

IUPUC Faculty Senate Minutes
Friday, September 19, 2008
CC176

SENATORS ATTENDING: Chris Brandon, Tom Clerkin, Aija Pocock, Eugenia Badger, Steven Schmidt, Ann Styron, Ramona Henderson, Barbara Hass-Jacobus, Terry Dibble, Laura Lee Wetzel, Susie Blizard

NOT ATTENDING: Chris Walcott, Allison Howland, Lisa Siefker Bailey, Emily Dill, Dan Rusu

Other Attendees: Kate Baird (presiding officer), Jay Howard, Debra Harmon, Jim Clack, Judy Spector, Georgia Miller, Larita Killian,

Kate Baird called the meeting to order at 9:37 am.

C. Brandon motioned to accept the agenda, 2nd by S. Schmidt, approved by the Senators.

Approval of Minutes

K. Baird

- C. Brandon motioned to accept the May 9, 2008 Faculty Senate Minutes; 2nd by E. Badger and approved by consensus.
- E. Badger motioned to accept the May 9, 2008 Special Session Faculty Senate Minutes; 2nd by C. Brandon and approved by consensus.

Vice Chancellor and Dean Report

J. Howard

- Fall Enrollment & Spring Plans
 - Enrollment Fact Sheet
 - Fall nearly even with last year
 - Puts increased pressure on us to retain students fall to spring
- Nursing at IUPUC
 - Admitted final ASN Cohort in May
 - Don't have pre-ASN students taking Science & Liberal Arts
 - Have ramped up RN to BSN
 - IUPUI has endorsed "Stand Alone" BSN for IUPUC!
 - Renovated office suite
 - Renovate Nursing Lab
 - Add Faculty Member (EcO15)
 - 10:1 student to faculty ratio for clinical
 - Development of sim labs (stationary & mobile)
- EcO15 Update
 - CEC restructuring
 - 1 Physics/Science lab in AMCE
 - AMCE location
 - Nursing Clinical Simulation Lab
- Hiring process continues
 - Finance & Administration: Director of Administrative and Fiscal Affairs
 - Gift Development & Alumni Relations: Events Coordinator
 - Marketing & Communications: Communications Coordinator
 - Facilities: Maintenance Helper
- Monday: Reception for Kim Kirkland, Director of Equal Opportunity & Kenneth Durgans, Assistant Chancellor for Diversity, Equity, and Inclusion
 - Involving Students in Research (funding info)
 - Marci Littlefield & Vicky Gayfield

Approved

- Vice Chancellor for Research (Grants Process, IRB, etc.)
 - Etta Ward, Alicia Gahimer, & Kody Varahramyan
- After meeting session on Conflict of Interest form
- VC&D Promotion and Tenure Committee Appointments
- Promotion and Tenure Short Statements
 - Division of Science
 - Division of Business
 - Division of Liberal Arts
 - Library, Education & Nursing follow IUPUI Corridor Schools
 - The Senate endorsed these statements

Faculty President Report

K. Baird

- K. Baird would like to welcome everyone back.
- Reminded Senators that the campus website for Faculty Senate has updated information and encourages all faculty to look at the documents.
- The purpose of Faculty Senate is to support faculty governance and faculty needs to participate.
- K. Baird thanked everyone that has accepted the position as a committee chair.

Committee Reports

Executive

K. Baird

- The Executive Committee met September 12, 2008 to set the agenda.
- The Executive Committee sent an email to CO-ALL on September 12 advising all that the faculty-staff lounge is also designated for nursing mothers and injured or ill students. K. Baird reported that there was discussion within the Staff Council that they had not approved the recommendation for the lounge to be used for these purposes. Do not take students into the staff lounge until this has been resolved.
- K. Baird requested all faculty bring concerns to the committee that represents the issue at hand, and then let the appropriate committee bring the concern to Faculty Senate.

Academic Affairs

A. Pocock

- A. Pocock announced they have two action items this month.
- The first action item is the endorsement from Faculty Senate for the stand alone BSN nursing program that begins Fall 2009. No discussion, the motion carried and approved.
- Second action item is the elimination of junior/senior integrator course requirement in the Division of Science. No discussion, the motion carried and approved.

Faculty Affairs

S. Schmidt

- At this time have not met.

Budgetary and Resources Policy

L. Killian

- Issues with faculty-staff lounge have already been addressed under Executive Committee.
- Better signs outside the building.
- Lighting in the parking lots.

Student Affairs

E. Badger

- The committee met Monday and announced IUPUC can have a Freshman Honors Society. Would like input from each division if there is interest in this. Ken Amberger will be asked to send additional information to division heads and senators. Students can join the IUPUI Alpha Kappa Delta at this time but the thought is if the society were brought to Columbus there would be greater participation.

Constitution and Bylaws

G. Miller

- The committee will look at moving the faculty awards from the Budgetary and Resource Policy committee to the Constitution and Bylaws committee.
- G. Miller announced they would be addressing vacancy in chair positions in committees.

Nominations Committee

J. Spector

- No report.

Approved

- Baird announced vacancies in the senate are one Senator at Large, one alternate Senator at Large and one alternate Adjunct Senator. Forward names to Baird and an Adhoc election will be run.
-

Old Business

- None

New Business

- L. Wetzel had concerns from adjunct faculty regarding printing from the LC adjunct faculty room that when printing from the computer it goes directly to the copier to print. This causes a problem when someone is making numerous copies at the copy machine. This concern needs to go to the ITAC committee and Bill Fields.

Announcements

- S. Schmidt reminded everyone about the exhibit “Treasures from the Remnant Trust” in the library. Faculty can check out and use the materials in their class. There will be an open house on October 1, from 5:00-8:00 pm for the community.
- B. Hass-Jacobus announced for D. Gardner that IUPUC will host a Civic Discussion Forum on Immigrants and Immigration in Columbus and Bartholomew County on Thursday evening, October 23, at 7:00 p.m., in the Learning Center auditorium, LC 1000.
- J. Howard announced the next Excellence in Leadership Speakers Series will be October 8 at 7:00 pm. IUPUI Dean, Bill Blomquist, will be talking about “Indiana Politics on the Eve of an Election.” This is sponsored by the IUPUC alumni association.
- Pocock announced for A. Howland that she needs input on who to vote for on the IUPUI University Council P&T committee. If you wish to provide input please contact her.
- Miller said there is an umbrella organization call CAMEO forming at the Heritage Fund for all ethnic groups.

Adjournment

- The meeting was adjourned at 10:30 am.

Next Meeting
Date Friday, October 17, 2008
9:30 AM
CC176