

MINUTES OF THE FIRST MEETING OF THE 2005-06 UNIVERSITY SENATE  
Thursday, March 24, 2005

Members Present: 49

Members Absent: 8

1. The meeting was called to order by Vice Chairperson of the University Senate, Bruce Hozeski, at 4:00 p.m. Roll call was taken by initialing the roster located at the entrance to AC 217.

Members Present: Hayley Boothe, Lambert Deckers, Ione DeOllos, James Eflin, Steve Geraci, Michael Harvey, James Helton, Bruce Hozeski, Renee Huffman, Saiful Islam, Sarojini Johnson, Lathrop Johnson, James Jones, Michael Karls, Kibujjo Kalumba, Christopher Kurtz, Joe Losco, James McClure, William McCune, Michael McGrew, Jerome McKean, Beth Messner, Betsy Mills, Harold Mortimer, Klaus Neumann, James Olesen, Charles Payne, David Pearson, Jakub Petersson, Mark Popovich, James Rybarczyk, Ray Shackelford, Gary Schultz, Frederick Suppe, Benjamin Tietz, Barry Umansky, Graham Watson, Paul Wohlt,

Substitutes: Robert Pinger for Dale Hahn

Members Absent: Rebecca Adams, Cathy Bickel, Jo Ann Gora, David Haber, Michael Hawkins, Lisa Patchner, Beverley Pitts, James Schmutte, William Sharp, Paul Spengler, John Vann, Barbara Wills, Robert Yadon, Terry Zivney, Eva Zygmunt-Fillwalk

2. The Vice Chairperson yielded the floor to Secretary, Ione DeOllos.
3. A list of nominees for the election of officers and agenda committee members was presented. The election forms were distributed at the sign-in table for today's meeting.

The floor was opened for additional nominations for Chairperson. A motion to close the nominations was seconded and carried. A motion to elect by acclamation was seconded and carried.

Bruce Hozeski was elected to serve as Chairperson.

The floor was opened for additional nominations for Vice Chairperson. A motion to close the nominations was seconded and carried. A motion to elect by acclamation was seconded and carried.

Ione DeOllos was elected to serve as Vice Chairperson.

The floor was opened for additional nominations for Secretary. A motion to close the nominations was seconded and carried.

Mark Popovich was elected to serve as Secretary.

The floor was opened for additional nominations for the Agenda Committee. Steve Geraci and Ben Tietz were nominated. A motion to close the nominations was seconded and carried.

Fred Suppe and John Vann were elected to serve two year terms; Jerome McKean was elected to serve the one year term.

4. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

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Bruce Hozeski, Vice Chairperson

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Ione DeOllos, Secretary

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MINUTES OF THE SECOND MEETING OF THE 2005-06 UNIVERSITY SENATE  
Thursday, September 8, 2005

Members Present: 59

Members Absent: 7

1. The meeting was called to order by the Chairperson of the University Senate, Bruce Hozeski, at 4:00 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.

Members Present: Beckie Adams, Deborah Balogh, Hayley Boothe, Lambert Deckers, Ione DeOllos, James Eflin, Steve Geraci, Kimberly Gorman, David Haber, Dale Hahn, James Helton, Bruce Hozeski, Renee Huffman, Saiful Islam, Lathrop Johnson, Sarojini Johnson, Kyama Kabadaki, Kibujjo Kalumba, Chris Lehnertz, Asher Lisec, Joe Losco, James McClure, William McCune, Michael McGrew, Jerome McKean, Beth Messner, Wayne Meyer, Betsy Mills, Harold Mortimer, Winnie Mucherah, Klaus Neumann, James Olesen, Charles Payne, David Pearson, Mark Popovich, Gretchen Reid, James Rybarczyk, Gary Schultz, Ray Shackelford, Ronald Spangler, Adam Stegner, Frederick Suppe, Benjamin Tietz, Barry Umansky, John Vann, Graham Watson, Barbara Wills, Paul Wohlt, Edward Wolner, Robert Yadon, Terry Zivney, Eva Zygmunt-Fillwalk

Members Absent: Alice Dyson, Michael Hawkins, James Jones, Lisa Patchner, William Sharp, Paul Spengler

Substitutes: O'Neal Smitherman for Jo Ann Gora, Nina Yssel for Michael Harvey, Munni Begum for Michael Karls, John Boone for Christopher Kurtz, W.R. Wrege for James Schmutte, Patricia Parkison for Elizabeth Whittern, Ashley Johnson (Pro Tempore position from SGA)

2. Bruce Hozeski discussed the necessity for all committees to meet and elect officers as quickly as possible so there can be a meeting for officers to go over the operation of the new governance system.

Bruce explained that the system should operate proactively, rather than reactively. If a Senator, Council member, or committee member, sees something that needs to be discussed, they are encouraged to bring it forward for discussion.

He discussed the responsibility of university governance in setting policies and not being concerned with the process or implementation of the policy which is the responsibility of the administration.

3. A motion was made (Tietz) to reaffirm the Standing Rules for Conducting Senate Business.

After discussion, the motion was seconded (L.Johnson), and **carried**.

4. Joe Losco reported on the submission of the 1-2-1 Agreement submitted by Cyrus Reed of the International Programs Committee. This agreement requires no action at the present time, but may need review by the Undergraduate Education Committee at some point. The document will be reviewed first by the University Council since the International Programs Committee is under that Council.
5. Interim Provost and Vice President for Academic Affairs, Deborah Balogh, recognized the deaths of Thomas A. Bilger, Raymond F. Gale, Mary Elizabeth Johnson, Nina B. Marshall, and Richard J. Pollak (Attachment #1)
6. Council and Committee Reports

A. Governance and Elections Committee – Ione DeOllos, Chairperson

1. University Senate Membership (Enclosure #4)

A motion was made (A.Lisec) to accept the membership list as corrected.

The motion was seconded (B.Tietz), and **carried**.

B. Faculty Council – Joe Losco, Chairperson

The Chairperson reported that the Agenda Committee will meet on September 12 and the Council will meet on September 22. The Graduate Education Committee has two items for the agenda and the University Promotion and Tenure document regarding Supplemental External Review Letters for Promotion to Professor will be on the agenda for the meeting on September 22.

A request was made to send the Council meeting dates for the year to the members prior to the meeting on September 22.

C. University Council – Adam Stegner, Vice Chairperson

The Chairperson reported that the Agenda Committee met on September 2 and the Council will meet on September 15, 4:00 p.m. in BB 100.

D. Campus Council – Asher Lisec, Chairperson

The Chairperson reported that the Campus Council will have their meeting on September 29. The two items on their agenda for review will be the Policy on Consensual Sexual Relationships and the Grade Appeals Policy.

E. University Core Curriculum Task Force II – Juli Eflin, Chairperson

The Chairperson reported that the Task Force will be meeting on September 13 to consider the model that the Task Force has developed after reviewing the feedback from the University Community.

7. Report by Chairperson of the Senate – Bruce Hozeski  
(Enclosure #5 – Issues in the Senate System)

University Senate Chairperson Bruce Hozeski reviewed the two documents in the enclosure. The first document was the Issues list from 2004-05 and the second document reflects the redirection of the issues to the committee under the new Council system.

8. Questions Directed to the President

Vice President O'Neal Smitherman, representing President Gora, introduced Tom Taylor, Vice President for Enrollment, Marketing and Communications, and Kay Bales, Dean of the Division of Student Affairs.

Kay Bales informed the Senate of their efforts in contacting current students with permanent residence in Mississippi, Alabama and Louisiana after the devastation of Hurricane Katrina. These students expressed appreciation to the University for the assistance they have received from the University. She added that the office of Leadership and Service Learning is the clearinghouse for the campus and they are working with Red Cross which, at the present time, needs monetary support. She has suggested that those who would like to help to do so through a service agency and not travel to the affected areas alone. She asked that travel plans be directed through Larry Cistrelli, Director of Risk Management and Insured Benefits Programs. She added that three students have been deployed to these regions and subsequently had to withdraw from the University.

Tom Taylor added that five students have enrolled at the University after being displaced by the hurricane. The University is waiving Fall tuition for these students. He noted that they

are receiving extraordinary cooperation throughout the University in getting these students enrolled and in class as soon as possible.

A Senator (L.Deckers) inquired about the statement that Ball State is an “entrepreneurial university” and its direct meaning. O’Neal Smitherman, representing the President, responded that Ball State is trying to discover innovative and creative ways through outside funding to fund programs throughout the University.

A Senator (M.Popovich) inquired about the Provost’s search and opportunity for faculty to evaluate the candidates. O’Neal Smitherman responded that the evaluations will be shared with the University community. There will be an evaluation form similar to a Dean’s Search form. He added that the President is interested in keeping the current timeframe to appoint a new Provost.

A Senator (F.Suppe) inquired about the timetable for the Strategic Plan. Interim Provost and Vice President for Academic Affairs Deborah Balogh responded that the Task Force worked through the summer and discovered that they need to make accommodations for the new leadership at the University. Therefore, the work of the individual units will take place through the academic year. She would expect their report to be available at the end of this academic year or the beginning of the next academic year. She added that there would be forums throughout the year for feedback and comments.

A Senator (J.McClure) inquired about the possibility of employing displaced faculty from the hurricane for two-week visiting opportunities? He indicated that faculty might know of individuals who would be willing to participate. O’Neal Smitherman responded that this had not been discussed by the University administration.

A Senator (J.Losco) asked for clarification regarding the surveys for the Provost and Vice President for Academic Affairs position and the availability for review by the University Community. Will these be made available immediately after the last candidate leaves for everyone to review? O’Neal Smitherman responded that there will be a secure room for individuals to review the surveys.

9. Question and Answer Period

There were no questions.

10. Unfinished Business

There was no unfinished business.

11. New Business

There was no new business.

12. Other Items

- A. University Chairperson Bruce Hozeski discussed the work of the University Core Curriculum Task Force – II . He would like for the Senate to have a goal to get this model passed through the Senate by the end of the Fall semester.
- B. David Pearson, Parliamentarian, discussed the possibility of advancing the Senate technologically. He offered the possibility of using Blackboard where minutes and agendas could be filed as well as voting and roll call handled electronically. He sought the input of the Senate regarding their interest prior to working on this venture.

Discussion ensued. It was suggested that the Information Technologies Committee research the possibility and introduce it to the Senate system through the Senate Agenda Committee.

13. Adjournment

A motion was made (S.Geraci) to adjourn the meeting.

The motion was seconded (B.Tietz), and **carried**.

The meeting was adjourned at 5:15 p.m.

October 6, 2005

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Bruce W. Hozeski, Chairperson

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Mark Popovich, Secretary

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The members of the University Senate recognize with regret the deaths of:

**Thomas A. Bilger**, Registrar and Director of Registration and Academic Progress, who served Ball State for 21 years. Mr. Bilger came to this university in 1984 after working as Registrar at Frostburg State in Maryland for nine years. A professional in every respect, he was a diligent, congenial employee who handled and completed his tasks without apparent pressure. His colleagues have repeatedly said what a pleasure it was to work with him, and they will remember him for his kindness and yes, even his corny jokes. Held in high esteem by the professionals in his field, he was national past president of the American Association of Collegiate Registrars and Admissions Officers. Locally, he was active in the Jaycees, Kiwanis Club, and the Boy Scouts of America. Mr. Bilger died on July 26, 2005.

**Raymond F. Gale**, Professor Emeritus of Psychology-Educational Psychology, who retired in 1983 after almost three decades of devoted service. During a career in education spanning 50 years, Dr. Gale published six books on humanistic and developmental psychology, as well as numerous articles in professional journals. He also taught graduate courses to Air Force personnel in Europe from 1972 through 1976, and served as a consultant for psychology and political science programs to China and Russia for eight years. Additionally, he was a past president of the East Central Indiana Personnel and Guidance Association. His numerous professional affiliations included Phi Delta Kappa, the American Psychological Association, the International Association of Humanistic Psychology, and the American Academy of Sciences.

**Mary Elizabeth Johnson**, Associate Professor Emerita of Library and Librarian at Burris Laboratory School, who retired in 1982 after 33 years of service. Miss Johnson taught for twelve years in several Indiana high schools before joining the faculty at Burris in 1949. There she faithfully and diligently taught several generations of students, designing materials for high school students to use in individual library research. She also wrote a history of the Burris Library spanning 50 years and visited other school media centers to study new materials and methods of teaching in the use of library resources. Miss Johnson was a member of the University Senate's Library Committee, North Central Evaluation Teams, and the Curriculum Committee of Burris School. She was also active in the American Library Association.

**Nina B. Marshall**, Professor of Art, passed away on May 9, 2005, after serving Ball State University for 20 years. An accomplished artist in painting and printmaking, as well as an excellent teacher, Professor Marshall received fellowships, awards, and prizes from the Indiana Arts Commission, The Mary Anderson Center, and the university itself, as well as other regional and national competitions. Her work was also presented in journals and books, including *New American Paintings* and *The Art of Encaustic Painting*. Typical of her efforts to enrich the educational experience for Ball State students and the community, most recently she co-authored a grant to bring six prominent painters to the Atrium Gallery in a program to show their work and



conduct workshops and panels. Professor Marshall's generosity, style, and friendship will be greatly missed.

**Richard J. Pollak**, Associate Professor of Architecture, who served Ball State University from 1966-74. In addition to his faculty load, he served for a time as Administrative Assistant to the College Dean, and even after leaving the university, he was a frequent visiting faculty member and guest lecturer. In addition, he served on the college's Advisory Board. A member of the American Institute of Architects, Mr. Pollak was chairman of the board of Browning Construction, Inc., and had extensive architectural experience in the design of both public and private sector projects for 40 years. He also spent a year with the U.S. Department of the Interior and the Smithsonian Institution appraising and documenting historic landmark properties in New York, Pennsylvania, Virginia, and Massachusetts.

Please let the minutes of the Senate record our regret of their loss and our appreciation of the contributions they made to Ball State University.

MINUTES OF THE THIRD MEETING OF THE 2005-06 UNIVERSITY SENATE  
Thursday, October 6, 2005

Members Present: 58

Members Absent: 8

1. The meeting was called order by the Chairperson of the University Senate, Bruce W. Hozeski, at 4:00 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.

Members Present: D. Balogh, H. Boothe, A. Brown, L. Deckers, I. DeOllos, J. Eflin, M. Faroh, S. Geraci, K. Gorman, D. Haber, D. Hahn, M. Harvey, M. Hawkins, J. Helton, B. Hozeski, S. Islam, L. Johnson, S. Johnson, K. Kabadaki, K. Kalumba, M. Karls, C. Kurtz, A. Lisec, J. McClure, M. McGrew, J. McKean, B. Messner, W. Meyer, H. Mortimer, W. Mucherah, J. Olesen, D. Pearson, J. Petersson, G. Reid, J. Rybarczyk, G. Schultz, R. Shackelford, W. Sharp, R. Spangler, P. Spengler, A. Stegner, F. Suppe, B. Tietz, B. Umansky, J. Vann, G. Watson, E. Whittern, P. Wohlt, E. Wolner, R. Yadon, T. Zivney, E. Zygmunt-Fillwalk

Members Absent: J. Gora, R. Huffman, J. Jones, C. Lehnertz, W. McCune, B. Mills, C. Payne, M. Popovich

Substitutes: S. Hall for B. Adams, T. Hemeyer for A. Dyson, R. Scheele for J. Losco, K. Nicholson for K. Neumann, W. Wrege for J. Schmutte, J. Hammons for B. Wills

2. A motion was made (Geraci) and seconded (Dodson) to approve the minutes as written.

Motion carried.

3. Interim Provost and Vice President for Academic Affairs, Deborah Balogh, recognized the death of Louise Ward Gates (Attachment #1)

4. Council and Committee Reports

A. Governance and Elections Committee – Ione DeOllos, Chairperson

1. Additions to University Senate Membership (Enclosure #1)

Ione informed the Senators that because of the many additions to the membership, the list was distributed in its entirety. Future additions will come in list form.

A motion was made (Johnson) and seconded (Mucherah) to accept the membership list as corrected.

Motion carried.

2. The Governance and Elections Committee met on September 30 to discuss the other sections of the Constitution to be sent forward to the Board of Trustees as well as the alignment of ex officio members in the Student Affairs areas.

B. Faculty Council – John Vann, Secretary

John reported that there are three items on today's agenda that were approved by the Council at their meeting on September 22.

C. University Council – Adam Stegner, Chairperson

Adam reported that the Council met on September 15 and elected a new Vice Chairperson – Barbara Wills.

D. Campus Council – Asher Lisec, Chairperson

Asher reported that the Council approved a resolution at their meeting on September 29 and on today's Senate Agenda. Items for next month's agenda: Policy on Consensual Sexual Relationships and the Grade Appeals Policy.

E. University Core Curriculum Task Force II – Juli Eflin, Chairperson

Juli reported that the Task Force is making significant progress and is writing a report according to the comments from the Senate. They will be working on guidelines for the UEC and departments, and the dissemination plan.

5. Report by Chairperson of Senate – Bruce W. Hozeski (Enclosure #2 – Issues in the Senate System)

Bruce reviewed the Issues in the Senate System. Several items will be forthcoming in the next month.

6. Questions Directed to the President

Bruce spoke with President Gora prior to this meeting and she expressed that she was sorry she has not been in attendance at the Senate meetings for the last two months. Today she is meeting with the Governor.

She wanted to comment on the Daily News article and state that it is not a failed search because one of the candidates withdrew his name as a candidate for the position. Her intention is to have a decision in roughly ten days, and she plans to announce it first to the

University Community through the President's Perspective and prior to announcing it to the public.

7. Question and Answer Period

Senator McKean inquired regarding the status of the Strategic Plan. D. Balogh reported that there will be two open forums soon that will be facilitated by two members of the Task Force. She also informed the Senators that the Task Force has a website that can be accessed from the President's page on the Ball State website.

8. Unfinished Business

There was no unfinished business.

9. Agenda Item IX. A. (Supplemental External Review Letters for Promotion to Professor)  
(Senate Agenda 10/6/05 – Enclosure #3)

A motion was made (Vann) and seconded (Shackelford) to place this item on the floor for consideration. Les Smith, Chairperson of the University Promotion and Tenure Committee, gave a brief overview of the document for consideration.

The motion was carried.

10. Agenda Item IX. B. (Graduate Student Appeals Policy)  
(Senate Agenda 10/6/05 – Enclosure #4)

A motion was made (Messner) and seconded (Brown) to place this item on the floor for consideration. Mary Kite, representative from the Graduate Education Committee, reviewed the document for consideration.

The motion was carried.

11. Agenda Item IX. C. (Digital Submission of Dissertations) motion from the Graduate Education Committee 8/30/05, Faculty Council 9/22/05, and Senate Agenda Committee 9/26/05:

*“By start of Fall Semester 2008, all master’s theses, dissertations, creative projects, and research projects constituting the terminal work of a graduate degree ~~will~~ **must** be submitted only ~~digitally~~ **electronically** according to the procedures and format to be determined by the Graduate School.”*

A motion was made (Vann) and seconded (Hahn) to place this item on the floor for consideration. Mary Kite, Acting Dean of the Graduate School, reviewed the document for consideration.

The motion carried.

12. Agenda Item IX. D. (Resolution) motion from the Campus Council 9/29/05:

*“The University shall install Security Cameras in the Stadium lot, the Stadium overflow lot, and the H2 residence lot as soon as possible.”*

A motion was made (Geraci) and seconded (Watson) to place this item on the floor for consideration. Asher Lisec, Chairperson of the Campus Council, gave background information regarding this resolution.

The motion carried.

The meeting was adjourned at 5:10 p.m.

November 3, 2005

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Bruce W. Hozeski, Chairperson

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Ione DeOllos, Acting Secretary

The members of the University Senate recognize with regret the death of:

**Louise Ward Gates**, Professor Emerita of General and Experimental Psychology, who served the university for thirteen years. Prior to coming to Ball State in 1960, she held administrative positions with counseling and guidance agencies in Minneapolis, Cleveland, and Pittsburgh. In these posts, she carried out new and innovative programs for the gifted, blind, and hearing-impaired. After serving also as Professor of Psychology and Director of Guidance Services at Slippery Rock State Teachers College, she joined the faculty at Ball State, where she was instrumental in the development of the psychology curriculum. In her research, Dr. Gates focused on the psychological aspects of listening and how that knowledge can be used to improve communication and training methods in business and industry. She was also a member of numerous professional organizations, including the American Psychological Association, the International Council for Exceptional Children, and the American Educational Research Association. Dr. Gates will be remembered for her keen intellect and dedication to her discipline.

MINUTES OF THE FOURTH MEETING OF THE 2005-06 UNIVERSITY SENATE  
Thursday, November 3, 2005

Members Present: 62

Members Absent: 4

1. The meeting was called order by the Chairperson of the University Senate, Bruce W. Hozeski, at 4:00 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.

Members Present: B. Adams, D. Balogh, H. Boothe, A. Brown, L. Deckers, I. DeOllos, J. Eflin, M. Faroh, S. Geraci, J.A. Gora, K. Gorman, D. Haber, D. Hahn, M. Harvey, M. Hawkins, B. Hozeski, R. Huffman, S. Islam, L. Johnson, S. Johnson, K. Kabadaki, K. Kalumba, M. Karls, C. Kurtz, A. Lisek, J. Losco, J. McClure, M. McGrew, W. McCune, J. McKean, B. Messner, W. Meyer, B. Mills, H. Mortimer, W. Mucherah, K. Neumann, J. Olesen, C. Payne, M. Popovich, G. Reid, J. Rybarczyk, G. Schultz, R. Shackelford, W. Sharp, R. Spangler, P. Spengler, A. Stegner, B. Tietz, B. Umansky, J. Vann, G. Watson, B. Wills, P. Wohlt, R. Yadon, E. Zygmunt-Fillwalk

Members Absent: A. Dyson, J. Jones, E. Whittern, E. Wolner

Substitutes: M. Mordue for J. Helton, B. Jacoby for C. Lehnertz, M. Buck for D. Pearson, K. Hamm for J. Petersson, M. Myring for J. Schmutte, S. Beswick for F. Suppe, M. Athavale for T. Zivney

2. A motion was made (Adams) and seconded (Geraci) to approve the minutes of October 6, as written.

Motion carried.

3. Partnership for Sustainable Development

Ball State University has joined the U.S. Partnership for the Decade of Education for Sustainable Development. The decade began this year and continues to 2014. Membership in the Partnership continues a long tradition of involvement in sustainability issues at Ball State that includes hosting the Greening of the Campus Conferences, signing the Talloires Declaration, which commits us to multiple endeavors in pursuit of sustainability, establishing the University Council on the Environment (COTE), establishing the award-winning Clustered Minors in Environmentally Sustainable Practices, and drafting Ball State's Sustainability Statement that has been accepted by all levels of the University hierarchy. The U.S. Partnership relies on volunteer participation in its various action teams. These teams support Higher Education, K-12, Youth, Faith, Business, and other communities. Information about the Partnership is available at <http://www.USPartnership.org> where anyone may join online.

Bruce Hozeski, Chairperson of the University Senate, commended the group for their efforts.

4. Organizational Assurance and Information Security Center (OAsIS)

This Center has cleared the processes for new centers outlined in the Faculty and Professional Handbook.

5. Committee Reports

A. Governance and Elections Committee – Ione DeOllos, Chairperson

A motion was made (McKean) and seconded (Tietz) to accept the additions to the University Senate Membership.

Motion carried.

Ione reported that the committee is working on the reorganization of the professional areas. The constitutional changes will be developed by an ad hoc committee from the Governance and Elections Committee.

B. Faculty Council – Joe Losco, Chairperson

Joe reported that the Council has two items for their meeting on 11/17/05: 1) Revisions to Educational Benefits, and 2) Funeral/Bereavement leave for same sex partners.

C. University Council – Adam Stegner, Chairperson

Adam reported that the Council will meet on November 10 and will have the Mercury Resolution on their agenda.

D. Campus Council – Asher Lisec, Chairperson

Asher reported that the Council approved the Undergraduate Grade Appeals Policy as well as the policy on Consensual Sexual Relationships, both on today's Senate Agenda.

E. University Core Curriculum Task Force II – Juli Eflin, Chairperson

Juli reported that the Task Force is submitting their report as required by the mandate by the University Senate. It is included in today's Senate Agenda packet.



A website has been in place and the documents can be found there. This is also an excellent location to add comments as there is a comment section on the site.

5. Report by Chairperson of Senate – Bruce W. Hozeski (Enclosure #2 – Issues in the Senate System)

Bruce reviewed the Issues in the Senate System. There is a correction to the Issues List – the last item under Faculty Council, “Library Funding,” went from the Agenda Committee to the Library Committee instead of Financial and Budgetary Affairs.

The issue of Terminology of Contract Positions at BSU should be added to the list - from Agenda Committee 10/17/05 (Contract Faculty).

6. Questions Directed to the President

President Gora reported that she has been meeting with the seven colleges as well as department chairs and faculty to keep information flowing. She added that there has been a 24-hour Administrative Retreat since the last Senate meeting.

7. Question and Answer Period

There were no questions.

8. Unfinished Business

There was no unfinished business.

9. Agenda Item VIII. A. (Grade Appeals Policy)  
(Senate Agenda 11/3/05 – Enclosure #4)

A motion was made (Geraci) and seconded (Mills) to place this item on the floor for consideration. David Fried, Director of Student Rights and Community Standards, gave a brief overview of the document for consideration. He added that the document indicates the formation of a University Grade Appeal Committee (6.5.3)

Discussion ensued.

The addition of the statement that the faculty appointments are for one year to be consistent with the student appointments was accepted as a friendly amendment.

The motion was carried, as changed editorially.

10. Agenda Item VIII. B. (Policy on Consensual Sexual Relationships)  
(Senate Agenda 11/3/05 – Enclosure #5)

A motion was made (Lisec) and seconded (Mills) to place this item on the floor for consideration. Sali Falling, Executive Director of the Office of University Compliance, gave a brief overview of the document.

Discussion ensued.

The addition of “Romantic” in the title of the document was accepted as a friendly amendment. The title of the document for the Faculty and Professional Personnel Handbook will read, “Policy on Consensual Sexual and Romantic Relationships.”

The motion was carried, as changed editorially.

The meeting was adjourned at 5:00 p.m.

December 1, 2005

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Bruce W. Hozeski, Chairperson

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Mark Popovich, Secretary

mt

MINUTES OF THE FIFTH MEETING OF THE 2005-06 UNIVERSITY SENATE  
Thursday, December 1, 2005

Members Present: 61

Members Absent: 6

1. The meeting was called order by the Chairperson of the University Senate, Bruce W. Hozeski, at 4:00 p.m. Roll call was taken by initialing the roster located at the entrance to CN 160.

Members Present: B. Adams, H. Boothe, A. Brown, L. Deckers, I. Deollos, J. Eflin, M. Faroh, S. Geraci, J.A. Gora, K. Gorman, D. Haber, M. Hawkins, J. Helton, B. Hozeski, R. Huffman, S. Islam, L. Johnson, S. Johnson, K. Kabadaki, K. Kalumba, C. Kurtz, C. Lehnertz, A. Lisek, J. Losco, J. McClure, M. McGrew, J. McKean, B. Messner, W. Meyer, B. Mills, H. Mortimer, W. Mucherah, K. Neumann, J. Olesen, C. Payne, D. Pearson, M. Popovich, G. Reid, J. Rybarczyk, G. Schultz, R. Shackelford, R. Spangler, A. Stegner, B. Tietz, B. Umansky, J. Vann, G. Watson, B. Wills, P. Wohlt, E. Wolner, R. Yadon, T. Zivney, E. Zygmunt-Fillwalk

Members Absent: A. Dyson, J. Jones, W. McCune, W. Sharp, P. Spengler, F. Suppe

Substitutes: Frank Sabatine for D. Balogh, Robert Pinger for D. Hahn, Mark Mordue for J. Helton, Patricia Parkison for M. Karls, Ethan White for President Pro tempore, Karen Hamm for J. Petersson, W.R. Wrege for J. Schmutte, Rebecca Bergs for E. Whittern

2. A motion was made (Mills) and seconded (Geraci) to approve the minutes of November 3, 2005, as written.

Motion carried.

3. Frank Sabatine, Interim Associate Provost and Dean of the School of Extended Education, recognized the death of Marjorie K. McConnell (Attachment #1).
4. Council and Committee Reports

A. Governance and Elections Committee – Ione Deollos, Chairperson

1. A motion was made (Johnson) and seconded (Lisek) to accept the additions to the University Senate membership.

Motion carried.

2. Ione reported that there have been editorial changes made to the constitution in light of the separation of the student affairs area within the administration.

(12/1/05 Senate Agenda, Enclosure #1)

B. Faculty Council – Joe Losco, Chairperson

Joe reported that the Funeral/Bereavement Leave for Same Sex Domestic Partners has been approved by the Board of Trustees for inclusion in the Faculty and Professional Personnel Handbook (12/1/05 Senate Agenda, Enclosure #2)

A question regarding Funeral/Bereavement Leave for Domestic Partners has been sent to the Salary and Benefits Committee for their review.

C. University Council – Adam Stegner, Chairperson

Adam reported that the Council met on November 10 and sent the Mercury Resolution back to committee for further review.

D. Campus Council – Asher Lisec, Chairperson

Asher reported that the Council has two items that were sent from the Agenda Committee that will go to committees for review. The Council will meet on December 8.

E. University Core Curriculum Task Force II – Juli Eflin, Chairperson

Juli reported that the documents presented at the November 3, 2005, University Senate meeting are now on the Task Force website.

The Task Force met to 1) resolve the number of hours from the major that can be applied to the core and limited it to nine, and 2) added a personal wellness (2 cr.) and professional wellness (2 cr.) to the Tier 1 Foundation courses.

The Task Force has met with one-quarter to one-third of the departments and will meet in January as a group one last time.

Questions arose regarding 1) adding the word “activity” to the personal wellness section, and 2) the support of technology. Juli assured the Senators that these issues have been discussed and these have come up numerous times in the discussion and the discussion is ongoing.

They are gathering notes from the various department meetings and are discussing how to deal with these notes to make them public.

5. Report by Chairperson of the Senate – Bruce W. Hozeski (12/1/05 Senate Agenda, Enclosure #3 – Issues in the Senate System)

Bruce reviewed the issues in the Senate System.

6. Questions Directed to the President

The President reported on the following:

1. Two searches currently being conducted – Provost and Athletic Director
2. Progress of Football Stadium
3. Discussions at Administrative Retreat
4. Riley Report
5. New marketing campaign
6. Racial harassment incidences on campus and forum that has followed these incidences

A Senator asked the President if she could explain the difference between experiential learning and immersion experience.

The President explained that she saw experiential learning as the broad category to include internships, co-op experience, and study abroad. An example of an immersion learning experience would be the Virginia Ball Center for Inquiry.

A Senator asked the President about on-line graduate education programs and if there is any move toward adding undergraduate on-line programs.

The President agreed that the markets were growing with undergraduate education programs and this could be a direction to go in the future.

The Chairperson of the Senate, Bruce Hozeski, congratulated the President on her recent Torchbearer Award in Education.

7. Question and Answer Period

There were no questions.

8. Unfinished Business

There was no unfinished business.

9. New Business

A. Graduate Education Assistance Program (12/1/05 Senate Agenda, Enclosure #4)

A motion was made (Geraci) and seconded (Watson) to place this item on the floor. Discussion ensued. There was a call for the question.

The motion carried.

10. Other Items

Steve Geraci, President of the Student Government Association, requested clarification on the procedure taken after an issue is acted upon in the Senate. Does everything that is passed go to the President? His primary concern at the present time was the issue of the academic calendar. A part of the issue was approved by the Senate (elimination of Saturday finals); however the Fall Break issue was not approved by the Senate.

The President explained that this procedural issue has come up several times this year as to creating a paper trail and adding a rationale for each issue that is sent to her office. With regards to the academic calendar issue, she directed him to the Provost's office.

The meeting adjourned at 4:55 p.m.

January 26, 2006

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Bruce W. Hozeski, Chairperson

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Mark Popovich, Secretary

University Senate Minutes  
December 1, 2005  
Attachment #1

The members of the University Senate recognize with regret the death of:

**Marjorie K. McConnell**, Curriculum Laboratory Librarian Emerita and Instructor Emerita of Library Service, who retired in 1976 after 15 years of devoted service. Proficient in five languages, Miss McConnell taught at Elwood, Gaston, and Albany high schools before assuming her position at Ball State. In her professional role, she worked with students as they implemented educational goals and objectives into the day-to-day routine of lesson plans and textbooks. Her success was helped to no small degree by her interest in history and music, as well as a concern for and enjoyment of young people as she helped prepare them to be exemplary teachers. Locally, she was a long-time member of the Delaware County Humane Society, AAUW, and Matinee Musicale, and she was an avid supporter of National Public Radio.

Please let the minutes of the Senate record our regret of her loss and our appreciation of the contributions she made to Ball State University.