SENATORS ATTENDING: Rebecca Bartlett, Chris Brandon, Tom Clerkin, Terry Dibble, Sam Forster, Doug Gardner, Julie Goodspeed-Chadwick, Barbara Hass-Jacobus, Larita Killian, Dan Rusu, Laura Lee Wetzel

NOT ATTENDING: Emily Dill, Allison Howland, Ilknur Kelceoglu, Steven Schmidt, Ann Styron

Other Attendees: Kate Baird (presiding officer), William Fields, Jay Howard, Georgia Miller, Joan Poulsen, Lisa Siefker-Bailey, Vice Chancellor Marwan Wafa

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

The agenda was approved by the Senators.

Approval of Minutes

- The Senators approved the May 8, 2009 minutes by consensus.
- The Senators approved the May 8, 2009 special session minutes by consensus.

Vice Chancellor and Dean Report

- IUPUI budget has been cut by 4.2% (= $8.6M reduction in base budget); $195K is IUPUC’s share of the budget reduction. The budget will reflect the cut in two years when stimulus funds run out. 50% staff vacancy and travel reductions are being used to fill IUPUI savings accounts to supplement the budget in two years.
- Reeves Sculpture targeted to be installed by the end of October. Need to design the main entrance for the university. Barriers should be removed from contractor parking spaces when there is no work.
- ‘A’ parking signs will be removed and redesigned so that there isn’t a sign in front of every space.
- A campus master planning committee will be formed
- H1N1 Task Force and Business Continuity Planning Committee have been formed. W. Fields chairs both committees. Faculty and staff must be flexible in terms of attendance to prevent a pandemic on campus. H1N1 FAQ will be included on the web site.
- Advising audit reporting system was demonstrated at IUPUI. Susan Montgomery is in charge of implementing the system at IUPUC. Let VC Wafa know to what extent recent training sessions for the new system were useful.
- Academic program development needs to align with regional needs. Need to develop new, or revise current, programs to meet the regional need and offer comprehensive degrees on this campus.
- Size of region that IUPUC serves has decreased from 10 to 5 counties: Bartholomew, Jennings, and parts of Decatur (shared with IU East), Ripley (shared with IU East) & Jackson (shared with IU Southeast).

Faculty President Report

- Senators should be taking information from these meetings back to their Divisions. Meeting minutes will be posted to the web as pending (to be updated once they are approved).
- Committee meeting minutes should be sent to B. Hass-Jacobus within one week of the meeting. The minutes will be posted to the web.

Committee Reports

Executive

- Each committee has an agenda for this year and a list of tasks to complete for the Senate. The meetings are open to faculty who wish to attend.

Academic Affairs

- Discussed online exam security & ensuring academic honesty in online courses.
- Discussed need for a bereavement policy.
- Checking to make sure web site is consistent across links for academic items.
- Revising student handbook with Student Affairs.
Faculty Affairs
- Meeting on September 30, 2009
- Will be examining language of IUPUI documents to make them IUPUC-specific (looking first at Conflict of Interest and Conflict of Commitment). Policies and paper documents are IUPUC-specific but the online documents themselves are not. Documents change annually so this is a continuing issue.

Budgetary and Resources Policy
- E. Dill is the faculty representative to the Bursar Appeals Committee.
- UITS returned our share of technology funds to IUPUC.
- Facilities tracking system: no problems reported.
- IT is looking into replacing the two copiers in the mail room. A third copier exists in Student Services. Faculty workroom machines in CTL are under-utilized.
- Printing in Bippen conference room conflicts with meetings that occur in that room. Can printer be relocated? The issue will be referred to IT.
- Looking into limited on-site mental health counseling for students. M. Volpatti will check into an agreement similar to the one we have with Total Fitness. BRPC and M. Volpatti will coordinate with Student Affairs.

Student Affairs
- Trying to get two Student Council (Emma Robinson & Summer Bowman nominated) and one PCOT representative to attend meetings.
- First meeting Sept. 28 from 3-4pm.
- K. Weichmann has been invited to the meetings since Student Affairs oversees Student Council. J. Howard: Be careful about how “oversee” is defined so that faculty aren’t micromanaging.
- L. Wetzel: Is there an evening escort for students, and if so, how do students find out about it? W. Fields stated that Securitas serves this function and students can get the phone number at library desk. Library closes at 9pm.

Constitution and Bylaws
- Have not met yet; only two members and at least one more is needed.

Nominations Committee
- No report.

Boards, Ad Hoc Committees & Administrative Reports
IUPUC Assessment Committee
- No report

Promotion & Tenure Board
- No report

Grievance Board
- No report.

IUPUI Faculty Council
- Email with candidates for election will be sent asking for feedback.

Emergency Preparedness Committee
- H1N1 emergency policies & student illness
  - If emergency, call 9-911 then notify one of three offices (Student Services, library, or W. Fields at 8600), or email CO-911@exchange.iupui.edu to activate the safety officers. L. Wetzel/K. Baird requested the aforementioned numbers and the Securitas number be posted in all classrooms and in restrooms. W. Fields agreed that this would be done.
  - We can’t ask a student if they have H1N1, or share the info with anyone else, due to confidentiality laws.
  - Working on policies for canceling class and campus, as well as arranging for a point of distribution for both regular seasonal and H1N1 vaccines.

ITAC
- Minutes have been posted to the website.

Old Business
- None

New Business
Announcements

- Invitations for Outlook Calendar and a separate email with minutes/agenda will be sent in advance of Senate meetings.
- “Abraham Lincoln, the Civil War, and Indiana: An Evening of Presentations for the Community” at 7 p.m. on Thursday, September 17, in the Custer-Nugent Lecture Hall in the Columbus Learning Center. Roughly 160 people attended. Nice job to Doug Gardner. Thanks also to K. Weichmann.
- Faculty Colloquium follows the Senate meeting. Light lunch at 11:30 AM, talk begins at 12 PM. Today’s talk: Gary Felsten, Restoration**: Studying restorative environments in a restorative environment.
- English Club’s reading of “Talking Leaves,” Wednesday, Sept. 16, 7 PM – 9 PM, Summerville Room. Copies available after Senate.
- Partners In Education pleased with IUPUC’s workshops.
- Deb Harmon is creating an online assignment to train students in using Oncourse for online learning in case campus closes and is happy to assist others in creating similar assignments in their courses.

Adjournment

- The meeting was adjourned at 10:31 a.m.

Next Meeting:
Friday, October 16, 2009
9:30 AM – 11:00 AM
CC 176