INDIANA UNIVERSITY SCHOOL OF SOCIAL WORK

Minutes - Faculty Senate Meeting, August 23, 2002, ES 4130

Attendees:

Adamek, Margaret; Armstead, Sheila; Arnd-Caddigan, Margaret; Bennett, Bob; Black, C.; Blackman, Lorraine; Byers, Kathy; Chang, Valerie; Cork, B.; Cournoyer, Barry; Daley, Jim; Fitzgerald, Edward; Galyean, E.; Gass, Sherry; Howes, Pat; Huggins, Pam; Iverson, Elsa; Khaja, Kadya; Kim, Hea-Won; Lay, Kathy; Lighty, Brad; Marshall, Eldon; McDonald, Deanna; McGuire, Lisa; Meer, M.; Ouellette, Philip; Patchner, Michael; Pentz, Marty; Pike, Cathy; Queiro-Tajalli, Irene; Roberts, Theresa; Satre, C. J.; Stanley, Mary; Sullivan, Pat; Travis, Denise; Wagner, Marion; Weiler, Bob; Winters, Jane.

- 1. **Pat Sullivan** called the meeting to order at 9:30 am and called for corrections or approval of minutes of May 30, 2002. No corrections. Minutes approved.
- 2. **Marion Wagner**, representative to the IUPUI Faculty Council, Executive Committee, reported that IUPUI is revising guidelines for Promotion and Tenure to better represent librarians. She also reported that the position of Director of International Affairs is being rewritten to make it a full time position and a national search is being conducted to fill this position.

IUPUI signed a contract with the Hotel, many years ago, to act as provider and caterer. They have threatened suit over the Food Court at University College. The Hotel wants IUPUI to buy back the contract. A new Student Center is to be built on the corner of Michigan and University Streets, near the IUPUI Police Building. The progress of all other campus building projects is on schedule.

Marion is on the Search Committee for the new IUPUI Chancellor. A Head Hunter from Philadelphia is working with the Committee. Strict guidelines protect confidentiality and security of the new candidates. Attention is being given to seeking someone of presidential potential, with Jerry Bepko's sensibility, intellectual capacity, and ability to express the power of the Urban Campus. Selection of the IUPUI Chancellor will affect all campuses. There will be discussion of the Search on Sept 5 at 3:30 PM, at the IUPUI Faculty Council meeting at the Law School. Interested faculty are welcome to attend.

3. Margaret Adamek reported that there is a 3-level affiliation for members of the Graduate Faculty. Interested members for the Graduate Faculty can download application forms from http://www.indiana.edu/~grdschl/faculty.html. The deadlines for this academic year are Oct. 1, 2002 and March 3, 2003.

Margaret announced that the "Developing Aging-Savvy Social Workers" project has been funded for the second year at \$30,000.

She has videos on Aging which she would like to share with Faculty. Contact her concerning these, personally, or at madamek@iupui.edu or (phone) 4-6730. The Hartford Foundation wants all Social Work students, not merely students of Gerontology, to receive information on Aging..

4. **Kathy Byers** announced training will begin for participants who will converge on the Statehouse on Social Work Lobby Day 2003. The first Planning meeting will be in ES 4112 at 2:30 PM, today (8/23). All who want to get involved are welcome.

Kathy announced that Administrative Secretary, Susan Antoine, is working in her office and that she will be in Indianapolis today to get acquainted.

5. **Dean Michael Patchner** welcomed <u>new faculty and staff</u> and thanked the search committee for attracting such quality candidates to the School. He announced that the School has achieved its <u>Capital Campaign</u> goal of \$250,000 and congratulated Development Director, Beatrice Cork, for her work on the Capital Campaign. He indicated that there will be a <u>new brochure</u> available by mid-September for all campuses. Michael said that feedback on the new <u>website</u> is outstanding and that IUSSW was well represented at the <u>Technology Conference</u>. Our new website will be available mid-September and will serve as a gateway to all campuses and to all programs.

The new MSW curriculum continues to progress and will be launched next summer.

The <u>fourth year of the BSW program</u> has been approved for the <u>Bloomington Campus</u>. Dean Patchner thanked Irene Queiro-Tajalli and Kathy Byers for their part in this. A search is underway for a new faculty member for the Bloomington campus The Administrators on the IUPUI and Bloomington campuses are working out the arrangements to pay for the administrative costs.

CSWE has granted a one year delay in <u>Accreditation</u> for IUSSW. Our Self-Study is due July 15, 2004, with the Site Visit in the Fall.

IUSSW is working on the <u>Data Base</u>. There have been proposals from Excel and from a group on Campus.

As an opportunity for <u>Faculty Development</u>, Bill Barton announced that the Office of Research Services is hosting a series of four Grant Writing Workshops this Fall, facilitated by him and Ann Kratz of the IUPUI Office of Research and Sponsored Programs. This series has space for up to 10 Faculty, and, if successful, may be offered again at a later date. Participants are expected to arrive with at least a beginning idea of something to develop into a proposal; and the expected outcome at the end of the series is a ready-to-submit proposal. Interested Faculty may register with Bill, and space will be allotted on a first come, first served basis.

Bill also reminded Faculty that he is eager to meet with Faculty individually to discuss their research and scholarship needs.

<u>Space</u>. Dean Patchner stated that IUSSW has been working with Building Services to utilize current space and find additional space. Journalism will move to their new location in about three years, and, hopefully, that space will be available for IUSSW expansion.

<u>Conflict of Interest</u> forms are being distributed to bring all University Faculty in compliance with University policies. The Dean requested that forms be completed and returned to him within a week.

Dean Patchner thanked all for their support as he and his wife dealt with a major health crisis this summer. He encouraged all Faculty to continue to contribute to a healthy atmosphere of *espirit* in the School.

New Business:

Concerning the new curriculum, Barry suggested that we make sure various proposals comply with state regulations.

With regard to the <u>IUSSW Faculty Fund</u>, Irene stated that the Faculty needs to continue their support of the Fund (on a voluntary basis) so that we can continue sending gifts to Faculty and Staff on special occasions, as we have done in the past. The Fund is low on money. Contributions from all campuses are welcome. Not only is Irene asking for donations to the Fund, she also requests that she receive notification from all campuses when there is a need to send a gift.

Margaret Adamek invited Faculty to an Orientation for Doctoral and Pre-Doctoral students, from 11:30 to 12:30, today (8/23), in the Commons.

Beatrice announced that the Campus Campaign Luncheon will be September 17, and suggested that all mark their calendars.

Dean Patchner said that a search is being conducted to replace Tammy Martin. Duties will be split between IUSSW and School of Education. The selected candidate will be interviewed by the Deans of Education and Social Work and their representatives before the final decision. The new Fiscal Officer will be located on the fourth floor, full-time.

Dean Patchner announced that Linda Cummins has moved to Oregon.

There being no further business to be brought before the Senate, Irene Tajalli motioned that the meeting be adjourned; Theresa Roberts seconded. Pat Sullivan adjourned the meeting at 10:30 am.

Respectfully submitted,

Jane Winters, 8-29-02