

Pending

IUPUC Faculty Senate Minutes

Friday, May 8, 2009

CC176

SENATORS ATTENDING: Eugenia Badger, Terry Dibble, Barbara Hass-Jacobus, Allison Howland, Dan Rusu, Susie Blizard, Julie Goodspeed-Chadwick, Chris Walcott, Steven Schmidt, Ramona Henderson, Chris Brandon

NOT ATTENDING: Ann Styron, Laura Lee Wetzel, Tom Clerkin

Other Attendees: Kate Baird (presiding officer), Georgia Miller, Joan Poulsen, Ilknur Kelceoglu, Sam Forster, Emily Dill, Larita Killian, Rodney Lynch, Doug Gardner, Erica Berte, Vice Chancellor Jay Howard, Jackie Lane, William Fields

K. Baird called the meeting to order at 9:33 a.m.

The agenda was approved by the Senators.

Approval of Minutes

K. Baird

- The Senators approved the April 17, 2009 minutes by consensus.

Vice Chancellor and Dean Report

VC Howard

- Graduation ceremonies take place Sunday, May 10.
- Reeves Sculpture Plaza groundbreaking on Wednesday. Construction will get underway this summer. Hope to have a dedication ceremony in September or early October.
- Campus Campaign reached 100% participation for 7th consecutive year. Celebration Tuesday at 3pm, top of circular stairs.
- Indiana legislature failed to pass a budget. Governor wants to cut \$1 billion from proposed budget. IUPUI Deans told to anticipate cuts. Faculty & staff raises are very unlikely.
- H1N1-A fears easing a bit. CDC relaxing guidelines for school/campus closures.
- Faculty & Staff Searches:
 - Clinical Assistant Professor of Nursing, offer pending. (May extend second offer.)
 - Visiting Clinical Assistant Professor of Education (2), verbal offers accepted.
 - Visiting Assistant Professor of Psychology, Courtney Bender has accepted.
 - Lecturer in Business, verbal offer accepted.
 - Senior Lecturer in Finance, verbal offer accepted.
 - Visiting Assistant Professor in Finance, verbal offer accepted.
 - Director of Gift Development & Alumni Relations, search begun.
 - Vice Chancellor & Dean, search underway. Review of applications begins May 20th.
- Judy Spector's Retirement Reception, Monday 4-6pm in Summerville Room.

Faculty President Report

K. Baird

- K. Baird thanked all of the Committee Chairs; also, Recorder, J. Lane and Secretary, B. Hass-Jacobus
- Action Item: Certification of the 2009 graduating class subject to completion of the record; passed unanimously.

Committee Reports

Executive

K. Baird

- 2008-2009 Chairs moving out please contact and update 2009-2010 Chairs moving in to create a smooth transition.
- Year end committee reports are due by May 15 to B. Hass-Jacobus and K. Baird

Academic Affairs

J. Poulsen

- Action item: Fall Break
 - Academic Affairs met, discussed and approved the idea. Policy would become effective in fall of 2010; the break would be on a consecutive Monday and Tuesday in mid October following the first eight weeks of the term to match IUPUI's calendar. The fall semester would start two days earlier, starting on a Monday rather than a Wednesday.
 - A motion to approve a fall break for fall of 2010 on the IUPUC campus passed unanimously.

Faculty Affairs

S. Schmidt

- Waiting to see response rate for spring 2009 evaluations

Pending

Budgetary and Resources Policy

L. Killian

- Discussed growing concerns regarding Facilities and determined construction related disruptions are part of a broader problem related to Facilities including both responsiveness and efficiency. The Committee suggested Facilities use the same system IT uses to track requests. Denny Wilhelm is planning on adapting a similar system. Committee will ask D. Wilhelm for a demonstration of the systems in the fall.

Student Affairs

E. Badger

- No report.

Constitution and Bylaws

G. Miller

- No report.

Nominations Committee

G. Miller for A. Zoeller

- G. Miller shared Division choices for 2009-2010 Senators and representatives to the committees, as well as results for positions elected by the faculty earlier this month. A few alternate positions are not filled; all others are filled.
- Senators endorsed the proposed 2009-2010 committee membership unanimously.

Boards, Ad Hoc Committees & Administrative Reports

IUPUC Assessment Committee

D. Winikates

- No report

Promotion & Tenure Board

S. Schmidt for G. Felsten

- Senate ratification: The unit committee (IUPUC Unit (School) Promotion and Tenure Committee) for this year (the 2009 calendar year) will be composed of : Jim Clack, Emily Dill (assuming her successful tenure and promotion to Associate Librarian), Gary Felsten, Steven Schmidt, and Judy Spector (Professor-Emeritus). Senators approved slate unanimously.

Grievance Board

S. Schmidt

- No report.

IUPUI Faculty Council

A. Howland

- Refer to the website.

Emergency Preparedness Committee

W. Fields

- Names of safety officers will be posted on the directory.
- There are some problems with speakers in some of the rooms in the Learning Center. W. Fields said they are being addressed.

ITAC

R. Lynch

- Print quota will change to 650 black and white copies per student.
- The PPTP VPN will be retired July 13.
- The technology in CC 246 will be replaced with an Extron unit.
- All technology in the CC building classrooms is going to be replaced.
- The Library has received a grant to buy accessibility furniture and software.
- The new website pictures will not be on every page and they can be changed. The website is database driven. The plan is to implement it on May 11.

Old Business

- Was addressed in W. Fields' report.

New Business

- None

Announcements

- G. Miller recognized Dr. Larita Killian as the recipient of the National Educator of the Year from the Association of Governmental Accountants.
- There will be a reception for Emily Dill once the official word comes from the IU Trustees that she has been tenured and promoted to Associate Librarian.

Adjournment

- The meeting was adjourned at 10:12 a.m.

Next Meeting – Friday, May 8, 2009, immediately following the present meeting