Spring Faculty Meeting March 31, 2006

School of Education - IUB - Auditorium School of Education - IUPUI via videoconference 1:00 - 3:00 pm

I. Welcome

II. Recognition of Retiring Faculty

Dean Gonzalez recognized faculty members who have retired or are retiring this year:

- A. Nelson Goud, IUPUI, Educational Psychology
- B. Jerome Harste, Language Education

III. Update on Faculty Searches

Dean Gonzalez asked for an update from department chairs on new faculty appointments for the next academic year.

- A. From CEP:
 - 1. Melissa Gresalfi
- B. From IST:
 - 1. Anne Leftwich
- C. From ELPS:
 - 1. Sylvia Martinez
- D. From C&I:
 - 1. Bob Sherwood
 - 2. Gayle Buck
 - 3. Meredith Park-Rodgers
 - 4. Andrea McDuffy
 - 5. Elizabeth Beau Vallance
- E. From IUPUI:
 - 1. Cathy Toll

IV. Brief Update from Charter School Task Force

Barbara Korth and Jonathan Plucker, co-chairs of the Policy Council Charter School Task Force Committee, gave an update on the decision to sponsor charter schools. The issue was originally considered by a task force in 2001, who recommended that the IU Board of Trustees decide against sponsorship of charter schools. Since that time, the Indiana code related to charter schools has changed, creating a new context for sponsorship of charter schools by the university. The task force will be gathering faculty input, organizing two faculty forums to discuss the issue, and soliciting input from unit leaders and department chairs. The task force hopes to generate data by April 21, 2006, in order to report back to Policy Council at its May meeting.

V. Report on Cabinet Diversity Discussions

Dean Gonzalez gave a brief overview of the cabinet meeting discussions on diversity. This year, every other cabinet meeting has been devoted to discussing diversity issues in

the School of Education, including representation of minority facuty and students, tenure implications, expectations of culturally diverse faculty members, and other key issues.

VI. Report on Learn More Initiative

Dean Gonzalez gave a report on the LearnMore Resource Center, a state resource organization housed in the School of Education. LearnMore promotes college attendance by offering resources to parents, teachers, and counselors on ways to encourage higher education attainment in students from grades P-16. The initiative supports national and international efforts for a more educated work force. Faculty members were encouraged to visit the website (www.learnmoreindiana.org) and to consider ways to integrate this resource into their courses with preservice educators.

VII. Budget Update (PowerPoint available here)

Associate Dean Pete Kloosterman gave an update on the 2006-2007 budget:

- A. This year the budget will be due Monday, April 3, an earlier date than in recent years
- B. The campus projection is for an increase of \$800,000 for the next fiscal year, beginning July 1, 2006. This gives the School of Education a budget of 23.1M after assessments of 13.9M are taken out.
- C. Trustees have not approved tuition and fee rates for 2006-2007
- D. The undergraduate tuition increase is capped at 4.9%
- E. The requested 9.5% increase in graduate fees has not been approved.
- F. The university is giving \$228,000 to the School of Education in order to make up for part of the tuition loss
- G. 40% of "deferred payment" to IU from the state will come to campus in the form of building repair funds, meaning that approximately \$400,000 will be removed from SoE reserves; it is unclear if the SoE will ever regain the remaining 60% of deferred payment
- H. Undergraduate credit hours for the fall were very close to last year. Undergrdaute credit hours for spring are about 12,200, a 7% decrease from last year
- I. Graduate credit hours are higher than in recent years.
- J. In general, Kloosterman reported that the state budget picture is improving and there is optimism of added support in the coming years; however, there is currently a continued need to be conservative in spending. The SoE will continue with 11 searches for tenure track and clinical faculty searches
- K. IUPUI had no comment on budget or faculty search issues

VIII. Report on Matching the Promise Campaign (PowerPoint available <u>here</u>)

- A. Dean Gonzalez gave a report on the Matching the Promise Campaign, which will create undergraduate scholarships and graduate fellowships for SoE students. Already, the university has met 48.14% of its campus goal of \$1 billion. The SoE has a goal of \$8 million, of which 45.66% has already been secured. The campaign is expected to go public later this year and will end in five years.
- IX. Changes in Doctoral Fellowship Programs (PowerPoint available here)
 Mary McMullen gave an update on University Graduate School graduate fellowships:

- A. The Chancellors and Deans fellowships have changed names. The money now comes from one block grant from the University Graduate School.
- B. The School of Education Fellowship (old Chancellors) will offer \$18,000 year and 24 credit hour remission.
- C. The Faculty Doctoral Fellowship (old Deans) will offer \$15,000 per year and 24 credit hour remission
- D. There is no longer a Minority Chancellors or Minority Deans Scholarships; instead, opportunities are available for the Graduate Scholars Fellowship and the McNair Fellowship

X. Announcements

- A. Faculty recommended for tenure promotion
 - 1. Promotion to Associate Professor
 - 1. Gretchen Butera
 - 2. Lara Lackey
 - 3. Theresa Ochoa
 - 4. Gerardo Lopez
 - 2. Promotion to Professor
 - 1. Lynn Boyle-Basie
 - 2. Ginette Delandshere
 - 3. Jonathan Plucker
 - 3. Clinical Ranks offered long-term contracts
 - 1. Leana McClain
 - 2. Carol-Anne Hossler
 - 3. Laura Stachowski
- B. Four Outstanding Staff Awards
 - 1. Denise Wyatt
 - 2. Sara White
 - 3. Susie Sloffer
 - 4. Margrethe O'Connor

The meeting adjourned at 2:40