the Trustees know that we are making progress toward a policy. Michael Foos made a friendly amendment that faculty contact Walter Wagor or TJ Rivard with their

suggestions and the changes can be introduced at the November meeting for further discussion. Ed Fitzgerald seconded.

F. Workload – Greg Weber

The Committee is accepting applications for reassigned time for Professional Development. The deadline is October 15th.

V. Chancellor's Business – David Fulton

A. Status of Discussion relating to IVTC and IUE

The Chancellor reported that discussions between the University and the Commission for Higher Education focus on the University's belief that a community college is not needed in Richmond since IU East, Purdue and IVTC can meet the current and future needs for the area. IU East has successfully included the Richmond Chamber of Commerce in support that position. The General Assembly voted to create a community college system based on a partnership with Vincennes and IVTC at all IVTC campuses, 22 sites. There are currently discussions about where to locate the new IVTC building which also complicates the community college issue. When the land situation is resolved, what would happen then? Although Richmond will not be the first site established, University officials feel it would be a duplication of resources already available for the area. The Chancellor did not know what the next step would be but suggested that the IU East Faculty Senate might prepare a statement relating to the IUE mission and the value of a baccalaureate education. Larry Englert moved that the Senate should create such a resolution. Ashton Veramallay seconded. Senate President, Michael Foos will work with faculty to prepare a resolution. The Chancellor added that the Alumni Association has begun a statement of support for the University's position. Discussions are on-going in other areas about how to put together some type of plan which would not duplicate services and resources already in the area.

VI. Academic Affairs – Diane Roberts

A. Vice Chancellor Roberts said she is reviewing committees, especially the Lead Center Advisory Committee. Some type of faculty development center would be helpful and the committee could identify and provide support for faculty. Perhaps there will be a half time person to coordinate the Teaching Learning Center. The Vice Chancellor will give another report after funding is determined and the committee decision is made.

B. The Teaching Award Committee will be Chaired by Mary Fell, assisted by Vandana Rao.

C. Dr. Ben Young reported that classes will be moving to Springwood Hall soon. The classes currently meeting in Whitewater 202 --212 will be moved October 18. Classes in Whitewater 213 and 209 will remain there until rooms are ready in Springwood. The Child Care Center, Career Services, and Tutorial Services have already moved in to Springwood. The Graf Recreation Center is nearing completion.

VIII. Old Business

None.

IX. New Business

None

X. Announcements

A. Laverne Nishihara said that the Multicultural Affairs Committee is asking for nominations for the Martin Luther King Diversity Enhancement Award.

- B. Dianne Chandler announced that:
 - a. Representatives will be at IU East in the Community Room on Thursday, October 7, 1999 to discuss Tax Deferred Annuities.
 - b. On Friday, October 22, TIA-CREF representatives will be in Whitewater 119 to discuss financial strategy for 2000.
 - c. Open enrollment for the Health Plan will be during the month of November. There will be an Open Meeting on November 4
- C. Ashton Veramallay said that the BEST Division will have an Accreditation Review this Fall.
- D. Kurt Acton said information regarding the United Way Campaign will be mailed to everyone on campus. Vice Chancellor Ben Young and Kurt Acton are serving as Co-Chairs of this year's United Way Campaign.
- E. Mary Folkerth encouraged faculty to apply for Library Mini Grants.
- F. Nominations for the W. George Pinnell Award for Exceptional Service should be sent to Sherry Rankin, Randall Osborne or Cathy Ludlum Foos. The deadline is October 12h.

XI. Adjournment

Larry Englert moved to adjourn. Ashton Veramallay seconded. Meeting adjourned at 12:25 pm.