

IUPUC Faculty Senate Minutes
Friday, January 26, 2007
Summerville Meeting Room

SENATORS ATTENDING: Chris Brandon, Kate Baird, Tom Clerkin, Terry Dibble, Ann Fletcher, Nathan Harter, Ramona Henderson, Rodney Lynch, David Martin, Dan Rusu

SENATORS NOT ATTENDING: Eugenia Badger, Charlene Christie, Emily Dill, Joe Fuehne, Doug Gardner, Steven Schmidt, Kathy Wills

Other Attendees: Nasser Paydar, Jim Clack (presiding officer), Gary Felsten, Jay Howard, Georgia Miller

Jim Clack called the meeting to order at 9:35 am.

Jim Clack moved to approve the agenda. Motion approved by consensus.

Approval of Minutes **J. Clack**

- The December 15, 2006 meeting minutes were presented for approval. Terry Dibble asked that the third bullet item be removed from the Faculty Affairs report. Amended minutes approved by consensus.

Vice Chancellor and Dean Report **N. Paydar**

- Dr. Paydar reported IUPUC enrollment is up 4.21% compared to last fall.
 - Business +9.34%
 - Education -13.85%
 - Liberal Arts +9.11%
 - Nursing +6.29%
 - Science +4.55%
 - Other +11.04%
 - PCOT -7.33%
- Special Programs for Academic Nurturing (SPAN) has been approved by BCSC and IUPUC. This program will offer high school students the opportunity to earn high school and college credit at the same time. Carol Kostrzewsky will direct the program. Students must have a 1000 SAT or 21 ACT score to apply. Students in the upper 20% of their class with a SAT score of 1100 or 24 ACT automatically qualify for a \$300 scholarship. Information is available at www.iupuc.edu/span
- Dr. Paydar distributed a spreadsheet which outlined the financial support for new degree programs.
- Dr. Paydar presented a summary of a Promotion and Tenure process and guidelines for IUPUC, developed by the tenured faculty. Discussions are underway at IUPUI to consider this process for this campus. Faculty Senate will have an opportunity to consider the full document in this academic year.
- Dr. Paydar reviewed the faculty goals from the Spring Convocation.
 - Increase faculty research, especially external grant writing
 - Participate in the next round of Signature Center project
 - Improve student retention
 - Create on-line courses and programs
 - Create appropriate minors and certificates
- The IUPUI Three-Year Review of Tenure Track faculty was distributed. IUPUC will have faculty up for three-year review and will need to establish their own guidelines.
- Uday Sukhatme, IUPUI Executive Vice Chancellor and Dean of the Faculties, will visit IUPUC on Thursday, February 8 from 10:30-11:30 am in CC 165. All faculty are encouraged to attend and participate in the conversation.

Faculty President Report **J. Clack**

PENDING

- Jim strongly encouraged divisions to review the Bart Ng open letter to the IU Trustees. Faculty members can vote to approve or disapprove through the IUPUI departments.

Committee Reports

Standing Committee Chairs

Academic Affairs

D. Gardner

- In Doug Gardner's absence, Ann Fletcher presented the dean's list criteria for approval. The motion was unanimously approved by the senate.
- Discussion of the student early warning procedures and probation/dismissal policies was moved to the next scheduled meeting.

Faculty Affairs

T. Dibble

- Terry Dibble reminded senators that all end of semester faculty evaluations will be completed on-line for the spring 2007 semester. Computer labs will still be scheduled for individual classes to complete the evaluations. Starting with the summer semester, students will complete evaluations on their own time but faculty members have the option of scheduling a lab time for their class. The committee is also looking at ways to remind students to complete the evaluations.
- Terry distributed a copy of an email sent to all faculty. The Faculty Affairs Committee is seeking new ways for IUPUC faculty to stay informed, share ideas, training on software, etc. Ideas or suggestions should be forward to Terry

Old Business:

- Dr. Paydar reminded the senators that several search and screens for IUPUC faculty will be conducted during the next few months.

New Business:

- None

Announcements:

- None

Adjournment:

- The meeting adjourned at 11:31 am.

Next Faculty Senate Meeting
Friday, March 16, 2007
9:30-11:00 am
Summerville Meeting Room (LC 1400)