

Indiana University Southeast
Faculty Senate Minutes
November 20, 2008 09-5 2:45 p.m. UC 127

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

Absent with Alternate: Yan He (Jon Bingham), David Eplion (Ron Dunlop), Melanie Hughes (Marty Rosen), Donna Dahlgren (Brandy Woods)

Absent without Alternate: Vijay Krishna, Robin Fankhauser, Laura McIlvoy, John Finnegan
Administration, Ex Officio Faculty, Professional Staff Council present: Gil Atnip, Ruth Garvey-Nix, Jay White, Carolyn Babione, Annette Wyandotte, Ben Nassim, Kathleen Norvell, Sandra Gordon, Flo Gonya, Janie Spitznagel for Bill McGuire, Greg Roberts

Guests: VC Larry Mand, Rebekkah Meixner, Sridhar Ramachandran, Brenda Hackett, Christa Zorn, Jan Williamson

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 October 16, 2008 minutes had one correction. On page 1, in VC Garvey-Nix report the word "bayou swell" is incorrect. The correct word is "bioswale". The minutes were approved with this correction.

VC Atnip gave an update on the progress of the North Central reaccreditation project. This is a two year process with the first year devoted to five faculty staff working groups gathering information and producing reports. The writing team will take the reports and put together a single coherent document. Carl Kramer will head the writing team assisted by Atnip and Marty Rosen. The drafts will be shared with the campus and Atnip said he will be pleading with everyone to respond to the drafts with any changes so when the final report is produced it will contain the most up to date and accurate information. The North Central team will be visiting here early 2010.

Atnip asked VC Mand to give a brief update on the emergency notification system. Mand said they are working on a variety of systems that will enable information to be disseminated to the campus efficiently in case of an emergency or weather event. IUS was the first campus to use the IU Notify system in the spring due to a snow storm, which closed the campus. IU Notify uses information in your HR record; Mand encouraged everyone to keep that record updated. Mand said he is a member of a new group called The University Emergency Preparedness Committee formed at the request of President McRobbie. The purpose of the committee is: To direct the coordination of safety and emergency preparedness efforts throughout the university; to insure that all important aspects of safety and emergency preparedness have been identified; and to establish standards for addressing hazards including the development of appropriate university and campus policies.

Wert recognized Flo Gonya, SGA president. She said at the first meeting of the Bookstore Advisory Committee they worked out a lot of issues regarding the ISBN numbers. She asked each department to make up a list of classes, professor, book name, author and any other pertinent information along with the ISBN number. This information will be posted on the window of the Student Center.

Circular 09-4B, from the Academic Success Center was the second reading of a by-law change. There was no further discussion. The vote was taken and the motion passed.

Circular 09-5A, a by-law change to the Honors Council, was placed in motion by Salas. The by-law change was asking for an honors program student to be the student representative. By way of a friendly amendment, the suggestion was made that the selection of the student representative be made by the Honors Program Student Advisory Board. The vote will come in the January '09 meeting.

A motion to move Circular 09-5B, ENG-L351 from the General Education Committee to meet diversity requirements was made and seconded. After a short discussion the vote was taken and the motion passed.

Circular 09-5C, the 2010-2011 Academic Calendar, was presented and seconded. The motion to accept passed.

Circular 09-5D, degree changes within Theatre Track was presented and passed without any discussion.

Circular 09-5E, degree changes within Theatre-Business Track, was made and seconded. Bjornson offered a friendly amendment. In the new track Business W211, Contemporary Entrepreneurship will not be offered in the future. He suggested that be removed and go to 6 hours of elective. After a brief discussion, the vote was taken and the motion passed along with the acceptance of the friendly amendment.

A motion for Circular 09-5F, Senior Colloquium-Proposed Program Change in Philosophy was made and seconded. Atnip explained that what is being asked is the addition of one credit hour to the required number of hours for a degree in Philosophy. The change is the increase of 36 credit hours to 37. The vote was taken and the motion passed.

A motion was made to take Circulars 09-5G through 09-5L, which are all new course requests, as a block. Motion was seconded. The courses are:

HIST-H 408 Indpt. Study in Community History	Circular 09-5G
HIST-A 260 Early North Am.Women's History	Circular 09-5H
HIST-A411 The Lewis & Clark Expedition & The American Experience	Circular 09-5I
HIST-H407 Oral History	Circular 09-5J
BIOL-L 343 Applied Conservation Biology	Circular 09-5K
MUS-U 413 Legal Aspects of the Music Industry	Circular 09-5L

The vote was taken and the motion passed.

Circular 09-5M, Modern American Women's History, a course change request was placed in motion and seconded. Wert called for discussion; there was none. The vote was taken and the motion passed.

Circular 09-5N, Revision of Late Withdrawal Policy was placed in motion and seconded. Atnip gave an explanation. An amendment to the Academic Bankruptcy Policy Part A was submitted which stated: The Academic Bankruptcy Policy Part A will only apply to undergraduates and that the responsibility of determining bankruptcy policy for the graduate programs would rest with the individual graduate program.

The vote was taken and the amendment was voted down with a 9 to 6 vote.

A new amendment was proposed by Taylor which said: The Academic Bankruptcy Policy Part A will apply to undergraduate students. Felsen offered an editorial suggestion and that was to move the word undergraduate to the beginning of the sentence in Part B which reads: Undergraduate students who have not attended IUS for at least two year, are pursuing their first bachelor's degree, and are returning to IUS for the fall semester... and so on.

The vote was taken on the amendment and passed. The vote was then taken on the amended policy and passed without dissenting votes.

Brenda Hackett, Chairman of the Recruitment and Retention Committee, presented Circular 09-5O, an information item to update the work of the committee. Her complete report was included in the Senate packet.

Circular 09-5P, Research Institute in Informatics, from the Research & Grants Committee was placed in motion and seconded. Ryan noted that the R&G Committee approved this with the understanding that Bloomington has final approval. Felsen, a member of the committee, commented that the R&G Committee absolutely supports this and would be happy to write a letter in support on behalf of the R&G Faculty Senate Committee pending all the other approvals. The vote was called and the motion passed.

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