AGENDA FOR UNIVERSITY SENATE <u>2006-07</u>

April 27, 2006 CN 160

Immediately Following 2005-06 Meeting

NEW MEMERS OF THE 2006-07 UNIVERSITY SENATE SHOULD ATTEND THE 4:00 P.M. MEETING OF THE 2005-06 UNIVERSITY SENATE.

- I. Roll Call
- II. Announcements
 - A. 2006-2007 University Senate Membership List (Enclosure #1)
- **III.** New Business
 - A. Election
 - 1. Senate Officers (Enclosure #2--Biographical Information)

Slate: Chairperson: Bruce W. Hozeski

Vice Chairperson: Ione DeOllos

David Pearson

Secretary: Beckie Adams

James Helton

2. Committees

Agenda Committee

Slate: Gary Crawley

William McCune Barbara Wills

1. <u>University Senate 2006-07</u> (71 Members)

Chairperson: Ex officio: Jo Ann Gora
Vice Chairperson: Ex officio: Terry King
Secretary: Ex officio: Matt Walker
Parliamentarian: David Pearson Ex officio: Adam Stegner
Undersecretary: Melanie Turner (Non-voting) Ex officio: Mark Popovich

Academic Dean:

Faculty (by Department within Colleges):
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Pookio Adomo			CACT	Donartment
Beckie Adams	2008	Family and Consumer Sciences		Department
Ray Shackelford	2007	Industry and Technology	CAST	Department
Joseph Cecil	2008	Military Science	CAST	Department
Gary Schultz	2007	School of Nursing	CAST	Department
David Pearson	2008	School of Physical Education,	CAST	Department
		Sport & Exercise Science		•
David Haber	2007	Fisher Institute for Wellness and Gerontology	CAST	Department
		and Scromology		
Ted Wolner	2008	Architecture	CAP	Department
Ronald Spangler	2007	Landscape Architecture	CAP	Department
Amy Brown	2008	Urban Planning	CAP	Department
James Schmutte	2007	Accounting	СОВ	Department
James McClure	2008	Economics	COB	Department
Terry Zivney	2007	Finance and Insurance	COB	Department
Nazim Ahmed	2008	Information Systems and	COB	Department
		Operations Management		·
John Vann	2007	Marketing and Management	СОВ	Department
Frank Groom	2008	Center for Information and Communication Sciences	CCIM	Department
Beth Messner	2007	Communication Studies	CCIM	Department
Mark Popovich	2008	Journalism	CCIM	Department
Barry Umansky	2007	Telecommunications	CCIM	Department
barry Omansky	2007	releconfinunications	CCIIVI	Department
Ron Rarick	2008	Art	CFA	Department
James Helton	2007	School of Music	CFA	Department
Harold Mortimer	2008	Theatre and Dance	CFA	Department
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Paul Wohlt	2007	Anthropology	CSH	Department
Jim Olesen	2008	Biology	CSH	Department
James Rybarczyk	2007	Chemistry	CSH	Department .
J. Michael McGrew	2008	Computer Science	CSH	Department
Jerome McKean	2007	Criminal Justice and	CSH	Department
Coromo mertean	200.	Criminology	00.1	Dopartirioni
Bruce Hozeski	2008	English	CSH	Department
Michael Hawkins	2007	Geography	CSH	Department
Klaus Neumann	2008	Geology	CSH	Department
Frederick Suppe	2007	History	CSH	Department
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Senate (cont.)

Richard Stankewitz	2008	Mathematical Sciences	CSH	Department			
Lathrop Johnson	2007	Modern Languages and Classics	CSH	Department			
James Eflin	2008	Natural Resources and Environmental Management	CSH	Department			
Kibujjo Kalumba	2007	Philosophy and Religious Studies	CSH	Department			
Saiful Islam	2008	Physics and Astronomy	CSH	Department			
Dale Hahn	2007	Physiology and Health Science	CSH	Department			
Gary Crawley	2008	Political Science	CSH	Department			
Lambert Deckers	2007	Psychological Science	CSH	Department			
Kyama Kabadaki	2008	Social Work	CSH	Department			
Ione DeOllos	2007	Sociology	CSH	Department			
Alice Dyson	2006	Speech Pathology and	CSH	Department			
Audiology							
Paul Spengler	2007	Counseling Psychology and Guidance Services	TC	Department			
William Sharp	2008	Educational Leadership	TC	Department			
Winnie Mucherah		2007 Educational Psychology	/TC	Department			
Charles Payne	2008	Educational Studies	TC	Department			
Eva Zygmunt-Fillwalk	2007	Elementary Education	TC	Department			
Michael Harvey	2008	Special Education	TC	Department			
Renee Huffman	2007	Burris Laboratory School		Department			
Contract Faculty:							
Gretchen Reid	2008	Elementary Education Full-Time Contract Faculty					
Elizabeth Whittern	2007	Mathematical Sciences Full-Tin	ne Contract Fac	ulty			
Professional Personnel:							
Gerald Murray	2008	Academic Affairs		Area			
William McCune	2007	Business Affairs		Area			
Barbara Wills	2008	Information Technology		Area			
Kimberly Gorman	2007	Student Affairs and Enrollment Management Area		Area			
Chris Lehnertz	2008	University Advancement A		Area			

President, Student Government Association: Asher Lisec

President, Student Senate: Roderick Blount
President Pro Tempore Student Senate: Betsy Mills
Undergraduate Students (6):

Graduate Student (1):

BOLD = ELECTION RESULTS NOT RECEIVED

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

Bruce W. Hozeski, Professor, English (College of Sciences and Humanities), has been at Ball State

University for 36 years and has participated in governance as follows:

Chair of Task Force on Governance to draft new Governance Constitution, 2003-04

Member of the Steering Committee for North Central Accreditation, 2001-04

Chair of the Task Force on Organizational Structure for North Central Accreditation, 2001-04

Chairperson of University Senate, 1997-98, 1996-97; Acting Chairperson Spring 1993

Vice Chairperson of University Senate, 2004-05, 1995-96, 1994-95, 1992-93

Secretary of University Senate, 1991-92

Member of the Agenda Committee, 1994-present, 1990-93

Member of Governance Committee, 2002-present, 1994-95, 1992-93

Member of the Graduate Education Committee, Vice Chair 2004-05, 1999-present

Chair of the Publications and Intellectual Properties Committee, 1985-89; Member 1994-2000

Member of President Worthen's Advisory Group, 1994-2000, 1991-93

Member of the Presidential Search Committee, 1999-2000

Member of the Provost Search Committee #2, 2005-06

Member of the University Review Board, 1980-present

CANDIDATES FOR VICE-CHAIRPERSON

<u>Ione Y. DeOllos, Associate Professor, Sociology (College of Sciences and Humanities)</u>, has been at Ball State for 11 years and has participated in governance as follows:

College of Sciences and Humanities Task Force on Diversity, appointed 2003, 2003-2007 (Co-chair, 2003-2006).

Women's Studies Program Advisory Committee, elected 2003, 2003-2006.

University Senate, Department of Sociology Representative, 2005-2007 – elected March 2005; Vice chair, 2005-2006.

University Senate, College of Sciences and Humanities Representative, Ball State University, 2002/2005--elected March 2002; Vice chair, 2003/2004.

President's NCA Taskforce on Undergraduate and Graduate Education, Ball State University, 2001/2003 appointed September 2001. Member of the Graduate Education subcommittee.

Publications and Intellectual Properties Committee, Ball State University, 1995/2001-appointed April 1995; Chair, 1995/96, 1996/97, 1997/98, 1998/99, 1999/2000, 2000/2001 (Reappointed April 1998).

The Committee on Standards and Freedom of Research, Publication, and Teaching, The Society for the Study of Social Problems (1999-2001) appointed in 1998; Chair 2000/2001.

Indiana Commission for Higher Education, 2003-2005, Appointed by Governor Frank O'Bannon July 2003.

Statewide Transfer and Articulation Committee (An Indiana Commission for Higher Education committee), 2005-2007 appointed by Commission Stan Jones, June 2005. Chair 2005-2007.

<u>CANDIDATES FOR VICE CHAIRPERSON (CONT.)</u>

<u>David Pearson, Associate Professor, School of Physical Education, Sport and Exercise Science</u> (<u>College of Applied Sciences and Technology</u>), has been at Ball State for 17 years, as contract faculty then a tenure line. He currently holds tenured associate faculty status.

Associate Professor, 1997

Human Performance Lab 1993-2002

Director of the Strength Research Laboratory, 2002- present

Coordinator of Sports Performance Master's Program 2004 - present

Department/School

Chair of Salary Committee, 2004

Member of Promotion and Tenure Committee, 2001-2004, secretary, 2004 Member of Exercise Science Curriculum Committee, 2001-2004

College/University

Outstanding Junior Faculty Member 1997

Parliamentarian of the University Senate, 2004-06

Agenda Committee 2004-06

Governance Committee 2004-06

Member of Environmental Scanning Committee, 2004

Member of Academic Policy Committee, 2001-2004 Secretary and

Parliamentarian, 2004

Member of Athletic Department Sports Performance Team, 2002-2004 Advisor, National Strength and Conditioning Association, Student Chapter, 1990-2004

Faculty Council 2006

National/International

National Strength and Conditioning Certification Commission Medical Advisory Board (2002-2004)

Certified Strength and Conditioning Specialist (CSCS) Examination Development Committee (2000-04)

Elected to a 3 year term to the Board of Directors of the National Strength and Conditioning Association (1999-2002)

Member of the National Strength and Conditioning Association Certification Committee (1997-99)

Senior Editor, Journal of Strength and Conditioning Research (1992- 2004) Men's Health Magazine, Rodale Press, Emmaus, PA Advisory Board (1991-2006)

CANDIDATES FOR SECRETARY

<u>Beckie Adams, Associate Professor, Family and Consumer Sciences, (College of Applied Sciences and Technology),</u>

(Handout)

CANDIDATE FOR SECRETARY (CONT.)

<u>James (Jim) Helton, Assistant Professor of Music Performance-Piano, (School of Music)</u>, is completing his 6th year at Ball State University. Pending approval by the Board of Trustees, he will assume the rank of Associate Professor effective Fall 2006. His professional degrees are from the University of Illinois at Urbana-Champaign: the Master of Music in Piano Performance and the Doctor of Musical Arts in Piano Performance and Literature, with a minor in Musicology.

Dr. Helton performs frequently on campus and throughout the United States, and has been featured both as a performer and as a master teacher in Spain and the Czech Republic. Solo and collaborative recitals are pending for Taiwan and China, and stateside in MI, MO, CA, FL, and IL. He may be heard on compact disc on New World Records and Arizona University Recordings. The former achieved a place on the short list of Grammy nominations for its category. His students have won numerous awards on campus and at state and national levels.

Dr. Helton's service record (single terms unless otherwise noted; * indicates current appointments): <u>Departmental</u>: Promotion and Tenure, Salary and Merit (recording secretary), piano faculty search committee, *theory faculty search committee, *academic advisor to music majors, *coordinator for all accompanying needs throughout the school of music.

<u>University</u>: *University Senate, Academic Policies Council, Undergraduate Education, Teaching Evaluation (2 terms, recording secretary), *Salary and Benefits (recording secretary)

<u>Professional</u>: *Music Teachers National Association: National Performance Competitions—extensive work at state, division, and national levels. *Indiana Music Teachers Association—Board of Directors; Chairperson for 2005 state conference, hosted by Ball State University.