

<http://www.bsu.edu/senate/article/0,2060,89228-7795-17497,00.html>

Agenda: November 6, 2003

I. Roll Call

II. Approval of Minutes dated September 18, 2003

III. Announcements

A. Next Scheduled Meetings

Agenda Committee – November 24, 2003 8:00 a.m. SC Korina Room
University Senate – December 4, 2003 4:00 p.m. AR 217

B. Program Information—Academic Posting 2003-04, Volume XXXV-3
(Addendum #1)

IV. Recognition of Deaths – Peggy Holman, Everett Ferrill, Ann Goldie Palmer, Jane M. Goodale

V. Council and Committee Reports

A. Governance Committee – Ione DeOllos, Chairperson

1. University Senate Membership List

B. Academic Policies Council – Stanley Keil, Chairperson

C. Professional Affairs Council – Paul Reilly, Chairperson

D. Student and Campus Life Council – Katherine Carlson, Chairperson

E. Financial and Budgetary Affairs Committee –

F. Master Planning and Facilities Committee –

G. Governance System Task Force – Bruce Hozeski, Chairperson

VI. Report by Chairperson of Senate – Marilyn Buck (Addendum #2 – Issues in the Senate System)

VII. Questions Directed to the President

VIII. Question and Answer Period

IX. Unfinished Business

- A. Athletics Committee – Student Attendance
(Addendum #7 from September 18, 2003 Senate Meeting)

X. New Business

- A. Resolution #1 and Resolution #2 (Addendum #3)

XI. Other Items

University Senate November 6, 2003 Addendum #1

Program Information—Academic Posting 2003-04, Volume XXXV-3

New Programs:

Interdepartmental Programs—African Studies
Minor in African Studies

Department of Economics

- Major in Economics, Financial Analyst Option
- Major in Economics, Business Option

Department of Physiology and Health Science

- Minor in Public Health

Revised Programs:

Interdepartmental Programs—Latin American Studies, Major in Latin-American Studies

Interdepartmental Programs-- Legal Studies, Major in Legal Studies

College of Applied Sciences and Technology

Department of Family and Consumer Sciences

- Teaching Major in Vocational Family and Consumer Sciences

Department of Industry and Technology

- Associate in Science-Manufacturing Technology
- Major in Manufacturing Engineering Technology
- Minor in Business Administration
- Minor in Computer Technology

School of Physical Education

- Major in Aquatics
- Major in Sport Administration
- Exercise Science Major in Physical Education
- Minor in Physical Activity for the Older Adult
- Teacher Education
- Teaching Major in Physical Education (All Grade)
- All Grade Education Program

College of Business

- College of Business Core
- Minor in Foundations of Business

Department of Accounting

- Major in Accounting

Department of Finance and Insurance

- Major in Finance

Department of Information Systems and Operations Management

- Associate in Science-Business Information Technology
- Minor in Business Information Technology
- Teaching Major in Business and Marketing Education

Department of Marketing and Management

- Major in Marketing

School of Music

- All-Grade Education Program
- Major, Emphasis in Music Engineering Technology

College of Sciences and Humanities

Department of Computer Science

- Major in Computer Science

Department of English

- Minor in Creative Writing
- Minor in English
- Teaching Major in English/Language Arts
- License Area in English as a Second Language

Department of Geography

- Major in Geography

Department of Mathematical Sciences

- Major in Actuarial Science
- Major in Mathematical Sciences

Department of Physiology and Health Science

- Associate in Science – Radiography
- Major in Health Science
- Major in Respiratory Therapy
- Minor in Community Health Education

Department of Political Science

- Associate in Arts-Legal Assistance

Department of Special Education

- Minor in Special Education: Hearing Impaired

Dropped Programs:

Department of Information Systems and Operations Management

- Associate of Science-Business Administration
- Major in Business Information Technology

Correction:

School of Physical Education

- Sport Administration

Change of statement

College of Fine Arts

Department of Art

- Teaching Major in Visual Arts (All Grade)

University Senate November 6, 2003 Addendum #2

ISSUES IN THE SENATE SYSTEM, 2003-04
November 6, 2003

PROFESSIONAL AFFAIRS COUNCIL

Bereavement/Funeral Leave -- from Agenda Committee 4/14/03 (Salary and Benefits)

Coverage for Midwife and Birthing Center Services (Salary and Benefits)

Pay Schedule – from Agenda Committee 9-9-02 (Salary and Benefits)

Evaluation of Teaching (Teaching Evaluation)

Smoking policy -- from Agenda Committee 3/17/03 (Ad Hoc)

Spouse/Partner Hiring (Ad Hoc)

ACADEMIC POLICIES COUNCIL

Academic Calendar/Elimination of Saturday Finals – from Senate 3/27/03
(Undergraduate Education)

Multicultural Class Core Requirement – from Agenda Committee 3/16/98
(Undergraduate Education 2000-01 – postponed until 2002-03)

Policies for Distance Education Courses (Continuing and Distance Education)

Rescheduling of Spring Break – from Agenda Committee 1/13/03 (Undergraduate Education)

Two-Year Foreign Language Requirement – from Agenda Committee 2/18/02
(Undergraduate Education)

STUDENT AND CAMPUS LIFE COUNCIL

Parking Services Issues (Public Safety)

Overflow Parking – from Agenda Committee 1/25/02

Visitor Parking Passes Availability in Residence Halls

Smoking Policy – from Agenda Committee 3/17/03 (Ad Hoc)

FINANCIAL AND BUDGETARY AFFAIRS COMMITTEE

Retirement Models

MASTER PLANNING AND FACILITIES COMMITTEE

Bicycle Path for McGalliard and Bethel – from Agenda Committee 2/18/02

GOVERNANCE COMMITTEE

**University Senate
November 6, 2003
Addendum #3**

RESOLUTION #1

"The University Senate regrets the departure of President Blaine Brownell and wishes him the best in the future at U21 pedagogica Limited (Pedagogica) and commends him for his excellent and positive service at Ball State University.

RESOLUTION #2

The University Senate urges the Board of Trustees to consider the following qualities of our next President.

The next President should be one who:

1. Is committed to keeping academics a number one priority at Ball State University,
2. Strongly supports shared governance, and
3. Is strongly committed to the University Mission and the Strategic Plan as approved by the Board of Trustees.

11/6/03

Changes to Senate Committees:

P. 3 Financial and Budgetary Affairs Committee...add Brien Smith- Chairperson, Thomas Kinghorn-Secretary, Roger Hollands-ex officio

- P. 4 Judicial Committee...add William Zack-Chairperson, Melissa Mitchell Secretary
- P. 5 Master Planning and Facilities Committee...add George Smith-Chairperson
- P. 6 Professional Affairs Council...add Tonya Skalon, Physical Education,
Betty Brown-ex officio
- P. 8 Creative Arts Committee...add Matt Gonzales-graduate student representative
- P. 9 Publications and Intellectual Properties Committee...replace Michael Arthur-
secretary with Carolyn Walker-secretary
- P. 10 Salary and Benefits Committee...replace Cathryn Dooly with Tonya Skalon
Teaching Evaluation Committee...add Howard Hammer-Chairperson, James Helton-
Secretary
- P. 11 University Promotion and Tenure Committee...add Betty Brown-Chairperson,
Roger
Nelson-Vice Chairperson, Les Smith-Secretary
- P. 13 Academic Policies Council...add Gary Ritz and Fred Campbell-graduate student
representatives
- P. 14 Academic Resources Committee...add Jacquelyn Buckrop-Chairperson, Mimi
DeMore
and Thomas Sobat-graduate student representatives
- P. 15 Library Subcommittee...replace Cathryn Dooly with Tonya Skalon
- P. 16 Admissions and Credits Committee...add Adan Hott, graduate student
representative
- P. 18 Professional Education Committee...add Felicia Dixon-Chairperson, Allen Truell-
Secretary
- P. 20 Student and Campus Life Council...replace Alison Kearns with Laura Schenkel-
Student Association Students
Events Programming and Scheduling Committee...add Julie Skinner-Chairperson,
Nancy Mallard-Secretary, Kristen Paton-graduate student representative
- P. 21 Public Safety Committee...add Jeffrey Green-Chairperson
University Traffic Appeals Subcommittee...add Jeffrey Green-Chairperson, Adrian
Adams-Secretary, replace Lester Richardson with Brian Scott-Staff/Service
Personnel
Representatives
Student Activities Committee...add Jessica Paxson-Chairperson, Heather Porter-
Secretary, replace Alison Kearns with Laura Schenkel-SCLC representatives
- P. 22 Student Center Committee...add Andrea Bailey-Chairperson, Laura Schenkel-
Secretary, replace Alison Kearns with Laura Schenkel-SCLC representative
- P. 23 Institutional Review Board...add Andrew Creer, Kenton Hall, George Polcz-
members