Approval of senate minutes of August 29, 2013

I. Announcements

A. Next Scheduled Meetings
University Senate – Thursday, October 24, 2013, 4:00 p.m., Burkhardt Bldg. (BB), Rm. 109
Senate Agenda Committee – Monday, November 4, 2013, 2:00 p.m., Letterman Building (LB) 104

B. Notice of Change in Office/Department Name
1. Current Name: Internal Auditing
   Proposed Name: Internal Audit and Advisory Services

C. Senate/Council/Committee membership (Enclosure #1)

D. Program Information – Academic Posting 2013-14, Volume XLV-2 (Enclosure #2)

E. University Core Curriculum Subcommittee (Enclosure #3)

F. SR-16-12/13 (Enclosure #4)

II. Recognition of Deaths
Frances (Lem) Anderson, Linda Arndt, Walter Baker, Mildred (Mim) Ballou,
David C. Caucci, John F. Clause, Scott Hinkley, John Huffer, Victor B. Lawhead, Rolf Legbandt,
Kenneth Poucher, T.K. Puttaswamy, Charles Sappenfield, Darrell Wible (Enclosure #5)

III. Committee Reports

A. Governance and Elections Committee – Ralph Bremigan, Chairperson

B. Faculty Council – Kip Shawger, Chairperson

C. University Council – Michael Gillilan, Chairperson

D. Campus Council – Kevin Thurman, Chairperson

E. Student Government Association – Jack Hesser, President Pro Tempore

IV. Report by Chairperson of Senate – David Pearson (Enclosure #6 - Issues in the Senate System)

V. Questions Directed to the President
VI. Question and Answer Period

VII. Unfinished Business

VIII. New Business
   A. Guest Student Policy (Enclosure #7)
   B. Probationary Admission to Master’s Degree Program (Enclosure #8)

IX. Other Items

X. Adjournment

/mt
1. The meeting was called to order at 4:00 p.m., by the Chairperson of the University Senate, David Pearson.

   Roll Call was taken by initialing the roster located at the entrance to BB 109.


   Substitutes:  Ashley Donnelly for D. Caristi, Michelle Johnson for T. Hendricks, Susan Johnson for M. Maggiotto, Giang Tran for M. Randolph


2. A motion was made and seconded (Shawger/France) to approve the standing rules of the Senate.

   A friendly amendment was accepted to include professional personnel on Item #1 of the Standing Rules.

   A question was asked to define #17, “Division of the House.” This means using ballots, an additional method of voting instead of the customary “yea/nay” procedure.

   The motion carried.

3. A motion was made and seconded (France/Richardson) to approve the minutes of April 25, 2013, with various revisions to those in attendance. A revised copy will be filed in the Senate Office.

   The motion to approved the revised minutes carried.

4. Announcements

   A. The conservation of paper statement (Item I. B.) was reviewed.

   B. Terry King, Provost and Vice President of Academic Affairs, announced the absorption of the Fisher Institute of Wellness and Gerontology (FIWG) into the School of Physical Education, Sport, and Exercise Science (SPESES). The institute has two graduate programs and one minor. The FIWG faculty members and faculty members of SPESES voted to align as part of SPESES; programs will stay the same.

   C. Higher Learning Commission (HLC) Preparation/Discussion

   Marilyn Buck, co-chair of the Steering Committee for the HLC visit, was in attendance at today’s meeting to provide an update on the preparations. Ball State has been accredited since 1925 and this visit is to affirm our continued accreditation to assure federal funding for the institution and our students. There are several compliance hoops to maneuver, such as the credit hour policy, attendance policy, testing and how we verify the identity of the individuals participating in online courses. The renewal process will change to every four years instead of ten after this visit; however it won’t be as detailed as the ten year process.
There are four key words the steering committee would like all of the university community to remember, in case they are stopped by members of the accrediting team: Students (first and foremost), Quality (of their education), Application (immersive learning, experiential learning and practicums), and Change (changing the lives of our students).

Questions regarding the HLC accreditation visit concerned the following:

- *Burris faculty and if they are tied into the HLC visit?*
  
  In this particular review, it is the higher education section the HLC is particularly interested in reviewing.

- *Syllabi for independent study? The syllabus for independent studies is usually generated by a student’s proposal.*

  An outline or actual agreement is necessary. Reviewers have been told to look for things out of the ordinary. They will also look at face-to-face classrooms less than online and independent study. The student’s proposal could be attached. If it is taking the place of another course, the learning outcomes have to be the same as the face-to-face class.

D. Ralph Bremigan, Vice Chair of the Senate and chair of the Governance and Elections Committee gave a brief overview of the senate system.

E. Announcement items E. (Next Scheduled Meetings), F. (Schedule of Meetings in the University Governance System, Enclosure #2) G. (Notice of change in office/department name), I. (Program Information, Enclosure #3), and J. (Results of Constitutional Amendments, Enclosure #4) were reviewed.

5. Item II. (Recognition of Deaths) will be delayed until the next meeting of the Senate.

6. **Council/Committee/Student Senate Reports**

   A. **Governance and Elections Committee** – Ralph Bremigan, Chairperson. Ralph reported the committee met this morning and elected Lisa Pellerin secretary of the committee. They are also in the beginning stages of review requested revisions to the membership and responsibilities of committees in the governance system. Dean John Jacobson reported he is optimistic the Professional Education Committee will have suggested revisions by the end of this academic year.

   B. **Faculty Council** – Kip Shawger, Chairperson. The Faculty Council will meet on Thursday, September 5.

   C. **University Council** – Michael Gillilan, Chairperson. The University Council will meet on Thursday September 12.

   D. **Campus Council** – Kevin Thurman, Chairperson. The Campus Council will meet on Thursday, September 19.

   E. **Student Senate** – Alyssa France, President Pro tempore, Student Government Association. The SGA meets every Wednesday and will be filling student positions on University Senate committees as soon as possible. Seven pieces of legislation were reviewed by the Senate Agenda Committee and forwarded to other committees.

7. David Pearson, Chairperson of the University Senate, reviewed the GANTT Chart (Enclosure #5) with the membership of the Senate.
He has received several emails regarding promotion and tenure. He reminded the membership that the departments and colleges are functioning under the promotion and tenure policy already in place. The department committees should be working on their new promotion and tenure documents. Associate Provost Marilyn Buck has offered and will be sharing a “cheat sheet” for everyone to follow regarding the new guidelines. There are four items that must be changed but do not go into effect until academic year 2014-15. The deadline for college approval of department documents must be completed by November 19.

8. President’s Remarks

The President’s remarks included:

- Please RSVP and make plans to attend the reception for the University Senate at Bracken House on Tuesday, October 1. The President will also be having lunch with the leadership of the University Senate on September 7.
- There were many individuals involved in the process of writing the self-study report for the Higher Learning Commission and thanked them for their hard work.
- She will be conducting college forums in January, as she did the past year. If there are issues, please communicate them to the Dean of your college. She will also provide a follow-up report on the legislative budget information provided last January.
- The Immersive Learning Awards Ceremony will again be held in January 2014. The deadline for submission for awards is Thursday, October 3. She would like to have a good attendance at this ceremony and invites all faculty to attend.
- She provided the following data concerning students:
  69.9% Academic Honors Diploma  
  3.42 GPA on average  
  Increase in graduation rate: 2012-13 is 40%. In 2011-12 was 36.3%. This increase in four-year graduation rates helps greatly with our state funding.
- In reviewing freshman classes: in 2007, only 25% had taken an online class. In 2009, 65% of them had taken an online class.

There were no questions from the members of the senate.

9. Unfinished Business

There was no unfinished business.

10. New Business

There was no new business.

11. Other Items

A. The chair has spoken with Information Technology and there will be an app in September that will push an email to students informing them of academic holds.

B. There will be a new link to our academic system that will allow students to construct an eight-semester course plan by populating what classes are mandatory and room for electives to be inserted.

C. Academic Planning Task Force

The Provost reported they are actively engaged in an academic master plan process. This plan will set the course for the next 10-15 years. They are developing a method to obtain information from stakeholders. Some of the questions will involve having the right mix of academic programs and their organization, as well
as what we can do to meet the demands of the State of Indiana for the next five to fifteen years.

Since the last master plan, there was no College of Architecture, Fine Arts, or Communication, Information and Media. All are signature programs today and we must help them grow. What does the university need to look like in the next several years? Dave Pearson and Kip Shawger are both representatives on the steering committee and they will be asking members of the senate to help make decisions in moving things forward.

D. A senate member had a question regarding the letter sent by Key Benefits concerning members not having credible coverage with regard to the prescription program. A question was also asked how this affects retirees.

There has been an email from Vice President Howard of upcoming dates for benefits forums. It was suggested this would be a good opportunity to seek clarification or to contact the Payroll and Employee Benefits Office directly.

12. Adjournment

The meeting adjourned at 5:05p.m.

September 26, 2013

______________________________  ________________________________
David Pearson, Chairperson          Amy Harden, Secretary

/mt
1. University Senate 2013-14  
   (70 Members)

Chairperson:  David Pearson  
Vice Chairperson:  Ralph Bremigan  
Secretary:  Amy Harden  
Parliamentarian:  
Undersecretary:  Melanie Turner (Non-voting)

Ex officio:  Jo Ann Gora  
Ex officio:  Terry King  
Ex officio:  Kip Shawger  
Ex officio:  Michael Gillilan  
Ex officio:  Kevin Thurman

Academic Dean:  Michael Maggiotto

Faculty (by Department within Colleges):

Amy Harden  
Tarek Mahfouz  
Raymond Butler  
Cynthia Thomas  
David Pearson  
Michele Chiuni  
Carla Corbin  
Nihal Perera  
Li Sun  
Courtenay Stone  
John Fitzgerald  
Rod Davis  
Joseph Chapman  
Richard Bellaver  
Laura O’Hara  
Michael Hanley  
Dom Caristi  
Andy Beane  
Elizabeth Crawford  
David (“Kip”) Shawger, Jr.  
Mark Hill  
Gary Dodson  
Scott Pattison  
Paul Buis  
Bryan Byers  
Joyce Huff  
Jerzy Jemiolo

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Family and Consumer Sciences  
Technology  
Military Science  
School of Nursing  
School of Physical Education, Sport & Exercise Science  
Architecture  
Landscape Architecture  
Urban Planning  
Accounting  
Economics  
Finance and Insurance  
Information Systems and Operations Management  
Marketing and Management  
Center for Information and Communication Sciences  
Communication Studies  
Journalism  
Telecommunications  
School of Art  
School of Music  
Theatre and Dance  
Anthropology  
Biology  
Chemistry  
Computer Science  
Criminal Justice and Criminology  
English  
Geography  
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Scott Rice-Snow 2014 Geological Sciences CSH Department
Sergei Zhuk 2015 History CSH Department
Ralph Bremigan 2014 Mathematical Sciences CSH Department
Chin-Sook Pak 2015 Modern Languages and Classics CSH Department
Joshua Gruber 2014 Natural Resources and Environmental Management
Elizabeth Agnew 2015 Philosophy and Religious Studies CSH Department
David Grosnick 2014 Physics and Astronomy CSH Department
Becci Brey 2015 Physiology and Health Science CSH Department
Darren Wheeler 2014 Political Science CSH Department
Johnathan Forbey 2015 Psychological Science CSH Department
Greta Slater 2014 Social Work CSH Department
Lisa Pellerin 2015 Sociology CSH Department
Claudia Updike 2014 Speech Pathology and Audiology

Stefania Aegisdottir 2015 Counseling Psychology and Guidance Services TC Department
Lynn Lehman 2014 Educational Leadership TC Department
Jocelyn Bolin 2015 Educational Psychology TC Department
Theresa Richardson 2014 Educational Studies TC Department
Kathleen Kreamelmeyer 2015 Elementary Education TC Department
Kourtland Koch 2014 Special Education TC Department
Susan Wilczynski (Fall, 2014)
Brad Canada 2015 Burris Laboratory School Department

Contract Faculty:
John Strauss 2014 Journalism Full-Time Contract Faculty
Shon Byrum 2015 Burris Laboratory School Full-Time Contract Faculty

Professional Personnel:
Mark Holtzman 2014 Academic Advising Area
Leisa Julian 2015 Business Affairs Area
James Hammons 2014 University Libraries Area
Chris Munchel 2015 Admissions Area
Tracy Hendricks 2014 Alumni Programs Area
Jennifer Jones-Hall 2015 Student Life Area

President, Student Government Association: Chloe Anagnos
President, Student Senate: Alyssa France
President Pro Tempore Student Senate: Jack Hesser
Undergraduate Students (6): Carrie-Ann Staggs, Logan Stevens, Landon Slone

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

Chairperson: David Pearson
Vice Chairperson: Ralph Bremigan
Secretary: Amy Harden
Parliamentarian: 
Undersecretary: Melanie Turner (Non-voting)

Lisa Pellerin 2014 Sociology CSH Senate
Elizabeth Agnew 2015 Philosophy and Religions Studies CSH Senate
Jennifer Jones-Hall (Fall, 2013)
Darren Wheeler 2015 Political Science CSH Senate

Chairperson, Faculty Council: Kip Shawger
Chairperson, University Council: Michael Gillilan
Chairperson, Campus Council: Kevin Thurman

President Pro Tempore, Student Senate: Jack Hesser

1.2 **Governance and Elections Committee**
(14 Members)

Chairperson: Ralph Bremigan
Secretary: Lisa Pellerin
Undersecretary: Melanie Turner (Non-voting)

Ex officio: Marilyn Buck
Ex officio: Chloe Anagnos

Parliamentarian:

Academic Dean: John Jacobson

Amy Harden 2014 Family and Consumer Sciences CAST FC
Cliff Stone 2015 Economics COB FC
Mike Hanley 2015 Journalism CCIM FC
Kip Shawger 2015 Theatre & Dance CFA FC
Nihal Perera 2014 Urban Planning CAP FC
Lynn Lehman 2015 Educational Leadership TC FC
Lisa Pellerin 2015 Mathematical Sciences CSH FC
Leisa Julian 2015 Business/Auxiliary Services UC
Matt Kovach 2014 Housing and Residence Life UC
Kevin Thurman 2014
2. **Campus Council**  
   (20 Members)

   Chairperson: Kevin Thurman  
   Vice Chairperson: Chad Griewank  
   Secretary:  
   Executive Secretary: Melanie Turner (non-voting)  

   Ex officio: Tom Taylor  
   Ex officio: Randy Howard  
   Ex officio: Hudson Akin  
   Ex officio: Phil Repp  
   Ex officio: Kay Bales  
   Ex officio: Mike Gillilan  
   Ex officio: Kip Shawger  
   Ex officio: Jim Mills

   Angie Day  
   Wendy Saver  
   Julia Dotson  
   Sue Weller

   2014  
   Communication Studies  
   CCIM  
   FC

   2015  
   Theatre and Dance  
   CFA  
   FC

   2015  
   Office of the Registrar  
   UC

   Facilities Planning and Management  
   UC

   Angie Day  
   Wendy Saver  
   Julia Dotson  
   Sue Weller

   Student Government Association Students (7): Chad Griewank, Aric Hopper

   Residence Hall Association Representatives (2):

2.1 **Events Programming and Scheduling Committee**  
   (18 Members)

   Chairperson:  
   Secretary:  

   Ex officio: David (Kip) Shawger  
   Ex officio: Julie Stroh  
   Ex officio: Robert Myers  
   Ex officio: Dan Byrnes  
   Ex officio: Asst. Mgr., Emens  
   Ex officio: Scott Truex

   Roger McConnell  
   Larry Markle  
   Mark Parkinson  
   Amy Ward

   2014  
   School of Music  
   CFA  
   FC

   2015  
   Disabled Student Development  
   CC

   2015  
   Academic Advising  
   UC

   2014  
   Office of the Registrar  
   UC

   2015  
   FC

   Roger McConnell  
   Larry Markle  
   Mark Parkinson  
   Amy Ward

   Students (2): Brittany Weaver, Ralphy Thomas

   Campus Council Representative: Wendy Saver (2014)

   Community Representatives (4): Van Smith, Charles Routh, Nancy Millard, Kermit and Mary Ellen Hays
2.2 **Public Safety Committee**
(11 Members)

Chairperson: Dan Waechter
Secretary: Katie Slabaugh
Ex officio: Gene Burton
Ex officio: Kate Murray
Ex officio: Sue Weller
Ex officio: Allison Wynbissinger
Ex officio: Peggy Rice (2014, English, CSH, CC)
Ex officio: Joseph Chapman (2015, Marketing & Management, COB, FC)
Ex officio: Dan Waechter (2014, Journalism, CCIM, FC)
Ex officio: Jeff Shoup (2014, Housing & Residence Life, UC)
Ex officio: Katie Slabaugh (2015, Student Affairs, UC)

Students (2): Tamarah Dixon (G)

2.21 **Parking Subcommittee**
(10 Members)

Chairperson: Ex officio: Alan Hargrave
Secretary: Ex officio: Gene Burton
Ex officio: Campus Council Representatives (2): Angie Day (14), Chad Griewank (15)
Faculty Council Representatives (2): Chin Sook Pak (15), Bryan Byers (14)
University Council Representatives (2): Sarah Jenkins (15), James Hammons (14)
Students (2): Ethan Stearns, Aric Hopper
Community Representatives appointed by the President (2):

2.21 **University Traffic Appeals Subcommittee**
(10 Members)

Chairperson: Kevin Thurman
Secretary: Derek Berger
Ex officio: Nancy Wray (Non-voting)

Campus Council Representatives (2): Kevin Thurman (15), Aric Hopper (15)
Faculty Council Representatives (2): Darren Wheeler (15), Andy Beane (14)
University Council Representatives (2): Tiffany Peters (15), Derek Berger (14)
Staff/Service Personnel Representatives (2): (Service), Marta Stephens (Staff)
Students (2): Daqavise Winston, Brittney Wright
### 2.3 Student Activities Committee
(12 Members)

<table>
<thead>
<tr>
<th>Member</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Helton</td>
<td>2014</td>
<td>School of Music</td>
<td>CC</td>
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<tr>
<td>Natalie Phillips</td>
<td>2014</td>
<td>School of Art</td>
<td>FC</td>
</tr>
<tr>
<td>Stacey Schetzsle</td>
<td>2015</td>
<td>Marketing and Management</td>
<td>FC</td>
</tr>
<tr>
<td>Dan Waechter</td>
<td>2015</td>
<td>Journalism</td>
<td>UC</td>
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<tr>
<td>Robin Rufatto</td>
<td>2014</td>
<td>Mathematical Sciences</td>
<td>UC</td>
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<tr>
<td>Jennifer Jones-Hall</td>
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<td>Chloe Anagnos</td>
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<td>Dan Byrnes</td>
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<tr>
<td>James Helton</td>
<td>2014</td>
<td>School of Music</td>
<td>CC</td>
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<tr>
<td>Natalie Phillips</td>
<td>2014</td>
<td>School of Art</td>
<td>FC</td>
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<tr>
<td>Stacey Schetzsle</td>
<td>2015</td>
<td>Marketing and Management</td>
<td>FC</td>
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<tr>
<td>Dan Waechter</td>
<td>2015</td>
<td>Journalism</td>
<td>UC</td>
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<tr>
<td>Robin Rufatto</td>
<td>2014</td>
<td>Mathematical Sciences</td>
<td>UC</td>
</tr>
</tbody>
</table>

Campus Council Representative (1): Chad Griewank (14)

Students (3): Ralphy Thomas, Alyssa France, Crystal Drake

### 2.4 Student Center Committee
(14 Members)

<table>
<thead>
<tr>
<th>Member</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
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<tbody>
<tr>
<td>Scott Truex</td>
<td>2015</td>
<td>Urban Planning</td>
<td>CC</td>
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<tr>
<td>Tracy Hendricks</td>
<td>2015</td>
<td>Alumni Programs</td>
<td>UC</td>
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<tr>
<td>Courtney Jarrett</td>
<td>2014</td>
<td>Disabled Student Development</td>
<td>UC</td>
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<tr>
<td>Bruce Morgan</td>
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<tr>
<td>Robert Myers</td>
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Campus Council Representative (1): (14)

Students (4 appointed by SGA): Dustin Meeks, Allison Kiser, Brittany McMurray, Brittney Wright

Student (1 appointed by UPB): Walter Enzmann

### 2.5 Student Financial Assistance Committee
(9 Members)

<table>
<thead>
<tr>
<th>Member</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
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<tbody>
<tr>
<td>Jacquelyn Buckrop</td>
<td>2014</td>
<td>Office of the Provost</td>
<td>CC</td>
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<tr>
<td>James Johnson</td>
<td>2015</td>
<td>SPESES</td>
<td>CAST</td>
</tr>
<tr>
<td>Marie Kelly-Worden</td>
<td>2014</td>
<td>Physiology and Health Sciences</td>
<td>FC</td>
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<tr>
<td>Katharine Leigh</td>
<td>2015</td>
<td>University Libraries</td>
<td>UC</td>
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<tr>
<td>Gloria Pavlik</td>
<td>2014</td>
<td>Student Affairs</td>
<td>UC</td>
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<tr>
<td>John McPherson</td>
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Students (2): Carrie-Ann Staggs
2.6 **Student Rights, Ethics and Standards Committee**

(11 Members)

Chairperson:  
Secretary:

Ex officio:   
Ex officio:   
Ex officio:   
Ex officio:   

Jason Dunham  2013  Chemistry  CSH  CC  
Richard Petts  2014  Sociology  CSH  FC  
Gwen White  2015  Accounting  COB  FC  
Larry Markle  2015  Disability Services  UC  
Brenda Yates Habich  2014  University Libraries  UC  

Campus Council Representative (1): Julia Dotson (15)

Students (2): Aaron Dicker, Jason Pickell
### Faculty Council

(54 Members)

Chairperson: Kip Shawger  
Vice Chairperson: Michael Hanley  
Secretary: Darren Wheeler  
Executive Secretary: Melanie Turner (Non-voting)  
Parliamentarian:

Ex officio: Terry King  
Ex officio: Michael Gillilan  
Ex officio: Kevin Thurman

<table>
<thead>
<tr>
<th>Faculty (by Department within Colleges):</th>
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<tbody>
<tr>
<td>Amy Harden</td>
<td>2014</td>
<td>Family and Consumer Sciences</td>
<td>CAST Department</td>
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<tr>
<td>Tarek Mahfouz</td>
<td>2015</td>
<td>Technology</td>
<td>CAST Department</td>
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<tr>
<td>Raymond Butler</td>
<td>2015</td>
<td>Military Science</td>
<td>CAST Department</td>
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<tr>
<td>Cynthia Thomas</td>
<td>2015</td>
<td>School of Nursing</td>
<td>CAST Department</td>
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<tr>
<td>David Pearson</td>
<td>2014</td>
<td>School of Physical Education,</td>
<td>CAST Department</td>
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<td>Sport &amp; Exercise Science</td>
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<tr>
<td>Michele Chiuini</td>
<td>2014</td>
<td>Architecture</td>
<td>CAP Department</td>
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<tr>
<td>Carla Corbin</td>
<td>2015</td>
<td>Landscape Architecture</td>
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<tr>
<td>Nihal Perera</td>
<td>2014</td>
<td>Urban Planning</td>
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<td>Li Sun</td>
<td>2015</td>
<td>Accounting</td>
<td>COB Department</td>
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<td>Courtenay Stone</td>
<td>2014</td>
<td>Economics</td>
<td>COB Department</td>
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<td>John Fitzgerald</td>
<td>2015</td>
<td>Finance and Insurance</td>
<td>COB Department</td>
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<td>Rod Davis</td>
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<td>Information Systems and</td>
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<td>Joseph Chapman</td>
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<td>COB Department</td>
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<tr>
<td>Richard Bellaver</td>
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<td>Center for Information and</td>
<td>CCIM Department</td>
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<td>Communication Sciences</td>
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<td>Laura O’Hara</td>
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<td>CCIM Department</td>
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<td>Michael Hanley</td>
<td>2014</td>
<td>Journalism</td>
<td>CCIM Department</td>
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<tr>
<td>Dom Caristi</td>
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<td>Greta Slater</td>
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<td>Brad Canada</td>
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**Contract Faculty:**

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<td>Shon Byrum</td>
<td>2015</td>
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3.1 **Academic Freedom and Ethics Committee**

(10 Members)

Chairperson: Gary Pavlechko

Ex officio: Mitchell Whaley

Secretary:

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<td>Laura O’Hara</td>
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<td>Leisa Julian</td>
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<td>Teaching/Assessment/Scholarship</td>
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Faculty Council Representative: (CAST), (2015)

3.2 **Contract Faculty Committee**

(11 Members)

Chairperson: Sheryl Swingley

Ex officio: Jacquelyn Buckrop

Secretary: Shon Byrum

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<td>Vladimir Stadnik</td>
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Faculty Council Representative: John Strauss (2014)

Undergraduate Student (1):

Graduate Student (1): Lorna Timmerman
3.3 **Creative Arts Committee**  
(10 Members)

Chairperson: Frank Gray  
Secretary: Nancy Melser

Ex officio: Michael O’Hara  
Ex officio: Justin Miller

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3.4 **Creative Teaching Committee**  
(9 Members)

Chairperson: Cynthia Thomas  
Secretary: Carla Corbin

Ex officio: Sadatoshi Tomizawa

Faculty Council Representatives:

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Faculty Council Representative: Elizabeth Crawford (CFA) (2014)

Undergraduate Student (1):

Graduate Student (1): Jayme Skillman
3.5 **Graduate Education Committee**
(27 Members)

Chairperson: Deborah Mix            Ex officio: Staci Davis
Vice Chairperson: Christopher Airress Ex officio: Robert Morris
Secretary: Linda Pohly                 Ex officio: Carolyn Kapinus
Executive Secretary: Sharon Hahn (Non-voting)

Graduate Faculty Representatives (by College):
- Lindsey Blom  2014  School of Physical Education, Sport, and Exercise Science  CAST  College
- Walter Grondzik  2015  Architecture  CAP  College
- John Horowitz  2014  Economics  COB  College
- Mark Masse’  2015  Journalism  CCIM  College
- Scott Routenberg  2014  School of Music  CFA  College
- Jeffrey Fry  2015  Philosophy & Religious Studies  CSH  College
- Jennifer Grouling  2015  English  CSH  College
- Sergei Zhuk  2015  History  CSH  College
- Petra Zimmermann  2015  Geography  CSH  College
- Kathryn Fletcher  2014  Educational Psychology  TC  College
- Elena Polush (Fall, ’14)
- Patricia Clark  2014  Elementary Education  TC  College

Faculty Council Representatives (2):

Faculty Council Representatives recommended by Dean of Graduate School (3):

Graduate Students (7): Alisha M. Sink (CAST), Nicole Rebeck (CAP), Ted (Haochen) Du (COB), Caleb J. Green (CCIM), Brian D. Bosley (CFA), Jennifer J. Curry (CSH), Ryan A. Hess (TC)

3.6 **Academic Technology Committee**
(11 Members)

Chairperson: Laura Clarke            Ex officio: Terry King
Secretary: Sarah Aldridge             Ex officio: Phil Repp

Joe Blalock  2015  Landscape Architecture  CAP  FC
Russ Wahlers  2014  Marketing and Management  COB  FC
Michael Hanley  2015  Journalism  CCIM  FC
Karen Kessler  2014  Theatre & Dance  CFA  FC
Mark Hill  2015  Anthropology  CSH  FC
Laura Clarke  2014  Special Education  TC  FC
Barb Wills  2015  iLearn  UC
Sarah Aldridge  2014  iLearn  UC
Steve Fulton  2015  New Media & Alumni Svcs.  UC

Faculty Council Representative: (CAST) (2014)
Student (1): Aric Hopper
3.7 **Library Committee**  
(14 Members)

Chairperson: Nicholas Poppe  
Secretary: Jeremy Barney  
Ex officio: Arthur Hafner

<table>
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<td>C. Jeremy Barney</td>
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<td>Journalism</td>
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Faculty Council Representative: (COB) (2015)  
Member of Undergraduate Education Committee (1): Jeff Green  
Member of Graduate Education Committee (1):  
Undergraduate Student (1):  
Graduate Student (1): Jennifer Schilling

3.8 **Professional Education Committee**  
(21 Members)

Chairperson: Allen Truell  
Secretary: Sharon Paulson  
Ex officio: Jayne Beilke  
Ex officio: Debbie Rodgers  
Ex officio: John Merbler  
Ex officio: Sharon Paulson  
Ex officio: John Jacobson  
Ex officio: Tom Schroeder

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K-12 Public Education Representatives (3):  
Graduate Student selected by PEC (1):  
Undergraduate Student selected by PEC (1):
3.9 Faculty Salary and Benefits Committee
(9+ Members)

Chairperson: 
Secretary: 
Ex officio: Rajib Sanyal (Provost’s Designee)
Ex officio: Randy Howard
Ex officio: Chair, PP S&B Committee
Ex officio: Member, F&BA Committee

Nihal Perera 2014 Urban Planning CAP FC
Amy Harden 2015 Family and Consumer Sciences CAST FC
Joseph Chapman 2014 Marketing & Management COB FC
Kip Shawger 2014 Theatre and Dance CFA FC
Laura O’Hara 2015 Communication Studies CCIM FC
Paul Buis 2015 Computer Science CSH FC
Theresa Richardson 2015 Educational Studies TC FC

3.10 Special Leave Committee
(8 Members)

Chairperson:  Ex officio: Robert Kvam
Secretary: Gilbert Park

Srini Sundaram 2014 Finance & Insurance COB College
Joseph Blalock 2015 Landscape Architecture CAP College
Maria Williams-Hawkins 2015 Telecommunications CCIM College
Beth Turcotte 2014 Theatre & Dance CFA College
Cindy Thomas 2014 School of Nursing CAST College
Patrick Collier 2015 English CSH College
Gilbert Park 2014 Educational Studies TC College

3.11 Teaching Evaluation Committee
(11 Members)

Chairperson: Nicole Cardassilaris  Ex officio: Gary Pavlechko
Secretary: Lynn Lehman  Ex officio: Yasemin Tunc
Ex officio: James A. Jones

Dom Caristi 2015 Telecommunications CCIM FC
James Johnson 2015 SPESES CAST FC
Karen Keddy 2014 Architecture CAP FC
Shaheen Borna 2015 Marketing/Management COB FC
Nicole Cardassilaris 2014 School of Art CFA FC
Jason Dunham 2015 Chemistry CSH FC
Michelle O’Malley 2014 Journalism CCIM UC
Brent Cole 2015 School of Art CFA UC

Faculty Council Representative: Lynn Lehman (TC) (2014)
Undergraduate Student (1): Carrie-Ann Staggs
Graduate Student (1): Denise Frazier
Online Distance Education Committee representative (1):
3.12 **Undergraduate Education Committee**
(18 Members)

Chairperson: Michael Spillman  
Secretary: Amy Harden  
Recording Secretary: Evelyn Goss (Non-voting)

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<td>Ron Underwood</td>
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Faculty Council Representative (1): Scott Pattison (2015)

Undergraduate Students (3): Jack Hesser

3.121 **University Core Curriculum Subcommittee**
(8 Members)

Chairperson: Howard Hammer  
Secretary: Tyler Smith  
Recording Secretary: Rebecca Amato (non-voting)

<table>
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Faculty Council Representative: Scott Rice-Snow (2015)
UEC Representative (1):  
Undergraduate Student (1):
3.13 **University Grade Appeals Committee**  
(14 Members)

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<td>CCIM</td>
</tr>
<tr>
<td>Wendy Saver</td>
<td>2014</td>
<td>Theatre and Dance</td>
<td>CFA</td>
</tr>
<tr>
<td>Kendall Bronk</td>
<td>2014</td>
<td>Educational Psychology</td>
<td>TC</td>
</tr>
<tr>
<td>Meg Calkins</td>
<td>2014</td>
<td>Landscape Architecture</td>
<td>CAP</td>
</tr>
</tbody>
</table>

Students (Appointed by College) Tally Gale (CFA), Frances Janovitz (fall)(TC), Erin Williams (CAST), Jesse Blanton (COB), AJ Wardle (CSH), Danielle Kelly (CCIM), Daniel Potash (CAP)

3.14 **University Promotion and Tenure Committee**  
(8 Members)

Chairperson: Keith Kothman  
Advisor: Marilyn Buck  
Secretary: Klaus Neumann

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
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</thead>
<tbody>
<tr>
<td>Shaheen Borna</td>
<td>2016</td>
<td>Marketing and Management</td>
<td>COB</td>
</tr>
<tr>
<td>Kay Hodson-Carlton</td>
<td>2016</td>
<td>School of Nursing</td>
<td>CAST</td>
</tr>
<tr>
<td>Roger Wessel</td>
<td>2014</td>
<td>Educational Studies</td>
<td>TC</td>
</tr>
<tr>
<td>Klaus Neumann</td>
<td>2015</td>
<td>Geological Sciences</td>
<td>CSH</td>
</tr>
<tr>
<td>Ron Kovac</td>
<td>2015</td>
<td>Ctr. for Info&amp;Comm.Sciences</td>
<td>CCIM</td>
</tr>
<tr>
<td>Keith Kothman</td>
<td>2014</td>
<td>Music</td>
<td>CFA</td>
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<tr>
<td>Meg Calkins</td>
<td>2015</td>
<td>Landscape Architecture</td>
<td>CAP</td>
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</table>
4.0 **University Council**
(38 members)

Chairperson: Michael Gillilan  
Vice Chairperson: Derek Berger  
Secretary: Tiffany Peters  
Executive Secretary: Melanie Turner (Non-voting)

Ex officio: Kay Bales  
Ex officio: Hudson Akin  
Ex officio: Randy Howard  
Ex officio: Phil Repp  
Ex officio: Tom Taylor  
Ex officio: James Ruebel  
Ex officio: Kip Shawger  
Ex officio: Kevin Thurman

Professional Areas-

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Area</th>
<th>College</th>
</tr>
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<tbody>
<tr>
<td>Mark Holtzman</td>
<td>2014</td>
<td>Academic Advising</td>
<td>Senate</td>
</tr>
<tr>
<td>Cindi Marini</td>
<td>2014</td>
<td>Academic Advising</td>
<td>Area</td>
</tr>
<tr>
<td>Tiffany Peters</td>
<td>2014</td>
<td>University College</td>
<td>Area</td>
</tr>
<tr>
<td>Leisa Julian</td>
<td>2015</td>
<td>Business Affairs</td>
<td>Senate</td>
</tr>
<tr>
<td>James Lowe</td>
<td>2015</td>
<td>Facilities Planning</td>
<td>Area</td>
</tr>
<tr>
<td>Marie Williams</td>
<td>2015</td>
<td>University Human Resource Services</td>
<td>Area</td>
</tr>
<tr>
<td>James Hammons</td>
<td>2014</td>
<td>University Libraries</td>
<td>Senate</td>
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<tr>
<td>Marchal Hudson</td>
<td>2014</td>
<td>Unified Technology Support</td>
<td>Area</td>
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<tr>
<td>Katie Bohnert</td>
<td>2014</td>
<td>University Libraries</td>
<td>Area</td>
</tr>
<tr>
<td>Chris Munchel</td>
<td>2015</td>
<td>Admissions</td>
<td>Senate</td>
</tr>
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<td>Julia Dotson (Fall, 2013)</td>
<td>2015</td>
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<td>Area</td>
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<td>Charles Haynes</td>
<td>2015</td>
<td>Admissions</td>
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<td>Tracy Hendricks</td>
<td>2014</td>
<td>Alumni Programs</td>
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<tr>
<td>Derek Berger</td>
<td>2014</td>
<td>University Development</td>
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<td>Sarah Jenkins</td>
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<td>University Development</td>
<td>Area</td>
</tr>
<tr>
<td>Jennifer Jones-Hall</td>
<td>2015</td>
<td>Student Life</td>
<td>Senate</td>
</tr>
<tr>
<td>Matt Kovach</td>
<td>2015</td>
<td>Housing/Residence Life</td>
<td>Area</td>
</tr>
<tr>
<td>Mike Gillilan</td>
<td>2015</td>
<td>Student Rights/Community Standards</td>
<td>Area</td>
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Faculty (by College):

<table>
<thead>
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<th>Name</th>
<th>Year</th>
<th>Area</th>
<th>College</th>
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</thead>
<tbody>
<tr>
<td>Deanna Pucciarelli</td>
<td>2014</td>
<td>Family &amp; Consumer Sciences</td>
<td>CAST</td>
</tr>
<tr>
<td></td>
<td></td>
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<tr>
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<td>2009</td>
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<td>2014</td>
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<td>COB</td>
</tr>
<tr>
<td></td>
<td>2013</td>
<td></td>
<td>CCIM</td>
</tr>
<tr>
<td>Jennifer Blackmer</td>
<td>2014</td>
<td>Theatre and Dance</td>
<td>CFA</td>
</tr>
<tr>
<td>Robin Rufatto</td>
<td>2015</td>
<td>Mathematical Sciences</td>
<td>CSH</td>
</tr>
<tr>
<td>Linda Taylor</td>
<td>2014</td>
<td>Elementary Education</td>
<td>TC</td>
</tr>
</tbody>
</table>

Students (5): James Wells
4.1 **Institutional Effectiveness Committee**

(14 Members)

Chairperson: Ex officio: Marilyn Buck
Secretary: Ex officio: William Knight, Jr.

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>Academic Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Taylor</td>
<td>2014</td>
<td>Elementary Education</td>
<td>TC UC</td>
</tr>
<tr>
<td></td>
<td>2014</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Courtenay Stone</td>
<td>2015</td>
<td>Economics</td>
<td>CAP UC</td>
</tr>
<tr>
<td>Frank Gray</td>
<td>2015</td>
<td>Communication Studies</td>
<td>UC COB</td>
</tr>
<tr>
<td>Shannon Powers</td>
<td>2014</td>
<td>Physical Fitness/Wellness</td>
<td>UC CAST</td>
</tr>
<tr>
<td>Ann Blakey</td>
<td>2014</td>
<td>Biology</td>
<td>UC CSH</td>
</tr>
<tr>
<td>Gary Ritz</td>
<td>2015</td>
<td>Learning Center</td>
<td>UC UC</td>
</tr>
<tr>
<td>Michael Twigg</td>
<td>2015</td>
<td>University Libraries</td>
<td>UC UC</td>
</tr>
</tbody>
</table>

University Council faculty representative: Jennifer Blackmer (CFA) (2014)

University Council professional personnel representative: (2014)

Undergraduate Student (1):

Graduate Student (1): Renae Bomar

4.2 **Admissions and Credits Committee**

(19 Members)

Chairperson: Lory King
Secretary: Gloria Pavlik

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>Academic Unit</th>
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<tbody>
<tr>
<td>John Ledbetter</td>
<td>2014</td>
<td>Accounting</td>
<td>COB FC</td>
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<tr>
<td>Daniel Waechter</td>
<td>2015</td>
<td>Journalism</td>
<td>CCIM FC</td>
</tr>
<tr>
<td>Kourtland Koch</td>
<td>2014</td>
<td>Special Education</td>
<td>TC FC</td>
</tr>
<tr>
<td>Jerzy Jemiolo</td>
<td>2015</td>
<td>Geography</td>
<td>CSH FC</td>
</tr>
<tr>
<td>Heather Platt</td>
<td>2014</td>
<td>Music</td>
<td>CFA FC</td>
</tr>
<tr>
<td>Renmei Xu</td>
<td>2014</td>
<td>Technology</td>
<td>CAST FC</td>
</tr>
<tr>
<td></td>
<td>2015</td>
<td></td>
<td>CAP FC</td>
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</tbody>
</table>

Faculty Council Representatives (7)

University Council Representatives (5)

<table>
<thead>
<tr>
<th>Name</th>
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<th>Academic Unit</th>
</tr>
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<tbody>
<tr>
<td>Lory King</td>
<td>2014</td>
<td>Academic Advising</td>
<td>UC</td>
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<tr>
<td>Gloria Pavlik</td>
<td>2015</td>
<td>Student Affairs</td>
<td>UC</td>
</tr>
<tr>
<td>Clifton Snorten</td>
<td>2014</td>
<td>Student Affairs</td>
<td>UC</td>
</tr>
<tr>
<td>Gary Ritz</td>
<td>2015</td>
<td>University College</td>
<td>UC</td>
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<tr>
<td>Mark Holtzman</td>
<td>2014</td>
<td>Academic Advising</td>
<td>UC</td>
</tr>
</tbody>
</table>

University Council Representative: Cindi Marini (2014)

Undergraduate Student (1)
Graduate Student (1): Aaron Dicker
### 4.3 **Athletics Committee**

(21 Members)

Chairperson: Thalia Mulvihill

Secretary: Ex officio: Jo Ann Gora
Ex officio: Bill Scholl
Ex officio: Pat Quinn
Ex officio: Dan Byrnes
Ex officio: Julie Stroh
Ex officio: Pamela Riegle

<table>
<thead>
<tr>
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<th>Department</th>
<th>College</th>
<th>Faculty</th>
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<tbody>
<tr>
<td>Lawrence Judge</td>
<td>2014</td>
<td>P.E., Sport/Exercise Science</td>
<td>CAST</td>
<td>FC</td>
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<tr>
<td>Howard Hammer</td>
<td>2015</td>
<td>Finance &amp; Insurance</td>
<td>COB</td>
<td>FC</td>
</tr>
<tr>
<td>Kevin Gerrity</td>
<td>2015</td>
<td>Music</td>
<td>CFA</td>
<td>FC</td>
</tr>
<tr>
<td>Richard Petts</td>
<td>2014</td>
<td>Sociology</td>
<td>CSH</td>
<td>FC</td>
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<tr>
<td>Thalia Mulvihill</td>
<td>2015</td>
<td>Educational Studies</td>
<td>TC</td>
<td>FC</td>
</tr>
<tr>
<td>Chris Taylor</td>
<td>2014</td>
<td>Telecommunications</td>
<td>CCIM</td>
<td>FC</td>
</tr>
<tr>
<td>Scott Truex</td>
<td>2014</td>
<td>Urban Planning</td>
<td>CAP</td>
<td>FC</td>
</tr>
<tr>
<td>Travis Peters</td>
<td>2015</td>
<td>Student Center</td>
<td>UC</td>
<td></td>
</tr>
</tbody>
</table>

University Council Representative (1): Tracy Hendricks (2014)

Students (5): Kevin Mullaney (kcmullaney@bsu.edu), Chris Moore (cdmoore2@bsu.edu)

NCAA/MAC Representative: Charlene Alexander

### 4.4 **Online Distance Education Committee**

(14 Members)

Chairperson: Ex officio: Jennifer Bott

Secretary: Ex officio: Arthur Hafner

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>College</th>
<th>Faculty</th>
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<tbody>
<tr>
<td>Clark Dickin</td>
<td>2014</td>
<td>SPESES</td>
<td>CAST</td>
<td>FC</td>
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<tr>
<td>Allen Truell</td>
<td>2014</td>
<td>Information Systems and Operations Management</td>
<td>COB</td>
<td>FC</td>
</tr>
<tr>
<td>Roger McConnell</td>
<td>2014</td>
<td>Music</td>
<td>CFA</td>
<td>FC</td>
</tr>
<tr>
<td>Susan Tancock</td>
<td>2014</td>
<td>Elementary Education</td>
<td>TC</td>
<td>FC</td>
</tr>
<tr>
<td>Jerome McKean</td>
<td>2015</td>
<td>Criminal Justice/Criminology</td>
<td>CSH</td>
<td>FC</td>
</tr>
<tr>
<td>Suzi Smith</td>
<td>2015</td>
<td>Telecommunications</td>
<td>CCIM</td>
<td>FC</td>
</tr>
<tr>
<td>Michael Burayidi</td>
<td>2015</td>
<td>Urban Planning</td>
<td>CAP</td>
<td>FC</td>
</tr>
<tr>
<td>Carma Shawger</td>
<td>2013</td>
<td>Academic Advising</td>
<td>UC</td>
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<td>Mark Holtzman</td>
<td>2014</td>
<td>Academic Advising</td>
<td>UC</td>
<td></td>
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</tbody>
</table>


Undergraduate Student (1):

Graduate Student (1): Jose Martinez
4.5 **Financial and Budgetary Affairs Committee**
(11 Members)

Chairperson: Sue Weller
Secretary: Sarah Jenkins

- **Ex officio:** Randy Howard
- **Ex officio:** Terry King
- **Ex officio:** Chair, Salary & Benefits Comm.

Barb Wills 2015 iLearn UC
Sue Weller 2014 Facilities Planning and Mgmt. UC
Eric Kelly 2014 Urban Planning CAP FC
            2015

Faculty Council Representative: David Grosnick (2015)
University Council Representative (1): Sarah Jenkins (2014)
Undergraduate Student (1): Brittany McMurray
Graduate Student (1): Jeffrey Pitts, II

4.6 **Professional Personnel Salary and Benefits Committee**
(10 Members)

Chairperson:
Secretary:

- **Ex officio:** Randy Howard
- **Ex officio:** Chair, FS&B Committee
- **Ex officio:** Member, F&B Committee

Cindi Marini 2014 Academic Advising UC
James Hammons 2014 University Libraries UC
Charles Haynes 2014 Admissions UC
Chris Munchel 2014 Admissions UC
Jennifer Jones-Hall 2015 Student Life UC
Leisa Julian 2015 Business Affairs UC
Marie Williams 2015 University Human Resource Services UC
4.7 **International Programs Committee**

(14 Members)

Chairperson: Melinda Schoenfeldt
Secretary: Scott Truex

<table>
<thead>
<tr>
<th>Ex officio:</th>
<th>Imara Dawson</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Jensen</td>
<td></td>
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<tr>
<td>Tom Taylor</td>
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<table>
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<tbody>
<tr>
<td>Scott Truex</td>
<td>Urban Planning</td>
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<tr>
<td>Rathin Rathinasamy</td>
<td>Finance and Insurance</td>
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<tr>
<td>Dom Caristi</td>
<td>Telecommunications</td>
</tr>
<tr>
<td>Linda Pohly</td>
<td>School of Music</td>
</tr>
<tr>
<td>Kazumi Matsumoto</td>
<td>Modern Languages and Classics</td>
</tr>
<tr>
<td>Melinda Schoenfeldt</td>
<td>Elementary Education</td>
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<tr>
<td>Jackie Buckrop</td>
<td>Office of the Provost</td>
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<table>
<thead>
<tr>
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<tbody>
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<td>CSH FC</td>
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</table>

University Council Representative: (1): Matt Kovach (2014)
Undergraduate Student (1): Richu Aby
Graduate Student (1): Christopher W. Braden

4.8 **Judicial Committee**

(12 Members)

Chairperson: Chair, Senate
Secretary:

<table>
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<th>2015</th>
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<tbody>
<tr>
<td>Brian Pickerill</td>
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</tr>
<tr>
<td>Kevin Kenyon</td>
<td>Business Affairs</td>
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<tr>
<td>Curt Westfall</td>
<td>Enrollment, Marketing, and Communications</td>
</tr>
<tr>
<td>Brad Edmondson</td>
<td>University Advancement</td>
</tr>
<tr>
<td>Alan Hargrave</td>
<td>Student Affairs/HRL</td>
</tr>
<tr>
<td>Carol Friesen</td>
<td>Family &amp; Consumer Sciences</td>
</tr>
<tr>
<td>Andrea Swartz</td>
<td>Architecture</td>
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<tr>
<td>Ron Groeber</td>
<td>Finance/Insurance</td>
</tr>
<tr>
<td>Phil Bremen</td>
<td>Telecommunications</td>
</tr>
<tr>
<td>Karin Hendricks</td>
<td>Theatre &amp; Dance</td>
</tr>
<tr>
<td>Gary Dodson</td>
<td>Biology</td>
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<td>Nina Yssel</td>
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<table>
<thead>
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<tbody>
<tr>
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<tr>
<td>COB College</td>
<td>CCIM College</td>
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<td>CFA College</td>
<td>CSH College</td>
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<tr>
<td>TC College</td>
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</tr>
</tbody>
</table>
4.9 **Master Planning and Facilities Committee**

(13 Members)

Chairperson: Al Rent
Secretary: Jim Lowe

Ex officio: Guillermo Vasquez de Velasco
Ex officio: Randy Howard
Ex officio: Bob Morris
Ex officio: Larry Markle
Ex officio: John Vann

---

2014 Joe Blalock 2015 Landscape Architecture CAP FC
2015 Alan Hargrave 2012 Housing/Residence Life UC FC
2015 Al Rent 2015 Enrollment, Marketing and UC UC Communications

Faculty Council Representative: Josh Gruver (2015)
University Council Representative: Jim Lowe (2014)
Undergraduate Student (1): Giang Tran
Graduate Student (1): Tyson Whitcomb

4.10 **Publications and Intellectual Properties Committee**

(13 Members)

Chairperson: Laura Clarke
Secretary: Joyce Huff

Ex officio: Justin Miller
Ex officio: John Straw
Ex officio: Sarah Lee
Ex officio: Alan Gordon

---

Joyce Huff 2015 English CSH FC
Laura Clarke 2015 Special Education TC FC
Sergei Zhuk 2014 History CSH FC
Mitch Isaacs 2014 Student Affairs UC
2015

University Council Representative (1): Marchal Hudson (2014)
Undergraduate Student (1):
Graduate Student (1): Cemal Ozemek
### Research Committee

(15+ Members)

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Department</th>
<th>Faculty Council</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nihal Perera</td>
<td>2015</td>
<td>Urban Planning</td>
<td>CAP  FC</td>
</tr>
<tr>
<td>Henry Wang</td>
<td>2014</td>
<td>School of Physical Education, Sport, and Exercise Science</td>
<td>CAST FC</td>
</tr>
<tr>
<td>Jensen Zhao</td>
<td>2014</td>
<td>Information Systems/Operations Management</td>
<td>COB  FC</td>
</tr>
<tr>
<td>Rui Chen (2013-14)</td>
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<tr>
<td>Ashley Donnelly</td>
<td>2015</td>
<td>Telecommunications</td>
<td>CCIM  FC</td>
</tr>
<tr>
<td>Laura Clarke</td>
<td>2014</td>
<td>Special Education</td>
<td>TC  FC</td>
</tr>
<tr>
<td>Tyler Smith</td>
<td>2014</td>
<td>Theatre and Dance</td>
<td>CFA  FC</td>
</tr>
<tr>
<td>Jennifer Jones-Hall</td>
<td>2014</td>
<td>Student Affairs</td>
<td>CFA  FC</td>
</tr>
<tr>
<td>Brenda Yates-Habich</td>
<td>2015</td>
<td>University Libraries</td>
<td>UC</td>
</tr>
</tbody>
</table>

Faculty Council Representative: Sergi Zhuk (2015)

University Council Representative: Deanna Pucciarelli (2014)

Undergraduate Student (1):

Graduate Student (1): Karen Hum
Program Information – Academic Posting 2012-13, Volume XLV-2
Revised Programs
College of Applied Sciences and Technology
School of Nursing
   Minimum Requirements for admission
   Major in Nursing, 47-50 hours
Miller College of Business
   Requirements for Admission to College
   Department of Economics
      Certificate in Health Economics, Policy, and Administration, 12 hours
College of Sciences and Humanities
   Interdepartmental Programs (Science)
      Teaching Major in Physical Science, 56-74 hours
   Department of Biology
      Major in Biology, 62-71 hours
      Major in Premedical Preparation, 50-54 hours
      Master of Science in Biology, 30 hours
   Department of Geography
      Major in Geography, 51-71 hours
   Department of Mathematical Sciences
      Minor in Foundations of Business for Actuarial Science and Mathematics Majors, 22 hours
   Department of Psychological Science
      Master of Arts in Clinical Psychology, 48 hours
      Master of Arts in Cognitive and Social Processes, 42 hours
   Department of Sociology
      Master of Arts in Sociology, 33 hours
12.3 University Core Curriculum Subcommittee
12.31 Membership – The membership of the University Core Curriculum Subcommittee shall consist of the following:

12.311 Voting
   12.3111 Seven faculty one elected by and from each college, for staggered two year terms;
   12.3112 One additional faculty appointed by and from the Undergraduate Education Committee, for a one year term;
   12.3113 One additional faculty appointed by and from the Faculty Council, for a one year term;
   12.3114 One undergraduate student appointed by the Student Government Association, for a one year term.

12.312 Non-voting
   12.3121 The Associate Provost and Dean of University College, ex officio, or a designee;
   12.3122 The Director of Academic Advising, ex officio or a designee.

Rationale: The idea is that one person is not the college representative and also the Faculty Council representative and the UEC liaison.

CLEAN COPY

12.3 University Core Curriculum Subcommittee
12.31 Membership – The membership of the University Core Curriculum Subcommittee shall consist of the following:

12.311 Voting
   12.3111 Seven faculty one elected by and from each college, for staggered two year terms;
   12.3112 One additional faculty appointed by and from the Undergraduate Education Committee, for a one year term;
   12.3113 One additional faculty appointed by and from the Faculty Council, for a one year term;
   12.3114 One undergraduate student appointed by the Student Government Association, for a one year term.

12.312 Non-voting
   12.3121 The Associate Provost and Dean of University College, ex officio, or a designee;
   12.3122 The Director of Academic Advising, ex officio or a designee.
Response from SPESE regarding SR-16-12/13 (GANTT Chart)

10/2/13

Melanie,

The leadership group in SPESES reviewed the student resolution. It is inconsistent with the student learning outcomes and objectives associated with the PFW Program. Therefore, we do not support the resolution. We recommend, however, that the SWRC programming staff be approached with this request. Thanks.

Tom

Thomas G. Weidner, PhD, ATC, FNATA
Professor and Chair
School of Physical Education, Sport, & Exercise Science, HP 360F
Ball State University, Muncie, IN 47306
Phone: 765-285-5039  Fax: 765-285-5610
SPESES Website: www.bsu.edu/physicaleducation/
In Memoriam

The members of University Senate recognize with the regret and offer their sincerest condolences to the family and colleagues of:

CURRENT EMPLOYEES

Scott Hinkley
Instructor of Mathematics
Burris Laboratory School
Years of Service: 2008 - Present

John Huffer
Coordinator of Photo Services
29 Years of Service

By his talent, he made us look good.
By his presence, he made us better.

University Senate
October 24, 2013
RETIRED EMPLOYEES

Francis Anderson (Lem)
Professor Emeritus of Music Performance
Retired 1982
35 Years of Service

Linda Arndt
Professor Emerita of Art
Retired 2006
33 Years of Service

Mildred (Mim) Ballou
Professor Emerita, Elementary Education
Retired 1988
28 Years of Service

David J. Caucci
Technology Emeritus and Associate Professor Emeritus,
Continuing Education in Teleplex/Administration
Retired 2012
38 Years of Service

John F. Clouse
Physician Emeritus
Retired 1996
26 ½ Years of Service

Victor B. Lawhead
Dean Emeritus, Undergraduate Programs and
Professor Emeritus, Higher Education and Curriculum
Retired 1984
34 Years of Service

Rolf Legbandt
Professor Emeritus of Music Performance
Retired 1992
32 Years of Service

Kenneth Poucher
Professor Emeritus, Industry and Technology
Retired 1985
30 Years of Service

T. K. Puttaswamy
Professor Emeritus, Mathematical Sciences
Retired, 1994
27 Years of Service

Charles M. Sappenfield
Professor Emeritus of Architecture
Dean Emeritus of the College of Architecture and Planning
Retired 1994
27 ½ Years of Service

Darrell Wible
Professor Emeritus, Telecommunications
Retired 1991
25 Years of Service

University Senate
October 24, 2013
### Issues in the Senate System 2013-14

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Guest Student Clearance—Transfer of Credit Status

Clearance to enroll in graduate courses may be granted to students who request to be considered a guest student are intending to transfer courses back to their home institution. Guest Transfer of credit students are not taking graduate courses toward any graduate degree or licensure program at Ball State University and are not considered to be admitted to the Graduate School.

Classifications

There are two classifications as a nondegree guest student:

1. Special Status. Clearance is granted to students who hold a baccalaureate degree who wish only to enroll in certain workshop courses for graduate credit. Students are required to supply the Graduate School with an official transcript showing conferral of the baccalaureate degree (a transcript showing a master’s degree can substitute for an undergraduate degree). Students must complete the “Application Form for Guest Student Status” and indicate they wish to be considered for Special Status.

2. Transient Status. Clearance is granted to students who hold a baccalaureate degree and are actively pursuing a graduate degree program at another regionally accredited college or university and who wish to earn credits for transfer to that institution. Students must complete the “Application Form for Guest Student Status” and indicate they wish to be considered for Transient Status.

Transfer of credit students normally will not be required to submit official transcripts (see next paragraph). However, students must request the dean of their graduate school to complete the Ball State University “Transfer of Credit Form” indicating they are in good academic standing (i.e., not under academic probation, suspension, and/or expelled).

If the student has been offered admission to a graduate school at another institution but has not taken any graduate courses at the time transfer for credit status is requested, then the applicant must apply for regular nondegree status and meet all the requirements for “Admission as a Nondegree Student” found in the Graduate Catalog.

Approval for enrollment as a guest transfer of credit student is generally given for one academic semester (two summer sessions count as one semester). To be considered for an additional semester, students must reapply as a guest transfer of credit student. No application fee is required for clearance as a guest transfer of credit student.

Students who subsequently wish to be considered for admission to any graduate degree or licensure program at Ball State University must complete the regular admission procedure (including the appropriate application fee) and meet all requirements for their requested program. No more than 9 hours earned as a transfer of credit student may be applied to any advanced degree program if a person is admitted as a regular graduate student.

Rationale for Eliminating Guest Student Admission:

Under the current policy, guest students do not have to meet a minimum GPA requirement. The guest student policy was created to allow students to enroll in workshops. Most graduate schools do not have a guest student policy. Students who are not planning to pursue degrees but who would like to take workshops or courses for professional development can so as non-degree applicants. Requiring such students to be admitted as non-degree students ensures that all graduate students meet minimum GPA criteria.
Transfer of Credit Status (Clean Copy)

Clearance to enroll in graduate courses may be granted to students who are intending to transfer courses back to their home institution. Transfer of credit students are not taking graduate courses toward any graduate degree or licensure program at Ball State University and are not considered to be admitted to the Graduate School.

Clearance is granted to students who hold a baccalaureate degree and are actively pursuing a graduate degree program at another regionally accredited college or university and who wish to earn credits for transfer to that institution. Transfer of credit students normally will not be required to submit official transcripts (see next paragraph). However, students must request the dean of their graduate school to complete the Ball State University “Transfer of Credit Form” indicating they are in good academic standing (i.e., not under academic probation, suspension, and/or expelled).

If the student has been offered admission to a graduate school at another institution but has not taken any graduate courses at the time transfer for credit status is requested, then the applicant must apply for regular nondegree status and meet all of the requirements for “Admission as a Nondegree Student” found in the Graduate Catalog.

Approval for enrollment as a transfer of credit student is generally given for one academic semester. To be considered for an additional semester, students must reapply as a transfer of credit student. No application fee is required for clearance as a transfer of credit student.

Students who subsequently wish to be considered for admission to any graduate degree or licensure program at Ball State University must complete the regular admission procedure (including the appropriate application fee) and meet all requirements for their requested program. No more than 9 hours earned as a transfer of credit student may be applied to any advanced degree program if a person is admitted as a regular graduate student.
Probationary Admission to Master’s Degree Program

Ball State
Admission Standards (page 10 of Graduate Catalog)

Admission standards are established for each master’s degree program at Ball State University by the responsible academic unit. Students must, however, meet the following minimum criteria to be considered for admission to graduate study toward a master’s degree:

1. Hold an earned bachelor’s degree from a college or university that is accredited by its regional accrediting association.

2. Satisfy one of the following:
   a. An undergraduate cumulative grade point average (GPA) of at least 2.75 on a 4.0 scale (all undergraduate course work, including work completed prior to the baccalaureate degree, is used to calculate the GPA).
   b. A cumulative GPA of at least 3.0 on a 4.0 scale in the latter half of the baccalaureate.

3. Students who do not meet the conditions listed above may be eligible for probationary admission, provided that they have a minimum cumulative GPA of at least 2.5 and have attained a score on a nationally normed admissions exam that is satisfactory to the admitting academic program and the graduate dean. Students admitted on a probationary status must earn a minimum GPA of 3.0 in 9 semester hours of graduate work approved in advance by the chairperson of the major department and the graduate dean. Upon the successful completion of these requirements, a student admitted under probationary status will be eligible to assume regular graduate student status.

   c. A minimum of 3.0 GPA in 9 semester hours of graduate work approved by the chairperson of the major department, approved in advance by the graduate dean, as well as, obtain a score on a standardized admission test with national norms and have a minimum undergraduate cumulative grade point average (GPA) of at least 2.5 on a 4.0 scale (all undergraduate coursework, including work completed prior to the baccalaureate degree, is used to calculate the GPA). Both the test and the score must be acceptable to the academic unit in which the student intends to major. Official scores from the standardized test must be on file in the Graduate School prior to enrollment in the student’s first graduate course. Such students will be considered degree-seeking students with probationary admission status.

4. Meet departmental or program admission requirements.

Rationale for Changing the Probationary Admission Policy:
The revised policy sets a minimum GPA of 2.5 for probationary admission. Raising the minimum GPA is consistent with the university’s goal of strengthening the academic profile of the graduate student body.
Probationary Admission to Master’s Degree Program (Clean Copy)

Ball State
Admission Standards (page 10 of Graduate Catalog)

Admission standards are established for each master’s degree program at Ball State University by the responsible academic unit. Students must, however meet the following minimum criteria to be considered for admission to graduate study toward a master’s degree:

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4. Meet departmental or program admission requirements.