AGENDA FOR UNIVERSITY SENATE MEETING

(Meeting #3, 2013-14)

October 24, 2013 4:00 p.m.

BB (Burkhardt Building), 109 PLEASE NOTE ROOM FOR FALL, 2013

Approval of senate minutes of August 29, 2013

I. Announcements

A. <u>Next Scheduled Meetings</u>

University Senate – Thursday, October 24, 2013, 4:00 p.m., Burkhardt Bldg. (BB), Rm. 109 Senate Agenda Committee – Monday, November 4, 2013, 2:00 p.m., Letterman Building (LB) 104

- B. Notice of Change in Office/Department Name
 - Current Name: Internal Auditing
 Proposed Name: Internal Audit and Advisory Services
- C. Senate/Council/Committee membership (Enclosure #1)
- D. Program Information Academic Posting 2013-14, Volume XLV-2 (Enclosure #2)
- E. University Core Curriculum Subcommittee (Enclosure #3)
- F. SR-16-12/13 (Enclosure #4)
- II. Recognition of Deaths Frances (Lem) Anderson, Linda Arndt, Walter Baker, Mildred (Mim) Ballou, David C. Caucci, John F. Clause, Scott Hinkley, John Huffer, Victor B. Lawhead, Rolf Legbandt, Kenneth Poucher, T.K. Puttaswamy, Charles Sappenfield, Darrell Wible (Enclosure #5)

III. Committee Reports

- A. Governance and Elections Committee Ralph Bremigan, Chairperson
- B. Faculty Council Kip Shawger, Chairperson
- C. University Council Michael Gillilan, Chairperson
- D. Campus Council Kevin Thurman, Chairperson
- E. Student Government Association Jack Hesser, President Pro Tempore
- IV. Report by Chairperson of Senate David Pearson (Enclosure #6 Issues in the Senate System)
- V. Questions Directed to the President

University Senate Agenda October 24, 2013 Page Two

- VI. Question and Answer Period
- VII. Unfinished Business
- VIII. New Business
 - A. Guest Student Policy (Enclosure #7)
 - B. Probationary Admission to Master's Degree Program (Enclosure #8)
- IX. Other Items
- X. Adjournment

/mt

MINUTES OF THE SECOND MEETING OF THE 2013-14 UNIVERSITY SENATE Thursday, August 29, 2013

Members Present: 51 Members Absent: 12

1. The meeting was called to order at 4:00 p.m., by the Chairperson of the University Senate, David Pearson.

Roll Call was taken by initialing the roster located at the entrance to BB 109.

Members Present: S. Aegisdottir, E. Agnew, C. Anagnos, A. Beane, R. Bellaver, J. Bolin, R. Bremigan, B. Brey, B. Byers, S. Byrum, B. Canada, C. Corbin, E. Crawford, R. Davis, G. Dodson, J. Fitzgerald, J. Forbey, A. France, M. Gillilan, J. Gora, D. Grosnick, J. Hammons, M. Hanley, A. Harden, M. Holtzman, J. Huff, J. Jemiolo, J. Jones-Hall, L. Julian, T. King, K. Kreamelmeyer, L. Lehman, L. O'Hara, C. Pak, S. Pattison, D. Pearson, L. Pellerin, N. Perera, T. Richardson, D. Shawger, G. Slater, J. Strauss, L. Sun, C. Thomas, K. Thurman, C. Updike, S. Zhuk

<u>Substitutes</u>: Ashley Donnelly for D. Caristi, Michelle Johnson for T. Hendricks, Susan Johnson for M. Maggiotto, Giang Tran for M. Randolph

Members Absent: S. Bhattacharjee, P. Buis, R. Butler, J. Chapman, M. Chiuini, J. Gruver, K. Koch, C. Munchel, S. Rice-Snow, L. Stevens, C. Stone, D. Wheeler

2. A motion was made and seconded (Shawger/France) to approve the standing rules of the Senate

A friendly amendment was accepted to include professional personnel on Item #1 of the Standing Rules.

A question was asked to define #17, "Division of the House." This means using ballots, an additional method of voting instead of the customary "yea/nay" procedure.

The motion carried.

3. A motion was made and seconded (France/Richardson) to approve the minutes of April 25, 2013, with various revisions to those in attendance. A revised copy will be filed in the Senate Office.

The motion to approved the revised minutes carried.

4. Announcements

- A. The conservation of paper statement (Item I. B.) was reviewed.
- B. Terry King, Provost and Vice President of Academic Affairs, announced the absorption of the Fisher Institute of Wellness and Gerontology (FIWG) into the School of Physical Education, Sport, and Exercise Science (SPESES). The institute has two graduate programs and one minor. The FIWG faculty members and faculty members of SPESES voted to align as part of SPESES; programs will stay the same.
- C. Higher Learning Commission (HLC) Preparation/Discussion

Marilyn Buck, co-chair of the Steering Committee for the HLC visit, was in attendance at today's meeting to provide an update on the preparations. Ball State has been accredited since 1925 and this visit is to affirm our continued accreditation to assure federal funding for the institution and our students. There are several compliance hoops to maneuver, such as the credit hour policy, attendance policy, testing and how we verify the identity of the individuals participating in online courses. The renewal process will change to every four years instead of ten after this visit; however it won't be as detailed as the ten year process.

There are four key words the steering committee would like all of the university community to remember, in case they are stopped by members of the accrediting team: Students (first and foremost), Quality (of their education), Application (immersive learning, experiential learning and practicums), and Change (changing the lives of our students).

Questions regarding the HLC accreditation visit concerned the following:

- Burris faculty and if they are tied into the HLC visit?

 In this particular review, it is the higher education section the HLC is particularly interested in reviewing.
- Syllabi for independent study? The syllabus for independent studies is usually generated by a student's proposal.

An outline or actual agreement is necessary. Reviewers have been told to look for things out of the ordinary. They will also look at face-to-face classrooms less than online and independent study. The student's proposal could be attached. If it is taking the place of another course, the learning outcomes have to be the same as the face-to-face class.

- D. Ralph Bremigan, Vice Chair of the Senate and chair of the Governance and Elections Committee gave a brief overview of the senate system.
- E. Announcement items E. (Next Scheduled Meetings), F. (Schedule of Meetings in the University Governance System, Enclosure #2) G. (Notice of change in office/department name), I. (Program Information, Enclosure #3), and J. (Results of Constitutional Amendments, Enclosure #4) were reviewed.
- 5. Item II. (Recognition of Deaths) will be delayed until the next meeting of the Senate.
- 6. Council/Committee/Student Senate Reports
 - A. Governance and Elections Committee Ralph Bremigan, Chairperson. Ralph reported the committee met this morning and elected Lisa Pellerin secretary of the committee. They are also in the beginning stages of review requested revisions to the membership and responsibilities of committees in the governance system. Dean John Jacobson reported he is optimistic the Professional Education Committee will have suggested revisions by the end of this academic year.
 - B. Faculty Council Kip Shawger, Chairperson. The Faculty Council will meet on Thursday, September 5.
 - C. <u>University Council</u> Michael Gillilan, Chairperson. The University Council will meet on Thursday September 12.
 - D. Campus Council Kevin Thurman, Chairperson. The Campus Council will meet on Thursday, September 19.
 - E. <u>Student Senate</u> Alyssa France, President Pro tempore, Student Government Association. The SGA meets every Wednesday and will be filling student positions on University Senate committees as soon as possible. Seven pieces of legislation were reviewed by the Senate Agenda Committee and forwarded to other committees.
- 7. David Pearson, Chairperson of the University Senate, reviewed the GANTT Chart (Enclosure #5) with the membership of the Senate.

He has received several emails regarding promotion and tenure. He reminded the membership that the departments and colleges are functioning under the promotion and tenure policy already in place. The department committees should be working on their new promotion and tenure documents. Associate Provost Marilyn Buck has offered and will be sharing a "cheat sheet" for everyone to follow regarding the new guidelines. There are four items that must be changed but do not go into effect until academic year 2014-15. The deadline for college approval of department documents must be completed by November 19.

8. President's Remarks

The President's remarks included:

- Please RSVP and make plans to attend the reception for the University Senate at Bracken House on Tuesday, October 1. The President will also be having lunch with the leadership of the University Senate on September 7.
- There were many individuals involved in the process of writing the self-study report for the Higher Learning Commission and thanked them for their hard work.
- She will be conducting college forums in January, as she did the past year. If there are issues, please communicate them to the Dean of your college. She will also provide a follow-up report on the legislative budget information provided last January.
- The Immersive Learning Awards Ceremony will again be held in January 2014. The deadline for submission for awards is Thursday, October 3. She would like to have a good attendance at this ceremony and invites all faculty to attend.
- She provided the following data concerning students:
 - 69.9% Academic Honors Diploma
 - 3.42 GPA on average
 - Increase in graduation rate: 2012-13 is 40%. In 2011-12 was 36.3%. This increase in four-year graduation rates helps greatly with our state funding.
- In reviewing freshman classes: in 2007, only 25% had taken an online class. In 2009, 65% of them had taken an online class.

There were no questions from the members of the senate.

9. Unfinished Business

There was no unfinished business.

10. New Business

There was no new business.

11. Other Items

- A. The chair has spoken with Information Technology and there will be an app in September that will push an email to students informing them of academic holds.
- B. There will be a new link to our academic system that will allow students to construct an eight-semester course plan by populating what classes are mandatory and room for electives to be inserted.

C. Academic Planning Task Force

The Provost reported they are actively engaged in an academic master plan process. This plan will set the course for the next 10-15 years. They are developing a method to obtain information from stakeholders. Some of the questions will involve having the right mix of academic programs and their organization, as well

University Senate Minutes August 29, 2013 Page Four

as what we can do to meet the demands of the State of Indiana for the next five to fifteen years.

Since the last master plan, there was no College of Architecture, Fine Arts, or Communication, Information and Media. All are signature programs today and we must help them grow. What does the university need to look like in the next several years? Dave Pearson and Kip Shawger are both representatives on the steering committee and they will be asking members of the senate to help make decisions in moving things forward.

D. A senate member had a question regarding the letter sent by Key Benefits concerning members not having credible coverage with regard to the prescription program. A question was also asked how this affects retirees.

There has been an email from Vice President Howard of upcoming dates for benefits forums. It was suggested this would be a good opportunity to seek clarification or to contact the Payroll and Employee Benefits Office directly.

12.	<u>Adjournment</u>		
	The meeting adjourned at 5:05p.m.		
Sep	tember 26, 2013		
Dox	vid Daarson, Chairnerson	Amy Hardan Coaratary	
Dav	vid Pearson, Chairperson	Amy Harden, Secretary	

/mt

1. <u>University Senate 2013-14</u> (70 Members)

Chairperson: David PearsonEx officio: Jo Ann GoraVice Chairperson: Ralph BremiganEx officio: Terry KingSecretary: Amy HardenEx officio: Kip ShawgerParliamentarian:Ex officio: Michael GillilanUndersecretary: Melanie Turner (Non-voting)Ex officio: Kevin Thurman

Academic Dean: Michael Maggiotto

Academic Dean. Whenaer	viaggiono			
Faculty (by Department within Coll	eges):			
Amy Harden	2014	Family and Consumer Sciences	CAST	Department
Tarek Mahfouz	2015	Technology	CAST	Department
Raymond Butler	2015	Military Science	CAST	Department
Cynthia Thomas	2015	School of Nursing	CAST	Department
David Pearson	2014	School of Physical Education,	CAST	Department
		Sport & Exercise Science		
Michele Chiuini	2014	Architecture	CAP	Department
Carla Corbin	2015	Landscape Architecture	CAP	Department
Nihal Perera	2014	Urban Planning	CAP	Department
Li Sun	2015	Accounting	COB	Department
Courtenay Stone	2014	Economics	COB	Department
John Fitzgerald	2015	Finance and Insurance	COB	Department
Rod Davis	2014	Information Systems and Operations Management	COB	Department
Joseph Chapman	2015	Marketing and Management	COB	Department
Richard Bellaver	2014	Center for Information and Communication Sciences	CCIM	Department
Laura O'Hara	2015	Communication Studies	CCIM	Department
Michael Hanley	2014	Journalism	CCIM	Department
Dom Caristi	2015	Telecommunications	CCIM	Department
Andy Beane	2014	School of Art	CFA	Department
Elizabeth Crawford	2015	School of Music	CFA	Department
David ("Kip") Shawger, Jr.	2014	Theatre and Dance	CFA	Department
Mark Hill	2015	Anthropology	CSH	Department
Gary Dodson	2014	Biology	CSH	Department
Scott Pattison	2015	Chemistry	CSH	Department
Paul Buis	2014	Computer Science	CSH	Department
Bryan Byers	2015	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2014	English	CSH	Department
Jerzy Jemiolo	2015	Geography	CSH	Department
•				-

University Senate Membership (cont.)

Scott Rice-Snow	2014	Geological Sciences	CSH	Department
Sergei Zhuk	2015	History	CSH	Department
Ralph Bremigan	2014	Mathematical Sciences	CSH	Department
Chin-Sook Pak	2015	Modern Languages and Classics		Department
Joshua Gruver	2014	Natural Resources and Environmental Management	CSH	Department
Elizabeth Agnew	2015	Philosophy and Religious Studie	es CSH	Department
David Grosnick	2014	Physics and Astronomy	CSH	Department
Becci Brey	2015	Physiology and Health Science	CSH	Department
Darren Wheeler	2014	Political Science	CSH	Department
Johnathan Forbey	2015	Psychological Science	CSH	Department
Greta Slater	2014	Social Work	CSH	Department
Lisa Pellerin	2015	Sociology	CSH	Department
Claudia Updike	2014	Speech Pathology and	CSH	Department
		Audiology		
Stefania Aegisdottir	2015	Counseling Psychology and Guidance Services	TC	Department
Lynn Lehman	2014	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	2014	Special Education	TC	Department
Susan Wilczynski (Fall, 2014)				
Brad Canada	2015	Burris Laboratory School		Department
Contract Faculty:				
John Strauss	2014	Journalism	Full-Time Contract Fa	culty
Shon Byrum	2015	Burris Laboratory School	Full-Time Contract Fa	culty
Professional Personnel:				
Mark Holtzman	2014	Academic Advising		Area
Leisa Julian	2015	Business Affairs		Area
James Hammons	2014	University Libraries		Area
Chris Munchel	2015	Admissions		Area
Tracy Hendricks	2014	Alumni Programs		Area
Jennifer Jones-Hall	2015	Student Life		Area

President, Student Government Association: Chloe Anagnos

President, Student Senate: Alyssa France

President Pro Tempore Student Senate: Jack Hesser

Undergraduate Students (6): Carrie-Ann Staggs, Logan Stevens, Landon Slone

Graduate Student (1): Divakar Dev Singh

1.1 Agenda Committee

(11 Members)

Chairperson: David Pearson Ex officio: Terry King

Vice Chairperson: Ralph Bremigan

Secretary: Amy Harden

Parliamentarian:

Undersecretary: Melanie Turner (Non-voting)

Lisa Pellerin 2014 Sociology CSH Senate Elizabeth Agnew 2015 Philosophy and Religions Studies CSH Senate

Jennifer Jones-Hall (Fall, 2013)

Darren Wheeler 2015 Political Science CSH Senate

Chairperson, Faculty Council: Kip Shawger Chairperson, University Council: Michael Gillilan Chairperson, Campus Council: Kevin Thurman

President Pro Tempore, Student Senate: Jack Hesser

1.2 Governance and Elections Committee

(14 Members)

Chairperson: Ralph Bremigan Ex officio: Marilyn Buck Secretary: Lisa Pellerin Ex officio: Chloe Anagnos

Undersecretary: Melanie Turner (Non-voting)

Parliamentarian:

Academic Dean: John Jacobson

Amy Harden	2014	Family and Consumer Sciences	CAST	FC
Cliff Stone	2015	Economics	COB	FC
Mike Hanley	2015	Journalism	CCIM	FC
Kip Shawger	2015	Theatre & Dance	CFA	FC
Nihal Perera	2014	Urban Planning	CAP	FC
Lynn Lehman	2015	Educational Leadership	TC	FC
Lisa Pellerin	2015	Mathematical Sciences	CSH	FC
Leisa Julian	2015	Business/Auxiliary Services		UC
Matt Kovach	2014	Housing and Residence Life		UC
Kevin Thurman	2014			CC

2. Campus Council

(20 Members)

Chairperson: Kevin Thurman

Vice Chairperson: Chad Griewank

Secretary:

Ex officio: Tom Taylor

Ex officio: Randy Howard

Ex officio: Hudson Akin

Executive Secretary: Melanie Turner (non-voting)

Ex officio: Phil Repp

Ex officio: Kay Bales Ex officio: Mike Gillilan Ex officio: Kip Shawger Ex officio: Jim Mills

Angie Day	2014	Communication Studies	CCIM	FC
Wendy Saver	2015	Theatre and Dance	CFA	FC
Julia Dotson	2015	Office of the Registrar		UC
Sue Weller	2014	Facilities Planning and Managem	ent	UC

Student Government Association Students (7): Chad Griewank, Aric Hopper

Residence Hall Association Representatives (2):

2.1 Events Programming and Scheduling Committee

(18 Members)

Chairperson: Ex officio: David (Kip) Shawger

Secretary: Ex officio: Julie Stroh

Ex officio: Robert Myers
Ex officio: Dan Byrnes
Ex officio: Asst. Mgr., Emens

Ex officio: Scott Truex

2015 FC Roger McConnell 2014 School of Music **CFA** FC Larry Markle 2015 Disabled Student Development CC Mark Parkison Academic Advising UC 2015 Amy Ward 2014 Office of the Registrar UC

Students (2): Brittany Weaver, Ralphy Thomas

Campus Council Representative: Wendy Saver (2014)

Community Representatives (4): Van Smith, Charles Routh, Nancy Millard, Kermit and Mary Ellen Hays

2.2 Public Safety Committee

(11 Members)

Chairperson: Dan Waechter Ex officio: Gene Burton Secretary: Katie Slabaugh Ex officio: Kate Murray

Ex officio: Sue Weller

Ex officio: Allison Wynbissinger

Peggy Rice	2014	English	CSH	CC
Joseph Chapman	2015	Marketing & Management	COB	FC
Dan Waechter	2014	Journalism	CCIM	FC
Jeff Shoup	2014	Housing & Residence Life		UC
Katie Slabaugh	2015	Student Affairs		UC

Campus Council Representative (1): Sue Weller (2015)

Students (2): Tamarah Dixon (G)

2.21 Parking Subcommittee

(10 Members)

Chairperson: Ex officio: Alan Hargrave Secretary: Ex officio: Gene Burton

Ex officio:

Campus Council Representatives (2): Angie Day (14), Chad Griewank (15) Faculty Council Representatives (2): Chin Sook Pak (15), Bryan Byers (14)

University Council Representatives (2): Sarah Jenkins (15), James Hammons (14)

Students (2): Ethan Stearns, Aric Hopper

Community Representatives appointed by the President (2):

2.21 <u>University Traffic Appeals Subcommittee</u>

(10 Members)

Chairperson: Kevin Thurman Ex officio: Nancy Wray Secretary: Derek Berger (Non-voting)

Campus Council Representatives (2): Kevin Thurman (15), Aric Hopper (15) Faculty Council Representatives (2): Darren Wheeler (15), Andy Beane (14) University Council Representatives (2): Tiffany Peters (15), Derek Berger (14)

Staff/Service Personnel Representatives (2): (Service), Marta Stephens (Staff)

Students (2): Daqavise Winston, Brittney Wright

Student Activities Committee 2.3

(12 Members)

Ex officio: Jennifer Jones-Hall Chairperson: Secretary: Ex officio: Chloe Anagnos

Ex officio: Dan Byrnes

James Helton	2014	School of Music	CFA	CC
Natalie Phillips	2014	School of Art	CFA	FC
Stacey Schetzsle	2015	Marketing and Management	COB	FC
Dan Waechter	2015	Journalism	CCIM	UC
Robin Rufatto	2014	Mathematical Sciences	CSH	UC

Campus Council Representative (1): Chad Griewank (14)

Students (3): Ralphy Thomas, Alyssa France, Crystal Drake

Student Center Committee 2.4

(14 Members)

Chairperson: Ex officio: Bruce Morgan

Secretary: Ex officio:

Ex officio: Robert Myers

	2015			CC
Scott Truex	2014	Urban Planning	CAP	FC
	2015	_		FC
Tracy Hendricks	2015	Alumni Programs		UC
Courtney Jarrett	2014	Disabled Student Development		UC

Campus Council Representative (1): (14)

Students (4 appointed by SGA): Dustin Meeks, Allison Kiser, Brittany McMurray, Brittney Wright

Student (1 appointed by UPB): Walter Enzmann

2.5 **Student Financial Assistance Committee**

(9 Members)

Ex officio: John McPherson Chairperson:

Secretary:

	2011	0.00		~~
Jacquelyn Buckrop	2014	Office of the Provost		CC
James Johnson	2015	SPESES	CAST	FC
Marie Kelly-Worden	2014	Physiology and Health Sciences	CAST	FC
Katharine Leigh	2015	University Libraries		UC
Gloria Pavlik	2014	Student Affairs		UC

Campus Council Representative (1): Wendy Saver (2014)

Students (2): Carrie-Ann Staggs

Student Rights, Ethics and Standards Committee 2.6

(11 Members)

Chairperson: Ex officio: Alyssa France Secretary: Ex officio: Michael Gillilan Ex officio: Mark Parkison

Ex officio: Tom Taylor

Jason Dunham	2013	Chemistry	CSH	CC
Richard Petts	2014	Sociology	CSH	FC
Gwen White	2015	Accounting	COB	FC
Larry Markle	2015	Disability Services		UC
Brenda Yates Habich	2014	University Libraries		UC

Campus Council Representative (1): Julia Dotson (15)

Students (2): Aaron Dicker, Jason Pickell

3. Faculty Council

(54 Members)

Chairperson: Kip Shawger Ex officio: Terry King
Vice Chairperson: Michael Hanley Ex officio: Michael Gillilan
Secretary: Darren Wheeler Ex officio: Kevin Thurman

Executive Secretary: Melanie Turner (Non-voting)

Parliamentarian:

Faculty (by Department within College	es):			
Amy Harden	2014	Family and Consumer Sciences	CAST	Department
Tarek Mahfouz	2015	Technology	CAST	Department
Raymond Butler	2015	Military Science	CAST	Department
Cynthia Thomas	2015	School of Nursing	CAST	Department
David Pearson	2014	School of Physical Education,	CAST	Department
		Sport & Exercise Science		
Michele Chiuini	2014	Architecture	CAP	Department
Carla Corbin	2015	Landscape Architecture	CAP	Department
Nihal Perera	2014	Urban Planning	CAP	Department
Li Sun	2015	Accounting	COB	Department
Courtenay Stone	2014	Economics	COB	Department
John Fitzgerald	2015	Finance and Insurance	COB	Department
Rod Davis	2014	Information Systems and Operations Management	COB	Department
Joseph Chapman	2013	Marketing and Management	COB	Department
Richard Bellaver	2014	Center for Information and Communication Sciences	CCIM	Department
Laura O'Hara	2015	Communication Studies	CCIM	Department
Michael Hanley	2013	Journalism	CCIM	Department
Dom Caristi	2015	Telecommunications	CCIM	Department
				•
Andy Beane	2014	School of Art	CFA	Department
Elizabeth Crawford	2015	School of Music	CFA	Department
David ("Kip") Shawger, Jr.	2014	Theatre and Dance	CFA	Department
Mark Hill	2015	Anthropology	CSH	Department
Gary Dodson	2014	Biology	CSH	Department
Scott Pattison	2015	Chemistry	CSH	Department
Paul Buis	2014	Computer Science	CSH	Department
Bryan Byers	2015	Criminal Justice and Criminology	CSH	Department
Joyce Huff	2014	English	CSH	Department
Jerzy Jemiolo	2015	Geography	CSH	Department
Scott Rice-Snow	2014	Geological Sciences	CSH	Department
Sergei Zhuk	2015	History	CSH	Department
Ralph Bremigan	2014	Mathematical Sciences	CSH	Department
Chin-Sook Pak	2015	Modern Languages and Classics	CSH	Department
Joshua Gruver	2014	Natural Resources and	CSH	Department
		Environmental Management		

Faculty Council (cont.)

Elizabeth Agnew	2015	Philosophy and Religious Studie	es CSH	Department
David Grosnick	2014	Physics and Astronomy	CSH	Department
Becci Brey	2015	Physiology and Health Science	CSH	Department
Darren Wheeler	2014	Political Science	CSH	Department
Johnathan Forbey	2015	Psychological Science	CSH	Department
Greta Slater	2014	Social Work	CSH	Department
Lisa Pellerin	2015	Sociology	CSH	Department
Claudia Updike	2014	Speech Pathology and Audiology	CSH	Department
Stefania Aegisdottir	2015	Counseling Psychology and Guidance Services	TC	Department
Lynn Lehman	2014	Educational Leadership	TC	Department
Jocelyn Holden	2015	Educational Psychology	TC	Department
Theresa Richardson	2014	Educational Studies	TC	Department
Kathleen Kreamelmeyer	2015	Elementary Education	TC	Department
Kourtland Koch	2014	Special Education	TC	Department
Susan Wilczynski (Fall, 2013)				
Brad Canada	2015	Burris Laboratory School		Department
Contract Faculty:				
John Strauss	2014	Journalism	Full-Time Contract Fa	culty
Shon Byrum	2015	Burris Laboratory School	Full-Time Contract Fa	culty

3.1 Academic Freedom and Ethics Committee

(10 Members)

Chairperson: Gary Pavlechko Ex officio: Mitchell Whaley

Secretary:

	2015		CAP	FC
	2014		COB	FC
Laura O'Hara	2015	Communication Studies	CCIM	FC
Jennifer Blackmer	2015	Theatre and Dance	CFA	FC
Ione DeOllos	2015	Sociology	CSH	FC
	2015		TC	FC
Leisa Julian	2015	Business Affairs		UC
Gary Pavlechko	2014	Teaching/Assessment/Scholar	ship	UC

Faculty Council Representative: (CAST), (2015)

3.2 <u>Contract Faculty Committee</u>

(11 Members)

Chairperson: Sheryl Swingley Ex officio: Jacquelyn Buckrop

Secretary: Shon Byrum

Jason Dunham	2015	Chemistry	CSH	FC
Robin Box	2014	Family & Consumer Sciences	CAST	College
Susan Lankford	2015	Architecture	CAP	College
Marc Pendel	2014	Marketing & Management	COB	College
Sheryl Swingley	2015	Journalism	CCIM	College
Vladimir Stadnik	2014	Theatre & Dance	CFA	College
Robin Rufatto	2015	Mathematical Sciences	CSH	College
Shon Byrum	2014	Burris Laboratory School	TC	College

Faculty Council Representative: John Strauss (2014)

Undergraduate Student (1):

Graduate Student (1): Lorna Timmerman

3.3 <u>Creative Arts Committee</u>

(10 Members)

Chairperson: Frank Gray Ex officio: Michael O'Hara Secretary: Nancy Melser Ex officio: Justin Miller

	2015		CAP	FC
	2014		CAST	FC
Frank Gray	2014	Communication Studies	CCIM	FC
Matt Mullins	2014	English	CSH	FC
Nancy Melser	2015	Elementary Education	TC	FC
	2013		COB	FC

Faculty Council Representative: Andy Beane (CFA) (2015)

Undergraduate Student (1): Chris Moore Graduate Student (1): Nathan Neely

3.4 <u>Creative Teaching Committee</u>

(9 Members)

Chairperson: Cynthia Thomas Ex officio: Sadatoshi Tomizawa

Secretary: Carla Corbin

Faculty Council Representatives:

Cynthia Thomas	2015	School of Nursing	CAST	FC
Carla Corbin	2015	Landscape Architecture	CAP	FC
Li Sun	2014	Accounting	COB	FC
Richard Bellaver	2015	Ctr. for Info&Comm.Sciences	CCIM	FC
Joyce Huff	2015	English	CSH	FC
Theresa Richardson	2014	Educational Studies	TC	FC

Faculty Council Representative: Elizabeth Crawford (CFA) (2014)

Undergraduate Student (1):

Graduate Student (1): Jayme Skillman

3.5 Graduate Education Committee

(27 Members)

Chairperson: Deborah Mix

Vice Chairperson: Christopher Airress

Secretary: Linda Pohly

Ex officio: Staci Davis

Ex officio: Robert Morris

Ex officio: Carolyn Kapinus

Executive Secretary: Sharon Hahn (Non-voting)

Graduate Faculty Representatives (by College):

Lindsey Blom	2014	School of Physical Education,	CAST	College
		Sport, and Exercise Science		
Walter Grondzik	2015	Architecture	CAP	College
John Horowitz	2014	Economics	COB	College
Mark Masse'	2015	Journalism	CCIM	College
Scott Routenberg	2014	School of Music	CFA	College
Jeffrey Fry	2015	Philosophy & Religious Studies	CSH	College
Jennifer Grouling	2015	English	CSH	College
Sergei Zhuk	2015	History	CSH	College
Petra Zimmermann	2015	Geography	CSH	College
Kathryn Fletcher	2014	Educational Psychology	TC	College
Elena Polush (Fall, '14)				
Patricia Clark	2014	Elementary Education	TC	College

Faculty Council Representatives (2):

Nihal Perera (2014), Dom Caristi (Andy Beane, Fall, 2014) (2015)

Faculty Council Representatives recommended by Dean of Graduate School (3):

Christopher Airress (2014), Deborah Mix (2014), Linda Pohly (2015)

<u>Graduate Students</u> (7): Alisha M. Sink (CAST), Nicole Rebeck (CAP), Ted (Haochen) Du (COB), Caleb J. Green (CCIM), Brian D. Bosley (CFA), Jennifer J. Curry (CSH), Ryan A. Hess (TC)

3.6 Academic Technology Committee

(11 Members)

Chairperson: Laura Clarke Ex officio: Terry King Secretary: Sarah Aldridge Ex officio: Phil Repp

Joe Blalock	2015	Landscape Architecture	CAP	FC
Russ Wahlers	2014	Marketing and Management	COB	FC
Michael Hanley	2015	Journalism	CCIM	FC
Karen Kessler	2014	Theatre & Dance	CFA	FC
Mark Hill	2015	Anthropology	CSH	FC
Laura Clarke	2014	Special Education	TC	FC
Barb Wills	2015	iLearn		UC
Sarah Aldridge	2014	iLearn		UC
Steve Fulton	2015	New Media & Alumni Svcs.		UC

Faculty Council Representative: (CAST) (2014)

Student (1): Aric Hopper

3.7 <u>Library Committee</u>

(14 Members)

Chairperson: Nicholas Poppe Ex officio: Arthur Hafner

Secretary: Jeremy Barney

	2014		CAST	FC
Nicole Cardassilaris	2015	School of Art	CFA	FC
	2014		CAP	FC
Robin Blom	2014	Journalism	CCIM	FC
Nicholas Poppe	2014	Modern Languages and Classics	CSH	FC
Michelle Glowacki-Dudka	2015	Educational Studies	TC	FC
Michael Twigg	2015	University Libraries		UC
C. Jeremy Barney	2014	Journalism		UC

Faculty Council Representative: (COB) (2015)

Member of Undergraduate Education Committee (1): Jeff Green

Member of Graduate Education Committee (1):

Undergraduate Student (1):

Graduate Student (1): Jennifer Schilling

3.8 Professional Education Committee

(21 Members)

Chairperson: Allen Truell	Ex officio:	Jayne Beilke
Secretary: Sharon Paulson	Ex officio:	Debbie Rodgers
	Ex officio:	John Merbler
	Ex officio:	Sharon Paulson
	Ex officio:	John Jacobson
	Ex officio:	Tom Schroeder

Shireen DeSouza	2015	Biology	CSH	College
Joel Bryan	2014	Physics & Astronomy	CSH	College
Tom McConnell	2015	Biology	CSH	College
Brian Hayes	2015	Journalism	CCIM	College
Amber Phillips	2014	School of Physical Education,	CAST	College
		Sport, and Exercise Science		
Edward Lazaros	2015	Technology	CAST	College
Kevin Gerrity	2014	School of Music	CFA	College
Nina Yssel	2014	Special Education	TC	College
Cathy Siebert	2014	Educational Studies	TC	College
Allen Truell	2015	Info.Systems/Op.Mgmt.	COB	College

K-12 Public Education Representatives (3):

Graduate Student selected by PEC (1):

Undergraduate Student selected by PEC (1):

3.9 Faculty Salary and Benefits Committee

(9+ Members)

Chairperson: Ex officio: Rajib Sanyal (Provost's Designee)

Secretary: Ex officio: Randy Howard

Ex officio: Chair, PP S&B Committee Ex officio: Member, F&BA Committee

Nihal Perera	2014	Urban Planning	CAP	FC
Amy Harden	2015	Family and Consumer Sciences	CAST	FC
Joseph Chapman	2014	Marketing & Management	COB	FC
Kip Shawger	2014	Theatre and Dance	CFA	FC
Laura O'Hara	2015	Communication Studies	CCIM	FC
Paul Buis	2015	Computer Science	CSH	FC
Theresa Richardson	2015	Educational Studies	TC.	FC

3.10 Special Leave Committee

(8 Members)

Chairperson: Ex officio: Robert Kvam

Secretary: Gilbert Park

Srini Sundaram	2014	Finance & Insurance	COB	College
Joseph Blalock	2015	Landscape Architecture	CAP	College
Maria Williams-Hawkins	2015	Telecommunications	CCIM	College
Beth Turcotte	2014	Theatre & Dance	CFA	College
Cindy Thomas	2014	School of Nursing	CAST	College
Patrick Collier	2015	English	CSH	College
Gilbert Park	2014	Educational Studies	TC	College

3.11 <u>Teaching Evaluation Committee</u>

(11 Members)

Chairperson: Nicole Cardassilaris Ex officio: Gary Pavlechko

Secretary: Lynn Lehman Ex officio: Yasemin Tunc Ex officio: James A. Jones

Dom Caristi	2015	Telecommunications	CCIM	FC
James Johnson	2015	SPESES	CAST	FC
Karen Keddy	2014	Architecture	CAP	FC
Shaheen Borna	2015	Marketing/Management	COB	FC
Nicole Cardassilaris	2014	School of Art	CFA	FC
Jason Dunham	2015	Chemistry	CSH	FC
Michelle O'Malley	2014	Journalism	CCIM	UC
Brent Cole	2015	School of Art	CFA	UC

Faculty Council Representative: Lynn Lehman (TC)_(2014)

Undergraduate Student (1): Carrie-Ann Staggs

Graduate Student (1): Denise Frazier

Online Distance Education Committee representative (1):

3.12 <u>Undergraduate Education Committee</u>

(18 Members)

Chairperson: Michael Spillman Ex officio: Marilyn Buck Secretary: Amy Harden Ex officio: Laura Helms Recording Secretary: Evelyn Goss (Non-voting) Ex officio: Carma Shawger

Jeff Green	2014	Economics	COB	College
Bill Moser	2014	Marketing & Management	COB	College
Ron Underwood	2015	Architecture	CAP	College
Jody Rosenblatt	2015	Landscape Architecture	CAP	College
Michael Karls	2015	Mathematical Sciences	CSH	College
Linda Taylor	2014	Elementary Education	TC	College
Laura Clarke	2014	Special Education	TC	College
Kevin Harrelson	2015	Philosophy & Religious Studies	CSH	College
Heidi Jensen	2014	School of Art	CFA	College
Jennifer Blackmer	2014	Theatre and Dance	CFA	College
Paul Nagelkirk	2014	School of Physical Education Sport, and Exercise Science	CAST	College
Amy Harden	2014	Family & Consumer Science	CAST	College
Beth Messner	2015	Communication Studies	CCIM	College
Michael Spillman	2015	Telecommunications	CCIM	College

Faculty Council Representative (1): Scott Pattison (2015)

Undergraduate Students (3): Jack Hesser

3.121 <u>University Core Curriculum Subcommittee</u>

(8 Members)

Chairperson: Howard Hammer Ex officio: Marilyn Buck

Secretary: Tyler Smith Ex officio:

Recording Secretary: Rebecca Amato (non-voting)

Eric Hedin	2015	Physics & Astronomy	CSH	College
David Hua	2014	Technology	CAST	College
Glen Stamp	2014	Communication Studies	CCIM	College
Les Smith	2015	Landscape Architecture	CAP	College
Serena Salloum	2015	Educational Leadership	TC	College
Tyler Smith	2015	Theatre and Dance	CFA	College
Howard Hammer	2015	Finance	COB	College

Faculty Council Representative: Scott Rice-Snow (2015)

UEC Representative (1): Undergraduate Student (1):

3.13 <u>University Grade Appeals Committee</u>

(14 Members)

Rob Sammelson	2014	Chemistry	CSH	College
Jo Carol Chezem	2014	Family & Consumer Sciences	CAST	College
Shaheen Borna	2014	Marketing and Management	COB	College
Peggy Fisher	2014	Communication Studies	CCIM	College
Wendy Saver	2014	Theatre and Dance	CFA	College
Kendall Bronk	2014	Educational Psychology	TC	College
Meg Calkins	2014	Landscape Architecture	CAP	College

Students (Appointed by College) Tally Gale (CFA), Frances Janovitz (fall)(TC), Erin Williams (CAST), Jesse Blanton (COB), AJ Wardle (CSH), Danielle Kelly (CCIM), Daniel Potash (CAP)

3.14 University Promotion and Tenure Committee

(8 Members)

Chairperson: Keith Kothman Advisor: Marilyn Buck

Secretary: Klaus Neumann

Shaheen Borna	2016	Marketing and Management	COB	College
Kay Hodson-Carlton	2016	School of Nursing	CAST	College
Roger Wessel	2014	Educational Studies	TC	College
Klaus Neumann	2015	Geological Sciences	CSH	College
Ron Kovac	2015	Ctr. for Info&Comm.Sciences	CCIM	College
Keith Kothman	2014	Music	CFA	College
Meg Calkins	2015	Landscape Architecture	CAP	College

4.0 University Council (38 members)

Chairperson: Michael Gillilan Vice Chairperson: Derek Berg	er	Ex officio: Ex officio:	•	
Secretary: Tiffany Peters	,CI		Ex officio: Randy Howard	
Executive Secretary: Melanie	Turner (Non-ve		•	
Executive Secretary. We ame	Turner (14011-44	Ex officio:	1.1	
		Ex officio:	•	
		Ex officio:		
		Ex officio:	1 0	
Professional Areas-				
Mark Holtzman	2014	Academic Advising		Senate
Cindi Marini	2014	Academic Advising		Area
Tiffany Peters	2014	University College		Area
Leisa Julian	2015	Business Affairs		Senate
James Lowe	2015	Facilities Planning		Area
Marie Williams	2015	University Human Resou	rce Services	Area
James Hammons	2014	University Libraries		Senate
Marchal Hudson	2014	Unified Technology Supp	ort	Area
Katie Bohnert	2014	University Libraries		Area
Chris Munchel	2015	Admissions		Senate
Julia Dotson (Fall, 2013)	2015	Office of the Registrar		Area
Charles Haynes	2015	Admissions		Area
Tracy Hendricks	2014	Alumni Programs		Senate
Derek Berger	2014	University Development		Area
Sarah Jenkins	2014	University Development		Area
Jennifer Jones-Hall	2015	Student Life		Senate
Matt Kovach	2015	Housing/Residence Life		Area
Mike Gillilan	2015	Student Rights/Communi	ty Standards	Area
Faculty (by College):				
Deanna Pucciarelli	2014	Family & Consumer Sciences	CAST	FC
	2009		CAP	FC
	2014		COB	FC
	2013		CCIM	FC
Jennifer Blackmer	2014	Theatre and Dance	CFA	FC
Robin Rufatto	2015	Mathematical Sciences	CSH	FC
Linda Taylor	2014	Elementary Education	TC	FC
Students (5): James Wells				

Students (5): James Wells

4.1 <u>Institutional Effectiveness Committee</u>

(14 Members)

Chairperson: Ex officio: Marilyn Buck Secretary: Ex officio: William Knight, Jr.

Linda Taylor	2014	Elementary Education	TC	UC
·	2014	·	CAP	UC
Courtenay Stone	2015	Economics	COB	UC
Frank Gray	2015	Communication Studies	CCIM	UC
Shannon Powers	2014	Physical Fitness/Wellness	CAST	UC
Ann Blakey	2014	Biology	CSH	UC
Gary Ritz	2015	Learning Center		UC
Michael Twigg	2015	University Libraries		UC

University Council faculty representative: Jennifer Blackmer (CFA) (2014)

University Council professional personnel representative: (2014)

Undergraduate Student (1):

Graduate Student (1): Renae Bomar

4.2 Admissions and Credits Committee

(19 Members)

Chairperson: Lory King Ex officio: Laura Helms
Secretary: Gloria Pavlik Ex officio: Nancy Cronk
Ex officio: Chris Munchel

Ex officio: Director of Academic Advising

Faculty Council Represen	ntatives (7)			
John Ledbetter	2014	Accounting	COB	FC
Daniel Waechter	2015	Journalism	CCIM	FC
Kourtland Koch	2014	Special Education	TC	FC
Jerzy Jemiolo	2015	Geography	CSH	FC
Heather Platt	2014	Music	CFA	FC
Renmei Xu	2014	Technology	CAST	FC
	2015		CAP	FC

University Council Repr	resentatives (5)		
Lory King	2014	Academic Advising	UC
Gloria Pavlik	2015	Student Affairs	UC
Clifton Snorten	2014	Student Affairs	UC
Gary Ritz	2015	University College	UC
Mark Holtzman	2014	Academic Advising	UC

University Council Representative: Cindi Marini (2014)

Undergraduate Student (1)

Graduate Student (1): Aaron Dicker

4.3 Athletics Committee

(21 Members)

Chairperson: Thalia Mulvihill Ex officio: Jo Ann Gora

Secretary:

Ex officio: Bill Scholl

Ex officio: Pat Quinn

Ex officio: Dan Byrnes

Ex officio: Julie Stroh Ex officio: Pamela Riegle

Lawrence Judge	2014	P.E., Sport/Exercise Science	CAST	FC
Howard Hammer	2015	Finance & Insurance	COB	FC
Kevin Gerrity	2015	Music	CFA	FC
Richard Petts	2014	Sociology	CSH	FC
Thalia Mulvihill	2015	Educational Studies	TC	FC
Chris Taylor	2014	Telecommunications	CCIM	FC
Scott Truex	2014	Urban Planning	CAP	FC
Travis Peters	2015	Student Center		UC

University Council Representative (1): Tracy Hendricks (2014)

Students (5): Kevin Mullaney (<u>kcmullaney@bsu.edu</u>), Chris Moore (<u>cdmoore2@bsu.edu</u>)

NCAA/MAC Representative: Charlene Alexander

4.4 Online Distance Education Committee

(14 Members)

Chairperson: Ex officio: Jennifer Bott Secretary: Ex officio: Arthur Hafner

Clark Dickin	2014	SPESES	CAST	FC
Allen Truell	2014	Information Systems and	COB	FC
		Operations Management		
Roger McConnell	2014	Music	CFA	FC
Susan Tancock	2014	Elementary Education	TC	FC
Jerome McKean	2015	Criminal Justice/Criminology	CSH	FC
Suzi Smith	2015	Telecommunications	CCIM	FC
Michael Burayidi	2015	Urban Planning	CAP	FC
Carma Shawger	2013	Academic Advising		UC
Mark Holtzman	2014	Academic Advising		UC

University Council Representative (1): Katie Bohnert (2015)

Undergraduate Student (1):

Graduate Student (1): Jose Martinez

4.5 Financial and Budgetary Affairs Committee

(11 Members)

Chairperson: Sue Weller Ex officio: Randy Howard Secretary: Sarah Jenkins Ex officio: Terry King

Ex officio: Chair, Salary & Benefits Comm.

Barb Wills 2015 iLearn UC
Sue Weller 2014 Facilities Planning and Mgmt. UC
Eric Kelly 2014 Urban Planning CAP FC
2015 FC

Faculty Council Representative: David Grosnick (2015)

University Council Representative (1): Sarah Jenkins (2014)

Undergraduate Student (1): Brittany McMurray

Graduate Student (1): Jeffrey Pitts, II

4.6 Professional Personnel Salary and Benefits Committee

(10 Members)

Chairperson: Ex officio: Randy Howard

Secretary: Ex officio: Chair, FS&B Committee Ex officio: Member, F&BA Committee

Cindi Marini	2014	Academic Advising	UC
James Hammons	2014	University Libraries	UC
Charles Haynes	2014	Admissions	UC
Chris Munchel	2014	Admissions	UC
Jennifer Jones-Hall	2015	Student Life	UC
Leisa Julian	2015	Business Affairs	UC
Marie Williams	2015	University Human Resource Services	UC

4.7 <u>International Programs Committee</u>

(14 Members)

Chairperson: Melinda Schoenfeldt

Ex officio: Imara Dawson
Secretary: Scott Truex

Ex officio: John Jensen
Ex officio: Tom Taylor

	2014		CAST	FC
Scott Truex	2014	Urban Planning	CAP	FC
Rathin Rathinasamy	2015	Finance and Insurance	COB	FC
Dom Caristi	2014	Telecommunications	CCIM	FC
Linda Pohly	2015	School of Music	CFA	FC
Kazumi Matsumoto	2014	Modern Languages and Classics	CSH	FC
Melinda Schoenfeldt	2015	Elementary Education	TC	FC
Jackie Buckrop	2015	Office of the Provost		UC

University Council Representative: (1): Matt Kovach (2014)

Undergraduate Student (1): Richu Aby Graduate Student (1): Christopher W. Braden

4.8 <u>Judicial Committee</u>

(12 Members)

Chairperson: Chair, Senate

Secretary:

Brian Pickerill	2014	Academic Affairs		Area
Kevin Kenyon	2015	Business Affairs		Area
	2014			Area
Curt Westfall	2015	Enrollment, Marketing, and Comr	nunications	Area
Brad Edmondson	2014	University Advancement		Area
Alan Hargrave	2015	Student Affairs/HRL		Area
Carol Friesen	2014	Family & Consumer Sciences	CAST	College
Andrea Swartz	2015	Architecture	CAP	College
Ron Groeber	2014	Finance/Insurance	COB	College
Phil Bremen	2015	Telecommunications	CCIM	College
Karin Hendricks	2015	Theatre & Dance	CFA	College
Gary Dodson	2015	Biology	CSH	College
Nina Yssel	2014	Special Education	TC	College

4.9 Master Planning and Facilities Committee

(13 Members)

Chairperson: Al Rent Ex officio: Guillermo Vasquez de Velasco

Secretary: Jim Lowe Ex officio: Randy Howard

Ex officio: Bob Morris Ex officio: Larry Markle Ex officio: John Vann

Joe Blalock 2014 FC

Landscape Architecture CAP FC

Alan Hargrave 2012 Housing/Residence Life UC
Al Rent 2015 Enrollment, Marketing and UC

Communications

Faculty Council Representative: Josh Gruver (2015) University Council Representative: Jim Lowe (2014)

Undergraduate Student (1): Giang Tran Graduate Student (1): Tyson Whitcomb

4.10 Publications and Intellectual Properties Committee

(13 Members)

Chairperson: Laura Clarke Ex officio: Justin Miller Secretary: Joyce Huff Ex officio: John Straw

Ex officio: Sarah Lee Ex officio: Alan Gordon

Joyce Huff 2015 **English CSH** FC Laura Clarke **Special Education** FC TC 2015 Sergei Zhuk 2014 History **CSH** FC Mitch Isaacs 2014 **Student Affairs** UC

2015 UC

University Council Representative (1): Marchal Hudson (2014)

Undergraduate Student (1):

Graduate Student (1): Cemal Ozemek

4.11 Research Committee

(15+ Members)

Chairperson: Henry Wang
Secretary: Tyler Smith
Ex officio: Justin Miller
Ex officio: Carolyn Kapinus
Ex officio: Chair, PIPC

Nihal Perera	2015	Urban Planning	CAP	FC
Henry Wang	2014	School of Physical Education,	CAST	FC
		Sport, and Exercise Science		
Jensen Zhao	2014	Information Systems/	COB	FC
Rui Chen (2013-14)		Operations Management		
Ashley Donnelly	2015	Telecommunications	CCIM	FC
Laura Clarke	2014	Special Education	TC	FC
Tyler Smith	2014	Theatre and Dance	CFA	FC
Jennifer Jones-Hall	2014	Student Affairs		UC
Brenda Yates-Habich	2015	University Libraries		UC

Faculty Council Representative: Sergi Zhuk (2015)

University Council Representative: Deanna Pucciarelli (2014)

Undergraduate Student (1):

Graduate Student (1): Karen Hum

<u>Program Information – Academic Posting 2012-13, Volume XLV-2</u>

Revised Programs

College of Applied Sciences and Technology

School of Nursing

Minimum Requirements for admission

Major in Nursing, 47-50 hours

Miller College of Business

Requirements for Admission to College

Department of Economics

Certificate in Health Economics, Policy, and Administration, 12 hours

College of Sciences and Humanities

Interdepartmental Programs (Science)

Teaching Major in Physical Science, 56-74 hours

Department of Biology

Major in Biology, 62-71 hours

Major in Premedical Preparation, 50-54 hours

Master of Science in Biology, 30 hours

Department of Geography

Major in Geography, 51-71 hours

Department of Mathematical Sciences

Minor in Foundations of Business for Actuarial Science and Mathematics Majors, 22 hours

Department of Psychological Science

Master of Arts in Clinical Psychology, 48 hours

Master of Arts in Cognitive and Social Processes, 42 hours

Department of Sociology

Master of Arts in Sociology, 33 hours

12.3 <u>University Core Curriculum Subcommittee</u>

- 12.31 Membership The membership of the University Core Curriculum Subcommittee shall consist of the following: 12.311 Voting
 - 12.3111 Seven faculty one elected by and from each college, for staggered two year terms;
 - 12.3112 One <u>additional</u> faculty appointed by and from the Undergraduate Education Committee, for a one year term;
 - 12.3112 Seven faculty one elected by and from each college, for staggered two year terms;
 - 12.3113 One additional faculty appointed by and from the Faculty Council, for a one year term;
 - 12.3114 One undergraduate student appointed by the Student Government Association, for a one year term.
 - 12.312 Non-voting
 - 12.3121 The Associate Provost and Dean of University College, ex officio, or a designee;
 - 12.3122 The Director of Academic Advising, ex officio or a designee.

Rationale: The idea is that one person is not the college representative and also the Faculty Council representative and the UEC liaison.

CLEAN COPY

12.3 <u>University Core Curriculum Subcommittee</u>

- 12.31 Membership The membership of the University Core Curriculum Subcommittee shall consist of the following: 12.311 Voting
 - 12.3111 Seven faculty one elected by and from each college, for staggered two year terms:
 - 12.3112 One additional faculty appointed by and from the Undergraduate Education Committee, for a one year term;
 - 12.3113 One additional faculty appointed by and from the Faculty Council, for a one year term;
 - 12.3114 One undergraduate student appointed by the Student Government Association, for a one year term.
 - 12.312 Non-voting
 - 12.3121 The Associate Provost and Dean of University College, ex officio, or a designee;
 - 12.3122 The Director of Academic Advising, ex officio or a designee.

Response from SPESE regarding SR-16-12/13 (GANTT Chart)

10/2/13

Melanie,

The leadership group in SPESES reviewed the student resolution. It is inconsistent with the student learning outcomes and objectives associated with the PFW Program. Therefore, we do not support the resolution. We recommend, however, that the SWRC programming staff be approached with this request. Thanks. Tom

Thomas G. Weidner, PhD, ATC, FNATA Professor and Chair School of Physical Education, Sport, & Exercise Science, HP 360F Ball State University, Muncie, IN 47306 Phone: 765-285-5039 Fax: 765-285-5610

SPESES Website: www.bsu.edu/physicaleducation/

In Memoriam

The members of University Senate recognize with the regret and offer their sincerest condolences to the family and colleagues of:

CURRENT EMPLOYEES

Scott Hinkley

Instructor of Mathematics
Burris Laboratory School
Years of Service: 2008 - Present

John Huffer

Coordinator of Photo Services 29 Years of Service

By his talent, he made us look good. By his presence, he made us better.

University Senate October 24, 2013

RETIRED EMPLOYEES

Francis Anderson (Lem)

Professor Emeritus of Music Performance Retired 1982 35 Years of Service

Linda Arndt

Professor Emerita of Art Retired 2006 33 Years of Service

Mildred (Mim) Ballou

Professor Emerita, Elementary Education Retired 1988 28 Years of Service

David J. Caucci

Technology Emeritus and Associate Professor Emeritus, Continuing Education in Teleplex/Administration Retired 2012 38 Years of Service

John F. Clouse

Physician Emeritus Retired 1996 26 ½ Years of Service

Victor B. Lawhead

Dean Emeritus, Undergraduate Programs and Professor Emeritus, Higher Education and Curriculum Retired 1984 34 Years of Service

University Senate October 24, 2013

Rolf Legbandt

Professor Emeritus of Music Performance Retired 1992 32 Years of Service

Kenneth Poucher

Professor Emeritus, Industry and Technology Retired 1985 30 Years of Service

T. K. Puttaswamy

Professor Emeritus, Mathematical Sciences Retired, 1994 27 Years of Service

Charles M. Sappenfield

Professor Emeritus of Architecture
Dean Emeritus of the College of Architecture and
Planning
Retired 1994
27 ½ Years of Service

Darrell Wible

Professor Emeritus, Telecommunications Retired 1991 25 Years of Service

Issues in the Senate System 2013-14

Issues	Committee	Start	End	10	20%	40%	50%	60%	70%	80%	90%	100%
FACULTY COUNCIL				%								
Telecommuting	Salary&Benefits Business Affairs	11/19/12										
Revision of Current Family Leave Policy	Salary&Benefits	9/17/12										
Issues	Committee	Start	End	10%	20%	40%	50%	60%	70%	80%	90%	100%
UNIVERSITY COUNCIL												
Telecommuting	From Sen.Agenda to S&B, to Business Affairs	11/19/12										
Issues	Committee	Start	End	10%	20%	40%	50%	60%	70%	80%	90%	100%
CAMPUS COUNCIL												
Cardinal Cash				XXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXX		$\times\!\!\times$	
Issues	Committee	Start	End	10%	20%	40%	50%	60%	70%	80%	90%	100%
AGENDA COMMITTEE												
Faculty Load/Salary Adjustments	Faculty/Univ. Councils	8/20/12										
Revision of current Family Leave Policy	Salary & Benefits	9/17/12										
Self Defense as Wellness Class Option SR-16-12/13	Sent to Chair of SPESES	8/19/13	10/2/13		****		****		>>>>	****		
Bus Stop Shelters SR-17-12/13	MP&F	8/19/13		^^^^	^^^	^^^^	^^^^	^^^^	^^^	^^^^	^^^^	^^^
Waterless Urinals SR-18-12/13	MP&F	8/19/13										
Water Bottle Refilling Stations SR-19-12/13	MP&F	8/19/13										
Issues	Committee	Start	End	10%	20%	40%	50%	60%	70%	80%	90%	100%
GOVERNANCE AND ELECTIONS												
Membership of Professional Education	From Faculty	1/26/12		$\times\!\!\times\!\!\times$	>>>>>	>>>>	>>>>>	>>>>>	>>>>	X		
Committee	Council to PEC	2/2/12		$\times\!\!\times\!\!\times$	$\times\!\!\times\!\!\times\!\!\times$	$>\!\!>\!\!>\!\!>$	>>>>>	XXXX	$>\!\!>\!\!>\!\!>$	8		
Student Elections to USenate		8/23/13		$\times\!\!\times\!\!\times$		X						
Committee Membership and Responsibilities (submitted by various committees		8/23/13										
Review of Constitution in Handbook		9/26/13						9				

Graduate Education Committee 4/16/13 Senate Agenda Committee 9/16/13 Faculty Council 10/3/13 Senate Agenda Committee 10/14/13 University Senate Agenda October 24, 2013 Enclosure #7

Guest Student Clearance Transfer of Credit Status

Clearance to enroll in graduate courses may be granted to students who request to be considered a guest student are intending to transfer courses back to their home institution. Guest Transfer of credit students are not taking graduate courses toward any graduate degree or licensure program at Ball State University and are not considered to be admitted to the Graduate School.

Classifications

There are two classifications as a nondegree guest student:

- 1. Special Status—Clearance is granted to students who hold a baccalaureate degree who wish only to enroll in certain workshop courses for graduate credit. Students are required to supply the Graduate School with an official transcript showing conferral of the baccalaureate degree (a transcript showing a master's degree can substitute for an undergraduate degree). Students must complete the "Application Form for Guest Student Status" and indicate they wish to be considered for Special Status.
- 2. Transient Status Clearance is granted to students who hold a baccalaureate degree and are actively pursuing a graduate degree program at another regionally accredited college or university and who wish to earn credits for transfer to that institution. Students must complete the "Application Form for Guest Student Status" and indicate they wish to be considered for Transient Status. Transfer of Ceredit students normally will not be required to submit official transcripts (see next paragraph). However, students must request the dean of their graduate school to complete the Ball State University "Transfer of Credit Form" indicating they are in good academic standing (i.e., not under academic probation, suspension, and/or expelled).

If the student has been offered admission to a graduate school at another institution but has not taken any graduate courses at the time transfer for credit status is requested, then the applicant must apply for regular nondegree status and meet all of the requirements for "Admission as a Nondegree Student" found in the *Graduate Catalog*.

Approval for enrollment as a guest transfer of credit student is generally given for one academic semester (two summer sessions count as one semester). To be considered for an additional semester, students must reapply as a guest transfer of credit student. No application fee is required for clearance as a guest transfer of credit student.

Students who subsequently wish to be considered for admission to any graduate degree or licensure program at Ball State University must complete the regular admission procedure (including the appropriate application fee) and meet all requirements for their requested program. No more than 9 hours earned as a transfer of credit student may be applied to any advanced degree program if a person is admitted as a regular graduate student.

Rationale for Eliminating Guest Student Admission:

Under the current policy, guest students do not have to meet a minimum GPA requirement. The guest student policy was created to allow students to enroll in workshops. Most graduate schools do not have a guest student policy. Students who are not planning to pursue degrees but who would like to take workshops or courses for professional development can so as non-degree applicants. Requiring such students to be admitted as non-degree students ensures that all graduate students meet minimum GPA criteria.

Transfer of Credit Status (Clean Copy)

Clearance to enroll in graduate courses may be granted to students who are intending to transfer courses back to their home institution. Transfer of credit students are not taking graduate courses toward any graduate degree or licensure program at Ball State University and are not considered to be admitted to the Graduate School.

Clearance is granted to students who hold a baccalaureate degree and are actively pursuing a graduate degree program at another regionally accredited college or university and who wish to earn credits for transfer to that institution. Transfer of credit students normally will not be required to submit official transcripts (see next paragraph). However, students must request the dean of their graduate school to complete the Ball State University "Transfer of Credit Form" indicating they are in good academic standing (i.e., not under academic probation, suspension, and/or expelled).

If the student has been offered admission to a graduate school at another institution but has not taken any graduate courses at the time transfer for credit status is requested, then the applicant must apply for regular nondegree status and meet all of the requirements for "Admission as a Nondegree Student" found in the *Graduate Catalog*.

Approval for enrollment as a transfer of credit student is generally given for one academic semester. To be considered for an additional semester, students must reapply as a transfer of credit student. *No application fee is required for clearance as a transfer of credit student.*

Students who subsequently wish to be considered for admission to any graduate degree or licensure program at Ball State University must complete the regular admission procedure (including the appropriate application fee) and meet all requirements for their requested program. No more than 9 hours earned as a transfer of credit student may be applied to any advanced degree program if a person is admitted as a regular graduate student.

Probationary Admission to Master's Degree Program

Ball State Admission Standards (page 10 of Graduate Catalog)

Admission standards are established for each master's degree program at Ball State University by the responsible academic unit. Students must, however meet the following minimum criteria to be considered for admission to graduate study toward a master's degree:

- 1. Hold an earned bachelor's degree from a college or university that is accredited by its regional accrediting association.
- 2. Satisfy one of the following:
 - a. An undergraduate cumulative grade point average (GPA) of at least 2.75 on a 4.0 scale (all undergraduate course work, including work completed prior to the baccalaureate degree, is used to calculate the GPA).
 - b. a cumulative GPA of at least 3.0 on a 4.0 scale in the latter half of the baccalaureate.
- 3. Students who do not meet the conditions listed above may be eligible for probationary admission, provided that they have a minimum cumulative GPA of at least 2.5 and have attained a score on a nationally normed admissions exam that is satisfactory to the admitting academic program and the graduate dean. Students admitted on a probationary status must earn a minimum GPA of 3.0 in 9 semester hours of graduate work approved in advance by the chairperson of the major department and the graduate dean. Upon the successful completion of these requirements, a student admitted under probationary status will be eligible to assume regular graduate student status.
- c. A minimum of 3.0 GPA in 9 semester hours of graduate work approved by the chairperson of the major department, approved in advance by the graduate dean, as well as, obtain a score on a standardized admission test with national norms and have a minimum undergraduate cumulative grade point average (GPA) of at least 2.5 on a 4.0 scale (all undergraduate coursework, including work completed prior to the baccalaureate degree, is used to calculate the GPA). Both the test and the score must be acceptable to the academic unit in which the student intends to major. Official scores from the standardized test must be on file in the Graduate School prior to enrollment in the student's first graduate course. Such students will be considered degree-seeking students with probationary admission status.
 - 4. Meet departmental or program admission requirements.

Rationale for Changing the Probationary Admission Policy:

The revised policy sets a minimum GPA of 2.5 for probationary admission. Raising the minimum GPA is consistent with the university's goal of strengthening the academic profile of the graduate student body.

Ball State Admission Standards (page 10 of Graduate Catalog)

Admission standards are established for each master's degree program at Ball State University by the responsible academic unit. Students must, however meet the following minimum criteria to be considered for admission to graduate study toward a master's degree:

- 1. Hold an earned bachelor's degree from a college or university that is accredited by its regional accrediting association.
- 2. Satisfy one of the following:
 - a. An undergraduate cumulative grade point average (GPA) of at least 2.75 on a 4.0 scale (all undergraduate course work, including work completed prior to the baccalaureate degree, is used to calculate the GPA).
 - b. a cumulative GPA of at least 3.0 on a 4.0 scale in the latter half of the baccalaureate.
- 3. Students who do not meet the conditions listed above may be eligible for probationary admission, provided that they have a minimum cumulative GPA of at least 2.5 and have attained a score on a nationally normed admissions exam that is satisfactory to the admitting academic program and the graduate dean. Students admitted on a probationary status must earn a minimum GPA of 3.0 in 9 semester hours of graduate work approved in advance by the chairperson of the major department and the graduate dean. Upon the successful completion of these requirements, a student admitted under probationary status will be eligible to assume regular graduate student status.
- 4. Meet departmental or program admission requirements.