

FACULTY SENATE MINUTES
SENATE RETREAT
AUGUST 30, 1989

Presiding: Kats Sakamoto

Present: D. Baker, G. Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, D. Campbell, David Chandler, Dianne Chandler, S. Collier, L. Craig, V. Chang, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Fell, R. Hertzog, L. Hufford, S. Gongwer, F. Grohsmeyer, P. Kelly, J. Lafuze, M. Martin, L. McClellan, H. Merrill, A. Milholland, M. Morse, M. Nickel, T. Osgood, A. Phipps, S. Rangazas, J. Rife, C. Riggle, T. Rivard, J. Rogers, J. Roman, S. Rule, K. Sakamoto, K. Shepherd, D. Silberstein, C. Stolle, A. Szopa, T. Thomas, D. Upchurch, A. Veramallay, J. Vincent, W. Wagor, K. Williams

I. Call to Order

The meeting was called to order at 3:15 pm by Vice Chancellor Sakamoto.

II. Approval of Minutes

Fred Grohsmeyer moved the minutes of the April 18, 1989 Faculty Senate Meeting be approved. Tom Osgood seconded. Minutes approved.

III. Executive Secretary's Business - Judith Roman

A. Judith Roman received a letter from Ed Greenebaum of the University Faculty Council Nominating Committee asking that members of campus committees comparable to UFC committees serve as liaisons. There is particular urgency for someone to attend an emergency meeting of the UFC on September 12th when final approval will be made on the new medical insurance plan. Larry Englert will check on this. If anyone is interested in serving as liaison on any other committee, please let the Secretary know.

B. A meeting time for Faculty Senate meetings in 1989-90 was discussed. Bill Browne moved that meetings be held the third Tuesday of every month from 8:00 -10:00 am. Larry Englert seconded. Motion passed.

C. Nominating Committee – Lynn Hufford

The slate of candidates for Faculty Senate Standing Committees was presented with one change- Joan Lafuze in place of Fred Grohsmeyer on the AAA Committee. Receiving no nominations from the floor it was moved and seconded to close the nominations. Members voted unanimously to approve

the slate of candidates for all committees. The administrative committee appointments will be made shortly.

D. Judith Roman asked member so f Standing Committees to meet after the Senate meeting to select Chairs.

E. The Executive Secretary accepted requests for voting privileges from Liz Craig and David Silberstein.

IV. Student Government – Stephanie Andrews

No Report

V. Standing Committees

A. AAA - Jane Vincent

The Committee heard a student appeal and granted readmission with stipulation.

B. Budgetary Affairs - Mary Ann Morse

The Committee met with DavidFulton and John Kauffman twice in the Spring to go through an educational process of steps in the budgetary system.

C. Curriculum - Walter Wagor

The Committee reviewed the writing across the curriculum proposal last Spring. Some changes were proposed. Sometime during the year a revised proposal will be brought before the faculty for their approval.

D. Faculty Affairs - Kris Dhawale

No Report

VI. Chancellor's Business -Charlie Nelms

The Chancellor is in Russia.

VII Academic Affairs – Kats Sakamoto

A. The Vice Chancellor said plans to begin construction on the new building are on schedule, although some exterior changes are being made by the contractors. The ceremonial ground breaking will be in November when the Board meets here. Construction will begin in April with completion in Fall

1991. The State Legislature Budget Committee will be meeting in a week to approve the funds.

B. The Division Chairs introduced their new faculty: Mary Ann Nickel, Cheryl Stolle, Education; Wayne Edwards, Business; Ann Szopa, Sociology; Delyte Ebberts, Math; T.J. Rivard, David Upchurch, English; Sylvia Rule, Library; Melanie Collins, Ann Parliament, Nursing.

VIII. Student Services – Henry Merrill

Unofficial figures for Fall 1989 show student enrollment increased 12%, and credit hours increased 19%.

Arrangements for the classes held at Earlham were covered.

IX. Old business

None

X. New Business

None

XI. Announcements

A. Dianne Chandler reminded faculty of changes in fringe benefits - availability of long term disability, retirement plan, and health insurance. Everyone will have to re-enroll in health insurance. If there are questions, check with Dianne.

The first payday for Fall is September 1.

There are several new employees in addition to new faculty.

B. Judith Roman asked for people to help set up for the cook-out.

C. Vice Chancellor Sakamoto reminded faculty of the All-Campus Luncheon Friday, September 15.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 4:00 pm.

FACULTY SENATE MINUTES
SEPTEMBER 19, 1989
ROOM 132
8:00 am

Presiding: Kats Sakamoto

Present: P. Barton-Kriese, G.Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, D. Campbell, David Chandler, Dianne Chandler, V. Chang, S. Collier, B. Davenport, K. Dhawale, W. Edwards, L. Englert, M. Fell, J. Fopma-Loy, F. Grohsmeyer, R. Hertzog, L. Hufford, J. Kauffman, P. Kelly, J. Lafuze, J. Logston, M. Martin, L. McClellan, A. Milholland, M. Morse, C. Nelms, M. Nickel, T. Osgood, A. Phipps, S. Rankin, J. Rife, C. Riggle, T. Rivard, Jan Robey-Marker, J. Rogers, J. Roman, S. Rule, K. Sakamoto, K. Shepherd, T. Shepherd, C. Stolle, A. Szopa, T. Thomas, D. Upchurch, A. Veramallay, J. Vincent, W. Wagor, K. Williams, C. Witte.

I. Call to Order

The meeting was called to order at 8:05 by Vice Chancellor Sakamoto. Chancellor Nelms was delayed in a meeting.

II. Approval of Minutes

Fred Grohsmeyer moved the minutes of the August 30, 1989 Faculty Senate Meeting be approved. Carol Browne seconded. Minutes approved.

III. Executive Secretary's Business - Judith Roman

A. Larry Englert and Dianne Chandler attended the September 12th UFC meeting in Indianapolis dealing with changes in medical insurance and fringe benefits. The UFC recommended, and the university accepted four out of five proposal changes: the \$1 million cap on health coverage has been removed; the principle for preventative health care has changed to potentially be able to include blood tests, mammograms; guidelines and procedures for case management dealing with mental health treatment and substance abuse will be established; and the university will make an exception for IUE employees with regard to preferred care providers. Beginning October 1, Hooks Drug Stores will be providing a discount on prescriptions to people enrolled in the IU health plan. Information describing the changes will be sent from Bloomington at a later date. Everyone will have to re-enroll in the healthcare plan in November.

B. Judith Roman said Adjunct faculty will have been notified of the election for representatives to Faculty Senate by the October meeting.

The faculty agreed to a Senate Meeting on December 19.

IV. Student Government

No report

V. Standing Committees

A. AAA - Joan Lafuze

There was one student appeal and that student was readmitted on a part time basis.

B. Budgetary Affairs - Mary Ann Morse

No report

C. Curriculum - Carol Browne

Curriculum Committee will meet every other Wednesday from 2 - 4, beginning September 27. The meetings are open to anyone wishing to attend.

D. Faculty Affairs - Bill Browne

Faculty Affairs has given priority to review of the Sabbatical Leave Policy. The committee will also look into the evaluation of Chairs and the Vice Chancellor. Meeting time is 8:00-9:30 every Wednesday morning.

VI. Chancellor's Business -Charlie Nelms

A. The Chancellor had been meeting with architects for the new building. Although there are still some differences to be settled, he still anticipates having the ground-breaking in November.

B. President Ehrlich will be visiting the campus on November 16th.

C. The Chancellor will ask the Admissions and Academic Affairs Committees to look into ways the university can assist students to be more successful and to consider an enrollment management plan.

VII. Academic Affairs – Kats Sakamoto

A. Kats introduced Tony Shepherd, Director of Area 9, Agency on Aging, who explained how the agency works and whom it serves.

B. The Commission on Higher Education will review the Behavior & Social Science and Integrated Information Management degree proposals at the September 21st meeting.

VIII. Student Services – Henry Merrill

A. David Campbell reported in Henry's absence.

1. David announced that information on Jeremy Rifkin will be made available if faculty want him to visit classes.

2. Bette Davenport wanted to remind faculty that the Singing Hoosiers will be here on Sunday, September 24th. Proceeds benefit the Alumni Scholarship Endowment Fund.

3. David reported fall enrollment figures.

Students Credit hours

IU 1921 14,800

SWT 142 755

Total 2063 15,555

IU East had an increase of 18% in student enrollment over last fall and a 22% increase in credit hours. There were approximately 750 new applicants, with 614 actually enrolled.

Freshmen - 977, Sophomore - 435, Junior - 129, Senior - 154

4. There are several Search & Screens - Registrar, Student Activities Coordinator, Guided Studies Counselor, Admission Financial Aid Counselor.

5. David introduced Katherine Williams who spoke about Student Support Services. The department began in 1979 and this year provides services to about 185 students who are "at risk" and/or need special help.

IX. Old Business

Walter Wagor asked about the revised Advising Task Force Report.

Mary Fell asked if changes in the Academic Handbook would be forthcoming.

X. New Business

XI. Announcements

The University Committee list has been distributed. If faculty have any questions regarding the list, see the Chancellor. A General Studies Committee will be selected.

XII. Adjournment

Larry Englert moved to adjourn. Meeting Adjourned at 9:40 am.

FACULTY SENATE MINUTES
OCTOBER 17, 1989
ROOM 132
8:00 am

Presiding: Charlie Nelms

Present: G. Blakey, P. Branstrator, P. Boley, B. Browne, C. Browne, D. Campbell, David Chandler, V. Chang, L. Craig, B. Davenport, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Fell, F. Grohsmeyer, R. Hertzog, L. Hufford, A. Ikenberry, J. Kauffman, P. Kelly, J. Lafuze, J. Logston, M. Martin, L. McClellan, H. Merrill, M. Morse, B. Neal, C. Nelms, M. Nickel, T. Osgood, A. Phipps, T. Price, S. Rankin, J. Rife, C. Riggle, T. Rivard, J. Rogers, J. Roman, C. Rosenkranz, S. Rule, K. Sakamoto, K. Shepherd, D. Silberstein, P. Stephens, C. Stolle, A. Szopa, T. Thomas, D. Upchurch, A. Veramallay, J. Vincent, W. Wagor, K. Williams, C. Witte

I. Call to Order

The meeting was called to order at 8:10 by Chancellor Nelms.

II. Approval of Minutes

Fred Grohsmeyer moved the minutes of the September 19, 1989 Faculty Senate Meeting be approved. John Rife seconded. Minutes approved.

III. Executive Secretary's Business - Judith Roman

A. Bette Davenport reported that an I.U. East Alumni Association had been formed and introduced the officers present - Greg Chamness, President; Lora McClellan, Secretary; Larry Hunt, Treasurer; Larry Howard, Board member. The Association has purchased a brick for the new Library/Classroom building. Other planned activities include a Nursing Alumni Day in the Spring and a raffle of IU-Notre Dame basketball tickets.

B. Lynn Hufford, Nominating Committee Chairman, brought the committee's recommendation, moved and seconded, to retain the current members of the Promotion & Tenure Committee through next year to provide for continuity in 1990-91. Committee members are George Blakey, Larry Englert, Walter Wagor, Mike Foos, Kris Dhawale and Judith Roman (alternate). (There are no cases in 1989-90). Motion passed.

Nominations for the Faculty Board of Review were presented. The three elected were Lynn Hufford, Tom Osgood, and Mary Fell.

C. Judith Roman announced that a revision of the University-wide Academic Handbook is nearly complete. Faculty Affairs will be reviewing the changes.

IV. Student Government

A. Brian Neal, the newly-elected President, reported that Greg Keller had been selected Faculty Advisor. The other new officers are Kim Powell, Vice President; Jessie Marsiglio, Secretary; Phil Cannon, Treasurer.

B. Pepper Stephens, President of Student Alumni Council, announced that "We're Cooking Now" will take place on Tuesday, October 31. The Council will also sponsor a Santa Claus Christmas Party on Wednesday, December 6.

The Human Services Organization has adopted the Adult Day Care Center and will be raising funds to donate to the Center.

V. Standing Committees

A. AAA - Joan Lafuze

The Committee will meet November 1st to discuss two pro-active charges. The Chancellor has requested the committee to consider how I.U. East can be more helpful to all students who are admitted. The Committee has also been asked to discuss the incomplete policy.

B. Budgetary Affairs - Mary Ann Morse

No report

C. Curriculum - Carol Browne

The Committee brought to the Senate, moved and seconded, a Certificate in Drug and Alcohol Abuse. Tom Osgood called the question. Approved.

D. Faculty Affairs - Bill Browne

Faculty Affairs brought the Sabbatical Leave proposal, moved and seconded, for discussion only. Bill Browne distributed the old, existing, Sabbatical Leave policy, and the proposed amended version for the new Handbook.

VI. Chancellor's Business -Charlie Nelms

A. The Chancellor commended P.E.R.C. and Human Services Organizations for their efforts with the H. Stephen Glenn Conference on October 16th.

B. There will be a Fall Spruce-Upon Friday, October 20.

C. The I.U. Board of Trustees will meet at I.U. East November 2 & 3. There will be a seminar on October 3rd focusing on the new majority at I.U. - the non-traditional student.

Three faculty members will make presentations to the Faculty Relations Committee of the Board. Tom Osgood will present the computer literacy program and Carol Browne and John Rife will discuss their work with Richmond Schools and the Zero Base Drop Out program.

D. The Fall Family Frolic will be held Sunday, October 22nd, from 1 - 6 pm.

(Cancelled due to inclement weather)

E. President Ehrlich will visit I.U. East on November 16th to meet with faculty.

VII. Academic Affairs – Kats Sakamoto

A. There has been much discussion at UFC and other committees on Promotion & Tenure, especially the criteria involved and the role of reviewers.

B. Lynn Hufford will publish a monthly newsletter describing available grants. He has also put copies of Grant Line in the faculty lounge. He receives information on grants & fellowships daily and faculty are encouraged to check with him.

VIII. Student Services – Henry Merrill

A. Spring Schedule of classes has been distributed. Early Registration is October 30 - November 16. New Student Orientation is Friday, December 8th, from 2-6. Skills Review will be held October 19-November 16.

B. David Campbell introduced Tamara Price, the new Admission/Financial Aid Counselor. Henry Merrill introduced Anne Ikenberry, the new Student Activities Coordinator. The new University Division Advisor is Jessie Dansby.

IX. Old Business

None

X. New Business

A. Robert Hertzog announced a Regional High School Speech Tournament on November 4th at I.U.E.

B. Liz Craig said she has been working with Rosa's Office Products to bring Cincinnati Country Day School's Hyper School program to Richmond. The video is available in the I.U. E. library.

C. Tom Thomas announced that the Whitewater Valley Annual Art Competition will be held on October 28 & 29 at I.U.E.

XI. Announcements

University Committees

A. Larry Englert reported on the UFC meeting, which was primarily organizational.

Larry reported the United Way goal is \$5,600. Pledge cards will be distributed soon.

New Health Care Insurance packets have been distributed to current subscribers. November 1 is the effective date for the Preferred Pharmacy Plan.

There will be important meetings explaining the new health care package on November 2nd at 10:30 and 1:30. All faculty members are encouraged to attend.

B. Cory Rosenkranz passed out the survey on substance abuse education which will be distributed to all classes on Wednesday, November 8th. This survey is required as part of the FIPSE (Fund for the Improvement of Post Secondary Education) grant. Faculty raised a number of questions about the distribution of the survey.

C. Lora McClellan is planning a display of faculty and staff writings in the library during the Trustees' meeting and asked faculty to loan her any books/articles.

Also, the library is starting a collection of city maps. Lora would appreciate receiving any maps faculty members may have picked up during recent conferences or visits.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:05 am.

FACULTY SENATE MINUTES
NOVEMBER 21, 1989
ROOM 132
8:00 am

Presiding: Charlie Nelms

Present: P. Barton-Kriese, P. Branstrator, P. Boley, B. Browne, C. Browne, D. Campbell, David Chandler, Dianne Chandler, V. Chang, J. Dansby, K. Dhawale, D. Ebbers, L. Englert, M. Fell, F. Grohsmeyer, R. Hertzog, L. Hufford, A. Ikenberry, J. Kauffman, P. Kelly, J. Lafuze, M. Martin, L. McClellan, H. Merrill, M. Morse, C. Nelms, T. Osgood, A. Phipps, J. Rife, T. Rivard, J. Rogers, J. Roman, S. Rule, K. Sakamoto, K. Shepherd, D. Silberstein, C. Stolle, A. Szopa, A. Veramallay, J. Vincent, W. Wagor, K. Williams, C. Witte

I. Call to Order

The meeting was called to order at 8:10 by Chancellor Nelms.

II. Approval of Minutes

Fred Grohsmeyer moved the minutes of the October 17, 1989 Faculty Senate Meeting be approved. Paul Barton-Kriese seconded. Minutes approved.

III. Executive Secretary's Business- Judith Roman

a. The next meeting will be December 19 - the day grades are due.

b. Due to concerns expressed about the number of committee assignments, Judith Roman asked faculty to consider the committee structure and review the list of University committees which was attached to the Senate Minutes. Any comments and/or proposals to combine, change, or eliminate the number of committees should be given to Judith for discussion at the next Senate Meeting.

IV. Student Government - Brian Neal

No Report

V. Standing Committees

A. AAA - Joan Lafuze

The committee is meeting regularly to discuss the two pro-active cases.

B. Budgetary Affairs - Mary Ann Morse

The committee thanked John Kauffman for "educating" them about the budget process. They have checked with other campuses regarding the role of the committee. The committee plans to prepare some type of document which will describe in more detail what their role will be at IUE. In early December the committee will survey the faculty to determine budget priority items.

C. Curriculum - Carol Browne

The Curriculum Committee brought to Senate, moved and seconded, 2 items:

a) H402 Integrated Seminar in Gerontology and b) Certificate in Gerontology Studies. John Rife explained the requirements and rationale for both programs. There was discussion regarding funding. The Vice Chancellor for Academic Affairs reported that funding for certificate programs comes from IU East's budget and does not require Commission approval. Chancellor Nelms felt that degree proposals should be approved on merit, not on budget.

The question was called. The Certificate proposal was approved. The course H402 was also approved.

Carol Browne also said the Curriculum Committee has been studying a Writing Across the Curriculum proposal and hopes to bring it to the December Senate Meeting for discussion. Faculty are asked to read the proposal thoroughly prior to the meeting.

D. Faculty Affairs - Bill Browne

Faculty Affairs brought to Senate, moved and second, a Sabbatical Leave Policy. Discussion pertaining to wording changes followed. Judith Roman made a friendly amendment changing some wording in the last three sentences of the proposed policy. Faculty Affairs accepted the changes. Senate passed the amendment. Paula Boley made a friendly amendment to change wording in the sentence regarding the Vice Chancellor forwarding applications. Faculty Affairs accepted the changes. Senate passed the amendment. Kats Sakamoto made a motion to table the proposal until the December 19th Senate meeting. Motion passed.

Bill Browne invited faculty to attend the next Faculty Affairs meeting when the Sabbatical Leave Policy will again be discussed.

VI. Chancellor's Business - Charlie Nelms

a. Sabbaticals have been approved at the campus level for Professor Chang, Dr. Dhawale, Professor Fell, and Professor Vincent. These recommendations now go to President Ehrlich and the Board of Trustees for approval. Chancellor Nelms stated his three criteria for Sabbatical Leave: the merit of the proposal, the curricular impact, the budgetary implication.

b. The Chancellor thanked the Faculty Affairs and Curriculum Committees for facilitating the dialogue with President Ehrlich during his recent visit to IUE.

c. The Commission is expected to take action on the Behavioral Science Degree and the Integrated Information Management Degree at the December meeting.

VII. Academic Affairs - Kats Sakamoto

a. Research & Grant information is in the Library and faculty are encouraged to take advantage of this service.

b. A directory of available internal funding was distributed to faculty.

c. The I.U. East Bulletin should be distributed today.

VIII. Student Services - Henry Merrill

a. David Silberstein introduced Jesse Dansby (Dan), Guided Studies Counselor.

b. New Student Orientation will be December 8, 1989.

c. 1,261 continuing students signed up during Early Registration. There will be a one day student schedule adjustment opportunity on Monday, December 18th.

Ten classes are scheduled for Earlham Spring semester.

IX. Old Business

None

X. New Business

None

XI. Announcements

A. Dianne Chandler reviewed the health insurance plan. Prescription cards from Hooks should have been sent to those enrolled. A waiver for Richmond preferred care doctors has been instituted until more physicians can be included in the Richmond area. Once again Dianne reminded faculty that they must re-enroll even though they have been enrolled. It is also time to re-enroll in the Tax Saver Benefit Program.

B. Larry Englert reminded faculty to return their United Way Pledge cards.

C. Larry Englert reported on agenda items from UFC.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:00am.

FACULTY SENATE MINUTES
DECEMBER 19, 1989
ROOM 132
8:00 AM

Presiding: Charlie Nelms

Present: D. Baker, P. Barton-Kriese, J. Blake, G. Blakey, P. Branstrator, P. Boley, B. Browne, Dianne Chandler, V. Chang, L. Craig, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Fell, J. Fopma-Loy, R. Hertzog, L. Hufford, J. Kauffman, P. Kelly, J. Lafuze, M. Martin, J. McCarty, L. McClellan, H. Merrill, A. Milholland, M. Morse, B. Neal, C. Nelms, M. Nickel, T. Osgood, A. Phipps, S. Rankin, J. Rife, C. Riggle, T. Rivard, J. Rogers, J. Roman, S. Rule, K. Shepherd, C. Stolle, A. Szopa, K. Telfer, D. Upchurch, A. Veramallay, J. Vincent, C. Witte

I. Call to Order

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

II. Approval of Minutes

Judith Roman explained changes. The minutes of the November 21, 1989 Faculty Senate Meeting were approved as corrected.

III. Executive Secretary's Business - Judith Roman

A. Judith Roman asked faculty to review the committee list attached to the minutes and be prepared to discuss it at the January meeting. Written suggestions should be given to her prior to the meeting.

B. The faculty was informed of the death of IUE student, Ron Powell, in an auto accident.

IV. Student Government - Brian Neal

A. Student Senate sponsored the Drive to Provide which ended December 18th.

B. All student positions on University committees have been filled.

C. Student Senate has been working on Constitution changes. Also, a Super Sunday is being planned for Spring.

V. Standing Committees

A. AAA - Joan Lafuze

The committee continues to review how the needs of students are being met by the University by talking with various people and going over what has been done in the past. Recommendations will be made in the future.

B. Budgetary Affairs - Mary Ann Morse

The faculty was reminded to return the survey by noon so the Committee can tally the results.

C. Curriculum - Bill Browne for Carol Browne

The Writing Across the Curriculum (WAC) proposal has been distributed to Divisions for discussion. The proposal will be brought to Senate in January.

D. Faculty Affairs - Bill Browne

The Sabbatical Leave Policy proposal is still under revision and will be brought to the January Senate Meeting.

VI. Chancellor's Business - Charlie Nelms

A. The Commission took action on final Baccalaureate degree proposals for Integrated Information Management and Behavioral and Social Science.

B. The Chancellor thanked Larry Englert and Pam Barrows for their efforts on the United Way campaign which surpassed the goal.

C. There will be a faculty-staff luncheon today at noon catered by Rax.

D. The Chancellor will meet with President Ehrlich on December 21st to discuss several issues.

VII. Academic Affairs - Henry Merrill

A. The list of December graduates was distributed. After discussion, Larry Englert moved to accept the list. Motion carried.

B. Henry Merrill introduced the new Registrar, Karla Telfer, who was previously at Anderson University.

VIII. Student Services - Henry Merrill

A. Henry Merrill reported 1,293 students registered for Spring Semester during Early Registration. Enrollment is above last year.

B. The campus environmental group is sponsoring a Christmas tree recycling project. Bags of pine mulch will be available on Saturday, January 6.

IX. Old Business

None

X. New Business

Tish Kelly asked Faculty to return the FSDIC surveys to her.

XI. Announcements

A. Judith Roman announced that Phil Chamberlain will be meeting with AAC at 10:15 this morning in room 216.

B. Dianne Chandler reviewed the insurance plans and explained when cards will be mailed.

C. Chancellor Nelms said that several Faculty candidates will be visiting IUE in January.

XII. Adjournment

Fred Grohsmeyer moved to adjourn. Meeting adjourned at 9:50am.

FACULTY SENATE MINUTES
JANUARY 16, 1990
ROOM 132
8:00 AM

Presiding: Vice Chancellor Kats Sakamoto

Present: P. Barton-Kriese, G. Blakey, P. Branstrator, B. Browne, C. Browne, D. Campbell, David Chandler, Dianne Chandler, S. Collier, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Fell, M. Foos, F. Grohsmeyer, A. Ikenberry, J. Kauffman, P. Kelly, J. Lafuze, J. Logston, J. McCarty, L. McClellan, H. Merrill, M. Morse, B. Neal, M. Nickel, T. Osgood, A. Phipps, S. Rankin, J. Rife, T. Rivard, J. Rogers, J. Roman, K. Sakamoto, K. Shepherd, A. Szopa, K. Telfer, I. Toschlog, D. Upchurch, A. Veramallay, J. Vincent, W. Wagor, K. Williams, C. Witte

I. Call to order

The meeting was called to order at 8:10 am by Vice Chancellor Sakamoto.

II. Approval of Minutes

Fred Grohsmeyer moved the minutes of the December 19, 1989 meeting be approved. Carol Browne seconded. Minutes approved.

III. Executive Secretary's Business - Judith Roman

Judith Roman again asked faculty to give her any suggestions regarding changes in Committee structure.

IV. Student Government - Brian Neal

A. The Vice President has resigned. A new one will be selected at the next Student Senate meeting.

B. Smoking areas in the Student Lounge continue to be discussed.

C. The Constitution has been redrafted.

D. Wayne Edwards has agreed to be the new Student Government Advisor from the full time faculty.

E. On Wednesday, January 24th, Chancellor Nelms, Vice Chancellor Sakamoto, and Vice Chancellor Merrill will meet with students for open discussion.

V. Standing Committees

A. AAA - Joan Lafuze

The Committee received 4 appeal requests. Three were heard. One student was readmitted under restrictions, the other two were not readmitted.

The Committee is almost ready to make its recommendation concerning the under-prepared student at IUE.

B. Budgetary Affairs - Mary Ann Morse

The results of the budget priority survey were presented. The top 5 are:

1. More fulltime faculty
2. Increase faculty salaries
3. More money for professional development
4. Increase adjunct salaries
5. Computers for every faculty office

C. Curriculum - Carol Browne

The Curriculum Committee brought to Senate, for discussion only, the Writing Across the Curriculum proposal. Discussion was limited to 30 minutes. Some areas of discussion were implementation, the second and third writing experience, and whether the burden would be on the English Department. The Committee will bring the proposal to the February meeting for a vote.

D. Faculty Affairs - Bill Browne

1. The revised Sabbatical Leave Policy will be distributed to Divisions for their discussion at the February meeting.
2. The Committee is reviewing the Promotion and Tenure policies.

VI. Chancellor's Business - Charlie Nelms

None

VII. Academic Affairs - Kats Sakamoto

Two Certificate programs have been sent to the academic officers. The Vice Chancellor anticipates the process to be completed with approvals sometime in March.

VIII. Student Services - Henry Merrill

A. Total Spring enrollment is 1,854, an increase of 7.8% above last spring. Also, there is a 16% increase in credit hours.

B. Honors' Day will be Sunday, April 1, 1990.

C. The Christmas recycling project was a success - 275 bags of mulch were sold to benefit the Scholarship Fund.

D. There will be a Memorial Service for Ron Powell on Thursday, January 18, at 4:00 pm.

IX. Old Business

None

X. New Business

None

XI. Announcements

A. Tom Osgood said the Computer Department has received inquiries regarding electronic mail access. The Department will survey needs and determine interest.

B. Ingrid Toschlog expressed her thanks and appreciation to all I.U. East faculty for their encouragement and support both as a student and as Bursar. Ingrid will be going to IUPUI as Assistant Bursar.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 9:03 am.

FACULTY SENATE MINUTES
FEBRUARY 20, 1990
ROOM 132
8:00 am

Presiding: Charlie Nelms

Present: P. Barton-Kriese, G. Blakey, P. Branstrator, B. Browne, C. Browne, David Chandler, J. Dansby, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Fell, F. Grohsmeyer, R. Hertzog, P. Kelly, J. Lafuze, M. Martin, L. McClellan, H. Merrill, M. Morse, B. Neal, C. Nelms, T. Osgood, A. Phipps, S. Rankin, T. Rivard, J. Rogers, J. Roman, S. Rule, K. Sakamoto, K. Shepherd, D. Silberstein, A. Szopa, K. Telfer, T. Thomas, D. Upchurch, A. Veramallay, W. Wagor, T. Williamson, C. Witte

I. Call to order

The meeting was called to order at 8:05 am by Chancellor Nelms.

II. Approval of minutes

Fred Grohsmeyer moved the minutes of the January 16, 1990 meeting be approved. Carol Browne seconded. Minutes approved.

III. Executive Secretary's Business - Judith Roman

Tom Osgood distributed, for discussion only, a proposed resolution from the University Calendar Committee regarding the length of instruction and vacation time for each semester. Faculty discussed the benefits and problems involved in trying to change the current format.

IV. Student Government - Brian Neal

Brian Neal reported on the apartheid panel discussion held at IUE on Monday, February 19th.

V. Standing Committees

A. AAA - Joan Lafuze

The committee is making progress on the underprepared student report.

B. Budgetary Affairs - Mary Ann Morse

Representatives of the Budgetary Affairs Committee will meet with the Executive Council on Thursday, February 22nd to report the priorities which resulted from the faculty survey.

C. Curriculum - Carol Browne

The committee brought to the Senate, moved and seconded, the revised Writing Across the Curriculum proposal. During discussion some wording changes were suggested. Mary Ann Morse made a friendly amendment to add, in #3, the sentence "It is up to each Division to determine how this requirement will be met." Mary Fell made a friendly amendment to add, in the same paragraph, "The second requirement is to prepare students for writing research papers." Carol Browne suggested adding, in #5, "Information about the writing requirements of divisional courses should be distributed to advisors on a semester by semester basis to help students plan their schedules." Tom Osgood voiced concern about the writing consultant requirement of the proposal and discussion followed. Carol Browne reviewed the changes. Larry Englert called the question. Motion passed. The final, revised, WAC proposal will be attached to the minutes for the next Senate meeting.

D. Faculty Affairs - Bill Browne

No report

VI. Chancellor's Business - Charlie Nelms

Work continues on the 1990-1991 Budget. The Chancellor reviewed the process.

VII. Academic Affairs - Kats Sakamoto

The deadline for Summer Fellows is March 8, 1990.

Concern was expressed about the deadline for midterm reports falling during spring break.

VIII. Student Services - Henry Merrill

A. The Summer Schedule is being distributed.

B. Registration Tickets will be available March 5, 1990. Continuing Student Registration (formerly Early Registration) will be March 12 - 29, 1990. The term "Late Registration" will replace "Walk-In Registration," and "Final Registration" replaces "Late Registration."

IX. Old Business

A. Chancellor Nelms said that President Ehrlich will be on campus March 6th.

(His visit was cancelled due to his illness.)

B. Larry Englert reported on UFC. The Faculty Family coverage plan was approved. It now goes to the Board of Trustees for approval.

X. New Business

Ashton Veramallay asked about a ground breaking date for the new building. The Chancellor responded that no date has been set.

XI. Announcements

A. David Silberstein announced that David Wetherell passed away on February 10, 1990.

B. Robert Hertzog announced the High School Regional Speech Tournament will be at IUE on March 3rd.

C. The Afro-American Dance Troupe will perform on Thursday, February 22nd in Vivian Auditorium.

XI. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 9:40 am.

FACULTY SENATE MINUTES

MARCH 20, 1990

ROOM 132

8:00 am

Presiding: Kats Sakamoto

Present: P. Barton-Kriese, G. Blakey, P. Branstrator, B. Browne, C. Browne, David Chandler, Dianne Chandler, V. Chang, S. Collier, J. Dansby, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Folkerth, M. Foos, F. Grohsmeyer, R. Hertzog, P. Kelly, B. Kinnett, J. Lafuze, J. Logston, M. Martin, J. McCarty, L. McClellan, H. Merrill, A. Milholland, M. Morse, B. Neal, M. Nickel, T. Osgood, A. Phipps, C. Riggle, T. Rivard, J. Rogers, J. Roman, K. Sakamoto, K. Shepherd, D. Silberstein, C. Stolle, A. Szopa, K. Telfer, A. Veramallay, J. Vincent, W. Wagor, K. Williams, T. Williamson, C. Witte

I. Call to order

The meeting was called to order at 8:05 by Vice Chancellor Sakamoto.

II. Approval of minutes

The minutes of the February 20, 1990 meeting were approved with some corrections.

III. Executive Secretary's Business - Judith Roman

A. The Bloomington campus has requested faculty members to serve on a committee for the new Treasurer at Bloomington. (Larry Englert will serve.)

B. President Ehrlich will visit IUE on Tuesday, April 10, and plans to meet with faculty and staff in room #202 at 10:00 am.

C. Faculty Affairs has requested 1 or 2 more Senate meetings to cover the new material of the Promotion and Tenure section of the Faculty Handbook. The service component will be covered during today's meeting; the professional development and teaching components will be discussed at two following meetings. It was decided to meet April 24, and also May 1, if necessary.

IV. Student Government - Brian Neal

A. The Constitution has been ratified.

B. There have been complaints about the student newspaper, The New Voice, not reporting on student activities.

C. Students want more daytime classes offered.

V. Standing Committees

A. AAA - Joan Lafuze

a. The proposed revision of the IU East withdrawal policy as recommended by the AAA committee was discussed. Tom Osgood made a motion to add "unless otherwise indicated in the course syllabus" before the last sentence. Amendment passed. Robert Hertzog called the question. Motion carried.

b. The updated grid of recommendations for underprepared students was reviewed. The committee presented, for discussion, their recommendation to hire a Director of Developmental Education who would report to the Vice Chancellor for Academic Affairs. Discussion.

B. Budgetary Affairs - Mary Ann Morse

a. The report of the Budgetary Affairs Committee presentation to the Executive Council will be distributed to Senate members.

b. The Human Resources department at IU Bloomington has been charged with developing the Family Leave Policy and Early Retirement proposal. Representatives from Bloomington will be at IUE on Friday, March 30, at 1:30 in room 215, to discuss these policies with faculty and staff.

C. Curriculum - Carol Browne

Curriculum Committee brought to Senate, moved and seconded, modified certificate programs in Gerontology and Drug and Alcohol. Thirty hours of additional courses were added. However, Kats Sakamoto said it is not necessary to add more hours; instead the certificate programs should have preliminary requirements and be attached to a liberal arts base. Bill Browne moved to table the motion.

D. Faculty Affairs - Bill Browne

a. Faculty Affairs brought to Senate, moved and seconded, a Sabbatical Leave proposal. Discussion. Question called, motion carried.

b. An addition to the Service section of the Promotion and Tenure policy was brought to Senate, moved and seconded. Motion carried.

VI. Chancellor's Business

None

VII. Academic Affairs - Kats Sakamoto

Honors' Day will be Sunday April 1, 1990, at 2:00 in the Vivian Auditorium. The speaker, George Walker, Associate Vice President for Research in the School of Graduate Studies, will meet with faculty at 11:30 in room 221. George Blakey suggested that Distinguished Students be additionally recognized with a brief comment from their Chair.

VIII. Student Services - Henry Merrill

A. Continuing Registration continues until March 29th.

B. Bebe Kinnett announced there will be a Career Fair on Wednesday, April 11, at the Quality Inn from 10:30-1:30. Representatives from area businesses will provide information to students.

c. David Silberstein asked faculty to encourage students to register early. The HERO (Helping Education Reach Others) program is seeking students who will serve as Orientation helpers.

IX. Old Business

None

X. New Business

None

XI. Announcements

Tom Osgood said there will be open meetings on Promotion and Tenure guidelines today, tomorrow, and Thursday. Notices were placed in faculty mailboxes.

Bill Browne reminded faculty of the student research presentation today at 4:00 in room 135.

Judith Roman reminded faculty that election of a new Executive Secretary of Faculty Senate will be necessary, probably at the next meeting.

Ashton Veramallay announced that the former President of the Federal Reserve, Andrew Brimmer, will speak at IUE on April 9th.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 9:50 am.

FACULTY SENATE MINUTES

APRIL 17, 1990

ROOM 132

8:00 am

Presiding: Charlie Nelms

Present: L. Baldwin, P. Barton-Kriese, G. Blakey, P. Boley, P. Branstrator, B. Browne, C. Browne, David Chandler, V. Chang, S. Collier, J. Dansby, K. Dhawale, D. Ebbers, W. Edwards, L. Englert, M. Fell, M. Folkerth, M. Foos, F. Grohsmeyer, R. Hertzog, L. Hufford, J. Kauffman, P. Kelly, J. Lafuze, M. Martin, H. Merrill, M. Morse, B. Neal, C. Nelms, M. Nickel, K. O'Brien, T. Osgood, A. Phipps, S. Rankin, J. Rife, C. Riggle, T. Rivard, J. Rogers, J. Roman, S. Rule, K. Sakamoto, K. Smith, A. Szopa, E. Turk, A. Veramallay, J. Vincent, W. Wagor, B. Wright

I. Call to order

The meeting was called to order at 8:07 am by Chancellor Nelms.

II. Approval of minutes

Fred Grohsmeyer moved the minutes of the March 20, 1990 meeting be approved. Carol Browne seconded. Minutes approved.

III. Executive Secretary's Business - Judith Roman

a. It will be necessary to have one more Senate meeting to discuss revisions in the teaching section of the Promotion and Tenure Document. Faculty agreed to meet April 24, 1990. A second meeting may be required if all components are not reviewed.

b. Judith Roman talked briefly about her year as Executive Secretary. She expressed her appreciation to faculty. She also related that, in meeting with other campus Senate heads, IU East appears to be somewhat isolated in interaction with other campuses. The Bloomington University Faculty Council seems to be working toward more regional campus involvement and several proposals have been suggested. Judith also suggested the possibility of changes in the Constitution, extending the Executive Secretary's term to 2 years and adding an Assistant who would have an overlapping term, in order to provide continuity and allow more time to attend the various meetings.

IV. Student Government - Brian Neal

a. Student elections are currently being held.

b. Brian thanked Charlie Nelms, Fred Grohsmeyer and Wayne Edwards for their assistance.

c. The Student Senate voted to support the recycling program. Peggy Branstrator explained that the CEO (Campus Environmental Organization) will present a proposal to Physical Facilities to establish a recycling program on the IUE campus. Money raised from recycling will go to the IUE Scholarship Fund. The CEO has invited a speaker to campus on Wednesday, April 18.

V. Standing Committees

A. Nominating - Lynn Hufford

Joe Blake was nominated for Executive Secretary. Unanimously elected.

Faculty voted for 3 of 5 nominees for the Nominating Committee, 1990-91 term. Those elected were Carol Browne, Jackie Rogers, and Judith Roman.

B. AAA - Joan Lafuze

a. The committee is meeting regularly about a concern in Admissions and in Student Services and a policy regarding registration.

b. The report on underprepared students is nearing completion.

c. There is one student appeal at this time.

C. Budgetary Affairs - Mary Ann Morse

The Committee report has been distributed.

D. Curriculum - Carol Browne

No report

E. Faculty Affairs - Bill Browne

The Committee brought, for discussion only, the Professional Development document with the most current revisions. Tom Osgood said that the document is important because faculty need to re-certify who they are as a faculty. There was discussion about wording, i.e. totally new discipline, and whether projects done prior to IUE could be considered. The faculty was reminded to consider the document as a whole.

VI. Chancellor's Business - Charlie Nelms

a. IUE is due for re-accreditation and The North Central Association team will be coming in March 1992. Eleanor Turk will chair the NCA Self-study Committee. Committee members are: Bill Browne, David Campbell, Dianne Chandler, Mike Foos, Lynn Hufford, John Kauffman, Judy McCarty. This will be a total campus study. Base

documents will be collected during the summer and areas for additional study will begin in the fall.

b. The Budget has been mailed to the University Budget Office. John Kauffman reviewed the main areas and percentages of increase. He anticipates the proposal will be approved. Increases for faculty are designed to bring salaries more in line with other 2B institutions. Work has already begun on the 1991-93 budget.

VII. Academic Affairs - Kats Sakamoto

a. Faculty need to respond to the 2 academic agenda priorities lists and the IU East Strategic Plan. The system-wide planning meeting will be held April 25. Kats is asking for faculty priorities of the IUE Strategic Plan so the administration can understand the areas of greatest concern to the faculty.

b. AAC has a proposal for a new summer schedule. Lynn Hufford described how the decision was made to recommend to keep 2 six week sessions and 1 ten week session. The change involves having the 10 week session start at the same time as the first six week session. Faculty Senate has already approved the calendar for the next 2 years so another vote on a revised calendar will have to occur if proposal is approved. Henry Merrill argued against this change due to the increased workload for Student Service sand suggested switching to 1 eight week and 1 ten week session. Biggest problem involves the running of grades. Charlie Nelms explained that UFC Fringe Benefits committee is looking at two possible changes: no cap on summer earnings and having the University pay fringe benefits for summer. If this occurs it will affect how many courses we can offer in the summer. Motion to change was made and seconded. Budgetary issues arise that need to be addressed by administration.

VIII. Student Services - Henry Merrill

Early admissions applications and registration for both Summer Sessions is up from this time last year. Fall admissions up 42% over same time last year. Continuing student registration up 30% over early registration for fall. There is a great proportion of students taking advantage of early registration. With the ever increasing student body, we are going to have to look at whether we can even add any more classes. We may be approaching a time where we are going to have to have a cut-off limit on the number of students admitted in order to properly serve the students we have.

Charlie Nelms will be attending a retreat for 2 1/2 days at New Harmony with the President and Chancellors from the other campuses. The focus will be on the "new majority student" that we have been serving for 20 years. One regret is that there will not be more faculty participation.

IX. Old Business - none

X. New Business

A. Search and Screen for Vice Chancellor for Academic Affairs- George Blakey

There were 81 applicants. Have narrowed it to a short list. Hope to bring in 4 candidates during the week between final exams and commencement. Generic vitas will be posted. Please keep schedules flexible.

XI. Announcements

A. TRIO Day is at 4:00 today in Vivian auditorium. Student Alumni Dinner for the class of 1990 is Saturday, April 28. The speaker is Ingrid Toschlog.

B. There will be a Faculty Senate meeting Tuesday, April 24 at 8:00 am. Agenda items will include a vote on the Professional Development component of the Promotion and Tenure document, a discussion and hopefully a vote on the teaching component of the document, and a vote on the May graduates.

C. John Kauffman introduced Billie Wright as the new Bursar who started April 1. She came here from Star Bank.

D. Deadline for nominations for Employee of the Year is today. Send them to Walter Wagor.

E. Jonathan Kozol is speaking on education and society April 18 at 10:00 at Earlham College. Curriculum committee is having an open meeting Thursday, April 19 at 9:00 in Administrative Conference Room to discuss the Academic Agenda Priority items.

F. FSDIC (Faculty Staff Innovations Committee) is having open meetings today and tomorrow. The theme is change.

G. Math contest will be held this Saturday at IU East. Delyte Ebbers still need volunteers.

H. Larry Englert - University Faculty Council information. UFC passed a Faculty Family Leave policy which will go to the Board of Trustees once the Staff policy is finished. Code of Student Ethics proposal is being debated. Summer Fringe Benefits are being discussed in a committee. Regional campuses are starting to be heard more than they have in the past. However, there is still the problem of regional campuses not being as well informed about issues as the Bloomington and Indianapolis campuses. Many complaints about how University committees typically meet only in either Bloomington or Indianapolis.

XII. Adjournment

Larry Englert moved to adjourn. Meeting adjourned at 10:00.

FACULTY SENATE MINUTES

APRIL 24, 1990

ROOM 132

8:00 am

Presiding: Charlie Nelms

Present: L. Baldwin, P. Barton-Kriese, J. Blake, G. Blakey, P. Boley, P. Branstrator, B. Browne, C. Browne, D. Campbell, V. Chang, S. Collier, J. Dansby, W. Edwards, L. Englert, M. Fell, M. Folkerth, M. Foos, V. Gompa, S. Gongwer, R. Hertzog, J. Kauffman, P. Kelly, J. Lafuze, M. Martin, J. McCarty, H. Merrill, A. Milholland, M. Morse, T. Moyer, B. Neal, C. Nelms, M. Nickel, T. Osgood, A. Phipps, S. Rankin, C. Riggle, T. Rivard, J. Rogers, J. Roman, S. Rule, K. Shepherd, D. Silberstein, K. Smith, C. Stolle, A. Szopa, A. Veramallay, J. Vincent, W. Wagor, K. Williams, T. Williamson

I. Call to Order

The meeting was called to order at 8:10 am by Chancellor Nelms.

II. Approval of Minutes

George Blakey moved the minutes of the April 17, 1990 meeting be approved. Bill Browne seconded. Minutes approved

III. Executive Secretary's Business - Judith Roman

Judith Roman circulated a card of thanks for Kathi Riggs for setting up coffee for the Senate meetings during the year.

IV. Student Government - Brian Neal

Officers elected to Student Government positions are: Brian Neal re-elected President, Chad Steen-Vice President, Pat Kneisley-Secretary. Phil Cannon, Ted Kneisley, Randy Ross and Leslie Parret were elected Senators.

Charlie Nelms expressed his appreciation to Jay Judge for his efforts with the New Voice.

V. Standing Committees

A. AAA - Joan Lafuze

The committee had its final meeting on student appeals. Joan Lafuze thanked the committee for its work this year.

B. Budgetary Affairs - Mary Ann Morse

Mary Ann Morse reported on the committee's first year and its involvement in the budget process and establishing campus priorities. Their report was sent to the Executive Committee. Mary Ann Morse thanked the committee.

C. Curriculum - Carol Browne

No Report

D. Faculty Affairs - Bill Browne

a. Faculty Affairs brought to Senate, duly moved and seconded, proposed revisions to the Professional Development section of the Promotion and Tenure Guidelines. After review of the changes, Larry Englert called the question. Motion carried.

b. Faculty Affairs brought to Senate, moved and seconded, for discussion/vote proposed revisions to the Teaching section of the Promotion and Tenure Guidelines. After discussion of wording changes, Tom Osgood moved to change the wording in line #9 to read "The characteristics of an excellent teacher include but are not limited to the following:" Motion passed. Judith Roman moved to include lines 9-44 with the following changes: line 15 (e) insert "to" after appropriate; line 33 (p) change by to "to"; and use capital letters for a -f in section I, and a - q in section II. Motion passed. George Blakey moved, for clarification, to accept the entire document as amended. Motion passed.

VI. Chancellor's Business - Charlie Nelms

The Chancellor congratulated Mike Foes for receiving the Distinguished Teaching Award. Mike is the fifth IU East professor to be selected.

VII. Academic Affairs

A. The results of the Academic Priorities Survey as they apply to the University Agenda and the IUE planning document were reviewed. Several different sets of priorities were presented. The top5 IU East faculty priorities are:

1. Incentives to encourage professional development,
2. Appropriate assessment instruments to determine skills of entering students in communications, mathematics, and computer literacy
3. Reduction of dependency on adjunct faculty
4. Expanded computer facilities (tie)

Establish appropriate balance between teaching and professional development

5. Appreciation for other cultures (tie)

Improvements in assistance for academically underprepared students

Copies will be distributed to faculty.

B. The list of May graduates was distributed. Henry Merrill pointed out some changes. Mike Foos moved to accept the May graduate list. Motion passed.

VIII. Student Services

A. Chancellor Nelms suggested some clarification is needed in the area of faculty approval of graduates on the IUE campus. It was also suggested that June and August graduates should be voted upon at the last Senate meeting.

B. Any stories that would make good publicity relating to IUE graduates should be given to Sandy Lingle.

C. Graduation rehearsal will be at IUE, Thursday, May 10th, at 5:00. Graduation will be at Friday, May 11 at 6:00, at Kuhlman Center.

IX. Old Business

Mary Fell extended credit to Jay Judge for incorporating the literary supplement "Thorns" into the New Voice. Carrie Rogers was recognized for her work in typing the supplement and congratulated for being the Editor of the New Voice next year.

George Blakey complimented Judith Roman for her year of service as Executive Secretary.

Chancellor Nelms wished Joe Blake well as the new Executive Secretary of Faculty Senate.

X. New Business

XI. Announcements

Robert Hertzog announced that two candidates for the Speech Lecturer position will be on campus April 30th and May 2nd.

Peggy Branstrator said there will be a nature walk Wednesday at noon, starting at the greenhouse.

XII. Adjournment

Jane Vincent moved to adjourn. Meeting adjourned at 9:35 am.