

MINUTES OF THE FOURTH MEETING OF THE 2006-07 UNIVERSITY SENATE
Thursday, October 26, 2006

Members Present: 58

Members Absent: 12

1. The meeting was called to order by the chairperson of the University Senate, Bruce Hozeski, at 4:00 p.m. Roll Call was taken by initialing the roster located at the entrance to BB 109.

Members Present: B. Adams, N. Ahmed, R. Blount, G. Crawley, L. Deckers, I. DeOllos, J. Eflin, M. Faroh, J. Gora, K. Gorman, D. Hahn, M. Harvey, M. Hawkins, B. Hozeski, S. Islam, L. Johnson, K. Kabadaki, K. Kalumba, T. King, N. Kingsbury, J. Ledbetter, C. Lehnertz, A. Lisec, J. Manuel, J. McClure, W. McCune, M. McGrew, S. Meier, B. Mills, H. Mortimer, W. Mucherah, G. Murray, K. Neumann, J. Olesen, C. Payne, D. Pearson, M. Popovich, R. Rarick, G. Reid, J. Rybarczyk, R. Shackelford, R. Spangler, P. Spengler, R. Stankewitz, A. Stegner, B. Umansky, J. Vann, M. Walker, A. Wieseke, T. White, B. Wills, T. Zivney, E. Zygmunt-Fillwalk

Substitutes: Heather Platt for J. Helton, Dave Schoen for E. Kelly, Kyle Ellis for M. Lacy, Glenn Stamp for B. Messner, Don Merten for P. Wohlt

Members Absent: J. Cecil, F. Groom, D. Haber, R. Huffman, J. McKean, W. Sharp, F. Suppe, C. Updike, G. Watson, E. White, E. Whittern, E. Wolner

2. Announcements

A motion was made and seconded (Popovich/Crawley) to approve the minutes of September 28, 2006.

Motion carried.

- A. Next Scheduled Meetings

Senate Agenda Committee – November 20, 2006, 8:00 a.m., AT 202F
University Senate – November 30, 2006, 4:00 p.m., BB 109

- B. Board of Trustees Action

Approved by President, requires Board of Trustees Approval

1. Fee remission for professional personnel and other employees

Approved by President, does not require Board of Trustees Approval

1. Withdrawal Policy

- C. Program Information – Academic Posting 2006-07 Volume XXXVIII-2

Revised Programs:

College of Applied Sciences and Technology

School of Nursing

Master of Science (MS) in Nursing

School of Physical Education, Sport, and Exercise Science

Master of Arts or Master of Science in Exercise Science

College of Architecture and Planning

Department of Architecture

Major in Architecture

Miller College of Business

Department of Accounting

Master of Science in Accounting

Department of Information Systems and Operations Management

Master of Arts in Education (MAE)

College of Sciences and Humanities

Department of Biology

Preveterinary-Preoptometry-Pre dental Hygiene-
Prephysician's Assistant-Prechiropractic
Department of Physiology and Health Science
Major in Environmental Health
Minor in Physiology
Department of Social Work
Major in Social Work, B.S.W., 69 hours

D. Application deadline for Special Leave Committee report to Provost's Office

The Faculty and Professional Personnel Handbook states that the deadline for submission of applications to the Office of the Provost is after the first meeting of the Faculty Council for the spring semester or no later than January 31; however, the date will be extended to February 1, 2007, because the first Faculty Council meeting for Spring Semester is February 1. This extension will only apply to this academic year.

E. Procedure for recognition of deaths at University Senate meetings

The Senate Agenda Committee discussed alternatives to reading the recognition of deaths at the University Senate meeting. The committee was in agreement that the recognition will continue to be prepared and an "in memoriam" document will be placed at the sign-in table for all members to view. A copy of the citation as well as a letter from the Chairperson on behalf of the University Senate will continue to be mailed to the faculty member's nearest relative.

F. The UCCTF-II document has been sent to the UCC Subcommittee for their review. They are meeting every Wednesday at 8:30 a.m. in NQ 112.

Bruce reported that there is a motion on the floor to approve the document and they are now going through it step by step. Juli Eflin, Chairperson of the task force, has been attending the meeting to answer questions. They are currently through the preamble and section A and are now working on the tiers and presently discussing tier 2. Discussions are going well.

A senator questioned if the timeline was still being followed that was set forth by the Senate. Bruce responded that if more time is needed, it will be taken. It is his hope that since we are in to the fourth year it would not take another two or three years, but more time will be taken, if necessary.

G. Dave Pearson, Chairperson of the Instructional Media Support Committee, reported that there have been no thefts of electronic equipment this semester; however, he encouraged particular caution within the departments with the holidays approaching.

3. Committee Reports

A. Governance and Elections Committee – Ione DeOllos, Chairperson

Ione reported that the committee will meet briefly to go over details on the constitutional amendment. The committee will work on a statement concerning electronic voting after the fall break.

B. Faculty Council – Mark Popovich, Chairperson

Mark reported that the council will meet next week. They have an item of business on today's agenda.

C. University Council – Adam Stegner, Chairperson

Adam reported that the council did not meet in October because of the lack of agenda items. The council will meet in November to receive committee reports.

D. Campus Council – Matthew Walker, Chairperson

Matt reported that the council did not meet because of the lack of agenda items. The council will meet in November to receive committee reports.

4. Report by Chairperson of Senate – Bruce W. Hozeski (Enclosure #1 – Issues in the Senate System)

5. Questions Directed to the President

President Gora reported:

- The October 3, edition of *USA Today*, highlighted Ball State because of its totally wireless campus and how faculty and students use technology on campus.
- The new “Education Redefined” campaign led to an “op-ed” piece in the Indianapolis Star and the Muncie Star Press a couple of weeks ago.
- *CIO* magazine awards Ball State as one of the top 100 organizations for its innovative use of technology.
- The Homecoming week festivities went well. There was good attendance by alumni. The President thanked the students for their hard work in arranging “Music on McKinley” and the fireworks. The National Philanthropy Council joined the festivities.
- The Sursa concert organ, a \$1,000,000 gift, was dedicated last Sunday with a concert that was open to the public and attended by 800.
- The Center for International Programs is now the Rinker Center for International Programs, result of a \$1,000,000 gift.
- Richard Johnson, from the Indiana Commission for Higher Education, met yesterday with the Entrepreneurship Center faculty and spoke with the students.
- The Indianapolis Center will open officially on November 29. At his request, the Governor and insurance executives will host an insurance summit on November 14 at the Center. In addition to existing programs, we hope to offer a Master’s in Public Relations at the Fishers and Indianapolis facilities.
- There was a request from a student to put Mac-compatible printers in the library for the Mac computers. These printers have now been installed in the library for Mac users.

6. Question and Answer Period

There were no questions.

7. Unfinished Business

There was no unfinished business.

8. New Business

A. Addition of birthing center as approved services under Ball State health insurance plans

Motion approved by Salary and Benefits Committee 9/21/06, Faculty Council 10/5/06, and Senate Agenda Committee 10/16/06:

“Ball State health insurance plans will cover childbirth (birthing and delivery) services provided by Certified Nurse Midwives in free-standing state licensed birthing centers. State licensed birthing centers will be included among the insurance plans’ approved Provider Facilities.”

A motion was made (G. Crawley) to place this item on the floor for discussion.

M. Popovich, Chairperson of the Faculty Council introduced this item and Scott Rice-Snow gave a brief description of the nature of the motion.

The motion carried, with abstentions.

B. Addition of new faculty award

Motion approved by Instructional Media Support Committee 9/27/06 and Senate Agenda Committee 10/16/06:

Add a “Teaching with Technology” award to come from the Provost’s Office.” (For fall awards)

This item will be removed from today’s slate so that the Faculty Council may review this motion prior to vote by the University Senate.

9. Other Items

There were no other items.

10. Adjournment

A motion was made and seconded (Stegner/Pearson) to adjourn.

Motion carried.

The meeting was adjourned at 4:35 p.m.

November 30, 2006

Bruce W. Hozeski, Chairperson

Rebecca Adams, Secretary

In Memoriam

The members of the University Senate recognize with regret the death of:

Raymond E. Kennedy, Associate Director Emeritus of Admissions, who retired after 22 years of service. Before coming to Ball State University, Mr. Kennedy saw military action in World War II and the Korean War, and he taught and coached in several Indiana public schools. In 1959, he was named principal of Martinsville High School, at the time the youngest high school principal in the state. In 1968, he was hired at Ball State as Assistant Director of Admissions, a title that was later changed to Assistant Director of Pre-Admission Services. With a consistently positive attitude, he used his knowledge of the Indiana secondary school system to represent the university effectively as he traveled to college day programs and conducted interviews with prospective students. In unsolicited comments, both parents and students wrote that he had a keen understanding of the problems that students encounter in the transition between grade 12 and post-secondary education. Mr. Kennedy was a member of the National Association of Secondary School Principals and the American Association for Curriculum Development.

October 26, 2006