Members Present: Fran Squires, president, Jack Ramey, Bill Sweigart, Angela Salas, Tom Lambert, David Eplion, Ranida Harris, Walter Ryan, Kathy Criswell, Melanie Hughes, John Doyle, David Taylor, Sridhar Ramachandran, Jacquelyn Reid, Greg Phipps, Jean Abshire

Absent with Alternate: George Harvey (Leigh Viner-for remainder of year), Virginia Anderson (Michael Jackman) Vicki Meredith (Jay White), Doug Darnowski (Sridhar Ramachandran), Elaine Haub (John Doyle), Pam Connerly (David Taylor), Donna Dahlgren (Megan Kahn)

Absent without Alternate: Rebecca Carlton, Johnny Alse. Jim Hollenbeck, Robin Fankhauser, John Finnegan, Richard Kopp, Kathleen Free, Bill Farrell

Present: Administration, Ex Officio Faculty, Professional Staff Council: Chancellor Patterson-Randles, Gil Atnip, Dana Wavle, Jay White, Emmanuel Otu, Greg Roberts, Amanda Denbo, Rick French, Guests: Jerry Wayne, Debbie Finkel

President Squires 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 to approve the minutes. The following corrections were made:

- Next year will be IU Southeast’s 75th anniversary ....
- 4) The CASE awards for development and advancement were won by several IU Southeast entities.

The minutes were approved with these corrections.

Chancellor’s Report: 1) Spring census - Over last spring we’ve had an increase of approximately 200 students, which is a 3% increase and about a 2,000 credit hour increase, or 3.1% increase. New undergraduates this spring are 365, with 70% being transfer students. Of those new undergraduates 53½% are Indiana residents and close to 44% are reciprocity students. 2) Lodges - In the spring of 2009 the number of students staying in the residence halls was 359 for the spring semester; last year 2010, the number was 368 and this spring we have 396 students. There are only three beds open and those aren’t filled because we have a gender problem; our openings are not appropriate to the gender. That is pretty much 100% and as Ruth Garvey-Nix said, “we are the envy of everybody’s campus because of numbers like this.”

The Chancellor called on Dana Wavle, VC of Administrative Affairs, to talk about the dining services renovation coming this summer.

Wavle: We have been working with the architect on the design of the food court for about sixteen months. The construction timetable will be May 9, through July 15. Bidding documents are close to completion then the project will go out to bid. The food court and the kitchen will be closed during that time but a limited menu will be available in University Ground. There will also be arrangements for catering through two designated caterers.

Chancellor: IU Southeast’s 70th anniversary will begin July 1, 2011. We are planning a lot of events to appeal to a broad range of folks. A little closer in time is Homecoming on Feb. 12. One treat will be the carving of the Grenadier from a section of the big Oak tree that had to be removed. She called on Jerry Wayne, VC for Alumni Affairs, to give an overview of the Homecoming events.

VC Wayne: Homecoming is on February 12, and will be highlighted by the ladies and men’s basketball games at 2:00 and 4:00 p.m. respectively. They will be playing St. Louis Pharmacy. The Homecoming theme will be “Color Me Crimson”. Other events will be the annual door decorating; a Pep Band and Pep Rally; the carving of the Grenadier from the Oak log, 300 white tee shirts will be given so the students can tie dye those and wear them during the event, along with 200 Cat in the Hat hats. There will be a photo booth set up in the Hoosier Room and during half time there will be a tricycle race with scholarships money given to the winners. Doug Bates, immediate past
president of the Alumni Association and one of the award winners of the President’s Award from the Alumni Association will be recognized. There will also be free Pizza, compliments of the Alumni Association, during the game.

The Chancellor resumed her report by passing a document regarding the budget. She said the Governor has been saying for some time no new capital construction and the money we get will go for R&R. At a Government Relations Seminar last week the President was asked about IU’s priorities in terms of buildings. He told folks that the buildings that were approved during the last biannual budget session would be his top three priorities, those being a Neurosciences Building for IU, Tamarack Hall for Northwest, which was wiped out during the flood, and our Education Purdue Technology Building. She then asked folks to look at the second page of the handout and she explained the comparison of the Governor’s and the Indiana Commission for Higher Education’s recommended budgets and the process through the House, Senate and Conference Committee before approval. Wavle commented that they were watching the State revenue collections closely because when they started seeing cuts in State appropriations about a year and half ago it was directly correlated to reduced revenues coming into the State.

The Chancellor was asked about graduation rates and specifically IU Southeast rates. She said that information was on the IU enrollment website and Atnip said he would send a link to the University Research Office where you can access all the data (http://www.iu.edu/~uirr/reports/standard/graduation/index.shtml).

VC Atnip’s Report: He reported that IU has been pilot testing a project to make electronic versions of textbooks available to students via Oncourse. The project was piloted in Bloomington and Indianapolis and they are now looking to extend it to the other campuses. He thinks if you can get the text materials you need for your classes, it can be an opportunity for students to realize some cost savings on textbooks. He will try to get some information out quickly so you can start looking for fall 2011.

French – UFC Rep: The UFC met on November 30, 2010. There were two issues discussed at length #1: the proposed resolution on the adoption of the Association of American Colleges and Universities, LEAP Essential Learning Outcomes, as a framework for general education programs on all IU campuses. The #2 issue was the report of the UFC Reform Group presented by Professor Herb Terry from IUB. A taskforce formed during the summer was asked to evaluate whether there was a continuing need for any faculty wide governance organization such as the UFC. The report has several recommendations and they are detailed in a circular you can obtain on the UFC website. French then discussed the electronic meetings and the four physical meetings per year that are being considered and the viability of each. French concluded his report by saying that all this information is available in more detail on the UFC website and that he would appreciate some input on what the Senate members would like to see and how to be best represented at the UFC.

President Squires moved on to the APC items the first being Circular 11-6A, Changes to Literature Concentration Requirements. A motion was made and seconded. There was no discussion. The vote was taken and the motion passed.

Circular 11-6B, Changes to Minor in English was put in motion and seconded. There was no discussion; the vote was taken and the motion passed.

Circular 11-6C, FINA S463 Topics in Studio Ceramics, was a new course request. The motion to bring the circular to the floor was made and seconded. There was no discussion; the vote was taken and the motion passed.

Circular 11-6D, ENG W490 Writing Seminar was a course change request. The motion was made and seconded. There was no discussion; the vote was taken and the motion passed.
There were two information items, Changes in the Core Requirements for English, Circular 11-6E and Changes to the Writing Concentration, Circular 11-6F. The information items do not require a vote.

Item #8, was tabled Circular 11-4H, Language Arts Advising Sheet-Secondary Ed. Major. President Squires said the item has been tabled for another month. The people involved have not met and they will bring it to us in February.

One new item of business presented was Proposed Changes to Promotion and Tenure Guidelines in the IUS Faculty Manual submitted by the Faculty Affairs Committee. Dr. Finkel presented this rationale. The problem is the growing number of master’s students on our campus who are actually going to be doing thesis projects, which is a change because business requires a thesis project and education majors will be doing thesis projects, so more and more students doing thesis projects requires a thesis committee and additional input from faculty who are being asked to serve on these thesis committees. This is becoming part of our responsibility and we would like to make that official in a sense by inserting into the policy where it is appropriate that this is part of our responsibility or potentially part of our job responsibilities at IUS to serve on Master’s Thesis Committees. **The change states: or instructional guidance in a master’s thesis project** found in paragraph 5 of B-14, Procedures for Promotion and Tenure as opposed to the old wording: or service on master’s thesis committee. Also there was a change in the guidelines to the Trustees Teaching Awards, which now mentions the master’s thesis.

A motion was made and seconded to accept the changes in the promotion and tenure document as stated. Several faculty spoke in favor of this motion. The vote was taken and the motion passed.

President Squires called for a motion to adjourn. The motion was made and seconded and the meeting ended.