

**Indiana University School of Social Work
Faculty Senate Minutes
May 4, 2012**

Attendance: M. Adamek, B. Barton, B. Bennett, C. Black, J. Carlson, M. Dale, J. Daley, C. Davis, D. Davis, E. Fitzgerald, G. Folaron, S. Gass, C. Gentle-Genitty, J. Hall, P. Howes, K. Khaja, S. Khamis, S. Larimer, K. Lay, L. Lecklider, C. Luca-Sugawara, G. Majewski, H. McCabe, L. McGuire, K. Moffett, A. Omorayo-Adenrele, P. Ouellette, M. Patchner, C. Pike, I. Queiro-Tajalli, C. Satre, V. Starnino, S. Sullenberger, P. Sullivan, J. Thigpen, R. Vernon, B. Walton, B. Weiler, D. Wilkerson

In South Bend: C. Massat, M. Ramsay

In Bloomington: K. Byers, L. Duggan, C. Hostetter, T. Nelson, C. Quinn

In Gary: J. Davis, M. Harris, D. Lynch, E. Mrozinske, A. Tamburro, M. Thomas

In Richmond: S. Armstead, L. Steiner

By Phone: E. Galyean

Call to Order: 10:45am EST

Welcome and Approval of Agenda: C. Davis

Minutes: *Call for vote.* The corrected minutes of April 13, 2012 were approved by voice vote.

I. Committee Reports

MSW Curriculum C. Gentle-Genitty

The MSW Committee is requesting approval of a 21 credit hour certificate program in School Social Work developed by faculty in the Schools Concentration. It is intended for post-graduates, particularly those coming from other states. The proposal has been approved by the MSW Committee. Current students do not need the certificate for licensure. S. Larimer pointed out that it would cost our MSW graduates who want to change fields of practice around \$9,000 to earn the certificate, which may be prohibitive. D. Lynch pointed out that our School Social Work concentration students have the coursework they need to become licensed school social workers in Illinois.

Motion to approve the School Social Work Certificate. Seconded by K. Lay. Approved by voice vote. One abstention.

BSW Curriculum A. Tamburro

A change is proposed to the Case Management Certificate due to the increasing number of non-majors pursuing the certificate. The certificate program was originally developed for social work majors, but has attracted non-majors who have been taking practice courses. The BSW Program plans to divert non-majors away from S442 to a new course-- S342: *Case Management Across Service Delivery Systems*. The BSW Committee is still looking at whether non-majors could/should take practice courses. B. Vernon stated that EPAS prohibits non-majors from taking social work practice courses. C. Hostetter questioned whether the

Faculty Senate ever approved non-majors to take the certificate. These issues will be further discussed in the BSW Committee.

Motion: To approve S342 for non-majors. *Motion tabled due to potential conflicts with EPAS.*

II. Conferral of Degrees

PhD Program:

M. Adamek pointed out that PhD degrees are conferred by the Graduate School and so a vote of the Faculty Senate is not needed. The PhD Program is anticipating two graduates this summer: Sung-Ju Kim (who accepted a tenure-track faculty position at Monmouth College) and Jieru Bai (who accepted a tenure-track faculty position at the University of Nebraska).

MSW Program

B. Bennett motioned to confer MSW degrees to 220 May, June, August & December graduates at IUPUI. *Approved by voice vote.*

D. Lynch motioned to confer MSW degrees to 24 graduates at IUN. *Approved by voice vote.*

C. Massat motioned to confer MSW degrees to 25 graduates at IUSB. *Approved by voice vote.*

E. Fitzgerald motioned to confer MSW degrees for 2 students at IU East. *Approved by voice vote.*

BSW Program

E. Fitzgerald motioned to confer BSW degrees for 13 May or August graduates at IU East. *Approved by voice vote.*

K. Byers motioned to confer BSW degrees for 47 graduates at IUB. *Approved by voice vote.*

A. Tamburro motioned to confer BSW degrees for 2 graduates at IUNW. *Approved by voice vote.*

On behalf of L. McGuire, B. Bennett motioned to confer BSW degrees for 74 graduates at IUPUI. *Approved by voice vote.*

Labor Studies

I. Queiro-Tajalli motioned to confer Bachelors and Associates degrees for 19 graduates in Labor Studies. *Approved by voice vote.*

III. Nominations and Election of Faculty Senate Officers- M. Adamek

M. Adamek received two nominations for Faculty Senate Chair and two nominations for Faculty Senate Secretary. One nominee for Chair and one nominee for Secretary declined the nominations. M. Adamek called for further nominees from the floor. Hearing none, M. Adamek forwarded a motion to re-elect Chuck Davis as Chair of Faculty Senate. *Approved by voice vote.*

M. Adamek forwarded a motion to elect Gail Folaron as Secretary/Treasurer of Faculty Senate. *Motion carried by voice vote.*

C. Davis will start a second two year term as Faculty Chair in 2012-2013. G. Folaron will start a new two-year term as Faculty Senate Secretary/Treasurer in 2012-2013.

IV. P&T Election/P&T Chair M. Adamek

Three faculty members are completing their terms on the P&T Committee. There are openings for one Labor Studies faculty member and two Social Work faculty members. Now that the Faculty Senate officers have been determined (they are excluded from P&T service according to the IUSSW Constitution), M. Adamek will create an electronic ballot for P&T and distribute it by email in May.

M. Adamek mentioned the need for continuing support from the P&T Committee, particularly the Chair, for faculty members who are preparing their dossiers over the summer. Typically, when the committee membership changes in May, there may not be a Chair designated until the P&T Committee has its first meeting in the fall. G. Majewski also pointed out that the Vice Chancellor's office hosts a P&T workshop over the summer that should be attended by the Chair of the committee. S. Sullenberger will relinquish her role as Chair beginning July 1st to take on her duties as Acting Associate Dean. P. Sullivan agreed to serve as Chair over the summer until a new Chair is designated by the committee in the fall.

V. Faculty Fund – I. Queiro-Tajalli

We have remaining funds of \$77.36 in our checking account and \$159.32 in our savings account. I. Queiro-Tajalli moved to close the accounts and donate the leftover funds to the *Project Affirm Scholarship Fund*. P. Ouellette seconded the motion. G. Folaron would like to revisit the idea of maintaining the Faculty Fund. I. Queiro-Tajalli described multiple challenges with maintaining the Faculty Fund. K. Byers supported an approach involving voluntary and individualized contributions by campus since we have grown too big as a school to have a single Faculty Fund. C. Gentle-Genitty suggested maintaining the fund and restricting it to bereavement purposes. S. Sullenberger added that we should also honor the person or family members' wishes. L. McGuire and S. Gass pointed out that, because of changes in university procedures, we have not been able to use the *Project Affirm Scholarship Fund* for student emergencies. P. Sullivan suggested that the current accounts be closed and the funds transferred to the new Faculty Senate Secretary/Treasurer.

Motion (I. Queiro-Tajalli) To close the Faculty Fund accounts and donate the funds to *Project Affirm*. *Motion withdrawn.*

Motion (P. Sullivan): I. Queiro-Tajalli should close the current Faculty Fund accounts and transfer the funds to the new Secretary/Treasurer. *Motion seconded. Approved by voice vote.*

Motion (P. Sullivan). The Secretary/Treasurer should propose a use for the funds in writing before the next Faculty Senate meeting. *Approved by voice vote.*

VI. Old Business none

VII. **New Business** none

VIII. **Good and Welfare**

Shawn Appleget, is the first MSW Graduate to be recognized by the Veterans Honors Society.

J. Hall reported that four faculty attended workshop on interprofessional education—Hall, Larimer, McCabe, Anderson. Will be surveying faculty about their involvement in interprofessional activities.

Dee Ellen Davis' daughter , Liz Davis, a BSW graduate from IUB and an MSW graduate, will be going to Ecuador for two years to serve in the Peace Corps.

Honors Day Celebration today at the Lecture Hall Rm 101, 5:30- 6:30 pm . Over 175 participants are expected.

Meeting adjourned at 12 noon.

Respectfully submitted,
M. Adamek

Additional notes from School Assembly, 5/4/12

Proposed Amendments to the IUSSW Constitution: M. Adamek

1. Modify the wording of section VIII. 4.b. Duties of the Secretary.

Current wording: "To conduct all faculty elections with the exception of the Faculty Secretary. By virtue of this responsibility, the Secretary shall be ineligible for any position the election of which he/she conducts."

Proposed wording: "To conduct all faculty elections with oversight from the Chair of Faculty Senate."

Rationale: Voting is now conducted with electronic ballots and it is much more expedient to conduct one election for both positions (Chair, Secretary) rather than having two elections conducted by two different people for the two positions). *Motion approved by voice vote.*

2. Omit section " VIII. 5. Duties of the Treasurer" from the Constitution. *Motion withdrawn.*

After discussion, the first motion was approved by voice vote and the second motion was withdrawn. The consensus of the School Assembly was to combine the Secretary and Treasurer duties into one position and to leave the duties of the treasurer in the Constitution.