Indiana University South Bend
Academic Senate Minutes –
November 22, 2013
Wiekamp Hall #1001
10:00 a.m.

In Attendance:
Raman Adaikkalavan, Terry Allison, Justin Amellio, Mahesh Ananth, Sue Anderson, Oscar Barrau, Elizabeth Bennion, Vicki Bloom, David Blouin, James Bowyer, Peter Bushnell, Jane Cera, Joseph Chaney, Linda Chen, Yi Cheng, James (Randy) Colborn, Louise Collins, Susan Cress, Marvin Curtis, John Davis, Carmen Dielman, Hang Dinh, Robert Ducoffe, William Feighery, Bridget Fong-Morgan, Hayley Froysland, Steven Gerencser, Christina Gerken, Joshua Giorgio-Rubin, Chu He, Catherine (Terri) Hebert, Julio Hernando, Jerry Hinnefeld, Sean Hottois, Sharon Jones, Beth Kern, Erin Krcatovich, Vinc CI Kwong, LeAnna LaLime, Casey Lard, April Lidinsky, Monika Lynker, Marvin Lynn, Anne Magnan-Park, Gail McGuire, John McIntosh, Alex Meisami, Gwendolyn Mettetal, Robert Meyer-Lee, Barbara Mociulski, Susan Moore, John Murphy, Micheline Nilsen, Mario Ortiz, Anurag Pant, Kristyn Quimby, Elaine Roth, Sara Sage, Pankaj Saksena, Anna Savvopoulou, Mark Schroeder, Carolyn Schult, Richard Shockey, Warren Shrader, James Smith, Bruce Spitzer, Alison Stankrauff, Kyoko Takanashi, Monica Tetzlaff, James VanderVeen, Roxanne Wolfram, Jeffrey Wright, Lisa Zwicker, Lyle Zynda.

1. Call to Order

2. Approval of Minutes of 25 October 2013 Meeting:
   Approval of minutes for the Academic Senate meeting of 25 October 2013 was approved.

3. Administrative and Officer Reports

A. Interim Executive Vice Chancellor of Academic Affairs John McIntosh

The Higher Learning Commission has approved IU South Bend’s Vision 20/20 Committee work. This Committee’s leaders are Linda Fisher, Dave Vollrath, and Gwyn Mettetal.
The Dean’s Seminar is today following the Senate meeting. There are plans by the Indiana Commission of Higher Education to expedite the Bachelor of Art Education degree.

The Academic Master Plan Committee is moving forward, and has recently met.

The Campus Directions Committee met today.

The Faculty Annual Reports (FAR) are due soon – and they must be as complete as possible. This will make it possible for our campus to get full accreditation.

Kudos to Monica Lynker and Ralph Schimmrigk on their campus talk given yesterday on physics.

Please attend more campus events, support student clubs and athletics.

Question: With the FAR – can we get notice or information on standardized content we need to put in?
Answer: Yes – this will be put on the Academic Affairs website.

Question: Why does the FAR need to be standardized? It seems an odd spot for the campus and the University to gather data.
Answer: It’s the only place that campus or the University has to gather that data.

B. Chancellor Terry Allison

Reflection upon service on this fiftieth anniversary of President John F. Kennedy’s assassination – JFK really emphasized service. And this ought to be a focus of our campus also.

Last week the campus had thirty hours of power outage due to the storm – specifically in Student Housing. The students were cared for by a warming station and served warm food. There was a secondary plan to have them sleep in the Student Activities Center, which did have power. Thanks to the Directors of Student Housing, Student Life, Karen White, and the Student Housing Residential Assistants.

Thanks to Sara Ermeti of Human Resources as she transitions to her new position at the University of Notre Dame.
Spring 2013 enrollment numbers are out. Overall numbers are up by two percent, and the freshman persistent number is up by six percent.
The budget has been adjusted for the recent past five years. We must be both reactive and proactive. There’s an idea to grow revenue by shifting items – like positions within administration.

Question: What’s the role the Senate Budget Committee? Will it have a robust role?
Answer: Yes, the Senate Budget Committee will have a robust role. He wants the communication between units and funding plans to be more transparent, with a public hearing process. The deadline is January.

C. Vice Chancellor for Administrative & Fiscal Affairs Bill O'Donnell

The Fall 2013 Budget Presentation.

He’s willing to present this at departmental meetings.

The state appropriation is nearly the same in a ten year time – from 2002 to 2012. The state used to fund two thirds of IU South Bend funding. There will be no additional funding for next year.

The University has been working on standardizing all standard fees across all IU campuses.

Now we’re needing to substantiate all recent increases.

IU South Bend has had the highest tuition increase of any regional campus.

Next year all regional campuses will have the same tuition rate.

There were decreases in Fall in the headcount, and credit hours without Advance College Project (ACP).

ACP is up – this is our cadre of high schoolers taking classes. But it artificially inflates the numbers.

The current projection: $1.2 million down in our budget. But if we have a healthy Spring enrollment there’s hope for better numbers.
IU East, IU Kokomo, IU Southeast, IU Northwest all are up in their numbers for new beginning students, whereas IU South Bend is down in this population.

Enrollment school-by-school:
Enrollment and student fee revenues are down versus budgeted faculty publication remain stable and expenditures are going up.

The College of Liberal Arts and Sciences, the School of Business and Economics, the School of Education, have decreased enrollment.

The College of Health Sciences: Enrollment is up, thus student revenue is up.

Raclin School of the Arts – also, like the Health Sciences, is experiencing an increase in enrollment. They’re covering their cost.

Declining enrollment makes for an impact overall of $2,179,006 loss.
Projected remedy:
- Have the budget reflect better our actual spending.
- Shrinking or combining positions.
- Concentrate on retention.
- Prepare a campus academic master plan.

Question: With the graphs – there’s not consistency across the units’ graphs – what are we measuring? How can we then get a good overall picture?
Answer: He will get us a more unified, overall set of graphs. And we’ll post them to the Senate website.

Question: What’s the secret of success of the other regional campuses? And how are we seeking to remedy of our campus’ numbers?
Answer: The Budget Committee will take this on.

Question: What are other area schools experiencing?
Answer: Our Ivy Tech campus enrollment is down.

Question: Our marketing campaign is dated, and has a small outreach area. IPFW is currently marketing in our area – which is a problem for us.
Answer: We’re going to look at statistics of where Michiana students go to our other IU campuses. But also we’ll look at Michiana student numbers at Ball State. Thinking about a new advertising campaign, we have student focus groups and campus units addressing it.
Question: If a student doesn’t graduate in four years, do we still get those full funds to match?
Answer: Yes – it matches.

Question: Thinking of future budgeting has there been a surplus each year? This seems to clash with annual budget predictions of deficit.
Answer: From year to year, he does not know full expenditures versus savings to cover the revenue hole.

Question: But, if the likelihood is that we’ll have savings, then why not build that in?
Answer: He can’t predict expenditures.

**D. Academic Senate President Jerry Hinnefeld**

Executive Vice President for University Academic Affairs John Applegate has given us assurances that the Higher Learning Commission does not have deficiencies for regional campuses.

The Ad Hoc Committee on Academic Handbook Revisions will be asking all units for revisions and changes for language to update the Academic Handbook.

**E. University Faculty Council Representative Susan Cress**

IU Principles of Ethical Conduct: At the Fall UFC meeting on 10-29-13 a motion was made and accepted In support of the IU Principles of Ethical Conduct. The document is available on the UFC site. [http://www.indiana.edu/~ufc/docs/circulars/AY14/U4-2014.pdf](http://www.indiana.edu/~ufc/docs/circulars/AY14/U4-2014.pdf)

At the fall meeting the UFC a second motion was made and accepted on the Resolution on the Marriage Amendment. The document is available on the UFC site. [http://www.indiana.edu/~ufc/docs/circulars/AY14/U5-2014.pdf](http://www.indiana.edu/~ufc/docs/circulars/AY14/U5-2014.pdf)

Academic Policies site is almost completed. Campuses will be able to link their policies to the site when it is completed.

**4. Committee Reports**
A. Athletics Committee Report by Jamie Smith

There’s a call for increased, new athletics programs. We’re needing to match a new National Association of Intercollegiate Athletics (NAIA) requirement for all campuses to have six sports rather than the current required three.

We should retain our current NAIA status.

Having sports will help us retain and recruit students.

The proposed new program will include women’s and men’s cross country and men’s golf. These would increase our number of athletes to eighty in all.

All IU campuses have more sports than the IU South Bend campus.

Increased sports on our campus will grow graduation rates, grade points, increase students living in Campus Housing.

Full time enrollment is higher for athletes versus non-athlete students.

Question: If we’re adding cross country and golf, then where do these get played?
Answer: The added sports will be played off campus – so no new facilities are needed. This will be cheaper.

Question: How about crew?
Answer: We’ve got match the NAIA’s approved list of sports, and crew is not one of them.

Question: Why not more than three new sports?
Answer: We’re factoring in state appropriations, and these can only go so far.

Question: Why not use club sports?
Answer: Factoring these in won’t help our NAIA status.

Question: Why not consider a different, lower athletic division?
Answer: Because the travel expenses aren’t matching – they have to travel further for other, lower divisions.

Question: Have we considered increases in Student Government Association funding?
Answer: This has increased, yes.

Question: Has the idea of scrapping NAIA status all together, going only to club sports, been considered?
Answer: That will not occur.
Question: On the projected numbers – are they guesses?
Answer: Yes – the data has been pulled from other campuses who are peers in terms of size, numbers, and other characteristics to match with our campus.

Question: Would we pull students from other areas?
Answer: Yes.

B. Faculty Welfare Committee Report by Elizabeth Bennion

The Open Enrollment deadline is today.

The Healthy You Walking Plan discount at the Student Activities Center is now – take advantage of this opportunity.

Biometric screening is free right now.

Questions have come up – including:

How does this committee add agenda items? From Executive Committee and other committees, and also from faculty members on the individual level.

Dining concerns – the Faculty Welfare Committee have been talking with the new Director about quality of food and facility event-related issues.

C. Campus Directions Committee Report by Lyle Zynda

Results of the survey will result in the Vision Statement.

Nine strategic objectives on hand out. Please send comments to campdir@iusb.edu.

The CDC is almost done with the three to five page plan, though the list is not yet prioritized.

Consultant Curry – include things that you are already doing and want to continue for the Fiscal Year for 2014.

Improve student success with retention, recruitment, graduation rates for all groups.

Community relations with increased, better marketing.

Question: The wording of “intrusive advising”: What about this?
Answer: It’s meaning – and requiring us – to be much more active on our part to make sure students get what they need. This wording means that captures our pressing need to retain students.
Statement: Advising is time consuming – all units should be prepared.

Question: If we’re supposed to strengthen and expand scholarship then are there plans for faculty to be better financially supported (professional travel, etc.).
Answer: This plan will have some suggestions of who to do this.

Question: If we’re supposed to become more student-centered, then how are we doing this?
Answer: The plan will include measureable goals – but they need faculty input. There will be an effort in the future to gather data across units and include to be a better measure.

Question: What about funding for the campus centers?
Answer: This will be considered.

5. New Business

A. Resolution in support of IU’s opposition to House Joint Resolution Six

Freedom Indiana Coalition and Indiana University have partnered publicly to oppose this.

The Executive Committee presents this, and it used IUPUI’s resolution language.

Question: Friendly amendment on language change from “Tolerance” to “equity and inequity”.
Agreed.

Question: What will this affect? Any substantial effect?
Answer: This is being discussed in the Legislature, and large corporations are putting this forward.

* Approved by voice vote with one dissention, one abstention.

6. Announcements

Graduate Research Journal: Please get your students involved and participating.

Costa Rica International Trip Deadline.

Vision 20/20 Workshop is today.

Student Art Sale is going on now.

Campus Theme events happening – attend.
Library Undergraduate Prize is coming - encourage your students to participate.

7. **Adjournment** at 12:01 p.m.