

REVISED
VINCENNES UNIVERSITY BOARD OF TRUSTEES
MINUTES OF REGULAR SESSION
Wednesday, April 27, 2016
10:45 a.m. (EDT) – Fort Sackville Rooms
Vincennes University Beckes Student Union
1101 N. Second Street
Vincennes, Indiana 47591

Trustees Present:

John Stachura, Chair
Darrel Bobe
Scott Brand
J.R. Gaylor (by audio)
Joslyn Gray, Student Trustee
Tim Grove
Reggie Henderson (by audio)
Chuck Johnson, President
Jim McCormick
Greg Parsley
George Ridgway
Mike Sievers

Others Present:

Brent Stuckey, Attorney for the Board
Laurel Smith, Interim Provost
Phil Rath, Vice President for Financial Services/Government
Relations
Dave Tucker, Vice President for Workforce Development/
Community Services
Pat Konkle, Record Clerk for the Board

Trustees Absent:

Susan Olesik
Rick Schach

CALL TO ORDER

Chair John Stachura called the meeting to order at 10:45 a.m. (EDT) in the Fort Sackville Rooms of the Beckes Student Union on the Vincennes Campus of Vincennes University, 1101 N. Second Street, Vincennes, Indiana.

SWEARING IN OF NEW TRUSTEE

Attorney Brent Stuckey swore in the new Trustee Scott Brand, who is Vice President of Quality Control at Subaru of Indiana Automotive, Inc. in Lafayette. Chair Stachura welcomed Trustee Brand to the Board of Trustees.

ROLL CALL/ACCEPTANCE OF AGENDA

Pat Konkle called the roll. A quorum was declared with 12 Trustees present. The agenda was approved by consensus of the Board.

APPROVAL OF MINUTES

Minutes of the February 16, 2016, meetings had been distributed. Trustee Mike Sievers made a motion to accept the minutes as distributed. Trustee Reggie Henderson seconded the motion, and the motion carried unanimously.

CHAIRMAN'S REMARKS

Board Chair John Stachura reported that Anne Emison Wishard is no longer on the Board and that Joslyn's last meeting will be in June 2016. Board Chair Stachura also reported that he, along with seven other VU faculty and staff, attended the Higher Learning Commission's Strategy Forum in April and found the process very "enlightening."

REPORTS FROM TRUSTEE SUBCOMMITTEES

University Affairs Committee

Curriculum Items -- Committee Chair Henderson asked Interim Provost Laurel Smith to give a report on the curriculum items. These items include the addition of two certificates, one program revision, and the addition of five courses to the UCC course list. Committee Chair Henderson reported that the curriculum items, as attached to

these minutes, have been approved by the Curriculum and Academic Affairs Committee, the Faculty Senate, the Provost, and the President, and that the University Affairs Committee is also recommending approval.

MOTION #16-11

Trustee Darrel Bobe made a motion to approve the curriculum items as attached to these minutes. Trustee Tim Grove seconded that motion, and the motion carried unanimously.

Alcohol Request – Committee Chair Henderson reported that the University Affairs Committee has approved and is recommending the Board approve an alcohol request submitted by the Good Samaritan Hospital Foundation to hold its Annual Gala on Saturday, November 5, 2016, in the Green Activities Center, and to serve alcohol from 6-11 p.m.

MOTION #16-12

Trustee Scott Brand made a motion to approve the alcohol request indicated above. Trustee George Ridgway seconded that motion, and the motion carried with 9 yeas and 3 nays from Trustees Darrel Bobe, Tim Grove, and Joslyn Gray.

Personnel and Nominating Committee

Acting Committee Chair J.R. Gaylor asked President Johnson to discuss the process for granting promotions and tenure. President Johnson gave the background on the granting of promotion and tenure, and Committee Chair Gaylor reported that the Personnel and Nominating Committee is recommending that the Board of Trustees approve the following list of those recommended for promotion and tenure:

2016-17 PROMOTIONS AND TENURE

INSTRUCTIONAL SERVICES:

Health Science and Human Performance

Julie K. Halter, Nursing

Mistene Halter, Nursing

Humanities

Sarah Alderfer, English Department

Jasper Campus

Karen Faulkner, Jasper Bookstore

Science, Engineering and Mathematics

Andrew Corliss, Biology Department

Ivana Peralta, Chemistry Department

Nancy Riggs, Mathematics Department

Social Science and Performing Arts

Michael Drysdale, Psychology Department

Student Affairs

Chris Barney, Head Baseball Coach

Chris Gafner, Head Track & Field/Cross Country Coach

PRESIDENTIAL SERVICES:

External Relations

Brandi Porter, Parent and Family Services

WORKFORCE DEVELOPMENT/COMMUNITY SERV:

Jennifer Robinson, JAG Program Coordinator

NEW TITLE

Associate Professor

Professor

Associate Professor

Professional Staff Level II

Associate Professor

Associate Professor

Associate Professor

Associate Professor

Professional Staff Level II

Professional Staff Level II

Professional Staff Level II

Professional Staff Level II

FACULTY WHO RECEIVE TENURE

Sarah Alderfer, English, College of Humanities

Karen Braselton, Communication, College of Social Science, Performing Arts & Communication

Mistene Halter, Nursing, College of Health Science and Human Performance

Ivana Peralta, Chemistry, College of Science, Engineering and Mathematics

MOTION #16-13

Trustee J.R. Gaylor made a motion to approve the above list of 2016-17 Promotions and Tenure. Trustee Mike Sievers seconded that motion, and the motion carried unanimously.

REPORTS FROM THE ADMINISTRATIVE LEADERSHIP

Marketing/Enrollment Report

Kristi Deetz, Senior Director of External Relations, distributed the University Recruitment and Enrollment Report. The fall 2016 application status was the primary focus of the report.

As of April 22, 2016, almost 5,500 students had applied to the Vincennes Campus, a total close to the same point in time in 2015. The accepted application count was 4,082 which represented a -16 percent difference. The Vincennes Campus START VU program welcomed 166 students which was an increase of 51 students over last year's April event. New student enrollment stood at 349 compared to 306 in 2015. Ms. Deetz continued with a seven-year comparison of the VM funnel and explained how current acceptance rates fell between the 2012 and 2013 cycles.

The report concluded with an update on three other campuses. The Jasper Campus reported 341 applications compared to 310 for fall 2015, and 242 students had been accepted. Jasper had registered 45 of the new students. The American Sign Language program had 41 applications and 12 new students registered as of April 22. The Aviation Technology Center had 133 applicants, a decrease of 22 compared to 2015. ATC's new student registration totaled 18 as of the filing of the report.

National Craft Championships Presentation

David Tucker, Vice President for Workforce Development/Community Services, gave a presentation on the partnership between Vincennes University and the Associated Builders and Contractors, Inc. and the National Craft Championships, where ABC trainees and apprentices from across the country competed for top honors in their chosen craft. Matt Schwartz, Assistant Vice President for Outreach and Engagement, and Jennifer Bozek, Coordinator of Business & Industry Central, were also introduced.

Conflict of Interest Statements

Phil Rath, Vice President for Financial Services/Government Relations, presented four Conflict of Interest Statements that had been filed by VU employees and asked that they be approved by the Board of Trustees.

MOTION #16-14

Trustee George Ridgway made a motion to approve the four Conflict of Interest Statements that are attached to these minutes. Trustee Scott Brand seconded the motion, and the motion carried with J.R. Gaylor abstaining.

PRESIDENT'S COMMENTS

President Johnson made the following comments:

- Welcomed Scott Brand to the Board.
- Thanked Anne Emison Wishard for her support on the Board.
- Currently have eight CTE early colleges, along with 10 other early colleges.
- Continue to focus on retention and student success.
- Several construction projects ongoing around campus.
- Working on improving enrollment numbers.
- Top floor of the Technology Building will be housing (learning center) for women in STEM.
- Partnership with STEM Premier, a portal to help connect technical talent and employers and help VU connect with prospective students.
- Higher Learning Commission Strategy Forum held recently in Chicago.
- Moving forward with the Strategic Plan.
- Accreditation visit in Fall of 2017.
- Athletic Banquet for all VU athletes held last evening.
- Commencement season with Vincennes Campus this weekend, April 30.
- Retirements this summer include Dr. Carolyn Jones (Dean of Early College) and Lynn White (Assistant Provost of Student Affairs).
- Provost Search with new provost beginning in Fall of 2017.

Adjournment

There being no further business to come before the Trustees, the Regular Session adjourned at 11:40 a.m. (EDT).

J.R. Gaylor, Secretary

John Stachura, Chair



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March 15, 2016

Board of Trustees
Vincennes University

The following items have been approved by the Vincennes University Curriculum and Academic Affairs Committee and Faculty Senate. These items are submitted for consideration by the Board of Trustees as approved by Interim Provost Laurel A. Smith and President Charles R. Johnson, Jr.

Certificate Additions

- Metalworking Technology Certificate 8473 (CG)
- Right Skills NOW CNC Machining Certificate 9365 (CG)

Program Revisions

- English as an Additional Language (EAL)

Academic Guidelines and University Core Curriculum Items

- General Education/UCC Committee Proposal UCC-5, 2016-17

Approved:

Charles R. Johnson, Jr., President

Laurel A. Smith, Interim Provost

PROPOSED CURRICULAR CHANGES AS RECOMMENDED BY CURRICULUM AND ACADEMIC AFFAIRS COMMITTEE

*Prepared for the Board of Trustees, 3-15-16
Board Meeting 4/27/16*

Vision	Vincennes University is a premier learning institution, widely recognized for leadership in innovation and delivery of successful educational experiences. A breadth of program offerings and a commitment to quality service ensure the University's role as an important link in Indiana's economic and cultural vitality. VU is a diverse community whose members all share responsibility for supporting the University mission and are respected for their contributions.	Mission	Vincennes University, Indiana's first college, is the State's premier transfer institution and leader in innovative career programming. The VU community ensures educational access, delivers proven associate and baccalaureate programs, and offers cultural opportunities and community services in a diverse, student-centered, collegiate environment.
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The following program additions, revisions and deletions have been recommended by the Curriculum and Academic Affairs Committee and Faculty Senate for approval by the Vincennes University Board of Trustees:

Certificate Additions

- **Metalworking Technology Certificate 8473 (CG)**
Rationale: The certificate will give Precision Machining students on the Vincennes campus and Metalworking students at the Early College sites a curriculum plan that will enable them to be employed as Metalworking Technicians. Projected enrollment is 30 to 40 students per year.
- **Right Skills NOW CNC Machining Certificate 9365 (CG)**
Rationale: The certificate will allow nontraditional students to obtain a CG degree upon completion of their Business and Industry CNC training. The program will enhance the university's reputation within the advanced manufacturing industry and will strengthen our students' employability portfolios. The program will add additional credibility to Business and Industry CNC Machinist training. The five-year projected enrollment is 72 or more new students each year.

Program Revisions

- **English as an Additional Language (EAL)**
Rationale: The program title change from English as a Second Language (ESL) to English as an Additional Language (EAL) acknowledges that many of the students know more than one foreign language when they enter the program to study English. In addition, the name is inclusive of students who are immigrants living within the community or international students.

Academic Guidelines and University Core Curriculum Items

- **General Education/UCC Committee Proposal UCC-5, 2016-17**
The Curriculum and Academic Affairs Committee and Faculty Senate support the addition of the following courses to the UCC course list.
 - ASLG 101 American Sign Language I – Addition to UCC Course List under Humanities
 - ASLG 103 American Sign Language II – Addition to UCC Course List under Humanities
 - HUMN 102 Exploring the Humanities – Addition to UCC Course List under Humanities
 - PHIL 215 Business Ethics – Addition to UCC Course List under Humanities
 - PSYC 301 Human Issues and Dilemmas in Social Sciences – Addition to UCC Course List under Human Issues and Dilemmas