AGENDA FOR
UNIVERSITY SENATE MEETING

(Meeting #1, 2012-13)

April 19, 2012
4:00 p.m.
LB 125

Agenda

I. Roll Call

II. Announcements

A. 2012-13 University Senate and Senate Agenda Committee Membership List (Enclosure #1)

III. New Business

A. Elections (Biographical Information, Enclosure #2)

1. Senate Officers

   Slate: Chairperson: John Ledbetter
          David Pearson
          Vice Chairperson: Ralph Bremigan
          Secretary: Amy Harden

   Nominations will also be taken from the floor.

2. Committees

   University Senate Agenda Committee – ONE position

   Slate: Jane Ellery
          Lisa Pellerin

   Nominations will also be taken from the floor.
1. **University Senate 2012-13**  
(70 Members)

Chairperson: Ex officio: Jo Ann Gora  
Vice Chairperson: Ex officio: Terry King  
Secretary: Ex officio: Kip Shawger  
Parliamentarian: Ex officio: Katie Slabaugh  
Undersecretary: Melanie Turner (Non-voting) Ex officio: Kevin Thurman

**Academic Dean:**

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy Harden</td>
<td>2014</td>
<td>Family and Consumer Sciences</td>
<td>CAST</td>
<td>Department</td>
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<tr>
<td>Tarek Mahfouz</td>
<td>2013</td>
<td>Technology</td>
<td>CAST</td>
<td>Department</td>
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<tr>
<td>Mark Hamil</td>
<td>2013</td>
<td>Military Science</td>
<td>CAST</td>
<td>Department</td>
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<tr>
<td>Ann Wieseke</td>
<td>2013</td>
<td>School of Nursing</td>
<td>CAST</td>
<td>Department</td>
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<tr>
<td>David Pearson</td>
<td>2014</td>
<td>School of Physical Education, Sport &amp; Exercise Science</td>
<td>CAST</td>
<td>Department</td>
</tr>
<tr>
<td>Jane Ellery</td>
<td>2013</td>
<td>Fisher Institute for Wellness and Gerontology</td>
<td>CAST</td>
<td>Department</td>
</tr>
<tr>
<td>Michele Chiuini</td>
<td>2014</td>
<td>Architecture</td>
<td>CAP</td>
<td>Department</td>
</tr>
<tr>
<td>Carla Corbin</td>
<td>2013</td>
<td>Landscape Architecture</td>
<td>CAP</td>
<td>Department</td>
</tr>
<tr>
<td>Nihal Perera</td>
<td>2014</td>
<td>Urban Planning</td>
<td>CAP</td>
<td>Department</td>
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<tr>
<td>John Ledbetter</td>
<td>2013</td>
<td>Accounting</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>Courtenay Stone</td>
<td>2014</td>
<td>Economics</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>Omar Benkato</td>
<td>2013</td>
<td>Finance and Insurance</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>Sushil Sharma</td>
<td>2014</td>
<td>Information Systems and Operations Management</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>Joseph Chapman</td>
<td>2013</td>
<td>Marketing and Management</td>
<td>COB</td>
<td>Department</td>
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<tr>
<td>Richard Bellaver</td>
<td>2014</td>
<td>Center for Information and Communication Sciences</td>
<td>CCIM</td>
<td>Department</td>
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<tr>
<td>Glen Stamp</td>
<td>2013</td>
<td>Communication Studies</td>
<td>CCIM</td>
<td>Department</td>
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<tr>
<td>Michael Hanley</td>
<td>2014</td>
<td>Journalism</td>
<td>CCIM</td>
<td>Department</td>
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<tr>
<td>Mike Gerhard</td>
<td>2013</td>
<td>Telecommunications</td>
<td>CCIM</td>
<td>Department</td>
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<tr>
<td>Andy Beane</td>
<td>2014</td>
<td>Art</td>
<td>CFA</td>
<td>Department</td>
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<tr>
<td>Murray Steib</td>
<td>2013</td>
<td>School of Music</td>
<td>CFA</td>
<td>Department</td>
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<tr>
<td>David (“Kip”) Shawger, Jr.</td>
<td>2014</td>
<td>Theatre and Dance</td>
<td>CFA</td>
<td>Department</td>
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<tr>
<td>Evelyn Bowers</td>
<td>2013</td>
<td>Anthropology</td>
<td>CSH</td>
<td>Department</td>
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<td>Dave LeBlanc</td>
<td>2012</td>
<td>Biology</td>
<td>CSH</td>
<td>Department</td>
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<td>Scott Pattison</td>
<td>2013</td>
<td>Chemistry</td>
<td>CSH</td>
<td>Department</td>
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<td>Paul Buis</td>
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<td>Computer Science</td>
<td>CSH</td>
<td>Department</td>
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<tr>
<td>Paul Magro</td>
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<td>Criminal Justice and Criminology</td>
<td>CSH</td>
<td>Department</td>
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<td>Joyce Huff</td>
<td>2014</td>
<td>English</td>
<td>CSH</td>
<td>Department</td>
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<tr>
<td>Jerzy Jemiolo</td>
<td>2013</td>
<td>Geography</td>
<td>CSH</td>
<td>Department</td>
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University Senate Membership (cont.)

Scott Rice-Snow 2014 Geological Sciences CSH Department
Sergei Zhuk 2013 History CSH Department
Ralph Bremigan 2014 Mathematical Sciences CSH Department
Marina Guntsche 2013 Modern Languages and Classics CSH Department
Joshua Gruver 2014 Natural Resources and Environmental Management CSH Department
Elizabeth Agnew 2013 Philosophy and Religious Studies CSH Department
David Grosnick 2014 Physics and Astronomy CSH Department
Becci Brey 2013 Physiology and Health Science CSH Department
Darren Wheeler 2014 Political Science CSH Department
Johnathan Forbey 2013 Psychological Science CSH Department
Greta Slater 2014 Social Work CSH Department
Lisa Pellerin 2013 Sociology CSH Department
Claudia Updike 2014 Speech Pathology and Audiology CSH Department
Stefania Aegisdottir 2013 Counseling Psychology and Guidance Services TC Department
Lynn Lehman 2014 Educational Leadership TC Department
Jerrell Cassady 2013 Educational Psychology TC Department
Theresa Richardson 2014 Educational Studies TC Department
Kathleen Kreamelmeyer 2013 Elementary Education TC Department
Kourtland Koch 2014 Special Education TC Department
Brad Canada 2013 Burris Laboratory School TC Department

Contract Faculty:
John Strauss 2014 Journalism Full-Time Contract Faculty
Shon Byrum 2013 Burris Laboratory School Full-Time Contract Faculty

Professional Personnel:
Mark Holtzman 2014 Academic Advising Area
Bernard Hannon 2013 Business Affairs Area
James Hammons 2014 Emerging Technologies Area
Chris Munchel 2013 Admissions Area
Tracy Hendricks 2014 Alumni Programs Area
Lynda Wiley 2013 Student Life Area

President, Student Government Association: Chris Wilkey
President, Student Senate: Heather Clossen
President Pro Tempore Student Senate: Zeyne Guzeldereli
Undergraduate Students (6):

Graduate Student (1):
1.1 **Agenda Committee**
(11 Members)

Chairperson: Ex officio: Terry King
Vice Chairperson:
Secretary:
Parliamentarian:
Undersecretary: Melanie Turner (Non-voting)

<table>
<thead>
<tr>
<th>David (Kip) Shawger</th>
<th>2012</th>
<th>Theatre and Dance</th>
<th>CFA</th>
<th>Senate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ralph Bremigan</td>
<td>2013</td>
<td>Mathematical Sciences</td>
<td>CSH</td>
<td>Senate</td>
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<tr>
<td>Lynda Wiley</td>
<td>2013</td>
<td>Student Affairs</td>
<td></td>
<td>Senate</td>
</tr>
</tbody>
</table>

Chairperson, Faculty Council: Kip Shawger
Chairperson, University Council: Katie Slabaugh
Chairperson, Campus Council: Kevin Thurman

President Pro Tempore Student Senate: Zeyne Guzeltereli
Chairperson

John Ledbetter, Assistant Professor, Department of Accounting, Miller College of Business, joined Ball State in August, 1999. His participation in University Governance includes the following service:

- BSU Senate (vice chairman two years)
- BSU Faculty Council (chair one year)
- BSU Agenda Committee (vice chairman two years)
- BSU Governance and Elections Committee (chair two years, secretary one year)
- BSU Admission and Credits Committee (chair for 2-3 years)
- BSU Financial and Budgetary Affairs Committee
- Miller College of Business Faculty Development Committee (chair for several years)
- Department Promotion and Tenure committee

David R. Pearson

Department, Rank, Year of Appointment
Physical Education 1993
Associate Professor, 1997
Associate Department Chair 2007 – 2012
Graduate Coordinator for all Graduate Programs in SPESES 2007-2012

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 (2004-2012) (Chair 2009-12)

College
- Promotion and Tenure Committee (2009–2012)
- Dean’s Task force for use of Digital Measures (2009 – 2012)

University
- NCAA Re-Certification Committee – Governance and Compliance. (2010-2011)
- Provost Task Force for Development of On-line Faculty Evaluations (2009 - 2012)
- Faculty Representative for Development of On-line Grade Submission (2009-2011)
- Faculty Representative for Development for University ERP Implementation (2009-2011)
- Parliamentarian of the University Senate, (2004 – 2010, 2011-12)
- Vice Chair of University Senate (2007)

Vice Chairperson

Ralph Bremigan, Professor, Department of Mathematical Sciences
I received my Ph.D. in mathematics in 1990 and have worked at BSU since 1992. I have taught many undergraduate and graduate mathematics courses, authored research articles in mathematics, and co-written a textbook for pre-service secondary mathematics teachers. I have served as my Department’s Director of Undergraduate Programs and its Assessment Director, and have chaired the Department’s P&T Committee three times. I have been an officer in the BSU chapter of Sigma Xi since 2003, was a member of the second Core Curriculum Task Force (2004-06), and currently am on one of the committees preparing for BSU’s reaccreditation (HLC Criterion 4 subcommittee). In addition to membership on Faculty Council and Senate since 2008, I have been a member of the Governance and Elections Committee (2009-present), the Financial and Budgetary Affairs Committee (2009-2011), and the Senate Agenda Committee (2011-2012).
Amy Harden, Assistant Professor, Department of Family and Consumer Sciences
I have been at Ball State for over 15 years and have served in the following positions …
  Assistant/Associate Chair of the Department of Family and Consumer Sciences for 12 years
  Program Director of Fashion programs for 12 years
University committees:
  Academic Assessment and Institutional Research (secretary and chair)
  Events Programming and Scheduling
  Senate (secretary) and Faculty Council
  Governance and Elections
  Library
  Undergraduate Education Committee (secretary and chair)
  University Core Curriculum subcommittee
  University Salary and Benefits (chair)

Jane Ellery, Associate Director and Assistant Professor at the Fisher Institute, joined the Ball State faculty in August 2003. She holds a Ph.D. in Public Health (social and behavioral health), and her primary responsibility is to coordinate the Wellness Management graduate program. In addition to her work in the academe, Jane has experience in workplace wellness, managed care administration, workers compensation programming, community-based cardiac rehabilitation, and hospital-based cardiovascular diagnostics. Her professional interests include developing partnerships to enhance consumer-friendly approaches to wellness initiatives and research practices, integrating salutogenic interventions with more traditionally recognized health enhancement efforts, and encouraging students to experiment with different ways to use emerging media to enhance well-being.