

MINUTES OF THE SEVENTH MEETING OF THE 2005-06 UNIVERSITY SENATE  
Thursday, March 30, 2006

Members Present: 59      Members Absent: 7

1. The meeting was called to order by the Chairperson of the University Senate, Bruce 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, J. Gora, 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, C. Lehnertz, A. Lisec, J. Losco, J. McClure, M. McGrew, W. McCune, J. McKean, B. Messner, W. Meyer, B. Mills, H. Mortimer, K. Neumann, J. Olesen, C. Payne, D. Pearson, G. Reid, J. Rybarczyk, G. Schultz, R. Shackelford, R. Spangler, A. Stegner, F. Suppe, B. Tietz, B. Umansky, G. Watson, E. Whittern, B. Wills, P. Wohlt, E. Wolner, R. Yadon, T. Zivney

Substitutes: D. Saiki for B. Adams, H. Finch for W. Mucherah, J. Ledbetter for J. Schmutte, D. Sharma for J. Vann, L. Huber for E. Zygmunt-Fillwalk

Members Absent: A. Dyson, R. Huffman, J. Jones, J. Petersson, M. Popovich, W. Sharp, P. Spengler

2. A motion was made and seconded (Mills/Geraci) to approve the minutes of January 26, 2006, as corrected.

Motion carried.

3. Announcements

- a. Next Scheduled Meetings

Agenda Committee – April 17, 2006, 8:00 a.m. AT 202F  
University Senate – April 27, 2006, 4:00 p.m. CN 160  
University Senate Meeting #1 2006-07 April 27, 2006  
(IMMEDIATELY FOLLOWING LAST MEETING OF 2005-06)

- b. Board of Trustees Action 3/18/06:

Approved, does not require Board of Trustees Approval

1. Guest Student Policy

c. Graduate Fee Remission Update

This policy requires funding consideration and has been sent to Business Affairs for their review.

d. Mercury Resolution (Senate Agenda 3/30/06, Enclosure #1)

B. Koester, Chairperson of the Council on the Environment, presented this resolution to the Senate.

4. Deborah Balogh, Interim Provost and Vice President for Academic Affairs, recognized the death of Phyllis Ann Yuhas. (Attachment #1)

5. Council and Committee Reports

a. Governance and Elections Committee – Ione DeOllos, Chairperson

Ione reported that the ad hoc committee is reviewing and making decisions on what changes are editorial and what changes require a constitutional amendment.

The committee will be working on the slate of officers for the University Senate at their meeting on April 10.

b. Faculty Council – Joe Losco, Chairperson

Joe reported that items are working their way through the Council; there are two items on today's Senate agenda for consideration.

There will be two Faculty Council meetings on April 13; the second meeting to be held immediately following the first meeting. The Faculty Council 2006-07 will elect officers for next year.

c. University Council – Adam Stegner, Chairperson

Adam reported that the Council met on March 23. The Distance Education Policy passed the Council and is on the agenda for today's meeting.

d. Campus Council – Asher Lisec, Chairperson

Asher reported that the Council will have their elections at their last meeting on April 6.

e. University Core Curriculum Task Force – II – No report

5. Report by the Chairperson of the Senate – Bruce W. Hozeski (3/20/06 Senate Agenda, Enclosure #2 – Issues in the Senate System)

6. Questions Directed to the President

The President reported on the following:

1. Telecommunications Reform Act;
2. Bond monies have been secured for the new Recreation Center;
3. Four million dollars has been returned to Ball State from the State of Indiana – this is the amount that was kept by the State in the previous year;
4. The Board of Trustees has approved an increase in salary for faculty and staff;
5. Ball State made the Princeton Review list of 150 best college values;
6. Student Athletes are making high marks with regard to the NCAA Academic Progress Rates;
7. The Building Better Communities initiative submitted an annual report to the State;
8. A new Arts and Cultural Calendar publication will be available three times a year;
9. She has agreed to a monthly call-in talk show on WCRD;
10. Ball State has two Fulbright Winners: Levi King and Nihal Perera.

7. Question and Answer Period

There were no questions.

8. Unfinished Business

Agenda Item VII. A. University Calendar was placed on the floor (Mills/Watson)  
(3/20/06 Senate Agenda, Enclosure #3)

Discussion ensued. A motion was made and seconded (Wolner/Zivney) to send back to the UEC for further review and consideration.

There was a Division of the House: Yea: 20 Nay: 29

The motion failed.

Further discussion ensued. A motion was made and seconded (Geraci/Watson) to end debate. There was a call for the question.

The motion to approve the University Calendar, as written, carried.

9. New Business

Agenda Item VIII. A. (Doctoral Admissions Requirements) motion was placed on the floor (Hahn/Spangler).

(3/20/06 Senate Agenda, Enclosure #4)

The motion carried.

10. Agenda Item VIII. B. (Policies for Distance Education Courses) motion was placed on the floor (Stegner/ Lehnertz)

Discussion ensued.

The motion carried.

11. The meeting adjourned at 5:05p.m.

April 27, 2006

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Bruce W. Hozeski, Chairperson

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Mark Popovich, Secretary

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University Senate Minutes  
March 30, 2006  
Attachment #1

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

**Phyllis A. Yuhas**, Professor Emerita of History and Associate Director Emerita of the Center for International Programs, who retired from Ball State University in 1988. During her 36-year tenure, she was an effective teacher and administrator who inspired generations of students in history classrooms. In addition, she was one of the founders of international education at the university. In the mid-1960s she organized the Office of International Programs and encouraged faculty and students alike to globalize their research and studies. Her promotion of international education set the foundation for current programs such as the London and Australia Centres, as well as exchange programs, international consortia, and short-term summer programs. As a charter member of the Indiana Consortium for International Programs, Dr. Yuhas led Ball State into ISEP, the International Student Exchange Program that opened the door to over 80 countries for study and travel. In 2002, she established the Yuhas Scholarship Fund that supports not only Ball State students who study abroad, but also provides aid for international students who come to the university. An ardent traveler herself, she spanned the globe, climbing the Matterhorn and Mt. Kilimanjaro in the process. Two of her many other interests included the Red-Tail Conservancy and the local Society for Prevention of Cruelty to Animals.

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