MINUTES OF THE THIRD MEETING OF THE 2005-06 UNIVERSITY SENATE
Thursday, October 6, 2005

Members Present: 58 Members Absent: 8

1. The meeting was called order by the Chairperson of the University Senate, Bruce W. Hozeski, at 4:00 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.

   Members Present: D. Balogh, H. Boothe, A. Brown, L. Deckers, I. DeOllos, J. Eflin, M. Faroh, S. Geraci, K. Gorman, D. Haber, D. Hahn, M. Harvey, M. Hawkins, J. Helton, B. Hozeski, S. Islam, L. Johnson, S. Johnson, K. Kabadaki, K. Kalumba, M. Karls, C. Kurtz, A. Lisec, J. McClure, M. McGrew, J. McKean, B. Messner, W. Meyer, H. Mortimer, W. Mucherah, J. Olesen, D. Pearson, J. Petersson, G. Reid, J. Rybarczyk, G. Schultz, R. Shackelford, W. Sharp, R. Spangler, P. Spengler, A. Stegner, F. Suppe, B. Tietz, B. Umansky, J. Vann, G. Watson, E. Whittern, P. Wohlt, E. Wolner, R. Yadon, T. Zivney, E. Zygmunt-Fillwalk

   Members Absent: J. Gora, R. Huffman, J. Jones, C. Lehnertz, W. McCune, B. Mills, C. Payne, M. Popovich

   Substitutes: S. Hall for B. Adams, T. Hemeyer for A. Dyson, R. Scheele for J. Losco, K. Nicholson for K. Neumann, W. Wrege for J. Schmutte, J. Hammons for B. Wills

2. A motion was made (Geraci) and seconded (Dodson) to approve the minutes as written.

   Motion carried.

3. Interim Provost and Vice President for Academic Affairs, Deborah Balogh, recognized the death of Louise Ward Gates (Attachment #1)

4. Council and Committee Reports

   A. Governance and Elections Committee – Ione DeOllos, Chairperson

      1. Additions to University Senate Membership (Enclosure #1)

         Ione informed the Senators that because of the many additions to the membership, the list was distributed in its entirety. Future additions will come in list form.

         A motion was made (Johnson) and seconded (Mucherah) to accept the membership list as corrected.

         Motion carried.

2. The Governance and Elections Committee met on September 30 to discuss the other sections of the Constitution to be sent forward to the Board of Trustees as well as the alignment of ex officio members in the Student Affairs areas.

B. Faculty Council – John Vann, Secretary

John reported that there are three items on today's agenda that were approved by the Council at their meeting on September 22.

C. University Council – Adam Stegner, Chairperson

Adam reported that the Council met on September 15 and elected a new Vice Chairperson – Barbara Wills.

D. Campus Council – Asher Lisec, Chairperson

Asher reported that the Council approved a resolution at their meeting on September 29 and on today's Senate Agenda. Items for next month's agenda: Policy on Consensual Sexual Relationships and the Grade Appeals Policy.

E. University Core Curriculum Task Force II – Juli Eflin, Chairperson

Juli reported that the Task Force is making significant progress and is writing a report according to the comments from the Senate. They will be working on guidelines for the UEC and departments, and the dissemination plan.

5. Report by Chairperson of Senate – Bruce W. Hozeski (Enclosure #2 – Issues in the Senate System)

Bruce reviewed the Issues in the Senate System. Several items will be forthcoming in the next month.

6. Questions Directed to the President

Bruce spoke with President Gora prior to this meeting and she expressed that she was sorry she has not been in attendance at the Senate meetings for the last two months. Today she is meeting with the Governor.

She wanted to comment on the Daily News article and state that it is not a failed search because one of the candidates withdrew his name as a candidate for the position. Her intention is to have a decision in roughly ten days, and she plans to announce it first to the

University Community through the President's Perspective and prior to announcing it to the public.

7. Question and Answer Period

Senator McKean inquired regarding the status of the Strategic Plan. D. Balogh reported that there will be two open forums soon that will be facilitated by two members of the Task Force. She also informed the Senators that the Task Force has a website that can be accessed from the President's page on the Ball State website.

8. Unfinished Business

There was no unfinished business.

9. Agenda Item IX. A. (Supplemental External Review Letters for Promotion to Professor) (Senate Agenda 10/6/05 – Enclosure #3)

A motion was made (Vann) and seconded (Shackelford) to place this item on the floor for consideration. Les Smith, Chairperson of the University Promotion and Tenure Committee, gave a brief overview of the document for consideration.

The motion was carried.

10. Agenda Item IX. B. (Graduate Student Appeals Policy) (Senate Agenda 10/6/05 – Enclosure #4)

A motion was made (Messner) and seconded (Brown) to place this item on the floor for consideration. Mary Kite, representative from the Graduate Education Committee, reviewed the document for consideration.

The motion was carried.

11. Agenda Item IX. C. (Digital Submission of Dissertations) motion from the Graduate Education Committee 8/30/05, Faculty Council 9/22/05, and Senate Agenda Committee 9/26/05:

    "By start of Fall Semester 2008, all master's theses, dissertations, creative projects, and research projects constituting the terminal work of a graduate degree ~~will~~ ***must*** *be submitted only ~~digitally~~* ***electronically*** *according to the procedures and format to be determined by the Graduate School."*

    A motion was made (Vann) and seconded (Hahn) to place this item on the floor for consideration. Mary Kite, Acting Dean of the Graduate School, reviewed the document for consideration.

    The motion carried.

12. Agenda Item IX. D. (Resolution) motion from the Campus Council 9/29/05:

    "The University shall install Security Cameras in the Stadium lot, the Stadium overflow lot, and the H2 residence lot as soon as possible."

    A motion was made (Geraci) and seconded (Watson) to place this item on the floor for consideration. Asher Lisec, Chairperson of the Campus Council, gave background information regarding this resolution.

    The motion carried.

The meeting was adjourned at 5:10 p.m.

November 3, 2005

Bruce W. Hozeski, Chairperson

Ione DeOllos, Acting Secretary

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

Louise Ward Gates, Professor Emerita of General and Experimental Psychology, who served the university for thirteen years. Prior to coming to Ball State in 1960, she held administrative positions with counseling and guidance agencies in Minneapolis, Cleveland, and Pittsburgh. In these posts, she carried out new and innovative programs for the gifted, blind, and hearing-impaired. After serving also as Professor of Psychology and Director of Guidance Services at Slippery Rock State Teachers College, she joined the faculty at Ball State, where she was instrumental in the development of the psychology curriculum. In her research, Dr. Gates focused on the psychological aspects of listening and how that knowledge can be used to improve communication and training methods in business and industry. She was also a member of numerous professional organizations, including the American Psychological Association, the International Council for Exceptional Children, and the American Educational Research Association. Dr. Gates will be remembered for her keen intellect and dedication to her discipline.