AGENDA FOR
UNIVERSITY SENATE MEETING

(Meeting #1, 2014-15)

April 24, 2014
Immediately following final meeting of 2013-14
LB 125

Agenda

I. Roll Call

II. Announcements

   A. 2014-15 University Senate and Senate Agenda Committee Membership List (Enclosure #1)

III. New Business

   A. Elections (Biographical Information, Enclosure #2)

      1. Senate Officers

         Slate: Chairperson: Amy Harden
                  Vice Chairperson: Chin-Sook Pak
                  Secretary: Lisa Pellerin

         Nominations will also be taken from the floor.

      2. Committees

         University Senate Agenda Committee – ONE position

         1. Jennifer Jones-Hall (Student Life)
         2. Laura O’Hara (Communication Studies)

         Nominations will also be taken from the floor.
1. **University Senate 2014-15**  
   (70 Members)

   **Chairperson:**  
   Ex officio: President of the University

   **Vice Chairperson:**  
   Ex officio: Terry King

   **Secretary:**  
   Ex officio: Michael Hanley

   **Parliamentarian:**  
   Ex officio: Tiffany Peters

   **Undersecretary: Melanie Turner (Non-voting)**  
   Ex officio: Kevin Thurman

   **Academic Dean:** Michael Maggiotto

**Faculty (by Department within Colleges):**

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
<th>Department</th>
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</thead>
<tbody>
<tr>
<td>Amy Harden</td>
<td>2016</td>
<td>Family and Consumer Sciences</td>
<td>CAST</td>
<td>Department</td>
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<tr>
<td>Tarek Mahfouz</td>
<td>2015</td>
<td>Technology</td>
<td>CAST</td>
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<tr>
<td>Benjamin Collins</td>
<td>2015</td>
<td>Military Science</td>
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<td>Cynthia Thomas</td>
<td>2015</td>
<td>School of Nursing</td>
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<td>James Johnson</td>
<td>2016</td>
<td>School of Physical Education,</td>
<td>CAST</td>
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<td></td>
<td></td>
<td>Sport &amp; Exercise Science</td>
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<tr>
<td>Michele Chiuini</td>
<td>2016</td>
<td>Architecture</td>
<td>CAP</td>
<td>Department</td>
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<tr>
<td>Carla Corbin</td>
<td>2015</td>
<td>Landscape Architecture</td>
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<td>Nihal Perera</td>
<td>2016</td>
<td>Urban Planning</td>
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<td>Li Sun</td>
<td>2015</td>
<td>Accounting</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>Erik Nesson</td>
<td>2016</td>
<td>Economics</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>John Fitzgerald</td>
<td>2015</td>
<td>Finance and Insurance</td>
<td>COB</td>
<td>Department</td>
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<td>Thawatchai Jitpaiboon</td>
<td>2016</td>
<td>Information Systems and Operations Management</td>
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<td>Joseph Chapman</td>
<td>2015</td>
<td>Marketing and Management</td>
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<td>Ron Kovac</td>
<td>2016</td>
<td>Center for Information and</td>
<td>CCIM</td>
<td>Department</td>
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<td>Communication Sciences</td>
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<td>Laura O’Hara</td>
<td>2015</td>
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<td>Michael Hanley</td>
<td>2016</td>
<td>Journalism</td>
<td>CCIM</td>
<td>Department</td>
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<td>Dom Caristi</td>
<td>2015</td>
<td>Telecommunications</td>
<td>CCIM</td>
<td>Department</td>
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<tr>
<td>Andy Beane</td>
<td>2016</td>
<td>School of Art</td>
<td>CFA</td>
<td>Department</td>
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<tr>
<td>Elizabeth Crawford</td>
<td>2015</td>
<td>School of Music</td>
<td>CFA</td>
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<td>Karen Kessler</td>
<td>2016</td>
<td>Theatre and Dance</td>
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<td>Mark Hill</td>
<td>2015</td>
<td>Anthropology</td>
<td>CSH</td>
<td>Department</td>
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<td>(Ron Hicks – Fall, 2014)</td>
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<tr>
<td>Gary Dodson</td>
<td>2014</td>
<td>Biology</td>
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<tr>
<td>Scott Pattison</td>
<td>2015</td>
<td>Chemistry</td>
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<td>Paul Buis</td>
<td>2016</td>
<td>Computer Science</td>
<td>CSH</td>
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<tr>
<td>Bryan Byers</td>
<td>2015</td>
<td>Criminal Justice and History</td>
<td>CSH</td>
<td>Department</td>
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<td>(Jerome McKean – Fall, 2014)</td>
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<td>Joyce Huff</td>
<td>2016</td>
<td>English</td>
<td>CSH</td>
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<tr>
<td>Jerzy Jemiolo</td>
<td>2015</td>
<td>Geography</td>
<td>CSH</td>
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<tr>
<td>Scott Rice-Snow</td>
<td>2016</td>
<td>Geological Sciences</td>
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<td>Sergei Zhuk</td>
<td>2015</td>
<td>History</td>
<td>CSH</td>
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<tr>
<td>Irene Livshits</td>
<td>2016</td>
<td>Mathematical Sciences</td>
<td>CSH</td>
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<tr>
<td>Chin-Sook Pak</td>
<td>2015</td>
<td>Modern Languages and Classics</td>
<td>CSH</td>
<td>Department</td>
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<tr>
<td>Joshua Gruver</td>
<td>2016</td>
<td>Natural Resources and Environmental Management</td>
<td>CSH</td>
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<td>Elizabeth Agnew</td>
<td>2015</td>
<td>Philosophy and Religious Studies</td>
<td>CSH</td>
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<td>Name</td>
<td>Year</td>
<td>Department</td>
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<td>Ranjith Wijesinghe</td>
<td>2016</td>
<td>Physics and Astronomy</td>
<td>CSH</td>
<td>Department</td>
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<td>Becci Brey</td>
<td>2015</td>
<td>Physiology and Health Science</td>
<td>CSH</td>
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<tr>
<td>Darren Wheeler</td>
<td>2016</td>
<td>Political Science</td>
<td>CSH</td>
<td>Department</td>
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<td>Johnathan Forbey</td>
<td>2015</td>
<td>Psychological Science</td>
<td>CSH</td>
<td>Department</td>
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<tr>
<td>Ann Brown</td>
<td>2016</td>
<td>Social Work</td>
<td>CSH</td>
<td>Department</td>
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<tr>
<td>Lisa Pellerin</td>
<td>2015</td>
<td>Sociology</td>
<td>CSH</td>
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<tr>
<td>Barry Wagner</td>
<td>2016</td>
<td>Speech Pathology and Audiology</td>
<td>CSH</td>
<td>Department</td>
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<tr>
<td>Stefania Aegisdottir</td>
<td>2015</td>
<td>Counseling Psychology and Guidance Services</td>
<td>TC</td>
<td>Department</td>
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<tr>
<td>Lynn Lehman</td>
<td>2016</td>
<td>Educational Leadership</td>
<td>TC</td>
<td>Department</td>
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<td>Jocelyn Bolin</td>
<td>2015</td>
<td>Educational Psychology</td>
<td>TC</td>
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<td>Theresa Richardson</td>
<td>2014</td>
<td>Educational Studies</td>
<td>TC</td>
<td>Department</td>
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<td>Kathleen Kreamelmeyer</td>
<td>2015</td>
<td>Elementary Education</td>
<td>TC</td>
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<tr>
<td>Kourtland Koch</td>
<td>2016</td>
<td>Special Education</td>
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<tr>
<td>Brad Canada</td>
<td>2015</td>
<td>Burris Laboratory School</td>
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**Contract Faculty:**
- Jennifer Christman | 2016 | Criminal Justice and Criminology | Full-Time Contract Faculty |
- Shon Byrum         | 2015 | Burris Laboratory School           | Full-Time Contract Faculty |

**Professional Personnel:**
- Mark Holtzman      | 2016 | Academic Advising                   |                         |
- Leisa Julian       | 2015 | Business Affairs                    |                         |
- Scott McFadden     | 2016 | University Libraries                |                         |
- Chris Munchel      | 2015 | Admissions                           |                         |
- Julie Stroh        | 2016 | Alumni Programs                     |                         |
- Jennifer Jones-Hall| 2015| Student Life                         |                         |

President, Student Government Association: Nicholas Wilkey
President, Student Senate:
President Pro Tempore Student Senate:
Undergraduate Students (6):

Graduate Student (1):
BIOGAPHERICAL INFORMATION

UNIVERSITY SENATE EXECUTIVE COMMITTEE

Chairperson

Amy J Harden, PhD
Department of Family and Consumer Sciences
College of Applied Sciences and Technology

EDUCATION
Ph.D. 1992 The Ohio State University Major: Textiles and Clothing
Minor: Marketing
M.S. 1985 Bowling Green State University Major: Clothing and Textiles
B.S. 1981 Bowling Green State University Major: Home Economics Education
Minor(s): Family Life Education

Employed at Ball State 1996

Selected awards and positions:
Ball State University Outstanding Faculty Service Award 2011
Assistant & Associate Department Chair 1998 – 2010
Provost Administrative Internship 2009 (Spring)
Director of Fashion Programs 1997 – 2009

University level service experience:
- Academic Freedom and Ethics Committee -- Secretary 2000 - 2001
- Data Management Working Group task force 2010 (summer)
- Events Programming and Scheduling Committee 1999 – 2002
- Financial and Budgetary Affairs Committee 2011-present
  o Ex-officio – rep from Salary and Benefits Committee
- Governance and Elections Committee 2010 – present
  Criterion 2 – Integrity task force (team leader on part B -- how the institute presents itself to the public in regard to programs, requirements, costs)
- Institution Effectiveness Committee 2006 – 2012
  o Chair -- 2009-2010 and 2011-2012
  o Secretary -- 2006-2007 and 2007-2008
- Library Committee 2005 – 2008
- Professional Affairs Council (elected as FCS representative) 2000 – 2001
- Student and Campus Life Council 1999 – 2002
- Undergraduate Education Committee (elected as college representative) 2008 – present
  o Chair -- Spring 2009 and 2009-2010
  o Secretary -- Fall 2008 and 2013-2014
- United Way Steering Committee 2013 – 2014
- University Core Curriculum Subcommittee (UEC representative) 2010 - 2011
- University Core Curriculum Task Force 2013 (summer)
- Develop assessment rubrics (written communication & critical thinking)
- University Salary and Benefits Committee 2011 – 2013
  o Chair -- 2011-2012 Co-chair 2012 - 2013
- University Faculty Salary and Benefits Committee 2013 - present
  o Chair -- 2013-present
- University Professional Personnel Salary and Benefits Committee 2013 - present
  o Ex-officio rep from Faculty Salary and Benefits Committee
Vice Chairperson

Chin-Sook Pak, Associate Professor of Spanish, Department of Modern Languages and Classics

I received my Ph.D. in Romance Linguistics from the University of Michigan and have worked at BSU since 1998. I have taught numerous immersive learning courses, and I take a particular interest in promoting civic learning and making education more accessible to underrepresented minority students. Some of my service work at the University include:

- Graduate Education Committee
- University Diversity Committee
- Department and College P&T Committee
- CSH Diversity Task Force
- Faculty Mentor Program (for students with disability)
- Civic Engagement Advisory Board
- Enhanced Student Learning Initiative Program
- Study abroad-related service work

Secretary

Lisa Pellerin, Ph.D., Associate Professor of Sociology and Director of Women’s and Gender Studies.

Member of the Ball State University faculty since 2001.

Current and previous experience on department and university committees:
Vice Chair and Chair of Governance and Elections Committee
At-large member of Senate Agenda Committee (currently)
Secretary of Governance and Elections Committee (currently)
Served as member of CSH curriculum committee
Chair of the CSH Task Force on the Status of Women (currently)
Undergraduate Director for Sociology
University Senate Agenda Committee

VOTE FOR ONE

Jennifer Jones-Hall, Assistant Vice President for Student Affairs and Director of Student Life.

I have been at Ball State for 3 years, however I have been in Higher Education in a Professional position for over 30 years.
I currently serve as the direct advisor to Student Government Association.
I am serving on the following University Committees: Campus Master Plan, Research Committee, Professional Salary and Benefits Committee, Campus Community Coalition, Ex-Officio of the Student Activities Committee, the President’s Engagement Committee, Activity Fee Committee, Secretary of University Council, member of University Senate, Alcohol Assessment Committee.

Laura O’Hara, Ph.D., Associate Professor of Communication Studies.

Relevant University Committee Service
2. Immersive Learning Task Force (member), 2008-2013
3. Graduate Faculty Fellow, 2009-2014.
4. Phi Kappa Phi Honor Society (various officer positions), 2003-2014
7. Professional Affairs Council (chaired various sub-committees), 1999-2005.

Relevant College Committee Service
1. Various Interest Groups (health communication promotion, international programming, special events), (Member, chaired various ad-hoc committees), 2008-2014.

Relevant Department Committee Service
2. Promotion & Tenure Committee (Member 1998-2014; Chair 2006/2007; 2010/11).
3. Various Search Committees (Chair, member) 2006; 2009.