

Faculty Senate Minutes  
May 18, 2016  
Honorary Sec'y: Randal Baier

Baier, Faust, Moore, Foster, Francis, Koehn, Kullberg, Quiel, McVey, Edwards, Chou, Smith, Trewn, Eisenbach, Higbee, Barton, Carpenter, Millan, Willis, Renee sub from Psychology???, Coykendell, Evett, Orrange, Hayworth, Egdahi, Taut, Rahman, Curran.

NOTE: Some attendees names are missing – please check the sign-in sheet.

AAUP: Moeller

- 1) [3:06 pm exactly] Agenda – approved, as printed
- 2) [3:07 pm approx.] Minutes of April 6, 2016 – approved, as printed
- 3) [3:11 pm-ish] Academic Issues Cmte report (Zach)
  - i) No contact as of yet with Interim Provost Longworth
  - ii) Probably will start meeting in the fall 2016
- 4) [3:15-ish] Global Engagement Council (McVey)
  - i) Applicants for Interim SIO have been given to the GEC cmte – info from Judy
- 5) [3:25-ish] Budget Council – Rob Carpenter
  - i) Report – has been up on *Free Press* site, not on FacSenate site yet, since not yet approved
  - ii) It's been circulated, sent to Regents, Ball State student newspaper contacted the cmte.
  - iii) Move to accept & endorse the report as official report from faculty senate
    - (a) Report will come from AAUP, FacSen, StuGovt and Student Leadership Council (if approved)
    - (b) Phil Smith asks 1) who benefits?, and 2) so what? – i.e. we have this report, so now what do we do with it?
    - (c) McVey, re: page 10 – label: what does “all others” mean?
      - (i) Rob Carpenter – format messed up in .pdf – means anyone else who teaches other than tenure track
    - (d) Marvin Johnson comments – Emeritus faculty is in favor of moving to Division 3.
    - (e) Daryl Barton – there is now a limitation on practice time related to “overtime” that will have an impact on finances
    - (f) Zach Moore– also supports Phil Smith's concern and lack of support for classroom, technology facilities – supports athletics but not the Division 1 designation.

- (i) “Is this a place where we want to be – where academics is taking such a second seat to the athletics push.
    - (g) Carpenter – responding to Phil – 1) action items: we should send to all faculty, and all students, 2) communicate to public, 3) looking at conference level impact of our expenses.
    - (h) Carpenter – will meet with the legislature rep, in order to suggest a commission that will oversee Boards of Regents that are appointed by the governor – i.e. oversight
    - (i) Deborah Willis, impact on other budgets, such as food pantry, Snow health – could we gather information about impact on student personal budgets.
  - iv) MOTION PASSES – unanimously, it is now a Faculty Senate Report
  - v) Kullberg agrees to form a task force to look at next steps, and momentum, please volunteer, send in names
- 6) Annual report from Senate Budget and Resources Cmte.
- i) Carpenter – submits report , vetted by the Exec Cmte.
  - ii) Timeline for FY 16-17, probably finalized by June 15, 2016
  - iii) Re: page 2-3 – review
  - iv) Re: p. 3 – evaluation of 2015 recommendations
  - v) Re: p.5 – recommendations for 2016 – big issue is budgeting for fixed number of credit hours, problem if you don’t reach that target.
    - (a) % of courses taught by f.t. (tenure track) faculty – report joins Loppnow in supporting 2/3 of courses should be taught with f.t. faculty.
    - (b) Caps on numbers – look at courses that can actually make some money due to enrollment, rather than hard caps & limits
  - vi) Evett – what is financial justification of 2/3 recommendations – how does it help? – investing in new faculty could help over a few years.
  - vii) Since 2008 we have been lower than 60% f.t faculty teaching classes.
  - viii) Kullberg – this raises some really important questions:
    - (1) Senate Cmte on Budget is now 3 years in existence,
    - (2) Provosts thinks FS is involved in budget process, BUT
    - (3) the cmte. is given old info and basically is ignored in the process.
      - (i) Evett – one thing FS can do is to invite people to attend the FS meetings
  - ix) Accept – yes, UNANIMOUS support
- 7) Distinguished Faculty Awards – (Perry Francis) – report
- i) Surveyed the evaluations about process and applications
  - ii) Application has been changed – added a few more pages available for application

- iii) Service Award – changed wording somewhat – release time doesn't automatically count unless one does something above and beyond normal duties.
  
- 8) Graduate Council (Peter Higgins)
  - i) Wants to ratify operating procedures, following the bylaws, needs ratification. Moved, favored by 31-0-1
  - ii) Wade Tornquist requests – 16 items – completed response to each of the proposals and finalized draft
    - (a) Revised proposals will be given to FS on 9/14/2016 meeting, with reply by November 1.
    - (b) Issue: total number of GAships, currently 422.5 FTE, about 11%, and Tornquist wants to take it down to ca. 6%
  - iii) MOTION from Coykendell – accept now but open for full discussion with FS in fall – now discussed
    - (1) This became “preliminary input” concept during ensuing discussion, which caused some concern since it would likely be considered official input before full faculty could discuss in departments.
  - iv) Psych – also Leadership -- serious concerns with doctoral fellowship proposals and so forth – Tornquist not including doctoral in these.
    - (a) Grad council suggests being specific on doctoral categories
  - v) Perry Francis – speaks against the motion because this is too preliminary – all GAships will be limited to 36 hours, but that's not stated anywhere in EMU's policies.
  - vi) Patrick Koehn – against motion because can't get the info back to colleagues and a lot of empty gaps in the recommendations
  - vii) Rob Carpenter – Longworth perhaps not looking for “contractual” input, but really a feedback mechanism
    - (a) Some folks think she might be considering this true, i.e. official, input.
  
- 9) Rob Orrange – we need somebody running the grad school who is an advocate for the graduate school – there are financial discount for undergrads but nothing comparable for the grad students
  - i) Deborah Willis – if we take a look at things getting cut instead of athletic budget—GAships fits the category
  - ii) Mark Higbee – we shouldn't endorse these as preliminary input, other than to specify Item 1, which defines the GAships.
  - iii) MOTION: Abby changes her motion to accept the RESPONSE of graduate council to item 11. (which disagrees with Tornquists GA plan).
  - iv) Motion passes 14-11-4 (i.e. FS responds in favor of reponse to item 11)
  
- 10) [5 pm-ish] THERE WILL BE A JUNE MEETING
  
- 11) [5:10-ish]Election of offices: VEEP, Sec'y, Membership Sec'y
  - i) Ray Quiel wants to continue as Veep

ii) Minnie Bluhm continue as Sec'y

iii) Daryl Barton elected as Membership Coordinator

12) [5:11-ish] Adjourned