

APPROVED

IUPUC Faculty Senate Minutes
Friday, February 20, 2009
CC176

SENATORS ATTENDING: Eugenia Badger, Chris Brandon, Terry Dibble, Barbara Hass-Jacobus, Ramona Henderson, Allison Howland, Laura Lee Wetzel, Tom Clerkin, Dan Rusu, Susie Blizard, Julie Goodspeed-Chadwick, Chris Walcott

NOT ATTENDING: Theresa Bruno, Steven Schmidt, Ann Styron

Other Attendees: Kate Baird (presiding officer), Georgia Miller, Joan Poulsen, Jim Clack, Larita Killian, Jackie Lane

Kate Baird called the meeting to order at 9:31 am.

The agenda was approved by the Senators.

Approval of Minutes

K. Baird

- The Senators approved the minutes by consensus

Vice Chancellor and Dean Report

K. Baird for VC Howard

- Education Suite & First Floor Restroom Renovations Progressing
 - Restrooms completion expected mid-March
 - Education Suite completion expected early April
- Search & Screens
 - 3 Cognitive Psychology candidates (2 have visited, 1 next week)
 - 3 CTL Director Candidates on campus next week
 - 19 apps. for Coordinator of Student Teaching and School Partnerships
 - 49 apps. for 2 positions in Finance (rank to be determined)
 - 23 apps. for Lecturer, Business
 - 36 apps for Lecturer, Physics
 - Up to 3 Clinical Assistant Professors, Nursing (just advertized)
- David Galle, formerly with Enkei, is the new CEC Executive Director (replaces Al Degner; reports to John Burnett)
- Reminder: Lockdown Drill has been rescheduled for Tuesday April 7th, 7:15pm
- Please return Early Warning Rosters to Registrar by Feb 25. This is an important student success and retention effort
- During less than ideal weather, I expect faculty (especially, full-time faculty) to be here and to teach their courses when campus is open and classes are being held.
 - For those occasions when classes must be cancelled for any reason (weather related or otherwise), we need to create the expectations that faculty will use Oncourse for class purposes and students will be checking Oncourse.
- Working with Vic Borden, Office of the President to identify peer institutions for IUPUC using a database of institutional characteristics. In our preliminary analyses, one institution that has popped up is the University of Hawaii at Hilo (Anyone for a fact-finding trip?). Others include: IU East, IU Kokomo, Purdue North Central, Ohio University – Southern Campus. These could all change. I will involve Division Heads in the process of identifying peer institutions.
- Advanced Manufacturing Center of Excellence Progress
 - Completing schematic design phase
 - Construction begins around November 2009
- Completion expected around May 2011

Faculty President Report

K. Baird

- In the midst of collecting nominations for next year Senate. Please give names of interested Faculty to the Nominations Committee.
- This entire academic year there has been an opening for a Senator at Large.

Committee Reports

Executive (no items to report)

K. Baird

- New topics will be coming forward through the new committees in the next couple of meetings.

Academic Affairs

J. Poulsen

- J. Poulsen reported the Academic Affairs Committee met and received the proposal for the Bachelors of Science in Nursing and voted unanimously to approve.
- The BSN slated to start here Fall 2010.
- E. Badger motioned to endorse the BSN proposal and S. Blizzard seconded.
- The Senate endorsed the BSN proposal as put forward by the Division of Nursing.

Faculty Affairs

C. Brandon for S. Schmidt

- C. Brandon reported that Faculty Affairs met on February 17
- S. Schmidt will add G. Felsten's sabbatical report to the IUPUC Faculty Colloquium
- Issues regarding faculty award process, need to operate under existing protocol.
- Committee agreed that Faculty Awards Committee continue to be named at the start of the school year instead of calendar year.
- Request Senate to accept faculty award process for this year. Because it has moved to Faculty Affairs the Senators need to understand that even though we were operating under last year's protocol, where it said Budgetary Affairs, it really was operating as though it was Faculty Affairs.
- C. Brandon made a motion to accept the policy as defined for the current year. T. Clerkin seconded, and approved by Senators.
- VC Howard has asked Faculty Affairs Committee to develop a faculty salary policy for the IUPUC campus. VC Howard has been invited to next meeting to give clarification.
- At the request of ITAC, Faculty Affairs Committee looked at the issue of Student/Faculty evaluations. The Committee requests Senate to create a special task force comprised of members of the Faculty Affairs Committee, PRAC and IUPUC Assessment Committee to look at revising content of questions and evaluation process.

Budgetary and Resources Policy

L. Killian

- L. Killian reported that Budgetary and Resources Policy Met February 10
- At the presentation to IUPUI they were asked what we are going to do here to increase the number of tenured and tenure track Faculty.

Student Affairs

E. Badger

- Service Learning Award protocol sheets are out, so far no nominees.

Constitution and Bylaws

G. Miller

- No report.

Nominations Committee

A. Zoeller

- No report.

Boards, Ad Hoc Committees & Administrative Reports

IUPUC Assessment Committee

D. Winikates

- No report.

Promotion & Tenure Board

G. Felsten

- No report.

Grievance Board

S. Schmidt

- No report.

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IUPUI Faculty Council

- A. Howland reminded Senators that she is still soliciting input for names on Promotion and Tenure and Grievance Council at IUPUI.

A. Howland

Emergency Preparedness Committee

W. Fields

ITAC

R. Lynch

- Minutes will be posted to Faculty Senate website.

Old Business

- None

New Business

- None

Announcements

- At risk mental students now are sent to IUPUI. What can this campus do to facilitate some type of local counseling. Student Affairs committee will look at this issue to see if there are any local options.

Adjournment

- The meeting was adjourned at 9:59 am.



Next Meeting
Friday, March 27, 2009
9:30 - 11:00 AM
CC176