



Indiana State University

Board of Trustees Agenda Meeting Minutes

July 28, 2023

State Room, Tirey Hall



Board of Trustees Agenda Meeting Minutes July 28, 2023

Meeting Agenda

1. Call Meeting to Order		
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Board Chair Robert Casey		
2. New Business Items		
2a Minutes of the June 15, 2023 Meeting and Certification of Executive Session	Approved	4
Board Chair Casey		
2b 2023-24 State Repair and Rehabilitation Request	Approved	5
Senior Vice President McKee		
2c Center for Technology, Engineering & Design Renovation	Approved	6
Senior Vice President McKee		
2d Policies		
2d1 Modifications to Policy Bylaws of the Faculty Senate 146.2.1.5	Approved	7
Provost and Vice President Olsen		
2d2 Proposed Policy 147 Foundational Studies	Approved	9
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2e New Program Non-degree, Mild Intervention Graduate Licensure Program	Approved	11
Provost and Vice President Olsen		
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1 Call Meeting to Order – Board Chair Casey

**Kathy Cabello, present
Bob Casey, present
Rob Lowe, absent
Randy Minas, present
Cynthia Powers, present
John Pratt, present
Cheryl Roberson, present
Kate VanHyfte, present
Troy Woodruff, present**

With a quorum being met Board Chair Casey called the meeting to order at 3:00 pm.

2a Minutes of the June 15, 2023 Meeting and Certification of Executive Session

The Indiana State University Board of Trustees met in Executive Session at 8:00 a.m. on Thursday, June 15, 2023.

The Indiana State University Board of Trustees hereby certifies that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

The Trustees met in a regularly scheduled meeting on Thursday, June 15, 2023 at 10:30 a.m.

Trustees present: Mrs. Cabello, Mr. Casey, Ms. Collins, Mr. Lowe (via Conference Call), Mr. Minas, Mrs. Powers, Mr. Pratt, Mrs. Smith (via Conference Call) and Mr. Woodruff.

Trustees absent: None.

Recommendation: Approve the Board Minutes of the June 15, 2023 Meeting and Certification of Executive Session.

Motion made by: Randy Minas

Motion seconded by: Kathy Cabello

The recommendation was approved.

2b 2023-24 State Repair and Rehabilitation Request

The 2023 Indiana General Assembly appropriated \$1,932,790 for Repair and Rehabilitation projects at Indiana State University for the 2023-24 fiscal year.

Recommendation: Approval to request the Indiana Commission for Higher Education, the State Budget Committee, the State Budget Agency, and the Governor of the State of Indiana to authorize the following projects totaling \$1,932,790 from Repair and Rehabilitation appropriation as shown below:

General Repair and Rehabilitation

Landini Center for Performing and Fine Arts Reroof	\$1,100,000
Electrical Voltage System Repairs	\$600,000
Mechanical/HVAC Repairs/Replacement	\$232,790
Total	\$1,932,790

Motion made by: John Pratt

Motion seconded by: Troy Woodruff

The recommendation was approved.

2c Center for Technology, Engineering & Design Renovation

The 2023 Indiana General Assembly approved \$66,000,000 for the renovation and expansion of the Technology Annex (Tech A) for the Center for Technology, Engineering, and Design including improvements in the Myers Technology Center. The project will greatly improve and modernize the laboratory and instructional spaces of the Bailey College of Engineering and Technology. Project scope will include upgrades to building mechanical, electrical, and fire suppression systems thereby improving temperature control, indoor air quality, lighting, and voice-evacuation and mass notification as well as improve ADA accessibility to Tech A. Repair of the exterior building components is also included to increase weather resistance and energy efficiency.

Work in the adjacent Myers Technology Center will include HVAC system improvements and repurposing of the lower level to house aviation and flight simulation teaching laboratories. Funding for the project will consist of a \$66,000,000 of cash appropriation from the State of Indiana.

Recommendation: Authorization for the Treasurer of the Board of Trustees to request from the Commission for Higher Education, the State Budget Committee, and the Governor of the State of Indiana authority to expend \$66,000,000 for the renovation and expansion of the Technology Annex for the Center for Technology, Engineering, & Design and improvements in the adjacent Myers Technology Center. The Treasurer is further authorized to take the following action:

- a. To obtain all necessary State approvals; and
- b. To enter into contracts to design, construct, and equip, the renovation and expansion of the Technology Annex for the Center of Technology, Engineering, & Design and improvements in the adjacent Myers Center for Technology.

Motion made by: Randy Minas

Motion seconded by: Cynthia Powers

The recommendation was approved.

2d1 Modifications to Policy 146 Bylaws of the Faculty Senate Section 146.2.1.5 University Faculty Affairs Committee

Rationale: The Faculty Senate proposed modifications to Policy 146.2.1.5 to recognize Faculty Affinity Groups and incorporate a subcommittee on Minoritized Faculty. This modification was approved by the Faculty Senate on April 27, 2023.

Proposed Modifications:

(Proposed additions appear in red and deletions appear in strikethrough.)

146.2.1.5 University Faculty Affairs Committee

146.2.1.5.1 Membership.

146.2.1.5.1.1 Faculty Representation. Seven (7).

146.2.1.5.1.2 Administrative Representation. University President and Provost and Vice President for Academic Affairs or their designees.

146.2.1.5.1.3 Ex officio Members. A temporary faculty advocate, to be appointed by the Executive Committee in consultation with Academic Affairs. ~~The Chairperson of A liaison from the Subcommittee for Minoritized Faculty.~~

146.2.1.5.2 Duties. The Committee will formulate policies and procedures pertaining to the University Faculty, particularly in these areas:

146.2.1.5.2.1 Appointment, retention, and tenure. Ordinarily, these policies and procedures will be formulated by the colleges/library acting under the autonomy provision of the Constitution, Policy 145 Constitution of the Faculty of Indiana State University, Section 8.3, but subject to review by the University Faculty Affairs Committee.

146.2.1.5.2.2 Promotion. (See Policy 305 Faculty Appointment, Promotion, and Tenure).

146.2.1.5.2.3 Facilitation of teaching and research, including teaching load.

146.2.1.5.2.4 Leaves of absence.

146.2.1.5.2.5 Freedom of expression and academic freedom.

146.2.1.5.2.6 Faculty conduct and discipline.

146.2.1.5.2.7 Professional ethics.

146.2.1.5.2.8 Professional growth.

146.2.1.5.2.9 Retirement.

146.2.1.5.2.10 Populating of Subcommittees.

146.2.1.5.2.11 Recognition of Faculty Affinity Groups. To be recognized by FAC, Faculty Affinity Group membership shall: include only regular faculty when

electing/nominating a representative to faculty bodies; be open to all faculty who identify with that group; and be associated with a population that is significantly underrepresented in the faculty or from a group that has been historically/societally discriminated against.

146.2.1.5.3 Subcommittee for Minoritized Faculty

146.2.1.5.3.1 Membership

FAC will populate the subcommittee with seven members at the conclusion of an academic year to serve the next academic year and in doing so each Recognized Faculty Affinity Group will have the option of selecting up to two nominees from the list of volunteers provided by the Faculty Senate officers. FAC will consider the affinity group recommendations when populating the subcommittee.

146.2.1.5.3.2 Duties

All aspects of 146.2.1.5.2 that have a demonstrated or likely disproportionate potential impact on faculty from underrepresented groups.

146.2.1.5.3.3 Privileged Recommendations

FAC will respond to recommendations from the subcommittee with its own recommendation. In all cases, when the two recommendations differ, the Subcommittee recommendation and the FAC recommendation will both be forwarded to the Executive Committee of the Faculty Senate.

Recommendation: Approval of the proposed modifications to Policy 146.2.1.5 University Faculty Affairs Committee.

Motion made by: Cynthia Powers

Motion seconded by: Kathy Cabello

The recommendation was approved.

2d2 Policy 147 Foundational Studies

Rationale: Policy 147 Foundational Studies is introduced to create successor organizations to manage Foundational Studies with the closure of University College. This policy was approved by the Curriculum and Academic Affairs Committee on April 6, 2023 and by the Senate Executive Committee on April 18, 2023. It was approved by the Faculty Senate on April 27, 2023.

147 Foundational Studies

The Foundational Studies Program is the single undergraduate program completed by every undergraduate student in some form, with courses spanning all academic colleges, with requirements to meet the Indiana College Core and facilitate transfer credits, as well as assessment obligations for the Higher Learning Commission. The program is administered through the Office of Foundational Studies by the Foundational Studies Council.

147.1 Office of Foundational Studies

The Office of Foundational Studies (OFS) will house the Coordinator of the Foundational Studies Program and the Foundational Studies Council. The OFS will be the administrative office that carries out the administrative tasks and responsibilities required by the Foundational Studies Council (FSC) for managing the Foundational Studies Program (FS Program) at Indiana State University.

147.1.1 Coordinator of Foundational Studies

147.1.1.1 Appointment. The Coordinator shall be appointed by the Provost, following a campus-wide search and consultation with the FSC. The appointment will be for 3 years with the possibility of continuation.

147.1.1.2 Qualifications. The Coordinator must be a member of the Foundational Studies faculty, having taught or teaching at least one course per year in the FS Program., as prescribed by 147.2.1.

147.1.1.3 Duties. The Coordinator shall be responsible for the following administrative duties in support of the FS Program. Chair the FSC (see Procedures for duties of the chair of FSC), oversee the transfer of credit to the FS Program, ensure the integrity and the delivery of the academic program, support faculty who teach in the FS Program, ensure the Assessment Plan of the FS Program is carried out, facilitate communication to the University from the OFS about the FS Program.

147.1.2 Ex-Officio Representation of the Council. The Coordinator will represent the FS Program and FSC at the following committees. Faculty Senate, CAAC, Provost's Advisory Committee, and other committees as deemed necessary by Academic Affairs to the effectiveness of the FSC.

147.2 Foundational Studies Council

The Foundational Studies Council (FSC) has oversight of curriculum and assessment in the Foundational Studies Program and in matters related to the teaching of the Foundational Studies Program curriculum.

147.2.1 Membership. All regular faculty at Indiana State University who teach at least one Foundational Studies course annually, or who are charged with oversight of Foundational Studies courses, shall constitute the faculty of the FS Program and are eligible to be nominated to serve on the Council. Two undergraduate students appointed by the Student Government Association will also be members.

147.2.2 Voting Members. The FSC will be constituted by one regular faculty member who has taught or supervised at least one course in the category in the past year, elected to represent each of the curricular categories that comprise the FS Program from the FS Program faculty and as many elected faculty members at-large needed to ensure that each of the academic colleges and the library is represented on the FSC by a voting member. In addition, the Student Government Association will appoint two undergraduate students who will serve as voting members of the FSC. The Coordinator of Foundational Studies shall serve as the Chair of the FSC and will be a voting member of the FSC.

147.2.3 Ex Officio Members. The Dean (or designee) of each of the academic colleges, the FSC liaison to Academic Affairs, the person charged with oversight of university academic advising, the Director of the Faculty Center for Teaching Excellence, the Chair of Faculty Senate (or designee), and the Registrar (or designee) shall serve as ex officio members of the Council.

147.2.4 Nomination and Election. The Executive Committee of the FSC will conduct elections annually in accordance with the terms stipulated in the procedures of the FSC.

147.2.5 Terms. Voting members of the FSC (with the exception of the Coordinator of FS, the at-large members, and the student members) will serve 2-year terms. At-large and student members serve 1-year terms (as described in the Procedures).

147.2.6 Leadership and Oversight. An Executive Committee composed of the Foundational Studies Coordinator as chair, a vice-chairperson, a secretary, and two additional members elected from the voting members of the Council will direct and facilitate the work of the FSC.

147.2.7 Reporting. The FSC reports to the Provost and Vice President for Academic Affairs and will provide an annual report to the Provost by June 30th of each year detailing its meetings, attendance of members, and matters acted upon or considered during the year. The FSC will also provide an Assessment Report annually to the Provost and the University Assessment Council.

Recommendation: Approval of Policy 147 Foundational Studies.

Motion made by: Troy Woodruff

Motion seconded by: Cynthia Powers

The recommendation was approved.

2e New Program Non-degree, Mild Intervention Graduate Licensure Program

This licensure program is an 18-credit hour program that will lead to P-12 license in Exceptional Needs: Mild Intervention. This program is designed for teachers who currently have an active teaching license and are now seeking an additional licensure in special education.

Recommendation: Approval of the Non-degree Mild Intervention Graduate Licensure program.

Motion made by: Cynthia Powers

Motion seconded by: Troy Woodruff

The recommendation was approved.

3a In Memoriam

IN MEMORIAM: Mr. Stephen McCloud

WHEREAS, Mr. Stephen McCloud, retired Systems Integrator in the Office of Information Technology, died on the 9th day of May two thousand and twenty-three;

WHEREAS, Mr. Stephen McCloud, had given loyal and devoted service to Indiana State University for 35 years and had gained the respect of those who knew him as a dedicated co-worker and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the superior service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Ms. Mary Carol Turner

WHEREAS, Ms. Mary Carol Turner, a retired Associate Professor from the Elementary & Early Child Education Department of Indiana State University, died on the 24th day of May two thousand and twenty-three;

WHEREAS, Ms. Mary Carol Turner, had given loyal and devoted service to Indiana State University for 23 years and had gained the respect and affection of students and colleagues who knew her as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and profound respect for the superior service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Dr. Ronald Baker

WHEREAS, Dr. Ronald Baker, retired Chairperson Professor in the Department of English, died on the 1st day of June two thousand and twenty-three; and

WHEREAS, Dr. Ronald Baker, had given loyal and devoted service to Indiana State University for 40 years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Dr. Alexander Moody

WHEREAS, Dr. Alexander Moody, retired Director of Placement Services and Professor of Educational Administration died on the 1st day of June two thousand and twenty-three; and

WHEREAS, Dr. Alexander Moody, had given loyal and devoted service to Indiana State University for 29 years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Dr. Larry Tinnerman

WHEREAS, Dr. Larry Tinnerman, Associate Professor in the Department of Teaching & Learning of Indiana State University, died on the fourteenth day of June two thousand and twenty-three; and

WHEREAS, Dr. Larry Tinnerman, had given loyal and devoted service to Indiana State University for sixteen years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Mrs. Joan Funk

WHEREAS, Mrs. Joan Funk, retired Data Entry Operator II in the Department of Purchasing, died on the 15th of June two thousand and twenty-three; and

WHEREAS, Mrs. Joan Funk had given loyal and devoted service to Indiana State University for 22 and a half years and had gained the respect and affection of those who knew her as a co-worker and friend; and

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to her family deep sympathy and condolence and further expresses gratitude and respect for the service which she gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Dr. Dennis Bialaszewski

WHEREAS, Dr. Dennis Bialaszewski, a retired Professor at Scott College of Business of Indiana State University, died on the 23rd day of June two thousand and twenty-three; and

WHEREAS, Dr. Dennis Bialaszewski, had given loyal and devoted service to Indiana State University for 34 years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

IN MEMORIAM: Dr. Marvin Henry

WHEREAS, Dr. Marvin Henry, a retired Professor from the Department of Education of Indiana State University, died on the 2nd day of July two thousand and twenty-three; and

WHEREAS, Dr. Marvin Henry, had given loyal and devoted service to Indiana State University for 36 and a half years and had gained the respect of students and colleagues who knew him as a scholar, teacher and friend;

THEREFORE, BE IT RESOLVED, that the Indiana State University Board of Trustees by this Resolution expresses to his family deep sympathy and condolence and further expresses gratitude and respect for the dedicated service which he gave to the University; and

BE IT FURTHER RESOLVED, that this Resolution be spread on the records of the minutes of the Indiana State University Board of Trustees.

4 Old Business

None.

Adjournment

The meeting was adjourned at 3:09 p.m.