AGENDA FOR
UNIVERSITY SENATE MEETING

(Meeting #1 for 2010-11)

April 22, 2010
4:00 p.m.
TC 102

Agenda

I. Roll Call

II. Announcements
   A. 2010-11 University Senate Membership List (Enclosure #1)

III. New Business
   A. Elections (Biographical Information, Enclosure #2)
      1. Senate Officers
         Slate: Chairperson: Eric Kelly
                David Pearson
                Vice Chairperson: John Ledbetter
                        Carolyn Walker
                Secretary: Carolyn Kapinus
         Nominations will also be taken from the floor.

      2. Committees
         University Senate Agenda Committee – ONE position
         Slate: Carrie Ball
                Larry Markle
         Nominations will be taken from the floor.
1. **University Senate 2010-11**  
   (70 Members)

Chairperson: Ex officio: Jo Ann Gora  
Vice Chairperson: Ex officio: Terry King  
Secretary: Ex officio: Barry Umansky  
Parliamentarian: (Non-voting) Ex officio: Barbara Wills  
Undersecretary: Melanie Turner (Non-voting) Ex officio:  

Academic Dean:  

Faculty (by Department within Colleges):

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beckie Adams</td>
<td>2012</td>
<td>Family and Consumer Sciences CAST</td>
<td>Department</td>
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<tr>
<td>Rex Kanu</td>
<td>2011</td>
<td>Technology CAST</td>
<td>Department</td>
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<tr>
<td>Timothy Cummins</td>
<td>2011</td>
<td>Military Science CAST</td>
<td>Department</td>
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<tr>
<td>Ann Wieseke</td>
<td>2011</td>
<td>School of Nursing CAST</td>
<td>Department</td>
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<tr>
<td>David Pearson</td>
<td>2012</td>
<td>School of Physical Education, Sport &amp; Exercise Science CAST</td>
<td>Department</td>
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<tr>
<td>David Haber</td>
<td>2011</td>
<td>Fisher Institute for Wellness and Gerontology</td>
<td>Department</td>
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<tr>
<td>Joshua Coggeshall</td>
<td>2012</td>
<td>Architecture CAP</td>
<td>Department</td>
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<tr>
<td>Chris Marlow</td>
<td>2011</td>
<td>Landscape Architecture CAP</td>
<td>Department</td>
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<td>Eric Kelly</td>
<td>2012</td>
<td>Urban Planning CAP</td>
<td>Department</td>
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<td>John Ledbetter</td>
<td>2011</td>
<td>Accounting COB</td>
<td>Department</td>
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<td>Jeff Green</td>
<td>2012</td>
<td>Economics COB</td>
<td>Department</td>
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<td>Terry Zivney</td>
<td>2011</td>
<td>Finance and Insurance COB</td>
<td>Department</td>
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<td>Jensen Zhao</td>
<td>2012</td>
<td>Information Systems and Operations Management COB</td>
<td>Department</td>
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<td>2011</td>
<td>Marketing and Management COB</td>
<td>Department</td>
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<tr>
<td>Richard Bellaver</td>
<td>2012</td>
<td>Center for Information and Communication Sciences CCIM</td>
<td>Department</td>
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<tr>
<td>Glen Stamp</td>
<td>2011</td>
<td>Communication Studies CCIM</td>
<td>Department</td>
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<td>Dustin Supa</td>
<td>2012</td>
<td>Journalism CCIM</td>
<td>Department</td>
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<td>Barry Umansky</td>
<td>2011</td>
<td>Telecommunications CCIM</td>
<td>Department</td>
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<tr>
<td>Kenton Hall</td>
<td>2012</td>
<td>Art CFA</td>
<td>Department</td>
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<tr>
<td>Murray Steib</td>
<td>2011</td>
<td>School of Music CFA</td>
<td>Department</td>
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<td>David (“Kip”) Shawger, Jr.</td>
<td>2012</td>
<td>Theatre and Dance CFA</td>
<td>Department</td>
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<td>Ronald Hicks</td>
<td>2011</td>
<td>Anthropology CSH</td>
<td>Department</td>
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<td>2012</td>
<td>Biology CSH</td>
<td>Department</td>
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<td>James Rybarczyk</td>
<td>2011</td>
<td>Chemistry CSH</td>
<td>Department</td>
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<td>Michael McGrew</td>
<td>2012</td>
<td>Computer Science CSH</td>
<td>Department</td>
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<td>Kiesha Warren-Gordon</td>
<td>2011</td>
<td>Criminal Justice and Criminology CSH</td>
<td>Department</td>
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<td>Joyce Huff</td>
<td>2012</td>
<td>English CSH</td>
<td>Department</td>
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<tr>
<td>Jian Sheng Yang</td>
<td>2011</td>
<td>Geography CSH</td>
<td>Department</td>
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<tr>
<td>Scott Rice-Snow</td>
<td>2012</td>
<td>Geological Sciences CSH</td>
<td>Department</td>
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University Senate Membership (cont.)

Anthony Edmonds 2011 History CSH Department
Ralph Bremigan 2012 Mathematical Sciences CSH Department
Marina Guntsche 2011 Modern Languages and Classics CSH Department
Jarka Popovicova 2012 Natural Resources and Environmental Management CSH Department
Jeffrey Fry 2011 Philosophy and Religious Studies CSH Department
David Grosnick 2012 Physics and Astronomy CSH Department
David Marini 2011 Physiology and Health Science CSH Department
Gary Crawley 2012 Political Science CSH Department
Lambert Deckers 2011 Psychological Science CSH Department
Ron Dolon 2012 Social Work CSH Department
Carolyn Kapinus 2011 Sociology CSH Department
Barry Wagner 2012 Speech Pathology and Audiology CSH Department
Jeong-Han Kim 2011 Counseling Psychology and Guidance Services TC Department
William Sharp 2012 Educational Leadership TC Department
Carrie Ball 2011 Educational Psychology TC Department
Theresa Richardson 2012 Educational Studies TC Department
Carolyn Walker 2011 Elementary Education TC Department
Michael Harvey 2012 Special Education TC Department
Bianca McRae 2011 Burris Laboratory School TC Department

Contract Faculty:
Scott Parkinson 2012 History Full-Time Contract Faculty
Patricia Parkinson 2011 Mathematical Sciences Full-Time Contract Faculty

Professional Personnel:
Mark Holtzman 2012 Academic Advising Area
William McCune 2011 Business Affairs Area
Barbara Wills 2012 Emerging Technologies Area
Chris Munchel 2011 Admissions Area
2012 University Advancement Area
Larry Markle 2011 Disabled Student Development Area

President, Student Government Association: Matthew Whitlock
President, Student Senate: Kayla Pickersgill
President Pro Tempore Student Senate: Kayla Pickersgill
Undergraduate Students (6):

Graduate Student (1):
BIOGRAPHICAL INFORMATION

NOTE: If you are planning to nominate someone for one of the positions, please bring a handout of similar information about the individual to the Senate meeting. There will not be time to allow nominees from the floor to give verbal summaries of their credentials.

CANDIDATES FOR CHAIRPERSON

Eric Damian Kelly, Ph.D., FAICP, is a lawyer and city planner who came to Ball State in 1995 as Dean of the College of Architecture and Planning. He served as Dean until 1998 and then joined the faculty of the Department of Urban Planning. From 2004 through Spring 2007 he was Acting Chair of the department, when he asked to be replaced. In 2001 he was named a University Teaching Professor. He has been appointed by three governors to serve on the Indiana Land Resources Council; he currently serves as Chair of the Muncie-Delaware County Government Reorganization Committee. He is a past president of the American Planning Association and a Fellow of the American Institute of Certified Planners. He has chaired promotion and tenure, curriculum and other committees for his home department and served on a number of college committees. He first served in university senate as the deans’ representative from 1995-97. He has served in the senate since the restructuring of the governance system and was just reelected for another two-year term. He has served on several governance committees, including a partial term on the UCC-21 Subcommittee, and he chaired the Fine Arts committee for one term. He also served as a community member of the board of the Friends of the Ball State Art Museum. His wife, Sandra, is retired from Ball State, where she served as Special Assistant to the President for 15 years. His daughter, Eliza, earned bachelors and masters degrees from Ball State in speech pathology. Eric and Sandra are long-time members of the Fellows Society of the Ball State University Foundation.

David R. Pearson

Department, Rank, Year of Appointment
Physical Education 1993
Associate Professor, 1997
Human Performance Lab 1993-2002
Associate Department Chair 2007 – 2010
Graduate Coordinator for all Graduate Programs in SPESES 2007-2010
Director of the Strength Research Laboratory, 2002- 2008
Coordinator of Sports Performance Master’s Program 2004-2010

Education
Ph.D., 1987, Ball State University, Bioenergetics, Physiology
M.S., 1979, Ball State University, Physiology, Anatomy
B.S., 1977, Central Michigan University, Biology, Art

Professional Service
Department
Promotion and Tenure Committee (2004-2010) (Chair 2009-10)
Chair of Salary Committee (2004 - 2005)
Exercise Science Curriculum Committee (2004 – 2006)
Promotion and Tenure Committee (2001-2002)
Search Committee for Director of Human Performance Lab (2001)
Liaison between P.E. and Wellness Committee (1991-1997)
College

Promotion and Tenure Committee (2009 – 2010)
Dean’s Task force for use of Digital Measures (2009 – 2010)
College Banner carrier, commencement May, (1994 - 2001)

University

Provost Task Force for Development of On-line Faculty Evaluations (2009 - 2010)
Provost Task Force for Implementation of SafeAssign Software for BlackBoard (2009-2010)
Faculty Representative for Development of On-line Grade Submission (2009-2010)
Faculty Representative for Development for University ERP Implementation (2009-2010)
University Task Force for Reduction of Printed Materials and Print Management (2009-2010)
VP for Marketing and Communication Task Force for Development of New On-Line Campus Communication (2009-2010)
Parliamentarian of the University Senate, (2004 – 2010)
Senate Agenda Committee, (2004 – 2010)
New ITAG Committee, Chair (2006 – 2010)
Parliamentarian for Faculty Council (2005 and 2007-2009 - 2010)
University Senate, (2005 – 2007)
Vice Chair of University Senate (2007)
Faculty Council, (2005 – 2007)
Elections and Governance Committee, Chair (2007)
Provost’s Task Force on inQsit Labs, Chair (2007)
Senate Task Force on Academic Integrity (2007)
Instructional Media Support Committee, Chair (2005 – 2007)
Information Technology Committee, (2005 – 2007)
Environmental Scanning Committee (2004)
Academic Policy Committee, secretary and parliamentarian (2004)
Academic Assessment Advisory Committee (2001-2002)
Member of Indiana Space Grants Consortium (2000-2002)
Ad Hoc Graduate Faculty Policy Committee (2000-2002)
Outstanding Awards Committee (2000-02)
Advisor National Strength and Conditioning Association - Student Chapter (1993 - 2010)
CANDIDATES FOR VICE CHAIRPERSON

John Ledbetter, Assistant Professor, Department of Accounting, Miller College of Business, has been at Ball State for eleven years and has participated in University Governance as follows:

BSU Senate and Faculty Council
Vice chairman of Senate and Agenda committee
Governance and Elections Committee (secretary and chair)
Admission and Credits Committee (chair)
Financial and Budgetary Affairs Committee
College Faculty Development Committee (chair)
Department Promotion and Tenure committee

Carolyn Ann Walker
Associate Professor of Elementary Education-Specialty Area: Literacy Education
I have been a faculty member at Ball State for 13 years and have had a number of activities to prepare me for this office. My experiences include:

- **University Service**
  - University Senate/Faculty Council 2009/10
  - Governance Committee 2009/2010
  - University Senate 2003
  - Professional Affairs Council 1998-2003

- **College**
  - Professional Education Committee 2009/2010
  - Sustainability Committee 2008/2009
  - Title 2 Steering Committee 2005

- **Department**
  - Chair-Promotion and Tenure Committee 2006/2007,2008/2009
  - Member Promotion and Tenure- 2005-2010
  - Salary 2003-2007
  - Curriculum 2002-2005

**Other relevant awards and activities**

- Provost’s Internship- Fall 2009
  - This experience provided an opportunity for me to gain understanding of administrative activities and responsibilities. I attended council of deans meetings, met with the provost and his assistant, and prepared on a report about hours required to graduate.

- Virginia Ball Center for Creative Inquiry Fellowship Recipient, Spring 2009
  - This opportunity helped me learn a great deal about management and working with a variety of people and situations. Students created and built a children’s exhibit about Honey Bees as well as related curriculum materials.

- Co-Editor Reading, Research and Instruction- National Journal-2005-2008
  - This opportunity helped me strengthen my abilities in time management, communication with others, and development of systems of organizations. It was a wonderful opportunity to work on editing and helping other people bring their work to publication.
**CANDIDATE FOR SECRETARY**

**Carolyn Kapinus, Associate Professor, Department of Sociology, College of Sciences and Humanities**, completed her Ph.D. in Sociology from Pennsylvania State University and joined the faculty of Ball State University in 1999. Her areas of expertise include family sociology, sexuality, gender, and social psychology. Her main research interest is examining the influence of family context on adolescents and emerging adults’ attitudes and well-being.

She has been a member of University Senate and Faculty Council since 2007. This summer she will serve as a Faculty Fellow in Sponsored Programs and is also the Faculty Scholarship Advisor for Phi Gamma Delta fraternity.

In the Department of Sociology she has held the positions of Director of Graduate Studies, New Faculty Mentor, Promotion and Tenure Committee Chair, and Salary Committee Chair. Her college and university service includes CSH Promotion and Tenure Committee, CSH Dean Search Committee, CSH Advisory Council, CSH Teacher Education Reform Task Force, Graduate Education Committee, Faculty Fellow in the Office of Teaching and Learning Advancement, Excellence in Teaching Awards Selection Committee, and Office of Academic Research and Sponsored Programs Graduate Grant Proposal Review Committee.

**CANDIDATES FOR SENATE AGENDA COMMITTEE**

**Carrie Ball, Assistant Professor of Educational Psychology, Teachers College**, completed her Ph.D. in School Psychology from the University of Wisconsin - Madison and joined the Ball State University faculty in 2008. Her areas of expertise include prevention and early intervention in educational settings, educational program evaluation, and early literacy development. Her main research interest is examination of contextual factors that influence implementation of early intervention programs in school settings. She also participates in clinical work through supervision of school psychology graduate students in practicum placements and a post-doctoral residency to earn an endorsement for independent psychological practice.

Dr. Ball began her first term on the University Senate in 2009 and currently serves as the Faculty Council representative on the Teaching Evaluation Committee. Her activities within the Department of Educational Psychology include membership on the School Psychology Core Committee, the EDPSY Curriculum Committee, and the EDPSY Advanced Graduate Studies Committee.

**Larry Markle is the Director of Disabled Student Development at Ball State University**

In his role as director of disability services, Larry leads the university’s efforts to provide reasonable accommodations for approximately 600 students with disabilities. In addition to his administrative responsibilities, Larry teaches three courses at Ball State: two Honors colloquia and a seminar for graduate students in the Student Affairs Administration in Higher Education program. Larry is involved in several professional organizations, including the Association on Higher Education and Disability (AHEAD) and has served as president of Indiana AHEAD. He is actively involved in the Senate system and currently serves on University Council, the Governance and Elections Committee, the Master Planning and Facilities Committee, the Athletics Committee, and the Events Planning and Scheduling Committee.