

**IU School of Social Work
Faculty Senate
April 29, 2005
Meeting Minutes**

In Attendance: Pat Sullivan, Theresa Roberts, Susan Larimer, Carlene Quinn, Sabrina Williamson, Bob Vernon, Hea-Won Kim, Bob Bennett, David Westhuis, Bill Barton, Mary Stanley, Valerie Chang, Katherine Byers, Sherry Gass, Carol Satre, Dwight Hymans, Margaret Adamek, Marion Wagner, Manoj Pardasani, Deanna McDonald, Bob Weiler, Paul Newcomb, Joanne Beathea, Desiree Davis, Jim Daley, Eldon Marshall, Barry Cournoyer, Carolyn Black, Khadija Khaja, Phil Ouellette, Kathy Lay, Lorraine Blackman, Cathy Pike, Pam Huggins, Lisa McGuire

I. Approval of February 18, 2005 Minutes

Pat Sullivan called the meeting to order at 9:30a and asked for a motion to approve the February 18, 2005 minutes. Marion Wagner motioned to approve; Bob Bennett seconded the motion. The motion was unanimously approved.

II. P&T Committee Proposal

Val Chang reviewed the email she sent to faculty senate on April 21, 2005 at 11:18a proposing a change to the constitution relating to P&T committee service. Faculty decided to take a paper ballot vote. Votes were submitted to Cindy Farber who reported them to Pat Sullivan on Tuesday, May 3, 2005. The results in favor of the proposed changes were presented to faculty senate on May 3, 2005 at 8:49a as follows:

Yes = 18
No = 6
Abstain = 1

III. 2 Action Items from the MSW Committee

Lisa McGuire reviewed the email that was sent to faculty senate via Pat Sullivan on Monday April 18, 2005 at 2:29p regarding the request for a vote to accept the following:

Per Lisa:

1. "As CSWE no longer requires Human Biology content, I am suggesting we delete it from our MSW admission requirements.
2. Request for description and objectives for S632 Child Welfare Practice I: Working with Children Impacted by Violence in the Family (3 cr.) be accepted.

Pat S. requested that each one be discussed and voted on separately.

1. After discussion for the removal of the human biology content, Lisa M. called for a motion to remove; Marion W. seconded the motion. The motion unanimously passed.

2. After discussion of the S632 course description Lisa called for a motion to accept the description and objectives presented; Marion seconded the motion. The motion unanimously passed.

IV. Ft. Wayne Update

Marion W. gave a report on behalf of the Dean on the status of the MSW program at Ft. Wayne. Progress is being made on getting things ready to begin accepting students and starting class in the fall ('05).

V. Faculty Fund

Marion announced on behalf of Irene that it time to collect for the faculty fund. Donations were being accepted in the amount of \$35.00 payable to the IUSSW Faculty Fund.

VI. Certification of Commencement

Marion called for a motion to certify the following graduates:

MSW:

IUPUI = 198

IUN = 39

IUSB = 28

BSW:

IUPUI = 56

IUB = 21

IUE = 7

Total = 349

Kathy B. seconded the motion. The motion unanimously passed.

VII. Adjournment

Pat S. called for a motion to adjourn meeting. Bob V. motioned to adjourn; Pat H. seconded the motion. The motion was unanimously approved.