MINUTES OF THE SIXTH MEETING OF THE 2005-06 UNIVERSITY SENATE Thursday, January 26, 2006

Members Present: 53 Members Absent: 14

1. The meeting was called to order by the Vice Chairperson of the University Senate, Ione DeOllos, at 4:05 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.

Members Present: B. Adams, D. Balogh, A. Brown, L. Deckers, I. DeOllos, M. Faroh,

- S. Geraci, J. Gora, K. Gorman, D. Haber, D. Hahn, M. Harvey, M. Hawkins, R. Huffman,
- S. Islam, L. Johnson, K. Kabadaki, M. Karls, A. Lisec, J. Losco, J. McClure, W. McCune,
- J. McKean, B. Messner, W. Meyer, H. Mortimer, W. Mucherah, K. Neumann, J. Olesen,
- C. Payne, D. Pearson, J. Petersson, M. Popovich, G. Reid, J. Rybarczyk, G. Schultz,
- R. Shackelford, A. Stegner, F. Suppe, B. Tietz, B. Umansky, G. Watson, E. Whittern,
- B. Wills, P. Wohlt, E. Wolner, R. Yadon, T. Zivney

<u>Substitutes</u>: C. Maltas for J. Helton, J. Popovicova for J. Eflin, F. Bower for S. Johnson, J. Ledbetter for J. Schmutte

Members Absent: H. Boothe, A. Dyson, B. Hozeski, J. Jones, K. Kalumba, C. Kurtz, C. Lehnertz, M. McGrew, B. Mills, W. Sharp, R. Spangler, P. Spengler, J. Vann, E. Zygmunt-Fillwalk

2. A motion was made (Watson) and seconded (Mucherah) to approve the minutes December 1, 2005, as written.

Motion carried.

- 3. Announcements
 - a. Next Scheduled Meetings

Agenda Committee – February 13, 2006, 8:00 a.m. AT 202F University Senate – February 23, 2006, 4:00 p.m. CN 160

b. Board of Trustees Action 12/16/05

Information items

- 1. Graduate Student Appeals Process
- 2. Digital Submission of Dissertations
- 3. Grade Appeals Policy

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Action Items (Passed)

- 1. Supplemental External Review Letters for Promotion to Professor
- 2. Policy on Consensual Sexual or Romantic Relationships
- c. Program Information Academic Posting 2005-06, Volume XXXVII-5

Revised Programs

College of Applied Sciences and Technology

Department of Family and Consumer Sciences

Major in Family and Consumer Sciences

Major in Hospitality Management

Minor in Residential Property Management

School of Physical Education, Sport, and Exercise Science

Athletic Training Major in Physical Education

College of Communication, Information, and Media

Department of Journalism

Baccalaureate Degrees

College of Sciences and Humanities

Department of Mathematical Sciences

Teaching Major in Mathematics

Senior High, Junior High/Middle School Education Program

Middle School/Junior High Mathematics License

- 4. Deborah Balogh, Interim Provost and Vice President for Academic Affairs, recognized the deaths of Arthur L. Eiser, George Albert Michael, and Thomas H. Wetmore (Attachment #1)
- 5. Council and Committee Reports
 - a. Governance and Elections Committee Ione DeOllos, Vice Chairperson of Senate
 - (1) A motion was made (Adams) and seconded (Brown) to accept the addition of three student members (Katie Bills, Drake Land, Terry Nichter) to the Athletics Committee.

Motion <u>carried</u>, with abstentions.

(2) Ione reported that a subcommittee is forming to work out issues that have surfaced since the implementation of the new Constitution.

- (3) The Committee is working on the issue regarding attendance at committee meetings. A letter will be mailed to all committee chairpersons regarding the attendance policy that is documented in the Faculty and Professional Personnel Handbook. A letter will also be mailed to the ex officio membership of the committees regarding their responsibilities, which changed when the new Constitution took effect this past Fall.
- (4) Other issues include the Diversity Policy Institute as well as the organization and appointments to the University Grade Appeals Committee.
- b. Faculty Council Joe Losco, Chairperson
 - (1) Joe reported that the policy on doctoral degrees foreign language requirements was sent back to the Graduate Education Committee. The Guest Student Policy is an item of new business on today's Senate agenda.
 - (2) A Fall Break proposal from the UEC was sent back to the UEC for further review.
- c. University Council Adam Stegner, Chairperson

Adam reported that the Council passed the Mercury Resolution and it will be forwarded to the Senate Agenda Committee.

d. <u>Campus Council</u> – Asher Lisec, Chairperson

Asher reported that the Council met in December and a quorum was not present at the meeting. There was no new business. The next meeting of the Council is February 2, 2006.

e. University Core Curriculum Task Force – II – David Perkins for Juli Eflin, Chairperson

David reported that the Task Force has copies of the departmental and college meeting reports. Juli is in the process of contacting the department chairpersons to obtain their approval prior to placing the reports on the website.

5. Report by the Vice Chairperson of the Senate – Ione DeOllos (1/26/06 Senate Agenda, Enclosure #1 – Issues in the Senate System)

Ione reviewed the issues in the Senate System.

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6. Questions Directed to the President

The President reported on the following:

- 1. A President's Perspective will be out in the next day or so;
- 2. David Broder will be the commencement speaker for graduation ceremonies in the spring;
- 3. A committee is exploring options in regard to expanding recreation facilities on campus;
- 4. She met with the Indiana State Department of Health officials regarding wellness and reducing healthcare costs;
- 5. She endorsed the full smoking ban in Muncie;
- 6. She asked Kay Bales to meet with representatives from Ball Memorial Hospital, as well as the Muncie Chamber of Commerce regarding swine flu and other pandemics. They will be working on developing a crisis plan for the University and the community in the event of a pandemic.
- 7. She is working with Pat Barkey and Frank Sabatine to promote a Delaware County partnership with surrounding counties to encourage economic development, which includes submitting a grant application to the Department of Labor.
- 8. The President had a meeting with Bart Peterson, Mayor of Indianapolis, to discuss the expansion of Ball State's presence in Indianapolis.

7. Question and Answer Period

A senator asked about the Strategic Plan and in particular item #5 regarding immersion experiences. He asked the President what her ideas were with regard to compensating faculty for the one-on-one experiences. The President responded that a survey out of the Provost's Office is circulating and will help in identifying what immersion experiences are happening. They would then seek funding for those activities.

A senator questioned the President's definition of immersion experiences and why it does not include internships. The President explained that the term experiential learning activities included immersion experiences and was descriptive of a wide range of experiences taken outside of the classroom, including internships. Immersion experiences tend to be more intensive experiential learning activities that are frequently worth more than three credits, have an end product and engage an entire class in an activity. As examples she gave the activities of the Virginia Ball Center for Creative Activity and community based projects and Polyarch in CAP.

8. Unfinished Business

There was no unfinished business.

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9.	New Business
	Agenda Item VIII. A. (Guest Student Policy), motion from Faculty Council, was placed on the floor (1/26/06 Senate Agenda, Enclosure #2)
	Following discussion, the motion on the floor <u>carried</u> .
10. The meeting adjourned at 4:35 p.m.	
February 23, 2006	

Mark Popovich, Secretary

Ione DeOllos, Vice Chairperson

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University Senate Minutes January 26, 2006 Attachment #1

The members of the University Senate recognize with regret the deaths of:

Arthur L. Eiser, Professor Emeritus of Biology, who retired from Ball State University in 1991 after 33 years of service. A specialist in botany and plant ecology, Dr. Eiser engaged in an active research program in plant propagation, directing the projects of graduate students in the field. He co-authored at least seven laboratory manuals and several botanical booklets and served as co-coordinator of the department's biology courses for elementary teachers. He was also the department's administrative assistant and chairman of its committee for the design of the Life Sciences Building, as well as consultant to the campus Landscape and Grounds Program. Dr. Eiser was a member of Phi Sigma, Sigma Xi, the Ecological Society of America, and the Indiana Academy of Science. In the community, he served as a consultant in landscaping, and he was a leader in the Boy Scouts of America, mentoring 30 youth to the rank of Eagle Scout.

George Albert Michael, Professor Emeritus of Music History and Musicology Faculty Chairperson Emeritus, who served Ball State University for 18 years. After earning degrees from Eastman School of Music and New York University and serving as chair of the Department of Fine Arts at Transylvania University, Dr. Michael assumed his Ball State position in 1965. With specialties in Medieval and Renaissance music, as well as symphonic literature, Dr. Michael engaged in studies concerning the relation between music and cultural history, and he prepared a series of slides and recordings illustrating the history of musical instruments. For many years he was a violinist with the Muncie Symphony Orchestra, and he was active in the American Musicological Society, the College Music Society, and the American Chapter of the Bach Society.

Thomas Hall Wetmore, Jr., Professor Emeritus of English and Chairperson Emeritus of the Department of English, who retired in 1969 after 24 years of service. During a nine-year tenure as head of his department, he encouraged faculty productivity in writing and research and was instrumental in the establishment of the doctoral program in English, the summer Institutes in Linguistics and English Language and Composition, and the Institutional Assistance grants. He also edited *Twenty-Two Young Indiana Writers* and the anthology *Indiana Sesquicentennial Poets* and founded the *Ball State University Forum*. In addition, Dr. Wetmore published four textbooks in the fields of English and linguistics, served as educational collaborator for Coronet Educational Films, and was editor of the *Midwest English Review* and the *English Journal*. Among his many professional associations, he was state president of the Indiana College English Association and the American Association of University Professors.

Please let the minutes of the Senate record our regret of their loss and our appreciation of the contributions they made to Ball State University.