AGENDA FOR UNIVERSITY SENATE MEETING

(Meeting #1, 2011-12)

April 21, 2010 4:00 p.m. TC 102

Agenda

- I. Roll Call
- II. Announcements
 - A. 2011-12 University Senate and Senate Agenda Committee Membership List (Enclosure #1)
- III. New Business
 - A. Elections (Biographical Information, Enclosure #2)
 - 1. Senate Officers

Slate: Chairperson: Eric Kelly

David Pearson

Vice Chairperson: Richard Bellaver

Secretary: Amy Leahy

Scott Rice-Snow

Nominations will also be taken from the floor.

2. Committees

<u>University Senate Agenda Committee</u> – THREE positions

Slate: Ralph Bremigan

Kip Shawger Murray Steib Lynda Wiley

Nominations will also be taken from the floor.

1. <u>University Senate 2011-12</u> (70 Members)

Chairperson:

Vice Chairperson:

Secretary:

Parliamentarian:

Undersecretary: Melanie Turner (Non-voting)

Ex officio: Jo Ann Gora

Ex officio: Terry King

Ex officio: John Ledbetter

Ex officio: Barbara Wills

Ex officio: Kevin Thurman

Academic Dean:

| readenne Bean. | | | | |
|---------------------------------------|------|---|------|------------|
| Faculty (by Department within College | es): | | | |
| Amy Leahy | 2012 | Family and Consumer Sciences | CAST | Department |
| Tarek Mahfouz | 2013 | Technology | CAST | Department |
| Mark Hamil | 2013 | Military Science | CAST | Department |
| Ann Wieseke | 2013 | School of Nursing | CAST | Department |
| David Pearson | 2012 | School of Physical Education, Sport & Exercise Science | CAST | Department |
| Jane Ellery | 2013 | Fisher Institute for Wellness and Gerontology | CAST | Department |
| Joshua Coggeshall | 2012 | Architecture | CAP | Department |
| Carla Corbin | 2013 | Landscape Architecture | CAP | Department |
| Eric Kelly | 2012 | Urban Planning | CAP | Department |
| John Ledbetter | 2013 | Accounting | COB | Department |
| Jeff Green | 2012 | Economics | COB | Department |
| Omar Benkato | 2013 | Finance and Insurance | COB | Department |
| Jensen Zhao | 2012 | Information Systems and Operations Management | COB | Department |
| Joseph Chapman | 2013 | Marketing and Management | COB | Department |
| Richard Bellaver | 2012 | Center for Information and Communication Sciences | CCIM | Department |
| Glen Stamp | 2013 | Communication Studies | CCIM | Department |
| Michael Hanley | 2012 | Journalism | CCIM | Department |
| Mike Gerhard | 2013 | Telecommunications | CCIM | Department |
| Kenton Hall | 2012 | Art | CFA | Department |
| Murray Steib | 2013 | School of Music | CFA | Department |
| David ("Kip") Shawger, Jr. | 2012 | Theatre and Dance | CFA | Department |
| Colleen Boyd | 2013 | Anthropology | CSH | Department |
| Mark Pyron | 2012 | Biology | CSH | Department |
| Scott Pattison | 2013 | Chemistry | CSH | Department |
| Michael McGrew | 2012 | Computer Science | CSH | Department |
| Paul Magro | 2013 | Criminal Justice and Criminology | CSH | Department |
| Joyce Huff | 2012 | English | CSH | Department |

| University Senate Membership (cont.) | | | | |
|--------------------------------------|------|---|------------------------|------------|
| Jerzy Jemiolo | 2013 | Geography | CSH | Department |
| Scott Rice-Snow | 2012 | Geological Sciences | CSH | Department |
| Sergei Zhuk | 2013 | History | CSH | Department |
| Ralph Bremigan | 2012 | Mathematical Sciences | CSH | Department |
| Marina Guntsche | 2013 | Modern Languages and Classics | CSH | Department |
| Jarka Popovicova | 2012 | Natural Resources and | CSH | Department |
| | | Environmental Management | | |
| Elizabeth Agnew | 2013 | Philosophy and Religious Studie | es CSH | Department |
| David Grosnick | 2012 | Physics and Astronomy | CSH | Department |
| Becci Brey | 2013 | Physiology and Health Science | CSH | Department |
| Gary Crawley | 2012 | Political Science | CSH | Department |
| Johnathan Forbey | 2013 | Psychological Science | CSH | Department |
| Ron Dolon | 2012 | Social Work | CSH | Department |
| Lisa Pellerin | 2013 | Sociology | CSH | Department |
| Barry Wagner | 2012 | Speech Pathology and | CSH | Department |
| | | Audiology | | |
| | | | | |
| Jeong-Han Kim | 2013 | Counseling Psychology and Guidance Services | TC | Department |
| William Sharp | 2012 | Educational Leadership | TC | Department |
| Carrie Ball | 2013 | Educational Psychology | TC | Department |
| Theresa Richardson | 2012 | Educational Studies | TC | Department |
| Kathleen Kreamelmeyer | 2013 | Elementary Education | TC | Department |
| Michael Harvey | 2012 | Special Education | TC | Department |
| Brad Canada | 2013 | Burris Laboratory School | | Department |
| Contract Faculty: | | | | |
| Scott Parkinson | 2012 | History | Full-Time Contract Fac | ulty |
| Shon Byrum | 2013 | Burris Laboratory School | Full-Time Contract Fac | ulty |
| Professional Personnel: | | | | |
| Mark Holtzman | 2012 | Academic Advising | | Area |
| Bernard Hannon | 2013 | Business Affairs | | Area |
| Barbara Wills | 2012 | Emerging Technologies | | Area |
| Chris Munchel | 2013 | Admissions | | Area |
| Tracy Hendricks | 2012 | Alumni Programs | | Area |
| Lynda Wiley | 2013 | Student Life | | Area |
| | | | | |

President, Student Government Association: Kayla Pickersgill

President, Student Senate:

President Pro Tempore Student Senate: Chad Griewank

Undergraduate Students (6):

Graduate Student (1):

1.1 Agenda Committee

(11 Members)

Chairperson: Ex officio: Terry King

Vice Chairperson:

Secretary:

Parliamentarian:

Undersecretary: Melanie Turner (Non-voting)

| Larry Markle | 2012 | Disabled Student Services | | Senate |
|----------------|------|---------------------------|----|--------|
| Carrie Ball | 2011 | Educational Psychology | TC | Senate |
| Carolyn Walker | 2011 | Elementary Education | TC | Senate |

Chairperson, Faculty Council: John Ledbetter Chairperson, University Council: Barbara Wills Chairperson, Campus Council: Kevin Thurman

President Pro Tempore, Student Senate: Chad Griewank

Candidates for Chairperson, University Senate

Eric Damian Kelly, Ph.D., FAICP, is a lawyer and city planner who came to Ball State in 1995 as Dean of the College of Architecture and Planning. He served as Dean until 1998 and then joined the faculty of the Department of Urban Planning. From 2004 through Spring 2007 he was Acting Chair of the department, when he asked to be replaced. In 2001 he was named a University Teaching Professor. He has been appointed by three governors to serve on the Indiana Land Resources Council; he currently serves as Chair of the Muncie-Delaware County Government Reorganization Committee. He was recently appointed by the Mayor of Muncie as a Commissioner (unpaid) of the Muncie Housing Authority. He is a past president of the American Planning Association and a Fellow of the American Institute of Certified Planners. He has chaired promotion and tenure, curriculum and other committees for his home department and served on a number of college committees. He first served in university senate as the deans' representative from 1995-97. He has served in the senate since the restructuring of the governance system and has served as chair for the 2010-11 academic year. He has served on several governance committees, including a partial term on the UCC-21 Subcommittee, and he chaired the Fine Arts committee for one term. He also served as a community member of the board of the Friends of the Ball State Art Museum, a board now chaired by his spouse. His wife, Sandra, is retired from Ball State, where she served as Special Assistant to the President for 15 years. His daughter, Eliza, earned bachelors and masters degrees from Ball State in speech pathology and his step-daughter, Jane, earned a masters from the wellness program; both now work in their fields. Eric and Sandra are long-time members of the Fellows Society of the Ball State University Foundation.

David R. Pearson

Department, Rank, Year of Appointment

Physical Education 1993

Associate Professor, 1997

Associate Department Chair 2007 – 2011

Graduate Coordinator for all Graduate Programs in SPESES 2007-2011

Education

Ph.D., 1987, Ball State University, Bioenergetics, Physiology

M.S., 1979, Ball State University, Physiology, Anatomy

B.S., 1977, Central Michigan University, Biology, Art

Professional Service

Department

Promotion and Tenure Committee (2004-2010) (Chair 2009-10)

College

Promotion and Tenure Committee (2009–2010)

Dean's Task force for use of Digital Measures (2009 – 2010)

University

NCAA Re-Certification Committee – Governance and Compliance. (2010-2011)

Provost Task Force on the Future of Higher Education Committee. (2010-2011).

Provost Task Force for Development of On-line Faculty Evaluations (2009 - 2011)

Faculty Representative for Development of On-line Grade Submission (2009-2011)

Faculty Representative for Development for University ERP Implementation (2009-2011)

Parliamentarian of the University Senate, (2004 – 2010)

Vice Chair of University Senate (2007)

I am asking for your support as Chair of the Senate because I strongly believe that we need a change in how the Senate operates. Over the years that I have been involved, the Senate has become increasingly more reactive to campus issue and I propose that we need to be proactive on issues in the current environment. To do this I will suggest that we have a planned "discussion topic" at each meeting, dealing with campus issues which may result in possible action language to follow. While this may be only recommendations to the administration, I believe this will help "keep us at the table", when decisions are being made. Also to keep issues moving in a timely manner in governance, I will recommend that we make a change in the standing rules of the Senate to allow amendments to be made to motions on the floor. It makes little sense to deny this body the same rights as all of the other Councils and committees in the governance system and I

believe it will result in stronger legislation. Making this change will also allow items to move at a faster pace through the system making us more agile, efficient and expeditious thus improving our overall effectiveness. I would also like to thank you for your willingness to serve.

Candidate for Vice Chairperson, University Senate

<u>Richard Bellaver, Professor of Information and Communication Sciences (College of Communication, Information. and Media)</u>

Professor Bellaver has been teaching in the Center for Information and Communication Science since 1989. He has been the Chair of the Salary and Benefits Committee and the University Promotion and Tenure Committee. His research for the past ten years has involved studies of electronic reading, especially eBooks for children. He has been the Vice President of the International Usability Professionals' Association and was recently the Chapter Coordinator for North America. He received the University Outstanding Faculty Advisor Award in 2009. He is a graduate of Purdue and Michigan State Universities.

Candidates for Secretary, University Senate

Amy Leahy, Assistant Professor, Department of Family and Consumer Sciences (College of Applied Sciences and Technology)

I have been at Ball State for 15 years and have served in the following positions ...

Assistant/Associate Chair of the Department of Family and Consumer Sciences for 12 years Program Director of Fashion programs for 12 years

University committees:

Academic Assessment and Institutional Research (secretary and chair)

Events Programming and Scheduling

Senate and Faculty Council

Governance and Elections

Library

Undergraduate Education Committee (secretary and chair)

University Core Curriculum subcommittee

Scott Rice-Snow, Professor and Chair, Geological Sciences (College of Sciences and Humanities)

Dr. Rice-Snow obtained his undergraduate degree in geology from Hope College in 1978, and his Ph.D. in geosciences from the Penn State in 1983. He is completing his fourth year as chair of the department, formerly serving as department graduate program director and alumni relations coordinator. He has served as an officer in the Ball State Sigma Xi Chapter and Ball State Professional Affairs Council.

His research specialties are in geomorphology, mathematical geology, and hydrology. He has recently completed studies on the geometries of caves and drainage basin boundaries, water supply to the Capitan Aquifer in New Mexico, and geoarchaeology of the Tibes ball court site in Puerto Rico.

Candidates for Senate Agenda Committee

Ralph Bremigan, Professor, Department of Mathematical Sciences (College of Sciences and Humanities)

I received my Ph.D. In mathematics in 1990 and have worked at BSU since 1992.

I have taught 16 different undergraduate and graduate mathematics courses, authored research articles in mathematics, and co-written a textbook for preservice secondary mathematics teachers.

I have served as my Department's Director of Undergraduate Programs and its Assessment Director, and have chaired the Department's P&T Committee three times. I have been an officer in the BSU chapter of Sigma Xi since 2003, and was a member of the second Core Curriculum Task Force (2004-06). In addition to membership on Faculty Council and Senate since 2008, I have been a member of the Governance and Elections Committee (2009-present) and the Financial and Budgetary Affairs Committee (2009-present).

<u>Pavid</u> ("Kip") Shawger, Assistant Professor of Theatre, Department of Theatre and Dance (College of Fine Arts), survived 37 years at Ball State, outlasted six university presidents (working with the seventh), chaired, vice-chaired, and secretaried many senate, department, college, and university committees including (don't hold it against me) the task force that rewrote the current university's governance system. An advocate for the arts... completed 9 years as a member of the John F. Kennedy Center for the Performing Arts Executive Committee as National Chair of Design and Technology for the American College Theatre Festival. Golf handicap approaching fourteen, etc., etc.

<u>Murray Steib, Professor of Music History and Coordinator of Music History in the School of Music</u> (College of Fine Arts)

I've been at Ball State for 12 years, and have served on a variety of university and departmental committees and search committees. A few of the more notable committees that I have served on include the University Senate and Faculty Council (since 2007), the Undergraduate Education Committee (since 2007), the University Library Committee (2005–2009; chair, 2005–2007), and the Publications and Intellectual Property Committee (2002–2005; chair 2003–2005).

Lynda Wiley, Associate Vice President for Student Affairs, has worked at Ball State since 1997. Her responsibilities include oversight of the offices of Student Life, Multicultural Center, Student Center, Disabled Student Development and Student Legal Services. She serves on the Crisis Management Team, the Critical Incident Response Team, and the Executive Management Support Team for the ERP project. Lynda has been a member of University Council since 2005, and has served on the following committees: Admissions and Credits, Extended Education, Research, Student Rights, Ethics & Standards, and Traffic Appeals. She is an ex officio member of the Student Activities Committee and the Student Center Committee and has served as a University Council appointee to the Campus Council.