

Agenda: December 4, 2003

I. Roll Call

II. Approval of Minutes dated November 6, 2003

III. Announcements

A. Next Scheduled Meetings

Agenda Committee – January 12, 2004, 8:00 a.m. SC Korina Room
 University Senate – January 22, 2004 4:00 p.m. TC 102 (Note Meeting Location)

B. Program Information – Academic Posting 2003-04, Volume XXXV-4

Revised Programs:

College of Business

- Major in Business Administration

Department of Economics

- Major in Economics, Liberal Arts Option

Department of Finance and Insurance

- Major in risk management and Insurance
- Minor in Risk Management and Insurance

Department of Marketing and Management

- Minor in Entrepreneurship
- Minor in Foundations of Management

IV. Council and Committee Reports

A. Governance Committee – Ione DeOllos, Chairperson

1. University Senate Membership List (Handout)

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 – Brien Smith, Chairperson

F. Master Planning and Facilities Committee – George Smith, Chairperson

G. Governance System Task Force – Bruce Hozeski, Chairperson

V. Report by Chairperson of Senate – Marilyn Buck (Addendum #1 – Issues in the Senate System)

VI. Questions Directed to the President

VII. Question and Answer Period

VIII. Unfinished Business

IX. New Business

A. Resolution #1

The University Senate disapproves of the Board of Trustees' action of leaving Ball State University with no president – either acting or interim - for an extended period of time during which the University faces important challenges such as accreditation and continuing budgetary constraints. We recommend that the Board appoint its newly designated interim leader as acting president with the full responsibilities and authority of that office.

B. Resolution #2

The University Senate disapproves of the unilateral method of selection employed by the President of the Board of Trustees in appointing members to the Presidential Search Committee for a president of Ball State University. The current selection process departed from immediate past practice employed by the Board for the last presidential search and is deficient in several aspects:

1. It failed to provide constituent groups the opportunity to recommend their own membership to the selection committee;
2. It cut in half the number of full-time regular faculty appointed to the committee;
3. It placed a member on the committee who acts in dual capacity as a faculty member and administrator, making it uncertain which constituent group this member represents;
4. It failed to appoint a member of the Muncie community.

Because of these failures, the appointed committee does not have the legitimacy necessary to perform this most important task. We, therefore, recommend that the President of the Board disband the current committee and employ proper procedures in convening a new presidential search committee.

X. Other Items

ISSUES IN THE SENATE SYSTEM, 2003-04

December 4, 2003

PROFESSIONAL AFFAIRS COUNCIL

Bereavement/Funeral Leave -- from Agenda Committee 4/14/03

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

Evaluation of Teaching (Teaching Evaluation)

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

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

Procedure for Reorganization of Structural Units

Definition of Schools

ATHLETICS COMMITTEE

Athletics Reform