

Indiana University Southeast
Faculty Senate Minutes
January 18, 2007 07-6 2:45 p.m. KV 230-236

Members present: Ron Finkbine, President, Anne Allen, Liam Felsen, Tim Ambrose, David Eplion, Jon Bingham, Doug Barney, Tom Keefe, William Jamski, Jeanette Nunnelley, Robin Fankhauser, Jim Jenkins, James Woeppel, John Doyle, David Treves, Kent Edmonds, Chris Lang, Jacquelyn Reid, Judy Myers, Ben Asare, Greg Phipps, Beth Eckerd, Joe Wert, Sarah Zurhellen, and Alan South

Absent with Alternate: Doug Darnowski (Shusheng Hu)

Absent without Alternate: Richard Kopp, Jamie Kauffman, James Hollenbeck

Administration, Ex Officio Faculty, Professional Staff Council present: Chancellor Patterson-Randles, Gil Atnip, Ruth Garvey-Nix, Mimi McKay, Chris Bjornson, Gloria Murray, Kathleen Norvell, Rick French, Sandra Gordon, Jaarad Taylor

Guests: Skip Cady, Jan Williamson, Christa Zorn, new employee Heather Hampton, Affirmative Action Officer & Trainer

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 the minutes were approved as read.

Chancellor's report: **1)** The Chancellor first mentioned enrollment. She did not have exact numbers, as those are officially released from Bloomington, but she did say that enrollment at IU Southeast is up for spring semester, summer II, fall and we are up even more now in spring semester, both in enrollment and credit hours. She said this bodes well for IUS and is the result of a lot of hard work. **2)** The Evenings with the Chancellor are going well. This event invites students and parents from area high schools to IUS to visit, meet with the Chancellor and hopefully decide to attend IUS. **3)** She next talked about the Strategic Plan, which we are now half way through the 5 year plan. She thinks this would be a good time to review the plan, see what needs to be added, what circumstances have changed, what needs to be chucked. The next couple of months will be spent in review and update of the Plan. She stated that dramatic progress has been made on the plan. **4)** The Chancellor introduced Heather Hampton, the new Affirmative Action Officer and Trainer. She encouraged everyone to stop by Heather's office and get to know her. **5)** The Chancellor encouraged everyone to participate in the Common Experience events and the Remnant Trust collection in the Library. A public event for the community and campus will be held on January 29, at 6:00 p.m. to officially open the Remnant Trust collection. Following at 7:30 p.m. will be a lecture on Hobbes' Leviathan. **6)** The next topic was facilities. "The work is coming along and it has created some inconveniences but the outcome is going to be wonderful," stated the Chancellor. She encouraged everyone to keep abreast of the Newsletter updates, be helpful to students who get lost and can't find offices and exercise a lot of patience. She reported the work on the tennis courts, the softball field, and the athletic facilities in the Koetter Complex. Gifts received for these specific projects are: Convention and Tourism Bureau \$200,000 for tennis courts; Tourism Bureau \$200,000 for the softball field and over half million from the Koetter Group to do the athletic facilities. There was also an anonymous \$1 million dollar gift for student housing. **7a)** Undesirable carpeting in Hillside Hall is being replaced with a more tasteful pattern that will not be disorienting. **7b)** The Chancellor referred to her earlier e-mail regarding the duck and geese problem around the lake. She asked everyone to refrain from feeding the birds, as they are hoping they will leave this spot and will be gone when the building in that area starts. If not, a controlled capture

and release will result with the assurance that we will be environmentally friendly with them. **8)** Student housing was discussed and she reported that everything is on schedule. State approvals have to be secured and in the meantime work is being done on the big documents and completing the design process. She said we need the State approvals by May 1. She showed a drawing of the most recent design and samples of exterior materials that will be used. The exterior of the student housing buildings will not be brick and this has been approved by IU.

VC Atnip's report: Atnip encouraged everyone to participate in the Common Experience and Remnant Trust events here on campus. He also encouraged attendance of the faculty, staff and students in the summer achievements and research series that Debbie Finkel has put together.

French-UFC report: **1)** At the beginning of the meeting President Herbert mentioned recent endowments totaling \$90 million dollars and thanked the Simon's for their \$50 million in support to the School of Medicine and the Lilly Endowment for their \$40 million gift for the Center on Philanthropy. **2)** President Herbert mentioned the RFP for outsourcing the Bookstore activities at different campuses. There are several options being looked at and he is expecting to make a recommendation to the Board of Trustees in early 2007. **3)** Ted Miller, co-secretary of the UFC, updated the council on the presidential search. He talked about the dual committees that are involved in the search process; one of them a search committee and the other a faculty advisory committee. **4)** The policy on intellectual property, the new version dated November 15, 2006, was approved unanimously. **5)** The review procedure for chancellors was discussed and Ted Miller reported that the Board of Trustees approved the policy on the review procedures. **6)** There was a review of the IU Core Campus and Systems Operations dated 10-5-06 that was presented to the UFC. This is a review mandated by President Herbert. The body reports or discusses how each of the systems or core campuses schools conducts their inner campus relationships. It also discusses advantages and disadvantages for the multi-campus academic programs. The committee did have several recommended actions that they incorporated into their report. **7)** Transferability and general education at Indiana University was discussed briefly. French is on the committee of educational policies that is working on that issue. Ted Miller did update the UFC on the activities of the committee and the development of the report that will go to President Herbert highlighting the strengths of the general education program as well as introducing the notion of course level agreements on general education on the IU campuses using the state wide course transfer library. The faculty in Fort Wayne, Kokomo, Indianapolis, South Bend and Southeast campuses have defined their expectations. Bloomington East and Northwest are still developing their general education programs.

President Finkbine's report: **1)** Over the holidays he was contacted by Dr. Vance, who is in charge of running the chancellor review that is occurring on this campus. He reviewed the pool of names from IUS and the process of selecting those folks and told President Finkbine that he would be contacting persons from that pool. **2)** President Finkbine reported that the presidential search is ongoing. Twelve candidates were advanced to the committee, which met in Chicago, and they will winnow down the number. At that time the Faculty Advisory committee, which President Finkbine is a member, will have the names and records of the applicants and will begin the academic questioning. The question was asked about who makes the final hiring decision and President Finkbine stated that the committee makes the recommendation and the Trustees do the hiring.

President Finkbine moved on to Item #7, which was an action item to elect a member to the nominating committee replacing Jean Abshire, who is on sabbatical. David Eplion was elected by acclamation to fill that position.

Item #8, Circular 07-6A was a motion to approve the 2008-2009 academic calendar. The motion was seconded and a short discussion followed. The vote was taken and the motion passed.

Item #9, Circular 07-6B, from the General Education Committee was presented by Dr. Cady, chairman. This was a motion to approve Honors H103 for both the written communications and diversity goals of general education. Motion was seconded. There was no discussion. The vote was taken and the motion passed.

Circular 07-6C from the General Education Committee was presented by Dr. Cady, chairman. This motion was to approve Honors H104 for both the oral communication and critical thinking goals of general education. Motion was seconded. There was no discussion. The vote was taken and the motion passed.

Item #10, Circular 07-6D from Faculty Affairs was an information item. There was no one present from Faculty Affairs. Dr. Atnip gave an explanation of the salary minima resolution and his yearly report to the Faculty Affairs committee. Atnip said that each year now there are usually 10-12 persons who fall below the minimum and this is mostly because of promotions to full professor. Chancellor Patterson-Randles commented further by saying that they look at this issue very seriously every single year and every year they try to make the adjustments with the pool of money they have and as long as they are on top of this issue she thinks it is going to be about 10-12 people a year. She also said that the campus tries very, very hard to make sure that starting salaries for new hires are in keeping with the CUPA (College and University Professional Association) data. "We have pretty well standardized this to make sure we are being fair with everybody," stated the Chancellor.

President Finkbine called for new business. There was no new business. He asked for a motion to adjourn. Motion was made and seconded. The meeting adjourned.