

***AGENDA FOR  
UNIVERSITY SENATE  
MEETING***

***September 8, 2005  
CN 160***

***4:00 P.M.***

**\*\* PLEASE NOTE ROOM CHANGE FROM LAST YEAR \*\***

I. Roll Call

II. Announcements

A. Next Scheduled Meetings

Agenda Committee – September 26, 2005, 8:00 a.m. AT 202F  
University Senate Meeting – October 6, 2005, 4:00 p.m. CN 160

B. Schedule of Senate Meetings (Enclosure #1)

C. Program Information – Academic Posting 2004-05, Volume XXXVI-8

Revised Programs:

College of Architecture and Planning

Department of Architecture

Major in Architecture

College of Communication, Information, and Media

Department of Communication Studies

Major in Communication Studies

College of Fine Arts

Department of Theatre and Dance

Minor in Technical Theatre (New Program)

Major in Theatre

Major in Dance

Minor in Theatre

Minor in Dance

Teachers College  
Department of Elementary Education  
Teaching Major in Elementary Education

- D. In an effort to conserve paper, we will continue to produce enclosures to the agenda only once. Please take responsibility for bringing all appropriate materials with you to each meeting.
  - E. Reaffirmation of Standing Rules (Enclosure #2)
  - F. Closure of Center for Sport, Ethics and Culture (Enclosure #3)
- III. Recognition of Deaths – Thomas A. Bilger, Raymond F. Gale, Mary Elizabeth Johnson, Nina B. Marshall, Richard J. Pollak
- IV. Committee Reports
- A. Governance and Elections Committee – Ione DeOllos, Chairperson
    - 1. University Senate Membership (Enclosure #4)
  - B. Faculty Council – Joe Losco, Chairperson
  - C. University Council – Adam Stegner, Vice Chairperson
  - D. Campus Council – Asher Lisec, Chairperson
  - E. University Core Curriculum Task Force II – Juli Eflin, Chairperson
- V. Report by Chairperson of Senate – Bruce W. Hozeski (Enclosure #5 – Issues in the Senate System)
- VI. Questions Directed to the President
- VII. Question and Answer Period
- VIII. Unfinished Business

- IX. New Business
- X. Other Items
- XI. Adjournment

University Senate  
September 8, 2005  
Enclosure #1

**UNIVERSITY SENATE  
2005-06**

**Agenda Committee**

**August 29, 2005  
September 26  
October 17  
November 21**

**January 9, 2006  
February 13  
March 20  
April 17**

**Agenda Committee**

**8:00 a.m.  
AT 202F**

**University Senate**

**September 8, 2005  
October 6  
November 3  
December 1**

**January 26, 2006  
February 23  
March 30  
April 27**

**University Senate**

**4:00 p.m.  
CN 160**

STANDING RULES FOR CONDUCTING SENATE BUSINESS

- 1.~~13~~. A member of the faculty or a student who is not a senator may initiate an agenda item by having a senator sponsor that item.
- 2.~~14~~. A member of the faculty or a student who is not a senator may initiate an agenda item by presenting the item to the Agenda Committee.
- 3.~~12~~. Senators may submit new agenda items in writing to the Agenda Committee.
4. ~~1~~. The Senate will be called to order on the hour with sessions limited to one hour and twenty minutes.
- 5.~~2~~. Roll will be taken by the members initialing a roster.
- 6.~~8~~. Senators will be seated in a designated section of the room. Special areas of the chamber will be reserved for the seating of visitors.
- 7.~~3~~. The distribution of the minutes by mail will substitute for the reading of the minutes.
- 8.4. Announcements must be limited to Senate business and must be cleared through the Chair.
- 9.~~18~~. Scheduled meetings will include, following committee reports, a question-and-answer period not to exceed ten minutes in length, during which senators may request information from other persons present on matters of concern to the University community as a whole. The Chair shall rule out of order questions that are personal, departmental, or collegiate in scope or that do not pertain to University affairs.
- 10.~~5~~. The first time they speak at a meeting, senators will stand and identify themselves when addressing the Chair or the Senate.
- 11.~~6~~. Senators may, as a prerogative, address the Senate from the lectern.
- 12.~~9~~. Senate committees and councils must send minutes, reports, and recommendations to the Agenda Committee.
- 13.~~15~~. Committee reports should be brief (no longer than five minutes), official statements of the conclusions formally adopted within the reporting body.

The final statement should be a motion to accept the report of the committee. If action, other than accepting the report, is required by the University Senate, the proposed motion should be presented in writing to the Agenda Committee to be placed on the University Senate Agenda.

~~Senate Rules Committee, 2/6/70~~

~~Shepard, Ferrill, Pogue, Scruton, Wires (ex-officio)~~

~~Reaffirmed by University Senate 10/07/71~~

~~Reaffirmed by University Senate 10/05/72~~

~~Reaffirmed by University Senate 10/18/73~~

~~Reaffirmed by University Senate 10/03/74~~

~~Reaffirmed by University Senate 10/02/75~~

~~Reaffirmed by University Senate 10/30/76~~

~~Reaffirmed by University Senate 9/29/77~~

~~Reaffirmed by University Senate 9/28/78~~

~~Reaffirmed by University Senate 9/27/79~~

~~14.10:~~ Proposals must be framed as resolutions or as motions. A lengthy resolution or motion should be submitted in writing prior to the call to order of the meeting.

**15. *All motions will be put on the floor for debate by a Senator first stating their name followed by a second with a Senator stating their name.***

~~16.11:~~ When a motion appears on the Senate agenda, the chair of the sponsoring committee, or a representative, or the person sponsoring the motion must be present in the Senate to present the motion.

~~17.19:~~ When a lengthy resolution or motion is being perfected, the Chair may request that an amendment be considered "in principle" if in the Chair's judgment this will expedite debate. If the principle is adopted, an editor or editorial committee appointed by the Chair shall draft appropriate language for ratification by the Senate at its next meeting.

**18. *The Senate as a whole may take the following actions on a motion put before it. The motion may be voted to approve or it may be voted down. However, a Senator may interrupt debate on an agenda action item by "move to return motion to committee or refer to another committee for matters of clarification". This will require an immediate second, a debate and a simple majority vote of the body of the Senate. A majority vote will send the item back to the appropriate committee for further work or clarification. If the motion fails, debate will continue on the original motion followed by a vote of the body.***

~~19.7:~~ Voting will be by voice vote unless there is a request for a division of the house or for a written<sup>1</sup> ballot.

**20. The Chairperson will appoint a parliamentarian for the Senate. The appointee may be a member of the Senate or from outside the body. An appointee from the body of the Senate will retain all privileges of a Senator, while an appointee from outside the body will have no voice or voting rights. It will be the responsibility of the parliamentarian to keep the Senate acting within the Standing Rules of the Senate and to interpret other issues by using Robert's Rules of Order.**

21.16. Any items remaining on the Agenda in the last meeting of the Spring will automatically be carried over to the Fall Agenda.

22.17. The Senate Agenda Committee will be empowered to act for the Senate during the summer on emergency items, pending acceptance by the Senate in the fall.

~~Reaffirmed by University Senate 9/25/80~~

~~Reaffirmed by University Senate 9/24/81~~

~~Reaffirmed by University Senate 9/23/82~~

~~Reaffirmed by University Senate 9/23/83~~

~~Reaffirmed by University Senate 9/20/84~~

~~<sup>†</sup>Updated 83/84~~

**Updated 05/06**

University Senate  
September 8, 2005  
Enclosure #3

August 23, 2005

Dr. Bruce Hozeski  
University Senate  
Department of English

Dear Bruce:

In accordance with the provisions of the *Faculty and Professional Personnel Handbook*, Michael Maggiotto, Dean of the College of Sciences and Humanities, recommended to President Gora that the Center for Sport, Ethics, and Culture be terminated. The attached letter verifies my and the President's approval to close the center.

This letter is to request that this item be placed on the Agenda as an announcement for the next University Senate meeting. Please let me know if you need any further information.

Sincerely,

Deborah W. Balogh  
Interim Provost and Vice President  
for Academic Affairs

llc  
cc: Melanie Turner



ISSUES IN THE SENATE SYSTEM, 2004-05  
April 28, 2005

PROFESSIONAL AFFAIRS COUNCIL

Evaluation of Teaching (Teaching Evaluation)

Restructuring Ball State Health Care Plans – from Agenda Committee 10/4/04  
(Salary and Benefits)

Graduate Educational Assistance Program – from Agenda Committee 2/14/05  
(Salary and Benefits)

Definition of Creative Arts for Faculty Award – from Agenda Committee 3/21/05  
(Creative Arts)

Policy on Maternity Leave – from Agenda Committee 3/21/05 (Salary and Benefits)

Bereavement/Funeral Leave for Domestic Partners – from Agenda Committee 3/21/05  
(Salary and Benefits)

Personnel Policies for Contract Faculty – Currently being reviewed by University Compliance  
Office (Contract Faculty Committee 2/23/04)

ACADEMIC POLICIES COUNCIL

Policies for Distance Education Courses (Continuing and Distance Education)

Policy for Technology in the Classroom (from Agenda Committee 3/21/05)

STUDENT AND CAMPUS LIFE COUNCIL

Policy on Consensual Sexual Relationships – from Agenda Committee 8/30/04

FINANCIAL AND BUDGETARY AFFAIRS COMMITTEE

Retirement Models

MASTER PLANNING AND FACILITIES COMMITTEE

GOVERNANCE COMMITTEE

ATHLETICS COMMITTEE

Athletics Reform

ISSUES IN THE SENATE SYSTEM, 2005-06  
September 8, 2005

CAMPUS COUNCIL

Policy on Consensual Sexual Relationships – from Agenda Committee 8/30/04

FACULTY COUNCIL

Academic Calendar/Elimination of Saturday Finals – from Senate 3/27/03 (Undergraduate Education)

Supplemental External Review letters for Promotion to Professor – from University Senate 5/5/05 (University Promotion and Tenure)

Evaluation of Teaching (Teaching Evaluation)

Restructuring Ball State Health Care Plans – from Agenda Committee 10/4/04  
(Salary and Benefits)

Graduate Educational Assistance Program – from Agenda Committee 2/14/05  
(Salary and Benefits)

Definition of Creative Arts for Faculty Award – from Agenda Committee 3/21/05  
(Creative Arts)

Policy on Maternity Leave – from Agenda Committee 3/21/05 (Salary and Benefits)

Bereavement/Funeral Leave for Domestic Partners – from Agenda Committee 3/21/05  
(Salary and Benefits)

Personnel Policies for Contract Faculty – Currently being reviewed by University Compliance Office (Contract Faculty Committee 2/23/04)

UNIVERSITY COUNCIL

Policies for Distance Education Courses (Extended Education)

Retirement Models (Financial and Budgetary Affairs)

GOVERNANCE AND ELECTIONS COMMITTEE