

# ***AGENDA FOR UNIVERSITY SENATE MEETING***

*(Meeting #1, 2014-15)*

***April 24, 2014***

***Immediately following final meeting of 2013-14  
LB 125***

## Agenda

- I. Roll Call
- II. Announcements
- A. 2014-15 University Senate and Senate Agenda Committee Membership List (Enclosure #1)
- III. New Business
  - A. Elections (Biographical Information, Enclosure #2)
    - 1. Senate Officers
      - Slate:                      Chairperson:                      Amy Harden
      - Vice Chairperson:                      Chin-Sook Pak
      - Secretary:                      Lisa Pellerin

Nominations will also be taken from the floor.
    - 2. Committees
      - University Senate Agenda Committee – ONE position
      - 1. Jennifer Jones-Hall (Student Life)
      - 2. Laura O'Hara (Communication Studies)

Nominations will also be taken from the floor.

1. University Senate 2014-15  
(70 Members)

Chairperson:  
Vice Chairperson:  
Secretary:  
Parliamentarian:  
Undersecretary: Melanie Turner (Non-voting)

Ex officio: President of the University  
Ex officio: Terry King  
Ex officio: Michael Hanley  
Ex officio: Tiffany Peters  
Ex officio: Kevin Thurman

Academic Dean: Michael Maggiotto

Faculty (by Department within Colleges):

Amy Harden	2016	Family and Consumer Sciences	CAST	Department
Tarek Mahfouz	2015	Technology	CAST	Department
Benjamin Collins	2015	Military Science	CAST	Department
Cynthia Thomas	2015	School of Nursing	CAST	Department
James Johnson	2016	School of Physical Education, Sport & Exercise Science	CAST	Department
Michele Chiuini	2016	Architecture	CAP	Department
Carla Corbin	2015	Landscape Architecture	CAP	Department
Nihal Perera	2016	Urban Planning	CAP	Department
Li Sun	2015	Accounting	COB	Department
Erik Nesson	2016	Economics	COB	Department
John Fitzgerald	2015	Finance and Insurance	COB	Department
Thawatchai Jitpaiboon	2016	Information Systems and Operations Management	COB	Department
Joseph Chapman	2015	Marketing and Management	COB	Department
Ron Kovac	2016	Center for Information and Communication Sciences	CCIM	Department
Laura O'Hara	2015	Communication Studies	CCIM	Department
Michael Hanley	2016	Journalism	CCIM	Department
Dom Caristi	2015	Telecommunications	CCIM	Department
Andy Beane	2016	School of Art	CFA	Department
Elizabeth Crawford	2015	School of Music	CFA	Department
Karen Kessler	2016	Theatre and Dance	CFA	Department
Mark Hill (Ron Hicks – Fall, 2014)	2015	Anthropology	CSH	Department
Gary Dodson	2014	Biology	CSH	Department
Scott Pattison	2015	Chemistry	CSH	Department
Paul Buis	2016	Computer Science	CSH	Department
Bryan Byers (Jerome McKean – Fall, 2014)	2015	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2016	English	CSH	Department
Jerzy Jemiolo	2015	Geography	CSH	Department
Scott Rice-Snow	2016	Geological Sciences	CSH	Department
Sergei Zhuk	2015	History	CSH	Department
Irene Livshits	2016	Mathematical Sciences	CSH	Department
Chin-Sook Pak	2015	Modern Languages and Classics	CSH	Department
Joshua Gruver	2016	Natural Resources and Environmental Management	CSH	Department
Elizabeth Agnew	2015	Philosophy and Religious Studies	CSH	Department

# University Senate Membership (cont.)

Ranjith Wijesinghe	2016	Physics and Astronomy	CSH	Department
Becci Brey	2015	Physiology and Health Science	CSH	Department
Darren Wheeler	2016	Political Science	CSH	Department
Johnathan Forbey	2015	Psychological Science	CSH	Department
Ann Brown	2016	Social Work	CSH	Department
Lisa Pellerin	2015	Sociology	CSH	Department
Barry Wagner	2016	Speech Pathology and Audiology	CSH	Department

Stefania Aegisdottir	2015	Counseling Psychology and Guidance Services	TC	Department
Lynn Lehman	2016	Educational Leadership	TC	Department
Jocelyn Bolin	2015	Educational Psychology	TC	Department
Theresa Richardson	2014	Educational Studies	TC	Department
Kathleen Kreamelmeyer	2015	Elementary Education	TC	Department
Kourtland Koch	2016	Special Education	TC	Department
Brad Canada	2015	Burris Laboratory School		Department

## Contract Faculty:

Jennifer Christman	2016	Criminal Justice and Criminology	Full-Time Contract Faculty
Shon Byrum	2015	Burris Laboratory School	Full-Time Contract Faculty

## Professional Personnel:

Mark Holtzman	2016	Academic Advising	Area
Leisa Julian	2015	Business Affairs	Area
Scott McFadden	2016	University Libraries	Area
Chris Munchel	2015	Admissions	Area
Julie Stroh	2016	Alumni Programs	Area
Jennifer Jones-Hall	2015	Student Life	Area

President, Student Government Association: Nicholas Wilkey

President, Student Senate:

President Pro Tempore Student Senate:

Undergraduate Students (6):

Graduate Student (1):

## BIOGRAPHICAL INFORMATION

### UNIVERSITY SENATE EXECUTIVE COMMITTEE

#### Chairperson

#### Amy J Harden, PhD

Department of Family and Consumer Sciences  
 College of Applied Sciences and Technology

#### EDUCATION

Ph.D.	1992	The Ohio State University	Major: Textiles and Clothing Minor: Marketing
M.S.	1985	Bowling Green State University	Major: Clothing and Textiles
B.S.	1981	Bowling Green State University	Major: Home Economics Education Minor(s): Family Life Education

Employed at Ball State 1996

#### **Selected awards and positions:**

<i>Ball State University Outstanding Faculty Service Award</i>	2011
<i>Assistant &amp; Associate Department Chair</i>	1998 – 2010
<i>Provost Administrative Internship</i>	2009 (Spring)
<i>Director of Fashion Programs</i>	1997 – 2009

#### **University level service experience:**

- *Academic Freedom and Ethics Committee* -- Secretary 2000 - 2001
- *Data Management Working Group task force* 2010 (summer)
- *Events Programming and Scheduling Committee* 1999 – 2002
- *Financial and Budgetary Affairs Committee* 2011-present
  - Ex-officio – rep from Salary and Benefits Committee
- *Governance and Elections Committee* 2010 – present
- *Higher Learning Commission Review/university Accreditation Self Study* 2011 – 2013
  - Criterion 2 – Integrity task force (team leader on part B -- how the institute presents itself to the public in regard to programs, requirements, costs)
- *Institution Effectiveness Committee* 2006 – 2012
  - Chair -- 2009-2010 and 2011-2012
  - Secretary -- 2006-2007 and 2007-2008
- *Library Committee* 2005 – 2008
- *Professional Affairs Council* (elected as FCS representative) 2000 – 2001
- *Student and Campus Life Council* 1999 – 2002
- *Undergraduate Education Committee* (elected as college representative) 2008 – present
  - Chair -- Spring 2009 and 2009-2010
  - Secretary -- Fall 2008 and 2013-2014
- *United Way Steering Committee* 2013 – 2014
- *University Core Curriculum Subcommittee* (UEC representative) 2010 - 2011
- *University Core Curriculum Task Force* 2013 (summer)
- Develop assessment rubrics (written communication & critical thinking)
- *University Salary and Benefits Committee* 2011 – 2013
  - Chair -- 2011- 2012 Co-chair 2012 - 2013
- *University Faculty Salary and Benefits Committee* 2013 - present
  - Chair -- 2013-present
- *University Professional Personnel Salary and Benefits Committee* 2013 - present
  - Ex-officio rep from Faculty Salary and Benefits Committee

- *University Senate* (elected as FCS representative) 2010 – present
  - Secretary -- 2011- present
  - Faculty Council -- Acting Secretary -- Fall 2012
  - Agenda Committee
- *University Senate Salary Study task Force* 2011 (spring) – 2012

## **Vice Chairperson**

### **Chin-Sook Pak, Associate Professor of Spanish, Department of Modern Languages and Classics**

I received my Ph.D. in Romance Linguistics from the University of Michigan and have worked at BSU since 1998. I have taught numerous immersive learning courses, and I take a particular interest in promoting civic learning and making education more accessible to underrepresented minority students. Some of my service work at the University include:

- Graduate Education Committee
- University Diversity Committee
- Department and College P&T Committee
- CSH Diversity Task Force
- Faculty Mentor Program (for students with disability)
- Civic Engagement Advisory Board
- Enhanced Student Learning Initiative Program
- Study abroad-related service work

## **Secretary**

### **Lisa Pellerin, Ph.D., Associate Professor of Sociology and Director of Women's and Gender Studies.**

Member of the Ball State University faculty since 2001.

#### **Current and previous experience on department and university committees:**

Vice Chair and Chair of Governance and Elections Committee

At-large member of Senate Agenda Committee (currently)

Secretary of Governance and Elections Committee (currently)

Served as member of CSH curriculum committee

Chair of the CSH Task Force on the Status of Women (currently)

Undergraduate Director for Sociology

# **University Senate Agenda Committee**

## **VOTE FOR ONE**

### **Jennifer Jones-Hall, Assistant Vice President for Student Affairs and Director of Student Life.**

I have been at Ball State for 3 years, however I have been in Higher Education in a Professional position for over 30 years.

I currently serve as the direct advisor to Student Government Association.

I am serving on the following University Committees: Campus Master Plan, Research Committee, Professional Salary and Benefits Committee, Campus Community Coalition, Ex-Officio of the Student Activities Committee, the President's Engagement Committee, Activity Fee Committee, Secretary of University Council, member of University Senate, Alcohol Assessment Committee .

### **Laura O'Hara, Ph.D., Associate Professor of Communication Studies.**

#### **Relevant University Committee Service**

1. Senate (subcommittees: Salary & Benefits; Academic Freedom & Ethics), 2013-2015.
2. Immersive Learning Task Force (member), 2008-2013
3. Graduate Faculty Fellow, 2009-2014.
4. Phi Kappa Phi Honor Society (various officer positions), 2003-2014
5. University Core-curriculum Task Force II (CCIM representative), 2004-2006.
6. University Core Curriculum Re-visioning Task-force (CCIM representative), 2002-2004.
7. Professional Affairs Council (chaired various sub-committees), 1999-2005.

#### **Relevant College Committee Service**

1. Various Interest Groups (health communication promotion, international programming, special events), (Member, chaired various ad-hoc committees), 2008-2014.
2. CCIM Promotion & Tenure Committee (secretary), 2011-2012; 2006-2007).
3. Dean's Search Committee, 2004-2005.
4. CCIM Multicultural Day (event-planning committee), 1997-2003.

#### **Relevant Department Committee Service**

1. Curriculum & Planning Committee, 1997-1998; 2006-2011. (Member, Secretary, Interim Chair).
2. Promotion & Tenure Committee (Member 1998-2014; Chair 2006/2007; 2010/11).
3. Various Search Committees (Chair, member) 2006; 2009.
4. Various Departmental Committees (Library Resources, Social Functions: 2000; 2004; 2006; 2009; 2010).