

FACULTY SENATE MINUTES
SENATE RETREAT
AUGUST 28, 1991
QUALITY INN
3:00-4:30 pm

Presiding: Charlie Nelms

Present: Backmeyer, G., Baker, D., Baker, L., Baldwin, L., Blake, J., Bridgeford, K., Browne, B., Browne, C., Carter, R., Chandler, David, Chandler, Dianne, Chang, V., Craig, L., Cromwell, R., Dalphin, J., Davenport, B., Fell, M., Folkerth, M., Foos, M., Grohsmeyer, F., Hertzog, R., Hufford, L., Kauffman, J., Kinnett, B., J., Kitterman, B., Lafuze, J., LaRue, S., Lingle, S., Madan, V., Mahank, M., Martin, J., Merrill, H., Nelms, C., Nickel, M., O'Brien, K., Osgood, T., Rivard, T., Rogers, J., Sabine, N., Sencerz, S., Shapiro, S., Shepherd, K., Shepherd, T., Silberstein, D., Tolley, R., Turk, E., Wagor, W., Watkins, M., Williamson, T., Wood, L., Worpenberg, B., Wyss, B.

I. Call To Order

The meeting was called to order at 3:20 pm by Chancellor Nelms.

II. Fred Grohsmeyer moved to accept the minutes of the April 30, 1991 meeting. Larry Englert seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. Joe Blake recommended Mike Foos continue as Senate Parliamentarian.

B. Senate meeting times for 1991-92 were discussed. Eleanor Turk made a motion to meet the first Tuesday of the month from 9:00-10:30 am with an additional meeting the last Tuesday of April. Motion passed.

C. Joe Blake reminded Standing Committee Chairs to turn in their 1990-91 annual reports.

D. Joe Blake suggested that the Chair of the Faculty Affairs Committee investigate the possibility of changing the date for electing the Executive Secretary from the last meeting of the year to the December meeting. He also suggested that Senate meeting times be decided a year ahead. There will be more discussion at the October meeting.

E. The Executive Secretary asked that all standing committee members forward their schedules to him so he can convene the initial meetings.

F. Joe Blake thanked everyone who helped organize the Retreat.

G. Judith Roman presented the Nominating Committee's slate for standing committee members:

AAA - Lora Baldwin, Kris Dhawale, Wayne Edwards, Judith Roman, Karen Shepherd, David Silberstein, Walter Wagor

Curriculum - Peggy Branstrator, Paula Boley, David Chandler, Ron Cromwell, T.J. Rivard, Rob Tolley, Ashton Veramallay

Faculty Affairs - Bill Browne, Larry Englert, Mary Fell, Mary Folkerth, Lynn Hufford, Ved Madan, Tom Osgood

Budgetary Affairs - Lora Baldwin, Peggy Branstrator, Tish Kelly, Mary Ann Morse, Tom Osgood, T.J. Rivard, Ashton Veramallay

Mary Fell asked that her name be removed from Faculty Affairs. Bob Hertzog was nominated as the replacement. Bill Browne noted there was no representative from BSS Division on Budgetary Affairs Committee, and there were two representatives from the BEST Division. It was determined that Walter Wagor should replace Tom Osgood on the committee. Larry Englert was nominated University Faculty Council Representative. Fred Groshmyer moved the nominations be closed. All nominees were elected.

H. Joe Blake received letters from David Silberstein, Liz Craig, Bebe Kinnett, and Mary Mahank requesting Senate voting privileges.

IV. Student Government

No Report

V. Standing Committees

A. AAA-Joan Lafuze

a. The Committee reviewed 4 student appeals and recommended the students be allowed to enroll with specified directives.

b. One voucher appeal was denied.

B. Budgetary Affairs-Walter Wagor

a. Walter Wagor related that the final state budget did include additional dollars for some of the committee's recommendations, such as money to supply faculty with computers, the Instructional Technology Fee, the compensation package for faculty, and the hiring of new full time faculty. The committee will meet with David Fulton and John Kauffman to get a year end summary. The committee will also consider surveying faculty for budget priorities for 1992-93.

C. Curriculum Committee-Carol Browne

a. Carol Browne gave an abbreviated final report and thanked the committee for its work the past year.

D. Faculty Affairs-Larry Englert

a. Larry Englert thanked the committee for a fine job.

VI. Chancellor's Business - Charlie Nelms

A. Should there be a short session of the legislature to review the IUE budget, the two areas that will be opened would be the request for inflation dollars and the request for full funding for remodeling and restoration of the current building.

B. The Chancellor reported that the Meijer store is scheduled to be completed in 1992. The projected employment is 450, which should be beneficial for IU East students.

C. The Building Committee met and it was announced that there will be access to the Library and computer areas of the building by December 13. Plans are being made to move in over the Christmas break.

D. There will be an evaluation of the Nursing Division this year. The Chancellor will also be evaluated.

VII. Academic Affairs - John Dalphin

A. The Vice Chancellor reiterated the tight budget and space crunch at IU East this year.

B. The 2 lists of Summer Graduates and the tentative list of August graduates were presented for approval. It was moved and seconded to accept the August list. Motion passed.

C. Some schedule reminders:

Promotion and Tenure Dossiers are due to the Vice Chancellor by September 15

The intent for sabbatical leave applications are due to Division Chairs September 15, and final application to the Vice Chancellor by October 1.

Applications for intercampus grants are due November 1.

D. The proposal for Honorary Degree consideration will be brought up at the October meeting.

VIII. Administrative Affairs - David Fulton

A. David Fulton presented a comparison of budget income – there is a 21% increase in IUE's state appropriation due to the increase in enrollment change dollars and the money set aside to operate the new building. Budget expenditures were also reviewed.

B. The Building Committee is working with the architects for renovation of the Library and lab rooms. The preparation program for the third building is getting started.

C. Ron Carter thanked Chancellor Nelms, Vice Chancellor Dalphin and John Kauffman for their work on behalf of the university budget.

IX. Student Services - Larry Baker

A. The unofficial enrollment figures were reviewed. Both enrollment and credit hours taken have increased. The fulltime enrollment also increased.

X. External Relations - Sandy Lingle

A. The 1990-91 campaign report indicated both an increase in total dollar amount and the number of donors.

B. Plans and activities for the 20th Anniversary observance were outlined, beginning with the Bluegrass Fest October 19.

XI. Old Business

None

XII. New Business

None

XIII. Announcements

A. Joe Blake reminded faculty about the Hospitality Hour following the meeting.

B. David Campbell announced there will be a reception at 4:00 Thursday afternoon welcoming Larry Baker.

C. Lora Baldwin said the Library will have an orientation for new faculty on Friday, August 30.

D. Henry Merrill asked for names to add to the Speaker's Bureau list.

E. Lynn Hufford asked faculty to inform students early in the semester that the Library will be moving and access to books will be curtailed.

F. David Fulton said the new printing/duplicating center – Office Services - will have an Open House this Friday, August 30, between 11:00 and 3:00.

G. Chancellor Nelms expressed his appreciation to David Campbell and wished him well in his new position at IU Southeast.

XIII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 4:30.

FACULTY SENATE MINUTES
OCTOBER 1, 1991
9:00-10:30 am
ROOM 132

Presiding: John Dalphin

Present: Applegate, M., Backmeyer, G., Barton-Kriese, P., Baker, L., Baldwin, L., Blake, J., Boley, P., Branstrator, P., Browne, B., Browne, C., Carter, R., Chandler, David, Chang, V., Craig, L., Cromwell, R., Dalphin, J., Dansby, J., DeGraw, M., Edwards, W., Englert, L., Fell, M., Foos, M., Fopma-Loy, J., Fulton, D., Gallo, E., Grohsmeyer, F., Hertzog, R., Hufford, L., Kelly, T., Kinnett, B., Lafuze, J., LaRue, S., Lemmons, P., Madan, V., Mahank, M., McCarty, J., Merrill, H., Morelli, Morse, M., Nwobodo, P., Osgood, T., Rankin, S., Riggle, C., Rivard, T., Roman-Royer, J., Shapiro, Shepherd, T., Silberstein, D., Szopa, A., Thomas, T., Tolley, R., Turk, E., Veramallay, A., Vincent, J., Wagor, W., Watkins, M., Williamson, T., Wood, L., Worpenberg, B., Wyss, B.

I. Call To Order

The meeting was called to order at 9:05 am by Vice Chancellor Dalphin.

II. Approval of Minutes

A. Two members indicated their names were not included in the members present list of the August 28th meeting.

Fred Grohsmeyer moved to accept the minutes as corrected. Paul Barton-Kriese seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. It had been suggested that the Senate meeting time be set a year in advance to allow faculty to schedule around that time. Joe Blake asked if Tuesday morning at 9:00 should be continued. Eleanor Turk suggested waiting until after faculty were in the new building to see if that would free up alternative times.

B. Joe Blake reported on the evaluation of the retreat. The majority felt the retreat worthwhile; the minority offered some constructive comments/suggestions. There was some question about what a retreat should be.

Ron Carter made a motion to abolish the late August Faculty Retreat for 2 years and just have the Faculty Senate meeting in the afternoon. Motion seconded. Several faculty commented on the value and purpose of the retreat, the timing and organization of the retreat, and what committees should be involved in future planning of retreats. Judy

McCarty called to limit debate on the question. Motion passed. The question was called. The motion to abolish the retreat for 2 years failed.

C. Nominating Committee - Judith Roman

a. The Nominating Committee brought to senate, moved and seconded, the names of Susan Yanos, English, and Glenn Eichel, Sociology, to be Adjunct Representatives to Senate. Motion passed.

b. Ballots were passed out for Promotion and Tenure Committee election. Judith Roman-Royer explained voting procedures. Two votes are necessary: the first vote for one Tenure Track Faculty to fill a 1 year vacancy due to a member leaving campus (voting) and one Tenured Faculty to fill a 1 year vacancy due to a member on sabbatical (voting); the second vote to fill the remaining three vacancies (2 year terms) on the committee (2 Tenured Faculty and 1 Tenure Track Faculty). Several faculty asked to have their names removed from the slate. The final slate of candidates: Tenured - Khris Dhawale, Mike Foos, Lora Baldwin, Walter Wagor, Mary Fell, Robert Hertzog; Tenure Track - Joan Lafuze, David Chandler. Elected to fill the two vacancies were Joan Lafuze and Kris Dhawale. Joan Fopma-Loy and Joe Blake were re-instated on the slate for the second election. Elected as new committee members were David Chandler, Mary Fell, and Walter Wagor.

c. The Nominating Committee received a memo from members of the Faculty Review Board asking that the same members be re-elected to the committee so it can follow and monitor campus issues. Tom Osgood moved that nominees be limited to current members of the Board. Judy McCarty seconded. Motion passed. Fred Grohsmeyer moved that nominations be closed. Jane Vincent moved to have a voice vote for unanimous election of the three candidates for the Faculty Review Board. Seconded.

Tom Osgood offered a point of order. In order to facilitate current and future research of Academic Handbook revisions, anything passed by the Senate should be recorded in full in the minutes of that meeting and that any copies, as they are finally passed, be distributed with the minutes of the meeting during which they were passed.

IV. Student Government - Mike DeGraw

A. The Child Care Survey has been completed. The results indicate that some type of care is needed and wanted. Students indicated University funds should be used for this service.

B. The Student Senate submitted a successful proposal to change the Technology Fee based on number of credits taken instead of class standing.

C. The Senate is seeking donations for a new TV and refrigerator for the student lounge.

V. Standing Committees

A. AAA- Judith Roman-Royer

The committee will meet on Fridays at 10:00 am as needed.

B. Budgetary Affairs-Walter Wagor

No report

C. Curriculum Committee- David Chandler

The next meeting will be Tuesday, October 8th at 10:00 am in room 216.

D. Faculty Affairs-Larry Englert

No report

VI. Chancellor's Business - John Dalphin

A. Two University Cabinets have been established by the President, the University Academic Cabinet and the University Operations Cabinet. There is representation from all campuses with three Regional Chancellors serving on each Cabinet. Chancellor Nelms serves on the Operations Cabinet, Vice Chancellor Dalphin on the Academic Cabinet. The first meeting was with the Board of Trustees meeting last week. The Cabinets were established to serve as a collective provost on discussion items. John Dalphin will distribute a list of charges to the Cabinets to Division Chairs in the future.

B. The Academic Cabinet, Chaired by Ken Gros Louis, focuses on Academic Progress and Distinction (Assessment). Future meetings will explore Retention, International Programs, Research Goals, Minority Enhancement, New Majority Education, Research Goals, Enhancing Teaching, and Monitoring Academic Agenda Initiatives.

C. The Operations Cabinet, Chaired by Jerry Bepko, focuses on Responsibility Center Management. Areas to be covered are Employee Compensation & Fringe Benefits, Total Quality Management, Reduction in the use of paper, Technology Development across the University, Privatization, Indirect Cost Recoveries, General Human Resources Issues, Confidentiality & Access to Data Bases, Policy defining full-time employees, Negotiated Retirements/Buyouts, General Fund use for Development Activities.

VII. Academic Affairs - John Dalphin

A. Honorary Degree Procedures - Vice Chancellor Dalphin checked with other campuses regarding Honorary Degree procedures and found each one different and essentially unwritten. The Vice Chancellor asked that the Honorary Degree Proposal, as stated in the memo of March 28, 1991, be brought from the table for discussion. Fred Grohsmeyer so moved. Discussion. Eleanor Turk asked if the Agenda Committee would make an outline format for the nominations. Larry Englert said that UFC has guidelines and procedures

for Honorary Degree nominees. Bill Browne asked if the policy would be in the academic Handbook. Tom Osgood wondered if a Constitutional Amendment would be necessary giving the Agenda Committee responsibility to review nominees. Walter Wagor asked if a more specific timeline than simply "fall semester" ought to be established. Eleanor Turk called the question regarding the Honorary Degree procedures as stated in the last three paragraphs in the memo of March 28, 1991. Motion carried.

Tom Osgood moved to have Faculty Affairs Committee consider the constitutional implications of the motion just passed. Seconded. Motion passed. The motion will be referred to Faculty Affairs Committee.

VIII. Administrative Affairs - David Fulton

No report

IX. Student Services - Larry Baker

A. Enrollment figures and student populations for Fall 1991 were reviewed. Enrollment total for fall 1991 is 2197. Total credit hours taken is 18,918. It was suggested that a breakdown of part-time and full-time students by Division would be helpful.

John Dalphin moved to extend the meeting past the 10:30 limit.

X. External Relations - Sandy Lingle

A. Lora Baldwin gave the Annual Report of the IU East Alumni Association.

a. A \$250 Scholarship has been established.

b. The Mini University on September 28th was a success. Faculty member participating included Ron Carter, Joan Fopma-Loy, Peggy Branstrator, Bill Brown, Mary Jo Barrows and Paul Barton-Kriese.

c. The Alumni Association worked with Earlham Alumni to make some improvements at the Townsend Center.

d. The Association will sponsor a reunion, the Hoosier Hootenanny, at the Holiday Inn on October 22nd.

e. The donuts for the Senate meeting this morning were provided by the Association.

XI. Old Business

A. Joe Blake said that Eleanor Turk would appreciate receiving comments on the NCA this week.

XII. New Business

A. Bebe Kinnett said there will be an Employers Forum in the Vivian Auditorium the evening of November 7th.

XIII. Announcements

A. Henry Merrill again asked for names for the Speakers' Bureau. Also, next Wednesday evening will be the first Lively Arts program- Dr. Norman Myers speaking on Global Environment.

B. Lora Baldwin announced that there is a new book list available at the Annex.

C. Liz Craig said copies of EMMA IDs and IUIS IDs will be distributed.

D. David Silberstein announced that Julia Bickel has been hired as the new Skills Review Coordinator.

XIII. Adjournment

David Chandler moved to adjourn. Meeting adjourned at 10:50.

FACULTY SENATE MINUTES

November 5, 1991

9:00-10:30 am

ROOM 132

Presiding: Charlie Nelms

Present: Applegate, M., Barton-Kriese, P., Baker, L., Baldwin, L., Bickel, J., Blake, J., Boley, P., Branstrator, P., Browne, B., Browne, C., Carter, R., Chandler, David, Chandler, Dianne, Chang, V., Craig, L., Cromwell, R., Dalphin, J., Edwards, W., Eichel, G., Englert, L., Folkerth, M., Foos, M., Fopma-Loy, J., Gallo, E., Gibbs, C., Hertzog, R., Hufford, L., Kauffman, J., Kinnett, B., Lafuze, J., LaRue, S., Lingle, S., Logston, J., Mahank, M., Martin, J., Morse, M., Nelms, C., Nwobodo, P., Osgood, T., Rankin, S., Riggle, C., Rivard, T., Rogers, J., Roman-Royer, J., Shapiro, S., Shepherd, T., Silberstein, D., Szopa, A., Thomas, T., Tolley, R., Turk, E., Veramallay, A., Vincent, J., Wagor, W., Watkins, M., Williamson, T., Wood, L., Worpenberg, B., Yanos, S.

I. Call To Order

The meeting was called to order at 9:05 am by Chancellor Nelms.

II. Approval of Minutes

A. One member indicated her name was not included in the members present list of the October 1st meeting.

B. Larry Englert moved to accept the minutes as corrected. T.J. Rivard seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. Joe Blake addressed the lack of IUE representation on the President's Review Committee. Names of two IUE faculty members were submitted but since faculty representation on the committee is limited to 7, the IUE and IU Southeast campuses are not represented on the committee. The committee did send all faculty member letters asking for their input.

B. There was discussion of the UFC Agenda Committee's substituted motion to the Amendment of Review Procedures for Administrators. It was suggested Larry Englert report to UFC that more local campus/Agenda Committee disposition of the report should be included.

IV. Student Government - Mike DeGraw

A. Charlie Nelms announced that in connection with Rape Awareness Week representatives will be on campus this week with literature and information.

B. Eleanor Turk asked if there will be additional lighting along walkways to the new building. Charlie Nelms said there would be.

V. Standing Committees

A. AAA- Judith Roman-Royer

No Report

B. Budgetary Affairs-Walter Wagor

The Committee met with John Kauffman and David Fulton to get an update of the data in IUE Financial Plan model created to address the inequities of faculty salaries. Walter Wagor suggested that perhaps there should be more discussion on a strategy to improve salaries.

C. Curriculum Committee- David Chandler

The Curriculum Committee brought to Senate, moved and seconded, a proposal to change the content, purpose and nature of the required computer experience for Business students. Specifically eliminating K201 as a requirement and replacing it with three 1 hour computer literacy modules. Discussion. Motion passed.

D. Faculty Affairs-Larry Englert

a. The following Constitutional changes were brought to Senate, moved and seconded. "A" is a Constitutional Amendment change which requires a 2/3 vote of Senate. "B" is a change in the Bylaws which requires a majority vote for passage. Both motions were passed. John Dalphin said the entire updated Academic Handbook would be brought to the next Senate meeting for approval.

"Proposed Constitutional Amendment Changes

A. Page VII-1.5-Section 5, item C-the sentence "Evaluation of Vice Chancellor for Academic Affairs, Chairpersons, and Academic Coordinators:" should be deleted because it isn't a complete sentence and is repeated at the end of the paragraph.

B. Page VII-1.8 item D-Record of Actions-the words President Officer should be changed to presiding officer. President Officer may be other places in the Faculty Handbook, it was suggested when presenting the amendment that we get their permission to change any place President Officer shows up to presiding officer."

b. Faculty Affairs Committee had been asked to deal with the role of the Agenda Committee in the procedure for Honorary Degrees. Discussion addressed the expanded role of the Agenda Committee; specific procedures, requirements, and deadlines for nomination materials; and the appropriateness of the Agenda Committee in this role. Joe Blake felt the Agenda Committee had Constitutional approval as stated in Article VI, Committees, and the 7 sections in that Article.

VI. Chancellor's Business - Charlie Nelms

A. Wayne Edwards gave a report on the United Way Campaign. The goal is \$6,000 and almost \$5,000 has been pledged.

VII. Academic Affairs - John Dalphin

A. The University Academic Cabinet met at the Board of Trustees and the topic was retention. Four major topics were the focus of a paper prepared by Gus Nelson, Dean of Faculty at Bloomington; University and campus goals for attainment; how they fit undergraduate mission; how do institutional goals fit the students; what strategies and programs need change to enhance student progress and how to measure progress. The committee will develop a check list of items that each campus can consider for increasing retention.

B. The deadline for recommendations and related materials for Honorary Degree nominations is November 19th.

C. President Ehrlich will visit IU East tomorrow and will meet with faculty in room 202 from 3:00-5:00 pm (Wednesday, November6).

John Dalphin moved that Senate go into Executive Session. Parliamentarian, Mike Foos, explained the rules/procedures for Executive Session. Motion passed to go into Executive Session.

Tom Osgood moved to come out of Executive Session. Motion passed.

VIII. Administrative Affairs - David Fulton

No report

IX. Student Services - Larry Baker

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

XII. New Business

XIII. Announcements

A. Dianne Chandler reported on changes in health benefits. 1) November is the month to make changes in health insurance. There have been some increases. 2) November is also the month to re-enroll in the tax saver benefit program. 3) There is new Long Term Disability insurance. Enrollment must be completed by January 31 to avoid filling out a medical form. Any questions about the new plans should be directed to Dianne Chandler.

B. On behalf of Eleanor Turk, Lynn Hufford asked that faculty turn in resume's to Ann Judge for NCA.

Lynn Hufford announced that the Library will close on Friday, December 13th to begin moving to the new building.

C. Ron Carter asked that Distinguished Teaching Award nomination be submitted to the Improvement of Learning Committee.

D. Dianne Chandler, a member of the Pinell Award Committee, asked for nominations for the service award for faculty.

E. Bebe Kinnett announced there will be an Employers Forum on Thursday, November 7th, in the Vivian Auditorium at 6:30 pm.

XIV. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:55.

FACULTY SENATE MINUTES

December 3, 1991

9:00-10:30 am

ROOM 132

Presiding: Charlie Nelms

Present: Applegate, M., Backmeyer, G., Baker, L., Barton-Kriese, P., Baldwin, L., Bergen, M., Bickel, J., Blake, J., Boley, P., Branstrator, P., Browne, B., Carter, R., Chandler, David, Chandler, Dianne, Chang, V., Craig, L., Cromwell, R., Dalphin, J., Dansby, J., Englert, L., Fell, M., Fitzgerald, E., Foos, M., Fopma-Loy, J., Fulton, D., Gallo, E., Grohsmeyer, F., Kauffman, J., Kinnett, B., Lafuze, J., Logston, J., Mahank, M., Martin, J., McCarty, J., Morse, M., Nelms, C., Nwobodo, P., Pennington, S., Rankin, S., Riggle, C., Rivard, T., Rogers, J., Roman-Royer, J., Rule, S., Shapiro, S., Shepherd, T., Szopa, A., Tolley, R., Turk, E., Veramallay, A., Vincent, J., Wagor, W., Watkins, M., Williamson, T., Wood, L., Worpenberg, B., Yanos, S.

I. Call To Order

The meeting was called to order at 9:05 am by Chancellor Nelms.

II. Approval of Minutes

Ashton Veramallay moved to accept the minutes of the November 5, 1991 meeting. Walter Wagor seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. The Chancellor Review Committee is asking for comments/input from faculty regarding the Chancellor's performance during the past 4 years.

B. Items from University Faculty Council have been forwarded to the appropriate committees. Persons interested in Distance Education should check with the Curriculum Committee, and those interested in Access to Instructional Data should check with AAA. The motion concerning Circular U13-85, how to handle Chancellor Review documents, has been referred to Faculty Affairs Committee.

C. The Executive Secretary and Agenda Committee reviewed the discussion questions in connection with UFC restructuring. The IU East response was sent to Edwin Greenebaum, Chairman of the committee on restructuring.

IV. Student Government - Mike DeGraw

No Report

V. Standing Committees

A. AAA- Judith Roman-Royer

The Committee received one letter regarding a problem with a voucher. The question was resolved without a committee meeting.

B. Budgetary Affairs-Walter Wagor

The Committee will distribute the Budgetary Priorities survey today.

C. Curriculum Committee- David Chandler

No Report

D. Faculty Affairs-Larry Englert

No Report

VI. Chancellor's Business - Charlie Nelms

No Report

VII. Academic Affairs - John Dalphin

A. Faculty received copies of new/revised pages for the Academic Handbook. Larry Englert made a motion to approve the Handbook as revised. Joan Lafuze seconded. Discussion. The Vice Chancellor asked that anyone having additional corrections let his office know this week so that a final issue of the 1991 Handbook can be completed. Motion passed.

B. The tentative list of December graduates was passed out. Larry Englert moved to approve the list of graduates. Eleanor Turk seconded. Discussion. There was a question raised about a student who was a candidate for three degrees and discussion regarding policy for multiple degrees. The Vice Chancellor said there is no restriction if both degrees are completed at the same time, but additional hours are necessary if completed separately. Motion passed.

Ron Carter moved to have AAA Committee review the policy on double degrees (not double majors). Eleanor Turk seconded. Discussion. Valerie Chang suggested checking with other IU campuses about their policies regarding the use of the same courses for two degrees. Motion passed.

Vice Chancellor Dalphin moved that the Senate go into Executive Session to consider Honorary Degree candidates. Bill Browne seconded. Motion passed.

John Dalphin moved to come out of Executive Session. Motion passed.

VIII. Administrative Affairs - David Fulton

A. The procedures and time schedule for moving to the new building were reviewed. The second floor, library and computer areas should be ready by December 13th. The first floor should be ready in March. The library will be moved first, then beginning January 6th faculty will be moved to new offices. Off-campus faculty will be moved to the main building January 9-10. It is recommended that faculty complete their packing by January 1st and use this opportunity to get rid of outdated items.

IX. Student Services - Larry Baker

A. Advance registration figures were reviewed. 1,748 students registered for 16,110 credit hours and 80 classes were closed out during early registration.

X. External Relations - Sandy Lingle

No Report

XI. Old Business

A. Eleanor Turk said the North Central report has been completed and thanked members of the committee for their help. The report has been sent to two external reviewers and will be sent to the North Central evaluating team in January. The site visit will be in March.

B. The nursing faculty and program have been re-accredited for an 8 year period.

XII. New Business

A. Walter Wagor asked that better blackboard erasers be placed in classrooms.

B. Chancellor Nelms recognized Fred Grohsmeyer for 20 years of service to IU East. A reception in his honor will be held December 19th.

XIII. Announcements

A. The deadline for Facet nominations is January 15th.

John Dalphin has information on the Indiana Consortium for International Programs.

He also has information from the Indiana Academy relative to the Outstanding Hoosier award.

B. Dianne Chandler announced the deadline for updating health insurance and Tax Saver Benefits has been extended to December 13th.

The January 2 paychecks should be available about 10:00 am.

The Improvement of Learning Committee will meet today in room 210.

C. Judith Roman-Royer announced that one section of W132 and four sections of W131 have been added to the Spring schedule.

D. David Fulton said the auditorium will be used for a study area during finals week since the library will be closed for the move.

Also, please submit names for the current building to David Fulton.

XIV. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:20.

FACULTY SENATE MINUTES

February 4, 1992

9:00-10:30 am

ROOM 132

Presiding: Charlie Nelms

Present: Backmeyer, G., Baker, L., Barton-Kriese, P., Baldwin, L., Bickel, J., Blake, J., Blakey, G., Boley, P., Branstrator, P., Browne, B., Browne, C., Carter, R., Chandler, David, Chandler, Dianne, Chang, V., Cromwell, R., Dalphin, J., Dansby, J., Edwards, W., Englert, L., Fitzgerald, E., Foos, M., Fulton, D., Hertzog, R., Hufford, L., Lafuze, J., LaRue, S., Lemmons, P., Lingle, S., Logston, J., Madan, V., Mahank, M., Morse, M., Nelms, C., Nwobodo, P., Osgood, T., Rivard, T., Rogers, J., Roman-Royer, J., Rule, S., Sabine, N., Shapiro, S., Shepherd, T., Silberstein, D., Szopa, A., Tolley, R., Turk, E., Veramallay, A., Wagor, W., Williamson, T., Yanos, S.

I. Call To Order

The meeting was called to order at 9:05 am by Chancellor Nelms.

II. Approval of Minutes

Larry Englert moved to accept the minutes of the December 3, 1991 meeting. Paul Barton-Kriese seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. The Faculty Governance Leaders meeting and the Board of Trustees Meeting were held on December 7, 1991 at IUPUI. At the Board of Trustees meeting there was discussion about the IU benefit package. The Faculty Governance Leaders discussed the Consensual Relationship issue and the UFC restructuring. There was support from other campuses for the IU East position on Consensual Relationships.

B. The Consensual Relationship policy is viewed as a sexual harassment policy by the press and in materials circulated to executive council.

C. The UFC Restructuring Committee will meet February 11, 1992 to discuss the draft proposal. Joe Blake reviewed the draft and pointed out areas that responded to IUE comments relating to representation and membership of UFC. There are also some alternatives suggested for selection of Co-Chairs and Presiding Officer. Chancellor Nelms encouraged faculty to read the draft.

D. The Vice Chancellor for Student Services asked the Executive Secretary for a list of faculty names to select people for the Student Hearing Committee in accordance with the guidelines in the Code of Student Ethics. After consulting with the Nominating Committee a list was sent to the Vice Chancellor. Vice Chancellor Baker explained that

the committee enacts Student Code of Ethics, when cases of students in violation of student ethics cannot be solved by administrative hearing. Vice Chancellor Baker would like to have the committee appointed on a regular basis. Joe Blake referred the request to Faculty Affairs Committee.

IV. Student Government - Mike DeGraw

No Report

V. Standing Committees

A. AAA- Judith Roman-Royer

1. The Committee reviewed 5 cases of students petitioning to be re-admitted. Three students were admitted, two petitions were denied.
2. The policy on multiple degrees was passed in 1987 but is not accurate in the current IU East catalog. John Dalphin said the policy is printed correctly on the back of the forms students fill out for their degrees.
3. The Access to Institutional Data report was approved at UFC??
4. Susan Yanos has petitioned to Nominating Committee to be an Adjunct representative to Senate.

B. Budgetary Affairs-Walter Wagor

The Committee has compiled the budgetary survey results. The information will be shared with the administration since the Budget hearings will begin soon. Thirty eight full time faculty and eighteen adjuncts completed the survey. The top 12 responses were: increase full time faculty, increase full time faculty salaries, increase travel monies, increase support for research, increase WS/conf funds, finish remodeling, increase computing equipment for faculty, increase library fund acquisitions, additional hours for the library, increase support and professional staff salaries.

C. Curriculum Committee- David Chandler

No Report

D. Faculty Affairs-Larry Englert

1. The Committee brought to Senate, moved and seconded, a Constitutional Amendment to delete the words "Academic Coordinators" in Article VI, Section 5, Standing Committees, in reference to evaluation of faculty. Following a discussion of the voting procedure, the motion passed.

2. George Blakey moved to have Faculty Affairs review procedures in the Constitution for voting on Amendments. Joan Lafuze seconded. Motion passed.

3. The committee has completed the evaluation form for division chairs and will present it to the next AAC meeting.

VI. Chancellor's Business - Charlie Nelms

A. President Ehrlich will visit IU East on Monday, April 20, from 3:00 - 5:00 pm. He will be interested in discussing retention.

B. Part of the House Bill on Workforce Development addresses the transfer of IVTC credits to 4 year institutions. John Dalphin said that 30 hours of specified classes will be eligible for transfer. The issue is whether the legislature can mandate transfer of coursework.

C. The YMCA Board will discuss possible new sites for the Y at the February 22nd meeting. IUE is one location being considered.

D. The University Naming Committee decided on Brice E. Hayes for the new IUE library building. The Physical Facilities Committee is still considering a name for the original building.

E. Academic Support Services had a 28% budget increase approved for next year. A new Professional Staff person will be hired to serve approximately 250 students.

F. The Chancellor reported on Enrollment/Retention/Graduation figures for African Americans. In 1990, 11 African Americans graduated in a class of 254 (5.2%). In 1991, there were 4 in a class of 287 (3.9%). Two outside experts, Judy McConnell from Miami University and Earnest Jones, former Superintendent, from St. Louis will meet with the IU East community to discuss retention and graduation strategies for African Americans.

VII. Academic Affairs - John Dalphin

A. The Vice Chancellor explained the Title III grant proposal which was submitted January 24, 1992. In September the Department of Education invited IU East to submit data to see if it was eligible to apply for a Title III Strengthening Institutions Grant. Late in December IU East received eligibility notice. Vice Chancellor Dalphin thanked the committee; Carol Browne, Mary Mahank, Larry Baker, Ron Carter, Eleanor Turk, David Silberstein, David Fulton and Lynn Hufford, for their work on such a tight time schedule. Copies of the proposal are available in the library or from committee members. The theme of the grant is Retention for Degree Attainment. If approved, the grant would provide \$600,000 over a three year period for Academic Advising, Learning Resources and Institutional Research. The decision should be made by August.

VIII. Administrative Affairs - David Fulton

No Report

IX. Student Services - Larry Baker

A. Enrollment for Spring semester 1992 was reviewed. There are a total of 2,080 students, a 7.8% increase over last spring. Credit hours taken increased 15.5% to 17,924.

X. External Relations - Sandy Lingle

A. The year end report of the Foundation was covered. Overall there was an 11% increase in donations for 1991. There has been \$9,000 contributed to The Grohsmeyer Fund.

XI. Old Business

XII. New Business

XIII. Announcements

A. *University Committees*

David Fulton reported that the Long Range Planning Committee has completed an updated draft of the Strategic Plan. It will be distributed to Division Chairs at AAC meeting and then discussed at Division meetings. Open meetings will be held on February 11 and 12 at 3:30 in room 132 to answer further questions.

B. Announcements

1. Ashton Veramally announced that two Russian economists will be on campus Wednesday, February 19, speaking in the Vivian Auditorium at 9:30 am.
2. Dianne Chandler said CPR certification classes will be held Saturday February 8 and 15. Recertification will be held on February 15.
3. Eleanor Turk announced that the blue bound copies of the NCA report have been distributed and asked faculty to become familiar with the contents. It will be discussed further at the next Senate meeting, just prior to the NCA visit.

On April 3, in Indianapolis, the Intercampus Committee on Writing and Assessment of Writing will have a conference to deal with response to student writing in progress.

4. John Kauffman asked that problems with the phones be reported to Sharon Feinning.
5. Tom Osgood said all data communication connections have been completed and some printers have been re-named. Area 9 will be hooked up soon. He thanked Azfar Shamsi for all his help.

6. Judith Roman-Royer announced there is a new course being added to the schedule as an alternative to W131 and will include more reading and writing. Tom Osgood pointed out that the course should have been sent to the Curriculum Committee for approval.

7. Charlie Nelms thanked everyone involved with the move.

XIV. Adjournment

David Chandler moved to adjourn. Meeting adjourned at 10:45.

FACULTY SENATE MINUTES

March 10, 1992

9:00-10:30 am

ROOM 132

Presiding: Charlie Nelms

Present: Applegate, M.; Backmeyer, G.; Baker, L.; Baldwin, L.; Barton-Kriese, P.; Bickel, J.; Blake, J.; Blakey, G.; Boley, P.; Branstrator, P.; Browne, B.; Browne, C.; Carter, R.; Chandler, David; Chandler, Dianne; Chimenti, P.; Cromwell, R.; Dalphin, J.; Dansby, J.; Davenport, B.; Englert, L.; Fell, M.; Fitzgerald, E.; Flood, B.; Foos, M.; Fulton, D.; Hufford, L.; Kauffman, J.; Kinnett, B.; Lafuze, J.; Lemmons, P.; Lingle, S.; Madan, V.; Mahank, M.; Martin, J.; Merrill, H.; Nelms, C.; Nwobodo, P.; Osgood, T.; Pennington, S.; Rankin, S.; Rivard, T.; Rogers, J.; Roman-Royer, J.; Rule, S.; Schiferl, K.; Shapiro, S.; Silberstein, D.; Szopa, A.; Telfer, K.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.; Wagor, W.; Watkins, M.; Williamson, T.; Wood, L.; Worpenberg, B.; Yanos, S.

I. Call To Order

The meeting was called to order at 9:15 am by Chancellor Nelms.

II. Approval of Minutes

Chancellor Nelms pointed out some changes in his report. Marge Applegate moved to accept the minutes as amended. Ron Carter second. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. UFC restructuring will be voted on at the upcoming meeting.

B. The Consensual Relationship issue has been passed.

C. Judith Roman-Royer, Nominating Committee, announced that it was time to elect a new UFC representative and that Joan Lafuze had expressed interest in attending. She asked for nominations from the floor. Tom Osgood moved the nominations be closed. Joan Lafuze was elected by acclamation.

IV. Student Government - Charlie Nelms

A. The Chancellor reported that the Student Senate is in a state of dormancy right now, but they are working through the challenges. Tuition remission payments for Student Senate officers have been suspended. Other student organizations are doing well.

V. Standing Committees

A. AAA - Judith Roman-Royer

No Report

B. Budgetary Affairs - Walter Wagor

Representatives of Budgetary Affairs attended the Budget hearings held February 27th and 28th, then met to go over the results of the committee's requests. On March 9th a Budgetary Affairs representative attended the Executive Council meeting when the revised budget proposals were reviewed.

C. Curriculum Committee - David Chandler

The Curriculum Committee brought to Senate, Moved and seconded, a proposed Medical Technology degree proposal. Mike Foos briefly explained the program. It is a joint program between IU East and Reid Hospital for degrees in Medical Technology and Medical Laboratory Technician. Reid Hospital has expressed interest in having people trained in this area and the draft proposal would require that IU East add only one additional course. The clinical portion of the proposal would be taught at Reid Hospital. Discussion centered on: additional cost and personnel required; the reason why a previous program with IVTC was cancelled; how the proposal would impact L107 lab classes; and the reduced humanities requirements for baccalaureate degrees. Ron Carter made a friendly amendment that the proposal be sent back to Curriculum Committee to find out why the program was dropped by IVTC. Lynn Hufford moved to table the degree proposal until the questions can be resolved by the Department of Natural Science and Math and the Curriculum Committee. Larry Englert seconded. Motion passed.

D. Faculty Affairs - Larry Englert

The committee will have a report in April.

VI. Chancellor's Business - Charlie Nelms

A. The North Central Association visit is scheduled for Monday, Tuesday and Wednesday, March 16, 17, and 18. Faculty should be available to meet with the team members as needed. Chancellor Nelms asked Eleanor Turk to review the procedures.

B. Eleanor Turk asked faculty to be informed about the campus and what goes on. She also pointed out areas where questions might be asked, i.e. expansion of library; how IU East deals with underprepared students; student outcomes assessment; number of adjunct faculty; and academic advising. Various Senate members addressed the status in each area: David Silberstein, skills review; Eleanor Turk, student outcomes assessment; John Dalphin, adjunct faculty and academic advising. The NCA team will use the conference in Hayes Hall as their central location. Eleanor Turk thanked the committee for its efforts.

C. Tom Osgood recommended that Senate thank Eleanor Turk and the Self Study committee for the outstanding job they have done.

VII. Academic Affairs - John Dalphin

No Report

VIII. Administrative Affairs - David Fulton

No Report

IX. Student Services - Larry Baker

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

A. Walter Wagor asked when class vouchers for summer and fall would be available. John Dalphin said it would be the end of the week.

A. Ed Fitzgerald introduced Pat Chimenti, the new Director of P.E.R.C.

B. Ron Carter, Chair of the Improvement of Learning Committee, asked for nominations for the Helen Lees Teaching award for resident faculty and also the adjunct faculty award.

XIII. Announcements

A. Long Range Planning Committee - David Fulton

David Fulton reviewed the process established to get input from as many areas of the campus as possible in the updating of the 1989 Strategic Plan. Beginning last summer the Committee surveyed Chairs to find out the legitimacy and extent of implementation of the plan. Revision were made and the draft was distributed to Divisions for discussion. Two open meetings were held to address additional concerns. A final draft was prepared and distributed last week. The plan is a collection of goals and intentions and represents the consensus of the committee. The Committee is now interested in getting Senate endorsement of the revised plan so implementation can begin. Some disagreement with the wording in regard to the writing across the curriculum portion. Emphatic agreement was expressed with the statement of learning objectives. Larry Englert made a resolution that Faculty Senate accept the document. Ashton Veramallay seconded. Motion passed. David Fulton thanked the committee for its work.

B. Chancellor Nelms said the student ambassadors will host around table forum with legislative delegation members at noon today in the lobby.

C. Bebe Kinnett announced two area career fairs, the Job Fair in Indianapolis on March 27th and a Career Fair in Richmond at the Quality Inn on April 8th.

D. Henry Merrill announced that Commencement will be Friday, May 15, 1992.

E. David Silberstein is still accepting recommendations for candidates for the HERO's program.

XIV. Adjournment

Paul Barton-Kriese moved to adjourn. Meeting adjourned at 10:35am.

FACULTY SENATE MINUTES

April 7, 1992

9:00-10:30 am

ROOM 132

Presiding: Charlie Nelms

Present: Applegate, M.; Backmeyer, G.; Baker, L.; Baldwin, L.; Barton-Kriese, P.; Blake, J.; Blakey, G.; Boley, P.; Branstrator, P.; Browne, B.; Browne, C.; Chandler, David; Chandler, Dianne; Chang, V.; Christmon, K.; Cromwell, R.; Dalphin, J.; Dansby, J.; Englert, L.; Fell, M.; Fitzgerald, E.; Foos, M.; Fulton, D.; Hufford, L.; Kauffman, J.; Kelly, T.; Kinnett, B.; Lemmons, P.; Madan, V.; Mahank, M.; Morse, M.; Nelms, C.; Nwobodo, P.; Osgood, T.; Pennington, S.; Riggle, C.; Rogers, J.; Roman-Royer, J.; Rule, S.; Sabine, N.; Silberstein, D.; Stafford, C.; Szopa, A.; Tolley, R.; Turk, E.; Veramallay, A.; Vincent, J.; Wagor, W.; Watkins, M.; Williamson, T.

I. Call To Order

The meeting was called to order at 9:10 am by Chancellor Nelms.

II. Approval of Minutes

Larry Englert moved to accept the minutes of the March 10, 1992 meeting. David Chandler seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

The Executive Secretary received a memo from UFC Co-Secretaries explaining the procedure for handling Constitutional Amendments regarding UFC restructuring. The proposed amendment will pass in some form by April 14 and the Agenda Committee asked that meetings be held to explain the revisions. Ballots will be mailed to faculty by May 22, and should be returned to UFC by September 1992.

IV. Student Government - Chad Steen

No Report

V. Standing Committees

AAA - Judith Roman-Royer

Faculty were asked to review the attached draft report on changes in the admission policy to the minutes. The recommendations for change in admission policy were worked on in conjunction with the report of the Underprepared Student Task Force. Divisions were asked to discuss the recommendations. All comments should be forwarded to the AAA

Committee prior to the next Faculty Senate meeting. The recommended changes will be discussed at the next Senate meeting.

Budgetary Affairs - Walter Wagor

The Committee met with David Fulton and John Kauffman to get an update on budget development for 1992-93. Last week Budgetary Affairs was given an update on the financial planning model. The preliminary list of "one time expenditures" does not mean all items on the list will be funded. There was a presentation on salary pool distribution for 1992-93. Since not all money in Professional Development funds was used in the past, there is some question why more money is needed.

Curriculum Committee - David Chandler

The Committee brought to Senate, moved and seconded, a proposal from Continuing Studies and the Division of Education to change the numbers, effective Spring 1993, on three courses to put them in line with other campuses. The "Self-Acquired Competency Portfolio Preparation" course will be listed as U205 for Continuing Studies students only; the current U205, Master Student, will change to X 150; the current X150, Reading and Learning Techniques, will change to X151. After some discussion Larry Englert called the question. The motion passed.

Faculty Affairs - Larry Englert

The Committee brought to Senate for endorsement, the Evaluation of Chairs document which had been moved and seconded by the committee. Following discussion, the motion passed.

Walter Wagor raised the question of a new salary policy being implemented for next year without input from Budgetary Affairs or Faculty Affairs. Joe Blake pointed out that the Faculty Handbook clearly states salary policy is the shared responsibilities of administrators and elected faculty body. Chancellor Nelms asked if it was a change in allocation of funds or a change in policy. He will talk with the Vice Chancellor to resolve the issue.

VI. Chancellor's Business - Charlie Nelms

A. The Chancellor has not received the draft report from the NCA team. Team members gave high marks for the honesty and openness of IUE personnel, their capacity to get information to the committee, and the well organized resource room set up by Eleanor Turk and members of the committee. When the draft report is received the Chairman and Vice Chancellor can respond to factual information. An official report should be ready by August 1.

B. In the budget update the Chancellor said there were no new state dollars added but none were taken away. John Kauffman said that one time expenditures were still

indefinite because there were some outstanding bills for the new building. The salary pool for IU East is 5%.

C. The Board of Trustees approved the appointment of Schmidt and Associates to design the third building. Plans should be completed by fall 1992. Authorization from the State Budget Committee to sell bonds for the building is needed .

D. The Chancellor commended Joe Blake on the fine job he has done as Executive Secretary for the past two years.

E. The Trustees approved the awarding of an Honorary Degree to Richard Wood, President of Earlham College, at IU East Commencement exercises May 15.

VII. Academic Affairs - John Dalphin

A. Friday, April 10, is the last day for faculty to order caps and gowns.

B. The report of the Task Force on Underprepared Students was reviewed by David Silberstein. Some of the major areas of change addressed are: revised admission plan, Enhancement Studies block, advising, monitoring of students, and the skills review process. David asked faculty to read the report and be prepared to discuss it at the next meeting. There was brief discussion on how changes would be implemented. Chancellor Nelms commended the committees on their work. He would like to see an admission policy consistent with the task force recommendations implemented by Fall 1993.

VIII. Administrative Affairs - David Fulton

No Report

IX. Student Services - Larry Baker

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

XII. New Business

Calendar Committee - Tom Osgood

The proposed Academic Calendar for Fall 1993-95 was presented. The calendar must be approved by the Senate even though the committee is not a Senate committee. For the purposes of discussion Tom Osgood moved to accept the calendar; seconded. In addition

to the usual 14 week semesters and 6 week summer sessions, Tom Osgood pointed out that a Fall break had been added the week of Thanksgiving and classes start three days earlier in August. Discussion. Mary Fell suggested an alternative to the Thanksgiving date since it is just two weeks before finals. Paula Boley suggested the break coincide with public school conference days the end of October. Walter Wagor commented that IUE Spring Break was too early. George Blakey suggested returning to a 15 week semester. It was pointed out that the committee consisted of just two persons. The Chancellor will appoint more people to the committee to get broader representation. Judith Roman-Royer suggested sending out a survey to get faculty consensus on a 14 or 15 week semester, later spring break, longer summer session, etc. The motion to adopt the calendar did not pass. The calendar will be sent back to an expanded committee.

XIII. Announcements

A. Eleanor Turk announced that Fedor Burlatsky, former member of the Central Committee of the Communist Party and currently Editor of a major Russian magazine will speak at IU East on Thursday April 9, from 11:00-12:15 in Room 132.

Invitations have come from the Institute for Advanced Studies to propose names of scholars to the Institute to work collaboratively with other campuses on research.

Overseas study opportunities are available.

B. Dianne Chandler said the Faculty/Staff Luncheon will be Friday, May 1.

C. Chancellor Nelms said the dedication of Hayes Hall is planned for Friday, June 12. A Reading, Writing, Rhythm Ball will be held on Saturday, June 13.

D. Larry Baker announced that enrollment figures are up again for summer and fall.

XIV. Adjournment

Meeting adjourned at 10:50 am.

FACULTY SENATE MINUTES

April 28, 1992

9:00-10:30 am

ROOM 132

Presiding: Charlie Nelms

Present: Applegate, M.; Baker, L.; Baldwin, L.; Barton-Kriese,P.; Bergan, M.; Bickel, J.; Blake, J.; Blakey, G.; Branstrator,P.; Browne, B.; Browne, C.; Carter, R.; Chandler, David; Chandler,Dianne; Chang, V; Christmon, K.; Cromwell, R.; Dalphin, J.; Dempsey,K.; Dhawale, K.; Englert, L.; Fell, M.; Fitzgerald, E.; Foos,M.; Fulton, D.; Hertzog, R.; Hufford, L.; Kauffman, J.; Kinnett,B.; Lafuze, J.; Madan, V.; Mahank, M.; Morse, M.; Nelms, C.; Nwobodo,P.; Osgood, T.; Pennington, S.; Rankin, S.; Rivard, T.; Rogers,J.; Roman-Royer, J.; Rule, S.; Sabine, N.; Shapiro, S.; Shepherd,T.; Stafford, C.; Szopa, A.; Tolley, R.; Turk, E.; Veramallay,A.; Vincent, J.; Wagor, W.; Watkins, M.; Wood, L.

I. Call To Order

The meeting was called to order at 9:05 am by Chancellor Nelms.

II. Approval of Minutes

Mary Fell moved to accept the minutes of the April 7, 1992 meeting. T.J. Rivard seconded. Minutes approved.

III. Executive Secretary's Business - Joe Blake

A. Joe Blake relayed IU East's support of the proposal to the chair of the UFC committee on Constitution revisions .

B. Nominating Committee-Judith Roman-Royer

a. There was one nomination for Executive Secretary of Faculty Senate. It was moved and seconded to close the nominations. Robert Hertzog was unanimously elected.

b. Persons nominated for Nominating Committee were: Joe Blake, George Blakey, Valerie Chang, Joan Lafuze, and Marilyn Watkins. Joe Blake, George Blakey and Joan Lafuze were elected to Nominating Committee.

IV. Student Government - Chad Steen

No Report

V. Standing Committees

AAA - Judith Roman-Royer

A. The revised AAA report on changes in Admissions policy was brought to Senate, moved and seconded. There was some discussion about the composition and role of the proposed Admission Committee. Judith Roman explained that the committee is a sub-committee of the AAA Committee. Eleanor Turk called the question to approve the changes. Motion passed.

Budgetary Affairs - Walter Wagor

A. Walter Wagor gave an update. The Committee felt it was better informed on the budget process and is receiving more input from colleagues. Budget information has been disseminated through Divisions. David Fulton and John Kauffman were thanked for their time and patience throughout the meetings. The Committee expressed concern that they were able to see only the new dollars, not the entire budget. This made it difficult to put numbers with actual expenditures.

Curriculum Committee - David Chandler

A. The Medical Technology Degree proposal was brought to Senate for approval. There was discussion about the number of interested students, how the program would be funded and why it was discontinued at IVTC. Tom Osgood asked how much money would come from campus funds and how much from external sources and how this would affect other programs which had been approved but not yet funded. John Dalphin said that IUE should move ahead with new programs to enhance those already approved and budget decisions will be made with regard to funding. Bill Browne cited some of the North Central recommendations with regard to more full time faculty and not implementing new programs until the old ones are taken care of. Marge Applegate asked why a health degree was placed in the science department. Chancellor Nelms questioned the Senate deciding on programs and suggested that Budgetary Affairs should be included in allocation of funds. A vote was taken and the degree proposal was approved. A copy of the approved Medical Technology Degree proposal will be attached to the file copy of the April 28, 1992, Senate Minutes.

Faculty Affairs - Larry Englert

A. The Committee brought to Senate, moved and seconded, the Procedures for Evaluation of Division Chairpersons. Motion passed.

VI. Chancellor's Business - Charlie Nelms

A. There was an article in the Indianapolis Star about Kathy Williams receiving an Outstanding Adult Learner Award. Kathy is a former IU East student.

B. Dr. Richard J. Wood, President of Earlham College, will receive an honorary doctor of laws degree at the IU East commencement on Friday, May 15. There will be a reception following the ceremony.

C. The dedication of Brice Hayes Hall will be June 12.

D. Work will begin in June on the Joanna Mikesell Plaza between Whitewater and Hayes Halls. Completion date is October.

E. The Board of Trustees will approve the 1993 budget at the May meeting in Bloomington.

VII. Academic Affairs - John Dalphin

A. A list of Spring graduates was presented for Senate approval. There was one deleted. David Chandler moved to accept the May graduates. Walter Wagor seconded. List approved.

B. The tentative list for Summer graduates was distributed. On the June list, two students were moved from June to August and one deleted. Bill Browne moved to accept the June graduates. George Blakey seconded. The August graduates will be reviewed by the Vice Chancellor for Academic Affairs upon completion of classwork.

VIII. Administrative Affairs - David Fulton

No Report

IX. Student Services - Larry Baker

No Report

X. External Relations - Sandy Lingle

No Report

XI. Old Business

A. Tom Osgood asked for an update on the Calendar Committee. The Chancellor has appointed Paula Boley, Larry Baker and John Dalphin to the committee. The Committee will meet and provide a report.

XII. New Business

A. Tom Osgood moved to discontinue the Associate Degree in Computer Science and Bachelor Degree in Integrated Information Management as a gesture to provide additional resources to the campus. Bill Browne seconded. David Fulton moved to table

the motion to allow time for appropriate committees to consider the issue. Seconded. Motion passed. The Chancellor explained that the process should begin at the Divisional level, then include the Budgetary Affairs Committee, Executive Committee and Curriculum Committee.

XIII. Announcements

A. George Blakey announced that a Philosophy candidate will present a teaching presentation at 4:00 this afternoon in Room 138. Val Chang suggested the topic of the presentation be posted.

XIV. Adjournment

Larry Englert moved to adjourn. Mary Fell seconded. Meeting adjourned at

10:20 am.