

**IU School of Social Work
Faculty Senate
September 17, 2004
Meeting Minutes**

In Attendance: Theresa Roberts, Margaret Adamek, Barry Cournoyer, Dwight Hymans, Sherry Gass, Susan Glassburn Larminer, Carlene Quinn, Elsa Iverson, Valerie Chang, Carol Satre, Pat Howes, David Westhuis, Eldon Marshall, Khadija Khaja, Irene Queiro-Tajalli, Carolyn Black, Brad Lighty, Carol Hostetter, Pam Huggins, Sabrina Williamson, Jim Daley, Bill Barton, Hea-Won Kim, Cathy Pike, Phil Ouellette, Paul Newcomb, Deanna McDonald, Joann Beathea, Bob Weiler, Denise Travis, Manjo Pardasani, Becky VanVoorhis.

I. Approval of April 16, 2004 minutes

Pat Sullivan called the meeting to order at 9:30 am and asked for a motion to approve the April 16, 2004 meeting minutes. Theresa Roberts motioned to approve the minutes; Carol Satre seconded the motion.

II. MSW Committee

Sherry Gass is working on the leadership objectives. Dwight Hymans noted there needs to be a vote on objections within each concentration.

The Dean stated objectives must be finalized by the first week of October.

Concentration chairs:

Paul Newcomb – Mental Health and Addictions
Gail Folaron – Child Welfare
Phil Ouellette – Families
Theresa Roberts – Leadership
Carolyn Black – Health

Pat Sullivan recommends that Kathy Lay and Lisa McGuire decide what information is needed and the process. A central location is needed for information. The Dean recommended that Cindy Farber be the point person for all objectives. Pat recommended that we do not have protracted discussions about small issues due to the late date.

III. There was a motion to approve course description for S516. David Westhuis seconded the motion. The motion was passed.

IV. Walk-A-Mile Project

The Dean stated the School can not endorse the project due to our status as a State University. We are unable to take any public stands on issues but faculty can participate. It is correct to say "Faculty of IUSSW endorses this issue." Motion to endorse by Margaret Adamek; motion seconded by Carol Hostetter. Mission Statement of Project read and motion passed by all.

V. Other Items

Clarification was requested, by Carol Hostetter, regarding approval of the P & T committee process. Pat Sullivan clarified by saying the length of time on the committee was extended beyond two (2) terms.

Carol Hostetter asked if email votes can be tabulated and results reflected in the minutes that go out.

Margaret Adamek informed us there has been a change in graduate faculty procedures. In the past faculty had to apply, but now Ph.D. faculty are considered on the committees.

Sherry Gass noted there will be several faculty here for Explore IUPUI on Saturday, September 18th between 10:00-2:00.

Information from the Dean:

The offices we took over from Journalism still need renovations including paint and carpet before they can be occupied by the School. Not all the furniture for the Commons is here – we are still waiting on backorders. The Dean also thanked the committee for planning all the furniture.

Capital Campaign - The closing event was well received. Exceeded our goal. The Dean offered to help with fund raising at the other campuses.

Our contribution to the School campaign was over \$1 million.

Incentives for developing on-line courses and writing grants are still in place. Grants are up.

Reaccreditation:

The BSW Program draft is complete. The MSW Program is in process. The site visit is November 16-19. We need participation from the regional campuses. Staff was asked to keep their schedules clear in case in person meetings are

required. Irene Queiro-Tajalli clarified the understanding of the reaccreditation process. Our reaccreditation depends on the audit, not the special project. We need to focus on the audit. Barry Cournoyer went on to say we will have two (2) documents – one for the special project and one for the audit (respond to eight (8) standards.) Irene confirmed and said we need to have a resource room with other documents they would like to review.

David Westhuis wanted clarification of whether approval of concentration objectives are reflected in the minutes. The Dean said he will ask Cindy to review and distribute.

Irene discussed feeling pulled between emotional context of our society and the need to do business as usual.

Adjournment: Pat Sullivan called for a motion to adjourn the meeting. David Westhuis motioned to adjourn the meeting. Sabrina Williamson seconded the motion. The meeting was adjourned at 10:17 am.

Minutes submitted by Susan Glassburn Larimer.