

PURDUE SCHOOL OF ENGINEERING AND TECHNOLOGY, IUPUI
Faculty Senate Meeting Minutes
FS02-2
October 8, 2002

Approved November 12, 2002

Representatives in attendance: Maurice Bluestein (attending for Bob Tharp), Daphne Cyr, Mohamed El-Sharkawy, Cliff Goodwin, Ali Jafari, Laura Lucas, Razi Nalim, Rich Pfile (attending for Ken Reid), Joy Starks, Bill Watson and Charlie Yokomoto.

Guests: Ed Berbari, Nancy Lamm, Nasser Paydar and Dave Williamson.

Senate President, Mohamed El-Sharkawy, called the meeting to order at 11:05 a.m.

The agenda was adopted and the minutes of the September 17, 2002 meeting were approved after attaching the committee reports for the 2001-02 administrative reviews of Greg Smith and Nasser Paydar.

Dean Nasser Paydar presented the Administration Report (*Attachment I*) on behalf of Dean Yurtseven. The School will celebrate its' 30 year anniversary on Thursday, October 10 at the new Indiana State Museum. Over 180 campus events are planned for Explore IUPUI this Saturday, October 12. Paydar noted that 45 of the 180 events are from the School of Engineering and Technology.

Faculty and staff are welcome to attend the School Strategic Plan for 2003-06 meeting on Friday, October 18, 2002 in ET 329. Contact Lisa Jones if you are interested in attending. There will be two retreats or forums on this topic this semester.

The final committees were selected for the 2002-03 administrative reviews of Cliff Goodwin, Marvin Needler and Erdogan Sener. The committee members are listed in Attachment I.

Reports from Standing Committees

Educational Policy Committee

Ed Berbari, chair, reviewed an information item from the Department of Construction Technology. The committee reviewed the plan of the study for the AS degree in Interior Design and they hope to present information on the proposed BS program in November.

Nomination Committee

No report. It was noted that the election results for the administrative review committees are listed in the Dean's Report.

Reports of Representatives

IUPUI Faculty Council

Representatives to the IUPUI Faculty Council are Hasan Akay, Ed Berbari, Cliff Goodwin and Dave Williamson.

Dave Williamson reported that we should have received information on the new HRMS system with our pay stubs. The University is conducting testing this month and will go live with the system in January.

Open enrollment is coming this month. The IU Health Plan POS is no longer available. At this time, the University has not signed the M-Plan contract, however they are hopeful they will sign soon. It was noted that Rich Pfile is a member of the University fringe benefits committee and faculty can submit any comments or concerns to Rich Pfile so he can bring them to the committee.

Williamson also reported that the faculty council discussed the progress report on the implementation of the Lecturer policy. Questions can be directed to Marvin Needler, as he is a member of that committee. The council also discussed an exception to the five-year limit to the policy of withdrawals. At the present time it's not possible to change a grade to a "W" if it's older than five years. Cliff Goodwin stated that the council passed a provision that states that a grade older than five years cannot be changed to a "W" unless there are extenuating circumstances.

The University is preparing for the North Central Accreditation review and Trudy Banta would like feedback on the accreditation self-study information. The information is available on the web at www.iport.iupui.edu/selfstudy. Comments should be directed to her office.

Cliff Goodwin added that the construction resumed on the new Communications building on Michigan and West streets and that construction on the campus housing will begin soon. The contracts for the new campus center are signed and they will be breaking ground soon.

Goodwin added that IUPUI was prominently featured in a Christian Science Monitor article discussing changes to undergraduate programs in higher education. He will email the information to all faculty. Goodwin also noted that the Memorial Resolution for Howard Wisner was attached to the minutes of the faculty council meeting and a moment of silence was observed.

Other Business

In other business, Mohamed El-Sharkawy reported that Professor Needler and the Faculty Affairs Committee are reviewing the Lecturer policy and are adding information to the University policy that will tailor it to our School. They will be prepared to discuss this item at the next faculty senate meeting.

On behalf of Harriet Wilkins, Charlie Yokomoto discussed the faculty lists that were sent to each department. Yokomoto noted that visiting faculty were given voting privileges

and that the entire faculty body approved this. Yokomoto stressed that although these visiting faculty members are not eligible to have voting status in University faculty committees, they can become eligible for voting status in our School.

Yokomoto reported that according to Harriet Wilkins' interpretation of the constitution, faculty members with 20% FTE in our School are eligible for voting privileges. The constitution states that 100% University appointed members are eligible; it does not state 100% appointment in the School.

Yokomoto stated that Wilkins would like departments to submit a final list of faculty to her. She requests that departments include a short paragraph on each of the visiting faculty members on the list. Yokomoto made a motion to set Friday, November 1 as the deadline. The senate approved the date.

The meeting adjourned at 11:45 am. A meeting with members of the IUPUI Chancellor Search and Screen committee followed.

Attachment I

Dean's Report for October 8, 2002 Faculty Senate Meeting

30th Anniversary Celebration Dinner

We will have a special event on October 10, 2002 at the new Indiana State Museum to celebrate the 30th anniversary of our school. The speaker will be Larry Dewey, the new President of Allison Transmission. We hope that many of our faculty, staff, and alumni will join us for this happy occasion.

Explore IUPUI

The busy week will continue with Explore IUPUI on Saturday, October 12, 2002 from 10:00 am until 4:00 pm. School plans more than 45 activities. There will be alumni gatherings that day for engineering, computer technology, electrical and computer engineering technology, and mechanical engineering technology graduates.

School Strategic Plan for 2003-06

In order to have school wide faculty participation in strategic planning exercise, there will be two retreats or forums this semester. The first of these meetings will be held on Friday, October 18, 2002 in ET 329.

Faculty and Staff News

Hiroki Yokota received \$214,640 research grant from National Institute of Health (NIH) for his proposal, "Mechanical Loading and Matrix Metalloproteinase".

Ramana Pidaparti has been elected a Fellow of American Society of mechanical Engineers (ASME) International for his extensive research contributions in the areas of reliability and safety of aerospace materials and structures.

The Staff Retreat took place on September 20, 2002 at Bradford Woods. Over thirty of our staff members enjoyed the camaraderie and opportunity to learn some stress management methods from a human resources expert.

Administrative Reviews and Appointments

The summaries of the reports for the administrative reviews of Greg Smith and Nasser Paydar are attached to the minutes of this Faculty Senate meeting. Both reports are positive and complimentary with detailed and timely recommendations.

Faculty Senate elected several faculty members to serve on the administrative review committees of Cliff Goodwin, Marv Needler, and Erdogan Sener. Agenda Committee of the Faculty Senate recommended three faculty members from this list to serve on each committee. The final committee compositions are:

Goodwin Review: Jack Zecher (Chair), Charles Feldhaus, Stephen Hundley, Ramana Pidaparti, and Joy Starks

Needler Review: Bill Conrad (Chair), Ken Reid, Barbara Christie, Eugenia Fernandez, Akin Ecer, and Yaobin Chen

Sener Review: Robert Orr (Chair), Liz Coles, Laura Lucas, Chul Kim, Razi Nalim, and Rich Pfile.

Student News

Three of our Interior Design students, Christina Osborn, Trisha Vandeveter and Molly Dufour each received a \$1,000 travel grant so that they may attend the first Annual International Green Building Conference and Expo in Austin, TX, on November 13-15, 2002. They will be gathering information while attending paper sessions as well as plenary presentations on World Trends in Green Building. Their efforts will be compiled into a research presentation on Green Building Trends to be given this coming spring. Liz Coles mentors all three students in the Student Lounge Green Project.