

**FACULTY SENATE 2011/12
INDIANA UNIVERSITY EAST
November 1, 2011
11:00 a.m. – 12:15 a.m.
Whitewater Hall 132**

Presiding: Laverne Nishihara, Faculty Senate President

Present: Aldrich, R; Armstead, S; Baldwin, L; Barbre, J; Baumann, P; Britt, C; Carroll, J; Cheung, O; Clapp-Itnyre, A; Dulemba, L; Fell, M; Fitzgerald, E; Folkerth, M; Frank, K; Frantz, D; Gabston, M; Harper, J; Jance, M; Kathuria, H; Kim, A; Kriese, P; Kunshek, R; Lafuze, J; Lundy, D; McFadden, S; McKinley, E; Mohamed, W; Morgan, A; Morse, M; Olson, D; Passet, J; Paydar, N; Peacock, F; Pomper, M; Ramsey, R; Rankin, S; Richards, L; Rivard, T; Rybas, N; Sabine, N; Scales, T; Scane, M; Scott, W; Seddighin, M; Shapiro, S; Simon, J; Stoten, S; Thomas Evans, M; Thornburg, E; Tolley, R; Watkins, M; Whitehead, S; Wilde, J; Williamson, M; Wills, M; Yates, F; Young, J

Absent: Baker, D; Battraw, J; Blakefield, M; Bow, C; Braxton-Brown, G; Breitenbach, G; Breymier, T; Buckner, B; Bullock, D; Clark, K; Cooksey, A (on leave); Curry, M; Dempsey, K; DeSantis, K; Doerger, D; Greer, K (on leave); Harrison, M; Helton, E; Huffman, E; Itnyre, R; Joyner, F; Ludlum Foos, C; Ma, H; Mahaffey, J; McFadden, B; Piard, E; Roswell, R; Slattery, E; Stanforth, D; Steiner, L; Weber, G; Whitt, P

Guests: Applegate, L, *Visiting Faculty*; Crose, B, *Student Gov. Rep.*; Hicks, D, *Registrar*; Moneypenny, D, *Visiting Faculty*; Ramer, R, *Visiting Faculty*; Roames, R, *Visiting Faculty*; You, Y, *Visiting Faculty*

Faculty Senate Secretary: Heinemann, S

Call to Order

Quorum was reached and the meeting was called to order at 11:00 a.m. by Laverne Nishihara, Faculty Senate President.

- I. **Approval of Minutes** – Faculty Senate meeting of October 4, 2011
The meeting minutes of October 4, 2011 were approved.

- II. **President's Report**
 - A. HLC visit went well and there was praise for the fine arts exhibitions in Whitewater Hall so a special nod to Ed Thornburg, Brandon McFadden, Ann Kim and the late Tom Thomas.
 - B. UFC Restructuring Proposal – UFC is having problems meeting the quorum so suggests fewer representatives for IU Bloomington and IUPUI. They will have half the representatives that they have now making it 1:200 faculty members. Another proposed change is for the UFC Agenda Committee to be turned into a voting Executive Committee that meets once a month.
 - C. At UFC the advice that faculty members should only claim one area of excellence for P&T was brought up. If any information comes up about P&T it should be shared as an information item with UFC.
 - D. Possible phasing out of the IU Graduate School has been assigned to the Academic Leadership Council to look at. As part of a restructuring/reorganization that affects most of the campuses, this constitutionally falls under faculty authority and should go before UFC.
 - E. IU Southeast is petitioning to delay implementation of the new healthcare rate jump until faculty and staff have been properly consulted. If you are interested in the petition or information on it please email Laverne.
 - F. Only Bloomington has not endorsed the LEAP initiative. The ITCC-IU Transfer General Education Core Articulation Agreement is in draft form. The Curriculum Committee will be making recommendations for changes to the draft.

III. **Chancellor's Report**—Nasser Paydar

- A. HLC Visit went very well and the process took two years to prepare and get the self-study put together. The HLC Committee will put the report together and get it back to IU East in January. This will give the campus an opportunity to correct any factual errors with the report and hopefully get the completed document in six months. The HLC Committee said they would recommend ten years before our next visit. Again thanks to everyone who helped make this possible.
- B. IU East is splitting responsibilities of Associate Vice Chancellor to create a two-year temporary Vice Chancellor position to help with assessment and T.J. Rivard accepted the position.
- C. IU East is looking to hire a total of 32-34 faculty or faculty administrators and 6 staff positions: 24 full-time faculty positions advertised nationally for Fall 2012; 3-4 visiting faculty positions to be advertised regionally for Fall 2012 or earlier; 1 full-time tenure-track Social Work faculty, not yet confirmed; 5 faculty administrator positions currently being searched to start January 2012 or later; 3 academic advisors to be searched by Schools (HSS, BUS, and NSM) soon to start in January 2012, or as soon as possible; 1 Special Projects Coordinator; 1 course designer being searched for January 2012; 1 financial aid advisor to be hired soon. This will mean coming up with 27 offices around the campus in the fall. Some will be sharing offices.

Discussion: Question - In the past IU East has had offices off campus. What about doing that again? We are trying to avoid having faculty offices off of campus but it might be necessary the following year. Question - was there any consideration for full-time faculty working from home since classes are being offered more online with general offices for several individuals when someone is working on campus? It is something to look at in the future but there are doubts that many faculty would be willing to give up their office space. Both Susan Shapiro and Rudy Kunshek offered to give up their office space.

- D. Deans and faculty are working with half a million dollars to be spent in forms of investment for the following year.

IV. **Standing Committees**

- A. Nominating Committee – Mattie S. Gabston

Information Item: Faculty Board of Review members (starting January 1, 2012) are Alisa Clapp-Itnyre, Ed Fitzgerald, Edwina Helton, and one short-term member, Greg Braxton-Brown. The one continuing member is Mary Fell.

Voting Item: Alternates for Faculty Board of Review – four alternates to be chosen and then meet after the meeting to choose a Chair.

Elected to be the alternates for Faculty Board of Review were Ed Fitzgerald, Sue McFadden, Markus Pomper, and Gregory Weber.

- B. AAA Committee – Lora Baldwin

There was a motion to amend the agenda for the AAA Committee, changing the information item to a voting item.

The motion was seconded.

The motion carried.

Voting Item: Drop/Add Policy (Cir. E36-12)

Discussion: Question – Percentages indicating refunded tuition after withdrawing from class are important to the students and should be listed. Will it be somewhere else so students have access? That is not a faculty prerogative and should be on the Registrar's home page. Question - Should the refund not be stated and is there still a Refund Appeal Committee? There is a committee but it is administrative. Question - Should it be listed that the student needs the instructor's signature after a certain date? That is considered part of the procedure and this Drop/Add Policy is trying to separate the procedure from the policy. Drop procedures are on the Registrar's website or dealt with case by case.

The motion carried.

C. Curriculum Committee – Maureen Scane

Voting Items:

HIST-B244 The Viking Age (Cir. E37-12)

HIST-B418 Germany: Nation and Volk, 1800-present (Cir. E38-12)

HIST-B436 Making Modern Britain, 1780-1945 (Cir. E39-12)

Discussion: Question – noticed these were going to be offered in the fall semester and are they planning on hiring another history professor? The indication of fall semester really has to do with CARMI and wanting the classes to be available in the system in a timely manner. As for hiring another professor, no.

The motion carried.

Voting Item:

NURS-Y520 Advanced Practice Nursing Concepts II (Cir. E40-12)

The motion carried.

Information Items: Course Activations

ENG-W680 Theory and Craft of Writing (Cir. E41-12)

HPER-P335 Theories of Conditioning for Coaching (Cir. E42-12)

Information Item: Previous Item Re-circulated via CARMI

ENG-W513 Writing Poetry

Information Item: Online degree completion

BS in Psychology (Cir. E43-12)

V. **Academic Affairs Report**—Larry Richards

- A. Thanks for everyone's help and representation with the HLC. Also a special thanks to Mary Ann Morse, T.J. Rivard, Mary Blakefield and Karen Wright for all their work with the self-study and arrangements with the HLC.

VI. **Old Business**

VII. **New Business**

- A. Elliott McKinley – Tuesday, November 8th Violinist and Pianist Duo - Recital in Vivian Auditorium at 7:30 p.m. and lecture at 4:00 p.m.
- B. Alisa Clapp-Itnyre – Honor's Induction Ceremony at 4:00 p.m. on Thursday, November 17th in Hayes Hall Library.

- C. Chancellor Nasser Paydar – Interfaith Campus Challenge – encourages everyone to get students involved around campus.

Meeting was adjourned at 11:50 a.m.