

Indiana University Southeast
Faculty Senate Minutes
April 20, 2006 07-2 2:45 p.m. MultiPurpose Room

Members present: Ron Finkbine, President, Anne Allen, Michael Abernethy, Jamie Kauffman, Liam Felsen, David Eplion, Chris Bjornson, Jonathan Bingham, Tom Keefe, William Jamski, Jeanette Nunnolley, James Hollenbeck, Jim Jenkins, Doug Darnowski, James Woepfel, John Doyle, Kent Edmonds, Chris Lang, Jacquelyn Reid, Greg Phipps, Beth Eckerd, Jean Abshire

Absent with Alternate: Tim Ambrose (Susan Moffett), David Treves (G.H.Manwani)

Absent without Alternate: Robin Fankhauser, Judy Myers, Richard Kopp, Ben Asare, Alan South

Administration, Ex Officio Faculty, Professional Staff Council present: Chancellor Patterson-Randles, Gil Atnip, Ruth Garvey-Nix, Jaarad Taylor, SGA

Ron Finkbine, President, called the meeting to order. The roll was passed with instructions to sign for yourself and indicate if you were attending for someone else. A motion was made to approve the minutes. Motion was seconded and passed.

Chancellor Patterson-Randles introduced Pat Shoulders, Board of Trustees liaison to this campus. He said there have been a lot of strategic discussions lately in terms of vision and long range planning and where IUS fits in. The Board believes that we have got to develop some residential campuses and IUS and South Bend have certainly been identified as the likely candidates. He said the University Facilities Office has been told to develop in the short term a master site plan for IUS and talk has begun about creative ways to hopefully get this 20+ year conversation to the point of turning over some dirt. He said this is one thing the Board believes they need to do.

Shoulders stated that he believes it is time that the Board begins to think about scholarship opportunities in dollars spread a little more evenly and fairly across all of Indiana University.

During his time with students he said no one complained about the academic instruction they are getting at IUS. He thinks that obviously the faculty is doing the right thing. The students had some questions about daycare, some communication things, and why you cannot get a particular class at night, etc. but not one of the students said the classes are boring and what can you do about that?

There were a couple of other questions for Shoulders, one regarding articulation agreements with the community college. He said that every day articulation looms and they continue to work through those issues toward an ultimate conclusion. He was asked if anything had been considered about the consolidation of campus names, since we have some that are directional and some city names, and he said no. He personally believes we are better off being IU Southeast rather than being IU New Albany.

President Finkbine called on Ruth Garvey-Nix, VC for Student Affairs, to report on athletics and student athletes on this campus. Garvey-Nix said the student athletes are doing very well on this campus and they are largely attracted here because of the academic programs offered. Garvey-Nix passed out printed information which had data related to athletics, graduation rates, etc.

Chancellor Patterson-Randles period: Budget issues were discussed. The budget scenario received from the IU Budget Office assumes an enrollment decrease of 111 students overall or an 1.8% reduction over the current year actual enrollment. The Chancellor pointed out that work is in progress to turn that around. Tuition and mandatory fees will increase as follows: resident undergraduate 5%; technology fee 2.7%; student activity fee of 5.9%; non-resident undergraduate rate is 4.5% and graduate rate is 6.5%. The student activity fee will resolve some Title 9 issues and fund a new varsity softball team next year. Total revenue will increase by about \$1.4 million and even though this is net gain a lot of things will be going out so it will continue to be a very tight year. Eight programs have been started with CTE money and this next year the new Honors and Informatics Programs will begin with CTE funding. A targeted 2% has been allocated for salary increases with additional funding allocated for faculty promotions and equity adjustments. Benefit increase was \$484,000 or 6.5% over the previous year. The budget is falling pretty much in line with the forecast.

The Chancellor praised the new ad hoc marketing committee who has presented her with a very detailed short term plan focusing on fall enrollment. Their focus areas are mass media, interactive media, stop out recovery program, informatics information and a word-of-mouth campaign.

She reported that the Indiana Commission for Higher Education is still working on reciprocity and that things are looking good for continuing reciprocity for an extended period of time.

Two other issues she mentioned were the integrated image work and the housing issue. The image study is nearing completion and we will have a font for IU that is unique. There will be basic parameters and rules that IU is setting out for all print material. There were very positive comments from the Trustees and Dr. Herbert regarding where this campus stands in line for housing.

The Chancellor offered kudos to Joanna Goldstein for the successful North American Brass Band competitions held on the campus. She also offered congratulations to Debbie Finkel and her committee on the Celebrating Achievement Conference, which had 170 students participating.

VC Atnip's period: Atnip reported the process of reviewing and selecting a new set of peer institutions is in process with an initial report going to the Trustees in May.

Atnip encouraged faculty to be involved in some of the interview sessions for the VC for Academic Affairs position and to provide feedback to the search committee. He stressed that this position plays an important role in supporting the work of the faculty and is an important hire.

Bjornson for UFC: This was the last meeting of the UFC and Bjornson said they dealt with a lot of information from the Board of Trustees. 1) Admissions policy for Bloomington was approved by the Board. The regional campuses will come up in one at the next meeting of the Board of Trustees and ours have been forwarded.; 2) Peer institutions will be approved by the Board in June; 3) Housing policy will be approved by the Board in June with President Herbert indicating that he will be recommending housing on two campuses, IUS and South Bend; 4) President Herbert indicated that he wants to propose a model that recognizes that campuses located near other states need to have some type of reciprocity plans; 5) Bjornson said they were told that the Board approved the Conflict of Commitment policy; 6) Bjornson reported that the Board has problems with the new policy for reviewing chancellors and that all chancellor reviews are on hold until the Board reviews the policy and makes a decision regarding the new policy; 7) The Agenda Committee looked at possible changes to the Search and Screen Policy for administrators but decided to wait and see what the Board says before making any changes; 8) An update on Intellectual Property revealed nothing is going to be

passed until fall; 9) The Integrated Image project is near completion and Bjornson showed what the IU image will look like in the future. He mentioned that IU will have a unique font and there will be uniform colors of crimson and cream and all this will be uniform across all campuses. 10) He said they had a report on 18/20 retirement. In 2001 there were 325 recipients and 2005 there were 389. The cost in 2001 was \$24.9 million and the cost in 2005 was \$32.9 million and it is predicted that the cost will increase until about the year 2014 or 2015 and then will start to decline. Right now a 6.61% payroll tax goes to fund that and will generate \$39.8 million in next year plus a \$5.4% million per year additional base contribution.

Bjornson's last UFC item discussed was a faculty composition report. He said he would put it on reserve at the Library, since it is rather thick, if anyone wants to take a look at it.

The final business for the new Senate was to complete the election of officers and committee members for the upcoming academic year. The following is a list of those results:

Parliamentarian	Jim Jenkins, Library
Faculty Board of Review-Members	Frank Wadsworth, Business Tom Kotulak, Social Sciences Faye Camahalan, Education Gerald Ruth, Natural Sciences Ron Allman, Social Sciences
Faculty Board of Review-Alternates	Doug Barney, Business Susan Mann, Arts & Letters Debra Clem, Arts & Letters James Hollenbeck, Education Beth Eckerd, Social Sciences
Conduct Committee-Members	Linda Gugin, Social Sciences Crump Baker, Natural Sciences
Conduct Committee-Alternates	Joe Hollingsworth, Natural Sciences Vijay Krishna, Arts & Letters Granville King, Arts & Letters
General Studies Committee	Beth Eckerd, Social Sciences Peter Galvin, Arts & Letters Fran Squires, Education
Women & Gender Studies Advisory	Beth Eckerd, Social Sciences Rebecca Carlton, Arts & Letters
Committee Chairs	
Academic Assessment	Billy Long, Social Sciences
Academic Policies	Cathy Shea, Education
Academic Success Center	Jim St. Clair, Social Sciences
Budgetary Affairs	David Taylor, Natural Sciences
Faculty Affairs	Susan Mann, Arts & Letters
General Education	Skip Cady, Natural Sciences
General Studies	David Eplion, Business
Honors Council	Liam Felsen, Arts & Letters
Improvement of Learning	Rebecca Carlton, Arts & Letters
Improvement of Writing	Robert Lennartz, Social Sciences
Information Technology	Frank Wadsworth, Business
International Programs	Michael Abernethy, Arts & Letters
Library	Coyla Short, Nursing
Research & Grants	Randy Hunt, Natural Sciences
Student Recruitment & Retention	Brenda Swartz, Business
Women & Gender Studies Advisory	Sandra French, Liberal Studies

A motion was made to adjourn. The motion was seconded and the meeting adjourned.

