

Approved 28-10-0

FS #10

INDIANA STATE UNIVERSITY  
FACULTY SENATE  
2007-2008

May 1, 2008 Minutes

Time: 3:15 p.m.  
Place: HMSU, Dede III  
Officers: Chair V. Sheets, Vice Chair A. Halpern, Secretary Sr. A. Anderson  
Parliamentarian T. Sawyer  
Senators: S. Allen, T. Allen, K. Bolinger, S. Brake, M. Brennan, E. Brown,  
J. Buffington, E. Bermudez, H. Chait, D. Collins, B. Corcoran, N. Corey,  
J. Fine, E. Hampton, P. Hightower, J. Hughes, P. Jones, N. McEntire,  
M. McLean, M. Miller, G. Minty, C. Nelson, S. Phillips, S. Pontius,  
G. Stuart, J. Wilson, D. Worley, D. Yaw, T. Zaher, G. Zhang  
  
Absent: H. Davis, K. Evans, S. Ghosh, T. Steiger, C. Stemmans, K. Wilkinson  
  
Ex-Officio:  
Guests: L. Maule, Kim Fredericks, Tom Sauer, Brad Balch

- I. Approval of the Minutes of April 17, 2008.
  - a. The minutes of April 17, 2008 were approved with one correction. The spelling of Jolynn Kuhman's name...two "n's" instead of one "n" in Jolynn's first name. (P. Hightower/D. Worley) 30-0-0.
  
- II. Remaining "action" items from the April 17, 2008 Senate meeting.
  - a. Curricular proposals
    - i. Nursing Post-Master's Certificate – (D. Collins/D. Worley) approved 30-0-0.
    - ii. Psychology & Sociology MOU - (P.Hightower/H. Chait) approved 28-0-2.
  - b. Committee Recommendations
    - i. Alternate to Presidential Search Committee (P.Hightower/H. Chait) approved 29-0-1.
    - ii. Plus/Minus Grade Recommendation from Exec FAC report, SAC recommendation, GC Comments (D. Collins/S. Allen) approved 28-2-0.
      - 1) D. Collins suggested that Registration & Records needs to be included/notified regarding this proposal.
      - 2) It was noted that the A+ would be included but would not impact GPA. It would be equivalent to an A, GPA calculations, the + would just be an added compliment.

- iii. FEBC
  - 1) Long term disability (C.Yaw/D.Worley) 30-0-0 presented by L. Maule. (J. Fine/D.Worley) approved 30-0-0.
  - 2) Gastric by-pass recommendations
    - A question was brought up concerning the 1 ½% death rate regarding this procedure. L. Maule stated that this is a fairly standard rate which could be applied to any surgery. There would always be some risk and that this percent was based on the national average.
- iv. Calendar, Executive Action (approved by Exe via email: 7-0-0.) A. Anderson/M. Miller) approved 30-0-0 with a suggestion that it be accessible in the A-Z section of ISU's website where it would be visible.

more

### III. Old Business

- a. Arts & Sciences request for reconsideration of student voting.
- b. Discussion/comments
  - i. Arts & Sciences needs to change its policy to be in compliance with handbook conforming to their interpretation of its constitution. Clarification is needed on student voting rights. The College feels it needs to appeal decision and have a revote.
  - ii. The right of special purpose faculty to vote needs to be address.
  - iii. Reconsideration of voting process.
  - iv. Faculty need to revisit the motion originally voted upon at the Faculty Senate meeting on October 18, 2007. The vote was 23-8-2.
  - v. Some faculty members argued against a revote indicating that much time has already been spent working on this process.
  - vi. Presently, based on handbook – students are not allowed to participate in voting process, which Arts & Science states should be their right.
  - vii. Appeal process needs to be forthcoming.
- c. A motion was made for a revote (E. Brown/D. Worley) and was denied (10-19-0). The vote stands for the present.
  - i. Arts & Sciences may seek redress through an appeal to the entire faculty.
  - ii. A charge will be sent to FAC.
  - iii. Recommend that Arts & Sciences and FAC recommendations go together to faculty.

### IV. Committee Reports:

- a. AAC - no report
- b. AEC - no report
- c. CAAC - presently no report. They will be meeting over the summer.
- d. FAC - no report. Not given one by OIT at end of first year, New Faculty orientation program, will be submitted in writing later.
- e. FEBC - no report (finished) Salary report has been completed.
- f. GC - none

- g. SAC - not sure – possible changes in handbook...incoming President expected to promote student representations. Important: SAG needs to have information on campus/community matters/events and collaborate them with their office.
- h. URC - no reports

Meeting adjourned at 5:20 p.m.