AGENDA FOR UNIVERSITY SENATE MEETING

(*Meeting #1 for 2007-08*)

April 19, 2007 4:00 p.m. AJ 175

Agenda

- I. Roll Call
- II. Announcements
 - A. 2007-2008 University Senate Membership List (Enclosure #1)
- III. New Business
 - A. Election
 - 1. Senate Officers (Biographical Information, Enclosure #2)

Slate: Chairperson: Bruce W. Hozeski

Vice Chairperson: David Pearson

Secretary: Eva Zygmunt-Fillwalk

2. Committees

Agenda Committee - Two positions

Slate: Fred Suppe (incumbent)

Barb Wills

1. <u>University Senate 2007-08</u> (70 Members)

Chairperson:Ex officio: Jo Ann GoraVice Chairperson:Ex officio: Terry KingSecretary:Ex officio: Brien Smith

Parliamentarian: David Pearson Ex officio: Chp., University Council
Undersecretary: Melanie Turner (Non-voting) Ex officio: Chp., Campus Council

Academic Dean: Nancy Kingsbury

Faculty (by	Department	within	Colleges):
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<u>Faculty</u> (by Department w	vithin Colle	eges):		
Beckie Adams	2008	Family and Consumer Sciences	CAST	Department
Dong Chen	2009	Technology	CAST	Department
Richard Uggen	2009	Military Science	CAST	Department
Ann Wieseke	2009	School of Nursing	CAST	Department
David Pearson	2008	School of Physical Education, Sport & Exercise Science	CAST	Department
David Haber	2009	Fisher Institute for Wellness and Gerontology	CAST	Department
Ted Wolner	2008	Architecture	CAP	Department
VACANT	2009	Landscape Architecture	CAP	Department
Eric Kelly	2008	Urban Planning	CAP	Department
John Ledbetter	2009	Accounting	COB	Department
James McClure	2008	Economics	COB	Department
Terry Zivney	2009	Finance and Insurance	COB	Department
Nazim Ahmed	2008	Information Systems and Operations Management	COB	Department
Brien Smith	2009	Marketing and Management	COB	Department
Frank Groom	2008	Center for Information and Communication Sciences	CCIM	Department
Glen Stamp	2009	Communication Studies	CCIM	Department
Mark Popovich	2008	Journalism	CCIM	Department
Barry Umansky	2009	Telecommunications	CCIM	Department
Ron Rarick	2008	Art	CFA	Department
Murray Steib	2009	School of Music	CFA	Department
Harold Mortimer	2008	Theatre and Dance	CFA	Department
Mark Groover	2009	Anthropology	CSH	Department
Jim Olesen	2008	Biology	CSH	Department
James Rybarczyk	2009	Chemistry	CSH	Department
J. Michael McGrew	2008	Computer Science	CSH	Department

Michael Brown	2009	Criminal Justice and Criminology	CSH	Department
Bruce Hozeski	2008	English	CSH	Department
Michael Hawkins	2009	Geography	CSH	Department
Klaus Neumann	2008	Geology	CSH	Department
Frederick Suppe	2009	History	CSH	Department
Richard Stankewitz	2008	Mathematical Sciences	CSH	Department
Marina Guntsche	2009	Modern Languages and Classi	cs CSH	Department
James Eflin	2008	Natural Resources and	CSH	Department
Vibuijo Volumbo	2009	Environmental Management Philosophy and Religious Stud		Danartmant
Kibujjo Kalumba Saiful Islam		1 •		Department
	2008	Physics and Astronomy	CSH	Department
Jeff Clark	2009	Physiology and Health Science		Department
Gary Crawley	2008	Political Science	CSH	Department
Lambert Deckers	2009	Psychological Science	CSH	Department
Kyama Kabadaki	2008	Social Work	CSH	Department
Carolyn Kapinus	2009	Sociology	CSH	Department
Claudia Updike	2008	Speech Pathology and Audiology	CSH	Department
Paul Spengler	2009	Counseling Psychology and Guidance Services	TC	Department
William Sharp	2008	Educational Leadership	TC	Department
Kristie Speirs-Neumeister	2009	Educational Psychology	TC	Department
Charles Payne	2008	Educational Studies	TC	Department
Eva Zygmunt-Fillwalk	2009	Elementary Education	TC	Department
Michael Harvey	2008	Special Education	TC	Department
Cindy Walker	2009	Burris Laboratory School		Department
Contract Faculty:				
Gretchen Reid	2008	Elementary Education	Full-Time Contract	Faculty
Patricia Parkison	2009	Mathematical Sciences	Full-Time Contract	Faculty
Professional Personnel:				
Gerald Murray	2008	Academic Affairs		Area
William McCune	2009	Business Affairs		Area
Barbara Wills	2008	Information Technology		Area
Chris Munchel	2009	Admissions		Area
Chris Lehnertz	2008	University Advancement		Area

President, Student Government Association: Betsy Mills

President, Student Senate: Jamie Manuel

President Pro Tempore Student Senate: Kyle Ellis

Undergraduate Students (6): Jonathan Cross, Franklin Hood, Shawn Meier, Matt Walker

Graduate Student (1):

University Senate Agenda April 19, 2007 Enclosure #2

BIOGRAPHICAL INFORMATION

NOTE: If you are planning to nominate someone for one of the positions, please bring a handout of similar information about the individual to the Senate meeting. There will not be time to allow nominees from the floor to give verbal summaries of their credentials.

CANDIDATE FOR CHAIRPERSON

Bruce W. Hozeski, Professor, English (College of Sciences and Humanities), has been at Ball State University

for 36 years and has participated in governance as follows:

Chair of Task Force on Governance to draft new Governance Constitution, 2003-04

Member of the Steering Committee for North Central Accreditation, 2001-04

Chair of the Task Force on Organizational Structure for North Central Accreditation, 2001-04

Chairperson of University Senate, 1997-98, 1996-97; Acting Chairperson Spring 1993

Vice Chairperson of University Senate, 2004-05, 1995-96, 1994-95, 1992-93

Secretary of University Senate, 1991-92

Member of the Agenda Committee, 1994-present, 1990-93

Member of Governance Committee, 2002-present, 1994-95, 1992-93

Member of the Graduate Education Committee, Vice Chair 2004-05, 1999-present

Chair of the Publications and Intellectual Properties Committee, 1985-89; Member 1994-2000

Member of President Worthen's Advisory Group, 1994-2000, 1991-93

Member of the Presidential Search Committee, 1999-2000

Member of the Provost Search Committee #2, 2005-06

Member of the University Review Board, 1980-present

CANDIDATE FOR VICE CHAIRPERSON

<u>David Pearson, Associate Professor, School of Physical Education, Sport and Exercise Science (College of Applied Sciences and Technology)</u>, has been at Ball State for 20 years, as contract faculty then a tenure line. He currently holds tenured associate faculty status.

Associate Professor, 1997

Human Performance Lab 1993-2002

Director of the Strength Research Laboratory, 2002- present

Coordinator of Sports Performance Master's Program 2004 - present

Department/School

Chair of Salary Committee, 2004

Member of Promotion and Tenure Committee, 2001-2007, secretary, 2004

Member of Exercise Science Curriculum Committee, 2001-2004

College/University

Outstanding Junior Faculty Member 1997

Parliamentarian of the University Senate, 2004-07

Agenda Committee 2004-07

Governance Committee 2004-07

Chair of Instructional Media Support Committee 2005-07

Chair of ITAG 2007

Member of Environmental Scanning Committee, 2004

Member of Academic Policy Committee, 2001-2004 Secretary and

Parliamentarian, 2004

Member of Athletic Department Sports Performance Team, 2002-2004

Advisor, National Strength and Conditioning Association, Student Chapter, 1990-2007

Faculty Council 2007

National/International

Educator of the Year for NSCA 2005

Merit of Excellence Award UCLA 2007

Fellow of NSCA 2007

National Strength and Conditioning Certification Commission Medical Advisory Board (2002-2004)

Certified Strength and Conditioning Specialist (CSCS) Examination Development Committee (2000-04)

Elected to a 3 year term to the Board of Directors of the National Strength and Conditioning Association (1999-2002)

Member of the National Strength and Conditioning Association Certification Committee (1997-99)

Senior Editor, Journal of Strength and Conditioning Research (1992-2007)

Men's Health Magazine, Rodale Press, Emmaus, PA Advisory Board (1991-2007)

CANDIDATE FOR SECRETARY

<u>Eva Zygmunt-Fillwalk, Assistant Professor, Department of Elementary Education (Teachers College)</u>, has been at Ball State since 2003 and has participated in University Governance as follows:

Academic Freedom and Ethics Committee (2006-Present) University Senate (2005-Present) Faculty Council (2005-Present) Salary and Benefits Committee (2005-Present) Governance and Elections Committee (2005-Present)