IUPUC Faculty Senate Minutes
Friday, November 21, 2008
CC176

SENATORS ATTENDING: Steven Schmidt, Theresa Bruno, Eugenia Badger, Chris Brandon, Terry Dibble, Barbara Hass-Jacobus, Ramona Henderson, Allison Howland, Laura Lee Wetzel, Chris Walcott, Tom Clerkin, Dan Rusu

NOT ATTENDING: Susie Blizard, Lisa Siefker Bailey, Ann Styron

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

Kate Baird called the meeting to order at 9:35 am.

The agenda was approved by the Senators.

Approval of Minutes

K. Baird

- The Senators approved the minutes by consensus, with the following changes: Move Chris Walcott to Senators attending instead of not attending, delete Emily Dill as not attending and change to Theresa Bruno (Theresa Bruno is the Senator for the Library, not Emily Dill), and correct the spelling of Kenn Amberger’s name in the Student Affairs section.

Vice Chancellor and Dean Report

J. Howard

- Spring Enrollments
  - Down 501 credit hours (-5.5%)
  - Down 44 students (-5.4%)
  - Goal was +4%
  - IUPUI currently even
  - Follow up with Not Yet Enrolled Students!

- First Time, Full Time Students
  - Only group that gets counted in official one year retention rates
  - Personal contact with each Not Yet Enrolled FTFT Student

- Student Course Evaluation Video
- Education Suite & First Floor Restroom Renovations
- Vice Chancellor & Dean Search Process
  - Form committee prior to end of year
  - Search underway in January
  - Search complete July 1, 2009

Faculty President Report

K. Baird

- K. Baird reported from Staff Council that faculty participation for Love Chapel is low. There is still time to donate food today and cash will be accepted through Monday. Donations should be given to Geneva Foster or Vickie Welsh-Huston.

Committee Reports

Executive

K. Baird

- Executive Committee met last Friday and the decision was made to cancel the December Senate meeting due to the 3rd Friday falling after the semester ends.

Academic Affairs

J. Poulsen

- The committee will be considering the RISE Initiative

Faculty Affairs

S. Schmidt
APPROVED

- S. Schmidt reported the committee is looking at ways to boost the return rate on evaluations and have produced a short video for faculty to play for students in class.
- They will be discussing proposed changes to questions on the evaluations. G. Miller: Make sure questions are in line with the Promotion & Tenure guidelines.

Budgetary and Resources Policy  
L. Killian

- L. Killian reported there is very little flexibility with budgets. IUPUC budget decisions are made in spring semester and that is the time faculty should provide input to department chairs if desired.

Student Affairs  
E. Badger

- The committee met on November 4th. Discussion was on emergency evacuation and best way to get information to students, including asking instructors to list web links to emergency info on their syllabi. Bill Fields will be invited to the December meeting.

Constitution and Bylaws  
G. Miller

- The Constitution and Bylaws Committee presented changes to the Bylaws, as shown on the attached Bylaws markup, for consideration by the Faculty Senate.
  
  - Page 7: **BYLAW ARTICLE IV. IUPUC Faculty Senate. A. Membership of the Senate. f:** INSERT item to add the IUPUC representative to the IUPUI Faculty Council as an ex officio member of the Faculty Senate.
  
  - Page 11: **BYLAW ARTICLE V. Standing Committees of the Senate. ADD** verbiage that addresses how vacancies in positions of chair and member of the Senate Committees will be filled.
  
  - Pages 14 and 16: **BYLAW ARTICLE V. Standing Committees of the Senate. FROM F. Budgetary and Resources Policy Committee 3. Duties and Responsibilities TO C. Faculty Affairs Committee 3. Duties and Responsibilities:** Move responsibilities for faculty awards from one committee to another.

- L. Wetzel moved to approve changes; seconded by E. Badger; approved by consensus
- Motion to accept as proposed; accepted unanimously

Nominations Committee  
J. Spector

- No report.

Old Business

- None

New Business

- None

Announcements

- L. Wetzel announced that Homeland Security will be on campus Tuesday to verify student VISAs.
- S. Schmidt announced that at the end of the semester the library will be purging bound print periodicals that they have full electronic access to.
- Baird announced the 1st Lego League Qualifying Tournament was held this past Sunday at the Holiday Inn with 24 teams of 9-14 year olds from southern Indiana. There were an approximate total of 500 children and their research reports were on global climate change.
- T. Bruno announced that she, John Greenwell and Jack Head are researching how to recruit veterans to come to IUPUC. There are approximately 7,000 veterans eligible for free tuition.

Adjournment

- The meeting was adjourned at 10:10 am.

---

Next Meeting
Friday, January 23, 2009
9:30 - 11:00 AM
CC176