

**AGENDA FOR
UNIVERSITY SENATE**

**March 26, 2009
4:00 p.m.**

Letterman Building (LB) 125

- I. Roll Call
- II. Approval of the Minutes of the University Senate, January 22, 2009
- III. Announcements
 - A. Next Scheduled Meetings

Senate Agenda Committee – April 13, 2009, 8:00 a.m., AT 202F
University Senate – April 23, 2009, 4:00 p.m., LB Rm. 125

Please Note: As is customary, there will be two senate meetings on this date; the first meeting will be the last meeting of the 2008-09 senate.

There will be a brief break and the second meeting will be the first meeting of the 2009-10 senate. Elections of officers will take place at this meeting.

B. Name Change

Current Name: University Banquet and Catering
New Name: University Catering

C. Program Information – Academic Posting 2008-09, Volume XL-8

Miller College of Business
 Department of Information Systems and Operations Management
 Business Education with Career/Technical Endorsement
College of Sciences and Humanities
 Department of Mathematical Sciences
 Master of Arts in Actuarial Science
Teachers College
 Department of Educational Studies
 Master of Arts in Student Affairs Administration in Higher Education

D. Notice of Editorial Change to Pet Policy

- 7. Provisions of this policy do not apply to ~~seeing-eye or guide dogs~~ service animals or to police or K9 dogs while such animals are performing their duties under supervision.

- E. Notice of Editorial Change to Vision and Mission Statement to reflect Vision, Mission and Values Statement in Strategic Plan (Enclosure #1)
- F. Notification of Action by the Ball State University Board of Trustees
 - 1. Craig Hartman, Nominee for the Honorary Doctor of Arts (Enclosure #2)
May, 2009 Commencement
- IV. Recognition of Deaths – Sheryl Alley, Frederick L. Brumbaugh, John Warner
- V. Committee Reports
 - A. Governance and Elections Committee – Eva Zygmunt-Fillwalk, Chairperson
 - B. Faculty Council – Barry Umansky, Chairperson
 - C. University Council – Laura Helms, Chairperson
 - D. Campus Council – Matthew Whitlock, Chairperson
- VI. Report by Chairperson of Senate – Brien Smith (Issues in the Senate System – Enclosure #3)
- VII. Questions Directed to the President
- VIII. Question and Answer Period
- IX. Unfinished Business
- X. New Business
 - A. Consideration of change to Faculty and Professional Personnel Handbook
 - Salary and Benefits Committee 10/16/08
 - Faculty Council 2/26/09
 - Senate Agenda Committee 3/16/09
 - Compensation and Load Credit for Teaching Responsibilities
 - 4.13 Under normal circumstances, the direction of independent studies, master’s theses, and doctoral dissertations shall be considered part of a faculty member’s scholarly, creative, and teaching responsibilities during the academic year. Each college will establish a written policy to address compensation and load credit for teaching responsibilities beyond one’s regular course load such as the direction of independent studies, master’s theses, honor’s theses, and doctoral dissertations.

B. Consideration of change to Faculty and Professional Personnel Handbook

Governance and Elections Committee 12/11/08
Faculty Council 2/26/09
Senate Agenda Committee 3/16/09

Commencement

University Commencement(41)

1. Commencement is an occasion marked by tradition and ceremony for the purpose of recognizing academic achievement and excellence. To ensure that a large number of faculty join with the students in this recognition, **each department will assign at least 50 percent of its faculty to attend each Commencement. For the summer commencement, the faculty in attendance will be the summer session faculty. will develop a plan to ensure that each faculty member will participate in at least one of the three University Commencement ceremonies each academic year.**

Faculty and Professional Personnel Handbook, Page 224

- XI. Other Items
XII. Adjournment

/mt

MINUTES OF THE SIXTH MEETING OF THE 2008-09 UNIVERSITY SENATE
Thursday, January 22, 2009

Members Present: 56

Members Absent: 8

1. The meeting was called to order at 4:01 p.m., by the chairperson of the University Senate, Brien Smith. Roll Call was taken by initialing the roster located at the entrance to LB 125.

Members Present: B. Adams, N. Ahmed, C. Airriess, R. Bellaver, R. Bremigan, M. Brown, P. Chandler, J. Clark, C. Cozad, G. Crawley, L. Deckers, O. Dotson, E. Dugan, A. Farmer, J. Faroh, R. Fluegeman, D. Grosnick, M. Guntsche, D. Haber, M. Harvey, F. Hood, B. Hozeski, M. Johnson, C. Kapinus, E. Kelly, T. King, D. LeBlanc, J. Ledbetter, M. Maggiotto, L. Markle, C. Marlow, W. McCune, C. Munchel, P. Parkison, R. Rarick, T. Richardson, J. Rybarczyk, L. Shaffer, D. Shawger, B. Smith, K. Speirs-Neumeister, M. Steib, F. Sun, D. Supa, F. Suppe, B. Umansky, D. Waechter, M. Whitlock, A. Wieseke, B. Wills, S. Woosley, T. Zivney, E. Zygmunt-Fillwalk

Substitutes: Ronald Hicks for M. Groover, Beth Messner for G. Stamp, Bianca McRae for C. Walker

Members Absent: J. Gora, J. Green, L. Helms, T. Hinds, K. Kalumba, W. Sharp, G. Slater, P. Spengler

A motion was made and seconded (Supa/Adams) to approve the minutes of December 11, 2008.

The motion carried, with abstentions.

3. Announcements

- A. Next Scheduled Meetings

Senate Agenda Committee – February 9, 2009, 8:00 a.m., AT 202F
University Senate – February 19, 2009, 4:00 p.m., LB Rm. 125

- B. Notice of Change

Current Name: International Programs
New Name: Rinker Center for International Programs

- C. Program Information – Academic Posting 2008-09, Volume XL-7

Revised Programs

Interdepartmental Programs

African-American Studies

Minor in African-American Studies

College of Fine Arts

School of Music

Major in Music Technology, B.M.

- D. Tony Farmer, graduate student representative to the University Senate, reported on an exhibit that will take place on January 26 & 27, called “Eyes Wide Open.” It will be in the Letterman Building lobby. The exhibit is sponsored by the Ball State Truth Movement and the American Friend’s Service Committee. (Attachment #1)

4. Committee Reports

A. Governance and Elections Committee – Eva Zygmunt-Fillwalk, Chairperson

Eva reported that the committee met last Thursday. They are sending forward to the senate agenda committee changes to the faculty handbook regarding a revision to the pet policy and faculty attendance at commencement and procedure for approval for field trips.

B. Faculty Council – Barry Umansky, Chairperson

Barry reported that the council had a teleconference with Michael Spillman, chairperson of the Undergraduate Education Committee, concerning the revision of membership on the UCC Subcommittee.

There are no items of business for next week's meeting of the council; however, he would like to invite Vice President Thomas Kinghorn on next week's original meeting date to present his report to the legislature and comparison of universities across the state. A notice will be sent concerning this possibility, pending Vice President Kinghorn's availability.

C. University Council – No report.

D. Campus Council – Matthew Whitlock, Chairperson

Matthew reported that Laura Helms, chairperson of the University Traffic Appeals Subcommittee, took a tour of the smoking areas around campus and the signage for these areas. The signage is good and that students are smoking where they are not to be smoking.

After the last meeting of the council, a tour was conducted of the Student Center and the ongoing renovations. Everything is on schedule, thus far.

5. Report by Chairperson of the Senate – Brien Smith (Senate Agenda, 12/11/08, Enclosure #1)

The chairperson reported that there is good progress with items going through the system. He asked if there any questions regarding the chart.

6. Questions to the President

President Gora was not present at today's meeting as she is attending the Central Indiana Transit Task Force meeting.

7. Question and Answer Period

There were no questions.

8. Unfinished Business

A. Proposed Amendment to the Constitution – Second Reading (Senate Agenda, 1/22/09, Enclosure #2)

The Chairperson reminded the members of the senate that a vote is required at this meeting regarding this amendment. The Senate needs to accept or reject it. If approved today, it will be forwarded to academic departments and professional personnel units and finally forwarded to the President for consideration.

Discussion ensued regarding the amendment. The following items were discussed:

- All domains are not represented
- College of Sciences and Humanities teach the bulk of the courses and need more representation
- Originated out of Undergraduate Education Committee, came to Faculty Council where it was debated, revised, and approved. It went to Governance and Elections Committee where it was editorially changed and approved.
- How would ad hoc changes occur? If approved today, it would have to go through the same channels of communication make amendments to it.
- Are there provisions within the subcommittee to bring in consultants for the other domains that will be discussed?
- What is the most efficient way to get representation from the other domains – to vote for it or against it?
- This amendment is an improvement from what we have now and will almost certainly work to improve representation of the domains.

A motion was made (Kelly) to approve the amendment and have another amendment at a later time to add the different domains.

The motion died, for lack of a second.

There was a call for the question, ending debate.

The hand vote to end debate, carried.

A request was made to have a paper ballot. The count is from those present and voting with a majority from the ballots that are cast. Abstentions do not count as a vote.

Paper ballot vote: Yea: 34 Nay: 22

The amendment passed.

9. New Business

There was no new business.

10. Other Items

There were no other items.

The meeting adjourned at 5:00 p.m.

February 19, 2009

Brien Smith, Chairperson
/mt

Michael Brown, Secretary

Current version:

VISION

Ball State University will be a national model for all who seek intellectual vitality in a learner-centered and socially responsible academic community.

The Board of Trustees, May 5, 2001

MISSION

1. Ball State University is a learning community engaged in the discovery of knowledge, the integration of learning experiences, and their application through civic and professional leadership.
2. We value the following attributes as they relate to the mission:
 - 2.1 In our learning community, we value –
 - . Challenge and achievement
 - . Teamwork and problem-solving
 - . Personalized learning
 - 2.2 In our discovery of knowledge, we value --
 - . Intellectual freedom
 - . Inquiry and investigation
 - . Creative activity
 - 2.3 In our integration of learning experiences, we value –
 - . Connection
 - . Coherence
 - . Collaboration
 - 2.4 In our civic and professional leadership, we value –
 - . Integrity
 - . Social justice
 - . Social responsibility

The Board of Trustees, May 5, 2001

New Version: (from Strategic Plan 2007-2012)

Vision

Ball State University will be a national model of excellence for challenging, learner-centered academic communities that advance knowledge and improve economic vitality and quality of life.

Mission

Ball State University is an innovative, supportive academic community that inspires students by:

- Offering action-oriented learning, including immersive out-of-class experiences, research, and study-abroad.
- Providing extraordinary access to and collaboration with professors who create scholarship to advance knowledge, improve teaching, and transform learning.
- Engaging state, national, and international communities to enhance educational, economic, and cultural development.

Values and Statements

As a vital academic institution, we value an open learning community, extending opportunities beyond the confines of walls or roles. We recognize that creating and sustaining a climate for open inquiry, investigation, exchange of ideas, and creative activity requires active support of intellectual freedom for all members of the community. We are dedicated to providing opportunities for interdisciplinary work and for collaboration, looking to teamwork for problem solving in the classroom, within the institution, and with the larger communities to which the university belongs. We promote habits of mind that will enable our graduates to value and appreciate the arts, sciences, and humanities; to remain intellectually curious; and to embrace learning as a way of life.

As a public institution, we participate in the democratic vision of an educated and responsible citizenry. We expect all members of the university community to act with integrity and civility; to acquire, discover, create, and apply knowledge responsibly; and to recognize, respect, and welcome the diverse cultures, heritages, and perspectives within our institution and the larger community. We recognize that we live and work in a global, diverse, and technological society, and we seek to serve, engage with, and learn from members of our community, the state, nation, and world.

As civic and professional leaders, we value civic engagement with the larger communities of which we are a part and are dedicated to preparing civic and professional leaders for the future. We accept our individual and institutional responsibilities to improve the economic vitality and quality of life in the greater society we serve. We seek healthy and productive living, social justice, and environmental sustainability for Indiana, the nation, and the global community.

To be replaced the current version in the Faculty and Professional Personnel Handbook, P. viii

CRAIG HARTMAN.
Nominee for the Honorary Doctor of Arts

Provost King, with the support of the Graduate Education Executive committee, recommends the awarding of an honorary Doctor of Arts degree to Mr. Craig Hartman, FAIA. Mr. Hartman merits recognition for his list of impressive professional national and international achievements, his dedication to architectural education, and for his association with Ball State faculty and students. Mr. Hartman is a 1973 graduate of the College of Architecture and Planning and is a registered architect in 17 states.

During his 35-year career, Craig Hartman has produced outstanding architecture in the United States and internationally. The American Institute of Architects (AIA) recognizes Mr. Hartman as one of the most talented architects practicing today. He has received over fifty-three awards for design, including seven National AIA Honor Awards, and a 2000 Federal Design Achievement Award. In 2001, Mr. Hartman became the youngest recipient of the Maybeck Award for "lifetime achievement." Just recently, Mr. Hartman and Skidmore, Owings & Merrill, LLP (SOM) in San Francisco were selected to receive three 2009 AIA National Design Honor Awards for architecture and urban planning and design.

A few of his most notable works include the International Terminal at the San Francisco Airport, the Cathedral of Christ the Light in Oakland, California, the American Embassy in Beijing, Beijing's Finance Street, and the Miami University Art Gallery in Ohio. Other award-winning examples include the restoration, renovation, and addition to the U.S. Court of Appeals, a national historic landmark in San Francisco; and the Graduate School of Business Knight Building at Stanford University.

In addition to his practice, Craig Hartman takes a strong interest in architectural education. He has been an invited lecturer and visiting critic at several universities including Ball State, where he has established the Charles M. Sappenfield Distinguished Lecture Series. He was named a CAP Distinguished Alumnus in 1998 and a Ball State University Distinguished Alumnus in 2001. In addition, he has lectured and taught at Harvard's Graduate School of Design, Rice University, the University of Houston, Stanford University, the University of California, Berkeley, and the California College of Arts and Crafts. In the summer of 2007, fifteen Ball State students participated in an "immersive learning" experience with Craig Hartman at the University of Palermo in Argentina while on a field study tour with Ball State professor, Ana de Brea.

Mr. Hartman is involved in a variety of civic activities including serving on the board of San Francisco's Architectural Heritage Foundation, the Architecture and Design accessions committee for the San Francisco Museum of Modern Art, and the Urban Land Institute. As chairman of the SOM Foundation from 1995 to 2001, he broadened its programs related to architectural education and was instrumental in initiating, organizing, and sponsoring the Fall 2000 symposium, "The Pragmatist Imagination: Things in the Making" at the Museum of Modern Art in New York.

Examples of Mr. Hartman's designs may be viewed in the attached pages or at http://www.som.com/content.cfm/craig_w_hartman. His work and his dedication to his profession and those who study it are a testament to his creativity and character.