IUPUC Faculty Senate Minutes
Friday, May 14, 2010
CC176

SENATORS ATTENDING: Erica Berte, Chris Brandon, Terry Dibble, Doug Gardner, Barbara Hass Jacobus, Allison Howland, Ilknur Kelceoglu, Larita Killian, Dan Rusu, Steven Schmidt, Laura Lee Wetzel, Kathy Wills

NOT ATTENDING: Rebecca Bartlett, Tom Clerkin, Emily Dill, Sam Forster, Ilknur Kelceoglu, Beth Sharer

Other Attendees: Kate Baird (presiding officer), Julie Goodspeed-Chadwick, Kimdy Le, Joan Poulsen, Lisa Siefker-Bailey, Matt Souza, Ann Styron

K. Baird called the meeting to order at 9:31 a.m.

Approval of Agenda
K. Baird

- The Senators approved the May 14, 2010, agenda by consensus.

Approval of Minutes
K. Baird

- The Senators approved the April 16, 2010, minutes by consensus. A question was raised regarding the accuracy of the first bullet point under the Vice Chancellor’s report. B. Hass Jacobus will confirm the accuracy of the statement with VC Wafa before publishing the minutes as approved. [Dr. Wafa stated in a June 7 email to B. Hass Jacobus, “The statement is accurate. We have not issued I-20’s because we do not have a qualified/trained individual who can do the evaluation and then issue the I-20. The institution is authorized, but we do not have the person who executes, yet.”]

Vice Chancellor and Dean Report
VC Wafa

- No report.

Faculty President Report
K. Baird

- K. Baird wishes to thank everyone for their work and support this academic year. The Senate successfully accomplished many goals thanks to a lot of time and effort. Next year’s Senate will have even more work to do, so K. Baird encourages all faculty to stay involved and active in Faculty Senate.

Committee Reports

Executive
K. Baird

- There are many partially-completed projects that the 2010-2011 committees will inherit and continue to work on.

Academic Affairs
J. Poulsen

- Reports have been posted to the Senate web site.
- Next year’s work will include working to get the summer calendar published earlier than is current practice.
- All adjunct faculty should be alerted that there are no classes during Fall Break, as this is not clear on the published calendar. [Note: at the time these minutes were written, the web version of the calendar had been updated to include the “no classes” notation].

Faculty Affairs
S. Schmidt

- An outline of the proposed course evaluation process has been submitted to VC Wafa’s office. The proposal is to adopt Scantron’s Campus Climate package, at an initial cost of $35,557 and an annual cost thereafter of $5,202. A meeting will be held in about two weeks regarding the proposal. Attendees include VC Wafa, S. Montgomery, S. Schmidt, M. Volpatti, and D. Sorrells. The committee is recommending that we continue to use the current bank of questions until the process has been tested for at least one semester.
- S. Schmidt motioned that Senate endorse and approve the committee’s recommendation and approve the committee’s action to forward the proposal to VC Wafa. The motion passed unanimously.

Budgetary and Resources Policy
C. Brandon
The Bippen room is now unlocked and open during business hours.
M. Volpatti will work with Division administrative assistants to make sure faculty are provided dry erase markers since all chalk boards are being replaced with white boards.

Student Affairs

- The minutes are posted on the Senate web site.
- S. Zeaing is working with the Alumni Association to provide funds for graduates who cannot attend the ceremony for financial reasons. A protocol will need to be developed and approved by the Alumni Association to ensure that the process is not abused if funds are provided for students in need.

Constitution and Bylaws

- The minutes and year-end report are posted on the Senate web site.

Nominations Committee

- A list of Senators and committee members for 2010-2011 was submitted to Senate.
  - The report was amended to list at-large Senators.
  - Adjuncts are not on committees because they are part of Divisions and represented through their full-time Division committee members.
  - The report was unanimously accepted as submitted.

Boards, Ad Hoc Committees & Administrative Reports

IUPUC Assessment Committee

- No report.

Promotion & Tenure Board

- The Senators accepted that the Board will be comprised of all eligible faculty as members.

Grievance Board

- No report.

IUPUI Faculty Council

- All outstanding items of business will be forwarded to next year’s Senate.

Emergency Preparedness Committee

- No report.

ITAC

- Minutes have been posted to the web site.

Old Business

- Adjunct representation on committees: see Nominations Committee report, above.

New Business

- None.

Announcements

- Faculty Colloquium: May 14, 12 PM: Julie Goodspeed-Chadwick, “Revolution of the (Feminist Word): Identity and Textual Politics in Modernist Representations of Gender.”
- Staff Council picnic this afternoon for those who RSVP’d.

Adjournment

- The meeting was adjourned at 10:00 AM.

Next Meeting: IMMEDIATELY FOLLOWING THE PRESENT MEETING