

**Indiana University Southeast**  
**Faculty Senate Minutes**  
**October 16, 2008 09-4 2:45 p.m. UC 127**

Members present: Joe Wert, President, Leigh Viner, Angela Salas, Bryan Hall, Rebecca Carlton, Liam Felsen, Vijay Krishna, Chris Bjornson, David Eplion, Doug Barney, William Jamski, Walter Ryan, Fran Squires, Robin Fankhauser, Melanie Hughes, Doug Darnowski, Elaine Haub, John Doyle, David Taylor, Michele Zimmerman, Pam Connerly, Jacquelyn Reid, Laura McIlvoy, James Beeby, Kelly Ryan, Donna Dahlgren, Jean Abshire

Absent with Alternate: Doug Barney (Jay White), Ken Taurman (Ron Dunlop)

Absent without Alternate: Yan He, John Finnegan

Administration, Ex Officio Faculty, Professional Staff Council present: Chancellor Patterson-Randles, Gil Atnip, Ruth Garvey-Nix, Jay White, Carolyn Babione, Kathleen Norvell, Sandra Gordon, Flo Gonya

Guests: Marcia Stewart, Regional Mgr. Barnes & Noble, Lydia Miller, Bookstore, Julie Faulds, Bookstore, Juanita Schickel, Bookstore, Michael Marcell, Horizon Newspaper

Joe Wert, president, called the meeting to order. The roll was passed with instructions to sign for yourself or indicate if you were attending for someone else. A motion was made and seconded to approve the minutes. The minutes were approved as read.

Chancellor Patterson-Randles Report: (1) She reported a wonderful dedication ceremony of the student lodges on October 15, and gave a big thank you to everyone who was involved in helping the students move in. The Chancellor stated that the lodges are proving to be a big success not only with the residents but also the commuter students who are there quite often enjoying different activities with the residents. (2) The Medallion Dinner will be November 15, at Huber's and will be honoring Claudia Crump and Jamie Abersold. This event supports student scholarships; she encouraged everyone to attend. (3) The search for the vice chancellor of administrative affairs is active. The search committee has telephoned the last of six candidates and they will be bringing three or four of them to campus in November for interviews. (4) The Chancellor called on Ruth Garvey-Nix to report on the Children's Center, and the fencing and landscaping tied to the construction of the lodges.

Garvey-Nix report: The fence has been installed and runs the full length of the property and will continue on down to Hausfeldt. A whole new set of landscaping will go in front of the fence but could not be installed until the fence was in place and this landscaping is scheduled for completion in spring '09. There is also a bioswale planned for the south end of the housing area just beyond the lake. The bioswale will have special plantings that will cleanse the storm water that comes off the parking lots, which possibly contains oil, antifreeze or other chemicals, before it actually goes into the drainage areas. This will also be completed in spring '09. The fence landscaping will have an additional 137 trees and this is in addition to the original 270.

(2) The Children's Center is considering some changes. This comes as a result of a decrease in utilization during the spring semester. Changes they are looking at implementing are: no refund

policy (this has been implemented), change in operation hours, age requirement for children, opening up service to the community, extending Friday hours, and if attendance drops below 5 children one staff member will be sent home so the balance of revenue and expenses is more in line. They are looking at maintaining the hourly drop in rate that we have for students because that has been our history and that is what the students really enjoy about this service. They anticipate these changes in the spring after there is ample communication with the current users. She pointed out that students would always be the priority for their services.

A brief discussion followed. Garvey-Nix assured that any changes would be communicated sufficiently to keep everyone informed.

VC Atnip's report: (1) Atnip updated the progress on the self-study for the 10 year accreditation review. The team visit will be March 2010. There are five working groups with one group working on each of the five criteria. Each group has produced a couple of drafts of their report. He said they are currently in a transition mode where the bulk of the work is going to shift over soon to the writing team. Dr. Carl Kramer will be the lead writer and editor and Marty Rosen and Atnip, who are coordinating the self-study, will be working with Kramer. Atnip anticipates a draft being sent to the campus community by April '09 for review and feedback and the project being completed by year-end '09 and sent to the team. (2) Atnip's other item to report is that the Chancellor has extended an invitation to Dr. John Taylor, who is our liaison from the Higher Learning Commission, to visit our campus. They are currently working on a date that will coincide with his schedule and the campus calendar. Atnip assured there will be ample notice of the visit and opportunities for the campus to interact with Dr. Taylor.

Bjornson-UFC report: Bjornson said the first meeting of the year for the UFC usually does not have any action items but a number of reports. The reports included: (1) Flooding at the Northwest campus was bad with multiple feet of flooding in many of their buildings and one building has been abandoned. The campus was closed for two weeks. (2) This is the two year budget cycle and IU is asking for a \$40 million dollar increase to the budget (they were not given a percentage increase just a dollar value); \$300 million in capital improvements, which includes one building on each campus; and jointly with Purdue, IU is asking for \$35 million for life sciences. (3) The President reported on several records that Indiana University is breaking. Among them: over 100,000 students for the first time ever; a record increase in SAT scores; a record year in grants (money received from external sources); and 15 major capital projects in process this year (the President thinks this is probably a record but there is no data to confirm). (4) The Family Leave Policy was passed; the Board of Trustees is going to review it after one year because it could end up and cost a lot of money. (5) The UFC will be discussing the Reaching Higher document that VC Atnip discussed in our first meeting here. (6) The UFC had a lengthy discussion on the promotion and tenure working document. President Wert discussed it with the IUS Senate since it was on the agenda for today. (7) There was a long discussion about the New Frontiers Grant Program, which is a Lilly Grant of \$1 million each year and this is the fifth and final year. The President indicated in his State of the University address that we are going to fund this program for another five years. The projects need to be in the arts and humanities but the primary investigator does not.

President Wert's report: Wert referred to Circular 09-4A, the Working Document for Promotion & Tenure. He invited the Senate to look at the document and submit any comments to him via e-

mail. The document will be presented to President McRobbie and the UFC following the December 1, Promotion & Tenure meeting. This concluded Wert's report.

Wert called for Circular 09-4B to be placed in motion. The motion was made and seconded. A discussion followed. There were amendments to the by-law and it will read as follows with the changes indicated for the second reading and vote.

- a. The Academic Success Center Committee shall consist of four faculty members, one representative from the Academic Success Center, one professional advisor from the academic units, one student, the Director of the First Year Seminar and the Director of Academic Advising. The student will serve a one year term. The First Year Seminar Director and the Director of Academic Advising will both serve as ex officio members. The remaining committee members will serve two-year staggered terms and will be elected by the Faculty Senate from nominees presented by the Faculty Senate Nominating Committee.

President Wert called for the action items from APC. Each of the items were presented separately; there were no questions or discussion related to these items. All were passed with no dissenting votes. The circulars are as follows:

Action Item: New Course Request Social Sciences – POLS-Y471 Terrorism Circular 09-4C - Passed

Action Items: Change in name of degree from “Criminal Justice” to” Criminology and Criminal Justice” Circular 09-4D - Passed

Proposal for curriculum change for the BS in Criminal Justice Circular 09-4E- Passed

Proposal for Changes in the BA degree in Psychology Circular 09-4F - Passed

The last item on the agenda was guest, Marcia Stewart, Regional Manager from Barnes & Noble. President Wert asked for a motion to allow her to address the Senate in order to be compliant with Senate rules. A motion was made and seconded. She showed a video which had some of the new technology that is available on their website to make textbook ordering a little easier. There is also a history component so you can look back and see what you have used in the past year, as they now have a year of history with IUS. The major concern from our students is the absence of ISBN numbers on the website. Stewart said these numbers would not be available on the website until Bloomington makes the decision to do so. There was a long discussion and questions, which Stewart addressed.

President Wert asked for a motion to adjourn. The motion was made and seconded and the meeting adjourned.