

AGENDA FOR UNIVERSITY SENATE MEETING

(Meeting #1 for 2009-10)

***April 23, 2009
4:00 p.m.
LB 125***

Agenda

- I. Roll Call
- II. Announcements
 - A. 2009-10 University Senate Membership List (Enclosure #1)
- III. New Business
 - A. Election
 - 1. Senate Officers (Biographical Information, Enclosure #2)
 - Slate: Chairperson: Eric Kelly
Brien Smith
 - Vice Chairperson: John Ledbetter
Ron Rarick
 - Secretary: Beckie Adams
Carolyn Kapinus
 - Nominations will be taken from the floor.
 - 2. Committees
 - Agenda Committee – TWO positions
 - Slate: Olon Dotson
Dan Waechter
 - Nominations will be taken from the floor.

1. University Senate 2009-10
 (70 Members)

Chairperson:	Ex officio: Jo Ann Gora
Vice Chairperson:	Ex officio: Terry King
Secretary:	Ex officio: Barry Umansky
Parliamentarian:	Ex officio: Laura Helms
Undersecretary: Melanie Turner (Non-voting)	Ex officio: Alexander Witt

Academic Dean:

Faculty (by Department within Colleges):

Beckie Adams	2010	Family and Consumer Sciences	CAST	Department
Rex Kanu	2011	Technology	CAST	Department
Tony Hinds	2009	Military Science	CAST	Department
Ann Wieseke	2011	School of Nursing	CAST	Department
Eric Dugan	2010	School of Physical Education, Sport & Exercise Science	CAST	Department
David Haber	2011	Fisher Institute for Wellness and Gerontology	CAST	Department
Olon Dotson	2010	Architecture	CAP	Department
Chris Marlow	2011	Landscape Architecture	CAP	Department
Eric Kelly	2010	Urban Planning	CAP	Department
John Ledbetter	2011	Accounting	COB	Department
Jeff Green	2010	Economics	COB	Department
Terry Zivney	2011	Finance and Insurance	COB	Department
Nazim Ahmed	2010	Information Systems and Operations Management	COB	Department
Brien Smith	2011	Marketing and Management	COB	Department
Richard Bellaver	2010	Center for Information and Communication Sciences	CCIM	Department
Glen Stamp	2011	Communication Studies	CCIM	Department
Dustin Supa	2010	Journalism	CCIM	Department
Barry Umansky	2011	Telecommunications	CCIM	Department
Ron Rarick	2010	Art	CFA	Department
Murray Steib	2011	School of Music	CFA	Department
David ("Kip") Shawger, Jr.	2010	Theatre and Dance	CFA	Department
Ronald Hicks	2011	Anthropology	CSH	Department
David LeBlanc	2010	Biology	CSH	Department
James Rybarczyk	2011	Chemistry	CSH	Department
Fu-Shing Sun	2010	Computer Science	CSH	Department
Kiesha Warren-Gordon	2011	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2010	English	CSH	Department
Jian Sheng Yang	2011	Geography	CSH	Department
Richard Fluegeman	2010	Geology	CSH	Department
Anthony Edmonds	2011	History	CSH	Department

University Senate Membership (cont.)

Ralph Bremigan	2010	Mathematical Sciences	CSH	Department
Marina Guntsche	2011	Modern Languages and Classics	CSH	Department
Paul Chandler	2010	Natural Resources and Environmental Management	CSH	Department
Jeffrey Fry	2011	Philosophy and Religious Studies	CSH	Department
David Grosnick	2010	Physics and Astronomy	CSH	Department
David Marini	2011	Physiology and Health Science	CSH	Department
Jeffrey Clark (Fall, 2009)				
Gary Crawley	2010	Political Science	CSH	Department
Lambert Deckers	2011	Psychological Science	CSH	Department
Greta Slater	2010	Social Work	CSH	Department
Carolyn Kapinus	2011	Sociology	CSH	Department
Lauren Shaffer	2010	Speech Pathology and Audiology	CSH	Department
Jeong-Han Kim	2011	Counseling Psychology and Guidance Services	TC	Department
William Sharp	2010	Educational Leadership	TC	Department
Carrie Ball	2011	Educational Psychology	TC	Department
Theresa Richardson	2010	Educational Studies	TC	Department
Carolyn Walker	2011	Elementary Education	TC	Department
Michael Harvey	2010	Special Education	TC	Department
Bianca McRae	2011	Burris Laboratory School		Department

Contract Faculty:

Dan Waechter	2010	Journalism	Full-Time Contract Faculty
Patricia Parkison	2009	Mathematical Sciences	Full-Time Contract Faculty

Professional Personnel:

Sherry Woosley	2010	Academic Assessment/Institutional Research	Area
William McCune	2011	Business Affairs	Area
Barbara Wills	2010	Technology Training	Area
Chris Munchel	2011	Admissions	Area
Michelle Johnson	2010	Alumni Programs	Area
Larry Markle	2011	Disabled Student Development	Area

President, Student Government Association: Beth Cahill

President, Student Senate:

President Pro Tempore Student Senate:

Undergraduate Students (6):

Graduate Student (1):

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.

CANDIDATES FOR CHAIRPERSON

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 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 was just reelected for another two-year term. 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. 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. Eric and Sandra are long-time members of the Fellows Society of the Ball State University Foundation.

Brien Smith, Associate Professor & Chairperson of the Department of Marketing and Management, (College of Business), has been at Ball State University for 21 years and has participated in University Governance for over ten years as follows:

Chair, University Senate (2008)
Chair, Faculty Council (2007)
Vice-Chair University Senate (1999)
Chair, Senate Governance Committee (1998-1999)
Chair, Senate Financial and Budgetary Affairs Committee (2001-2004)
Chair, Senate Judicial Committee (1999, 2002)
Chair, Facilities Management and Planning Committee (1996, 1999)
Governance Reorganization Task Force (2004) – developed current Senate Constitution
Chair, “Means by Which” Committee (2000) – for senate reorganization
Chair, Research subcommittee of the Professional Development for Faculty Task Force (1994)
University Agenda Committee (numerous terms) and Chair (2008)
Senate Governance Committee (numerous terms)
University Senate (numerous terms between 1993 and 2008)

CANDIDATES FOR VICE CHAIRPERSON

John Ledbetter, Assistant Professor, Department of Accounting, Miller College of Business, has been at Ball State for ten years and has participated in University Governance as follows:

BSU Senate and Faculty Council
Governance and Elections Committee (secretary)
Admission and Credits Committee (chair)
Financial and Budgetary Affairs Committee
College Faculty Development Committee (chair)
Department Promotion and Tenure committee

Ron Rarick, Associate Professor, Art, College of Fine Arts, completed his Ph.D. in art history, with a minor in music history, from the University of Kansas in 1987. He taught at Cumberland College and the University of Indianapolis before coming to Ball State in 1994. He has written and presented on topics principally in the area of late 18th and 19th-century architecture and crafts. Service has included the Promotion and Tenure committee (chair) and two faculty searches at the department level. At the university level he has served on Governance and Elections, Admissions and Credits, Undergraduate Education (complete term), Creative Arts (chair), and Student Center committees. Professional service includes a year as president of the Midwest American Society for Eighteenth-Century Studies.

CANDIDATES FOR SECRETARY

Beckie Adams, Associate Professor, Family and Consumer Sciences, College of Applied Sciences and Technology, has been at Ball State for 16 years and has participated in governance as follows:

University Senate, 1999-2008
Reelected to University Senate, 2008-10
Faculty Council, 2005-06, 2006-08, 2008-10
Salary and Benefits Committee, 2005-06, 2007-08
Professional Affairs Council, 2004-05
Governance Committee, 2003-2004; 2008-2009
Senate Agenda Committee, 2003-2004
Chairperson, Financial & Budgetary Affairs Committee, 2002-2003
Member, Financial & Budgetary Affairs Committee, 2001-2002

Carolyn Kapinus, Associate Professor, Department of Sociology, College of Sciences and Humanities, completed her Ph.D. in Sociology from Pennsylvania State University and joined the faculty of Ball State University in 1999. Her areas of expertise include family sociology, sexuality, gender, and social psychology. Her main research interest is examining the influence of family of family context on adolescents and emerging adults' attitudes and well-being.

She has been a member of University Senate and Faculty Council since 2007 and is currently a Faculty Fellow in the Office of Teaching and Learning Advancement as well as the Faculty Scholarship Advisor for Phi Gamma Delta fraternity.

In the Department of Sociology she has held the positions of Director of Graduate Studies, New Faculty Mentor, and Promotion and Tenure Committee Chair. Her college and university service includes CSH Promotion and Tenure Committee, CSH Dean Search Committee, CSH Advisory Council, CSHTeacher Education Reform Task Force, Graduate Education Committee, Excellence in Teaching Awards Selection Committee, and Office of Academic Research and Sponsored Programs Graduate Grant Proposal Review Committee.