

**Indiana University Southeast
Faculty Senate Minutes**

April 17, 2008 08-10 2:45 p.m. UC 127

Members present: Joe Wert, President, Leigh Viner, Angela Salas, Jamie Kauffman, Bryan Hall, Timothy Ambrose, Tom Keefe, William Jamski, Walter Ryan, Fran Squires, Robin Fankhauser, Doug Darnowski, Jim Woepfel, David Taylor, Chris Lang, Michele Zimmerman, John Doyle, Laura McIlvoy, James Beeby, Beth Eckerd, Donna Dahlgren

Absent with Alternate: Chris Bjornson (V. Meredith), Doug Barney (Jon Bingham), Uric Dufrene (Jay White), Nancy Totten (Maria Accardi), Judy Myers (Jacquelyn Reid), Jean Abshire (Kelly Ryan), Flo Gonya SGA (James Bonsall)

Absent without Alternate: John Finnegan

Administration, Ex Officio Faculty, Professional Staff Council present: Chancellor Patterson-Randles, Gil Atnip, Ruth Garvey-Nix, Marty Rosen, Jay White, Ben Nassim, Kathleen Norvell

Guest: Kirk Klaphaak, Kim Clemens

The roll was passed with instructions to sign for yourself or indicate if you were attending for someone else. A motion was made to approve the minutes. The minutes were approved as written.

Chancellor's period: **1) Sewer board** – The Chancellor explained the recent confusion about connecting to the sewer line and how it will be paid. We are being charged an additional fee of \$153,000 dollars and that is actually to hook up to the sewer, even though we are hooking up to our own line, it is going to create issues for the sewer system in New Albany. She said this is a cost that is directly related to the cost of the project and it is not on the back of anything here in the general budget at IUS. She also stated that the bill had just been received in the past ten to fourteen days and that a bill was not received in December as the paper had stated.

2) Enrollment – For fall we continue to receive huge numbers of applications and the admits are up right now but for continuing students our enrollment is a little down for fall. Right now fall enrollment is down about 4.5% but she anticipates that is going to change. Summer enrollment is down a bit and enrollment for summer I is down about 84 students, which is about a 4% dip, and summer II is down 39 students which is a 2.4% dip.

3) Paid housing applications are now at 186, which is well over half the target that we have to make.

4) Student e-mail - The Chancellor introduced Kirk Klaphaak from IT to talk about student e-mail issues. Klaphaak said he understood there were two issues: the new student e-mail system and sending e-mails to students. IU just recently implemented an outsourcing contract for student e-mail with Microsoft and Google. New incoming students have the choice of going with Imail or Umail; Imail being powered by Microsoft and Umail by Google. These are free accounts. These systems will provide the students with better services than our in-house service. The systems are independent of the public systems that Microsoft and Google provide. Current students who have a webmail account will not move immediately but in the fall they will have to choose one or the other or both and state which one is their preferred. A lengthy discussion followed regarding the difficulty in communicating with students. Klaphaak said this was a growing problem in higher education simply because the students are using techniques and methods that are not familiar to most of us. Since this turned into such a long discussion with questions, the suggestion was made to e-mail Klaphaak with your concerns.

Atnip's period: Atnip passed on his opportunity to give a report but offered to address any questions. There were no questions.

Wert's period: Wert presented Michael McNeal from the Police Department to discuss the new parking policy. A copy of the policy had been sent to all senators. McNeal addressed questions and concern regarding parking

tickets, car owner responsibility when the car has been loaned, Appeals Board, grace period and parking on the grass. All of these questions are addressed in the new parking policy.

Circular 08-9A, the second reading of a by-law change from the Academic Assessment Committee was opened for discussion since it had been placed in motion at the last meeting. There were no questions or discussion and Wert called for the vote. The motion passed.

Chris Lang from the Executive Committee moved the approval of the Student Code of Conduct. The motion was seconded. Wert explained that the document was e-mailed to senators because of time constraints and does not have a circular number. Ruth Garvey-Nix was present to answer questions. She explained that the code is not changing just the procedure. The vote was taken and the motion passed.

Circular 08-10A, Music Industry Program Planning Document, was placed in motion by Beeby from the Academic Policies Committee. The motion was seconded. White, Dean in the School of Business pointed out that they are in favor of Arts & Letters making the proposed changes, however, part of circular 08-10A, on the first page near the bottom reads under the heading Challenges, "In music business, the overdependence on unreliable general business courses (as opposed to our own music industry business courses) has crippled its progress. In fact, the School of Business has canceled and changed classes without notifying the music department, making for an unreliable and frustrating situation for the music business students." White doesn't think this statement is necessary to support the document and that it is certainly inaccurate and he would like to have it stricken from the record. After some discussion a motion was made to amend the document by striking the above. The vote to amend passed. Wert called for discussion on the amended document. There was none. The vote was taken and the motion passed.

Beeby moved Circular 08-10B. Motion was seconded. Bingham, from the School of Business, explained that this was a set of post baccalaureate certificates to align with the previously approved changes to the bachelor's program. Motion passed.

Beeby moved Circular 08-10C, a resolution on transfer credits. The motion was seconded. Atnip said this had been approved by the UFC and the Senate is now voting to make it campus policy. The vote was taken and the motion passed.

Beeby moved Circular 08-10D, new licensure program: B.S. Ed. Program-Chemistry Licensure. The motion was seconded. There was a short discussion. The vote was taken and the motion passed.

Wert brought attention to two information items: Circular 08-10E, minor changes to the B. S. Program in Earth, Space Science Licensure Minors and Circular 08-10F, minor changes in Sc. of Education-B.S. Science Licensure Minors. There were no questions or discussion related to these items.

There were two items from the General Education Committee. There was a motion to move Circular 08-10G, approval of C101/C121 (Elementary Chemistry 1 and Associated Lab) as a Gen Ed Critical Thinking course. After discussion regarding a sample page in the packet and the issue of critical thinking related to this course the vote was taken. The motion passed with two abstentions.

Wert pointed to the information item, Circular 08-10H from General Education, a Report-Assessment of Outcomes-4 Gen Ed Goals. There was no discussion on this item.

Wert called for a motion to adjourn. Motion was seconded and the meeting adjourned.