AGENDA FOR UNIVERSITY SENATE MEETING

(*Meeting #1 for 2008-09*)

April 24, 2008 4:00 p.m. LB 125

Agenda

- I. Roll Call
- II. Announcements
 - A. 2008-2009 University Senate Membership List (Enclosure #1)
- III. New Business
 - A. Election
 - 1. Senate Officers (Biographical Information, Enclosure #2)

Slate: Chairperson: Brien Smith

Vice Chairperson: Olon Dotson

Eva Zygmunt-Fillwalk

Secretary: Michael Brown

Barbara Wills

2. Committees

Agenda Committee - ONE position

Slate: Gary Crawley (incumbent)

David "Kip" Shawger

1. <u>University Senate 2008-09</u> (70 Members)

Chairperson:Ex officio:Jo Ann GoraVice Chairperson:Ex officio:Terry KingSecretary:Ex officio:Barry UmanskyParliamentarian:Ex officio:Laura Helms

Undersecretary: Melanie Turner (Non-voting) Ex officio:

Academic Dean:				
<u>Faculty</u> (by Department within College	s):			
Beckie Adams	2010	Family and Consumer Sciences	CAST	Department
Don Chen	2009	Technology	CAST	Department
Tony Hinds	2009	Military Science	CAST	Department
Ann Wieseke	2009	School of Nursing	CAST	Department
Eric Dugan	2010	School of Physical Education, Sport & Exercise Science	CAST	Department
David Haber	2009	Fisher Institute for Wellness and Gerontology	CAST	Department
Olon Dotson	2010	Architecture	CAP	Department
Chris Marlow	2009	Landscape Architecture	CAP	Department
Eric Kelly	2010	Urban Planning	CAP	Department
John Ledbetter	2009	Accounting	COB	Department
Jeff Green	2010	Economics	COB	Department
Terry Zivney	2009	Finance and Insurance	COB	Department
Nazim Ahmed	2010	Information Systems and Operations Management	COB	Department
Brien Smith	2009	Marketing and Management	COB	Department
Richard Bellaver	2010	Center for Information and Communication Sciences	CCIM	Department
Glen Stamp	2009	Communication Studies	CCIM	Department
Dustin Supa	2010	Journalism	CCIM	Department
Barry Umansky	2009	Telecommunications	CCIM	Department
Ron Rarick	2010	Art	CFA	Department
Murray Steib	2009	School of Music	CFA	Department
David ("Kip") Shawger, Jr.	2010	Theatre and Dance	CFA	Department
Mark Groover	2009	Anthropology	CSH	Department
David LeBlanc	2010	Biology	CSH	Department
James Rybarczyk	2009	Chemistry	CSH	Department
Fu-Shing Sun	2010	Computer Science	CSH	Department
Michael Brown	2009	Criminal Justice and Criminology	CSH	Department
Bruce Hozeski	2010	English	CSH	Department
Christopher Airriess	2009	Geography	CSH	Department
Richard Fluegeman	2010	Geology	CSH	Department
Frederick Suppe	2009	History	CSH	Department

Ralph Bremigan	2010	Mathematical Sciences	CSH	Department
Marina Guntsche	2009	Modern Languages and Classics	CSH	Department
Paul Chandler	2010	Natural Resources and Environmental Management	CSH	Department
Kibujjo Kalumba	2009	Philosophy and Religious Studio	es CSH	Department
David Grosnick	2010	Physics and Astronomy	CSH	Department
Jeffrey Clark	2009	Physiology and Health Science	CSH	Department
Gary Crawley	2010	Political Science	CSH	Department
Lambert Deckers	2009	Psychological Science	CSH	Department
Greta Slater	2010	Social Work	CSH	Department
Carolyn Kapinus	2009	Sociology	CSH	Department
Lauren Shaffer	2010	Speech Pathology and Audiology	CSH	Department
Paul Spengler	2009	Counseling Psychology and Guidance Services	TC	Department
William Sharp	2010	Educational Leadership	TC	Department
Kristie Speirs-Neumeister	2009	Educational Psychology	TC	Department
Theresa Richardson	2010	Educational Studies	TC	Department
Eva Zygmunt-Fillwalk	2009	Elementary Education	TC	Department
Michael Harvey	2010	Special Education	TC	Department
Cindy Walker	2009	Burris Laboratory School		Department
Contract Faculty:				
Dan Waechter	2010	Journalism	Full-Time Contract Faculty	
Patricia Parkison	2009	Mathematical Sciences	Full-Time Contract Faculty	
Professional Personnel:				
Sherry Woosley	2010	Academic Assessment/Institutional Research		Area
William McCune	2009	Business Affairs		Area
Barbara Wills	2010	Technology Training		Area
Chris Munchel	2009	Admissions		Area
Chris Lehnertz	2010	University Development Area		Area
Larry Markle	2009	Disabled Student Development		Area

President, Student Government Association: Frank Hood

President, Student Senate:

President Pro Tempore Student Senate: Jimmy Faroh

Undergraduate Students (6):

Graduate Student (1):

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

Brien Smith, Associate Professor & Chairperson of the Department of Marketing and Management, (College of Business), has been at Ball State University for 20 years and has participated in University Governance for over ten years as follows:

Chair, Faculty Council (2007)

Vice-Chair University Senate (1999)

Chair, Senate Governance Committee (1998-1999)

Chair, Senate Financial and Budgetary Affairs Committee (2001-2004)

Chair, Senate Judicial Committee (1999, 2002)

Chair, Facilities Management and Planning Committee (1996, 1999)

Governance Reorganization Task Force (2004) – developed current Senate Constitution

Chair, "Means by Which" Committee (2000) – for senate reorganization

Chair, Research subcommittee of the Professional Development for Faculty Task Force (1994)

University Agenda Committee (numerous terms)

Senate Governance Committee (numerous terms)

University Senate (numerous terms between 1993 and 2004)

CANDIDATES FOR VICE CHAIRPERSON

<u>Olon Dotson, Associate Professor, Department of Architecture (College of Architecture and Planning),</u> has been at Ball State since 1999 and has participated in Governance as follows:

University Senate, 2007-08 Faculty Council, 2007-08 Governance and Elections Committee, 2007-08 Judicial Committee, 2007-09

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

University

Academic Freedom and Ethics Committee (2006-Present) University Senate (2005-Present) *Secretary*, 07-08 Faculty Council (2005-Present) *Vice Chair* 07-08 Salary and Benefits Committee (2005-Present) Governance and Elections Committee (2005-Present) University Immersive Learning Advisory Committee (2008 -)

Teachers College

Teachers College Dean Search Committee (2008 -)

Curriculum Committee (2006- Present)

<u>Department of Elementary Education</u> Curriculum Committee (2007 – Present) *Chair* Salary Committee (2007 – Present)

CANDIDATES FOR SECRETARY

<u>Michael P. Brown, Associate Professor of Criminal Justice and Criminology</u>, came to Ball State University in 1993. He has provided service to the College of Sciences and Humanities and to the University by serving on committees and performing other functions.

University Senate (member 2007-present)

Faculty Council (member 2007-present)

Faculty Mentor, Disabled Students (2007-present)

Public Safety Committee (member and secretary 2007-present)

Parking Committee (volunteered to fill in for a committee member who was unable to continue) (member and secretary February 2008 to present)

Task Force on the Development of Procedures for Electronic Meetings, University Senate (chair 2007-2008)

Salary and Benefits Committee (member 1994-1997, 2007-present; chair 1996-1997; secretary 2007-2008)

Instructional Media Support Committee (member 2006)

Freshman Connections Book Selection Committee, (member 2006-2008)

Freshman Connections Book Selection subcommittee responsible for the development of supporting materials, (member 2007-2008)

Office of Teaching and Learning Advancement, Advisory Committee (member 2004)

Ball State University's representative at the Center for Academic Integrity 2004 Conference, October 7 – 10, 2004,

Kansas State University, Manhattan, Kansas.

Publications and Intellectual Properties Committee (member and secretary) (1997-2000)

Graduate Faculty Review Committee, College of Sciences and Humanities (1998-2001)

Budgetary and Financial Affairs Committee (member 1996-1997)

Professional Affairs Council (member 1994-1999)

Academic Policies Council (member 1994-1997)

Selected Departmental service activities include:

Assessment – Curriculum (member 2006-present; chair 2007-present)

Immersive Learning Committee (coordinator 2007-present)

International Programs Committee (member 2007-present)

Promotion and Tenure Committee (member 1996-2006; chair 1997-1999, 2004)

Salary and Merit Committee (member 1996-2006; chair 1997-2000)

Assistant chair, Department of Criminal Justice and Criminology (1996-2001)

Search Committee (member and chair 1998 (2), 1999, 2000 (2), 2001)

Policy and Procedures Committee (1995-1999)

Barbara Wills, Technology Training Specialist, University Libraries, has been at Ball State since 1998 and has participated in the University Governance as follows:

University Senate (2005-Present)

University Council, Vice Chair (2005-2008)

Senate Agenda Committee (2007-2009)

Beneficence Pledge Task Force (2008)

Extended Education Committee, Secretary (2005-Present)

University Council Investigative Task Force (2008-Present)