SENATORS ATTENDING: Kate Baird, Erica Berte (as alternate for Tom Clerkin), Chris Brandon, Emily Dill, Sam Forster, Doug Gardner, Allison Howland, Larita Killian, Kimdy Le, Steven Schmidt, Laura Lee Wetzel.

NOT ATTENDING: Rebecca Bartlett, Jenny Conner, Julie Goodspeed-Chadwick, Dan Rusu, Ann Styron.

Other Attendees: Anna Carmon, Kathy Compton, Barbara Hass Jacobus (presiding), Georgia Miller, Michael Oakes, Joan Poulsen, Marwan Wafa, Aimee Zoeller.

Barbara Hass Jacobus called the meeting to order at 9:35 a.m.

Approval of Agenda B. Hass Jacobus

• The Senators approved the May 20, 2011. Motion to approve by K. Baird, second by C. Brandon. Passed by consensus.

Approval of Minutes B. Hass Jacobus

• The Senators approved the April 15, 2011, minutes by consensus. Motion to approve, L. Wetzel, second by A. Howland. Passed by consensus as corrected.

Vice Chancellor and Dean Report M. Wafa

• Work on leaks in the CC building exterior is starting up again; we had begun repairs last year but the money ran out. Money was located in the system to continue with repairs. There are many leaks in the building and we do not know how far we will get in repairing them all. Original work on the building was inadequate, and now we have to address those shortcomings.
• Thanks to all who participated in commencement; there were a lot of good things, and there are some things to fix for next year (e.g., lighting and sound.) Please provide feedback to Brandy Taulbee if you have suggestions.
• Kylie Weichmann has resigned. She will be going to Indianapolis to advance her career options. This will be a big loss for IUPUC, and we wish her all the best. She has done a marvelous job in the past year with Tent City and a number of other activities.
• Tent City was successful in many ways; VC Wafa receives questions wherever he goes about student housing. He will meet Monday with a company that may be interested in Columbus, but there are many challenges including zoning and federal land allocation. VC Wafa has been encouraging people in the community to think long-term, 50 to 100 years out.
• We have had seventeen searches going on, including five for leadership positions (four division heads, one associate dean). The Associate Dean search is getting close to conducting candidate visits. Searches for Division Heads of Business and Nursing continue. The Liberal Arts and Education searches were successful, and we will be bringing those faculty in as senior and tenured division heads. Two faculty searches in nursing failed, one tenure-track biology search is ongoing, the ME associate professor position has been filled. We have eight staff searches ongoing; the Director of Communications and Marketing has been filled (Susan Sullivan); there is a new search for a specialist in the same department; and the other searches in different stages. Two academic advising positions were filled.
• In a surprise move, the School of Continuing Studies has been closed by the IU system. The impact on IUPUC is not yet known, as the General Studies degree program was through SCS.
  o D. Gardner: He received a press release this morning from IU-Bloomington indicating that the degrees will move to other units, but the release did not specify which units. VC Wafa: If the degrees are decentralized it may be a positive event, but the details known at this time are few.
• Next Wednesday is the last IUPUC Advisory Board Meeting for the academic year. VC Wafa will be updating board on status of strategic plan – successes realized, and ongoing efforts and challenges. Through changes in the board’s bylaws, its current standing committees will be dissolved and four committees will be formed based on areas of current needs: academic programs; master plan; regional campus; and governmental relations.
• VC Wafa welcomes input from the faculty regarding regional campus status, which is a looming issue. VC Wafa has consulted with former IUPUC VC and current IUE Chancellor Paydar and others about their experiences. We have a
big challenge to face. VC Wafa was communicating with entity in China who is interested in working with us but we are not listed in the Chinese Ministry of Higher Education’s list of recognized institutions – IUPUI and IPFW are. It is a matter of identity and status, and affects what we are able to offer. The strategic plan, the PULs, and especially the readiness for campus accreditation are needed to move forward and to assure the leadership of IU not to worry about us. There is also a personnel issue which has campus status as an issue in its resolution; that resolution has not yet occurred, so nothing further on the issue will be stated at this time.

**Faculty President Report**  
**B. Hass Jacobus**

- K. Baird moves that we nominate the students for degrees as recommended by their divisions. C. Brandon seconded. Motion carried unanimously.

**Committee Reports**  
**B. Hass Jacobus**

**Executive**

- Committee met last Friday. Year-end reports from committees are to be submitted by May 31; B. Hass Jacobus will be working closely with IT to get those posted as soon as possible even though website freeze goes into effect on Monday.
- The committee is working closely with VC Wafa on personnel issue mentioned in his report.

**Academic Affairs**  
**J. Poulsen**

- The committee had been charged with determining the status of IUPUC final exam policy; the policy is located in the Faculty Orientation handbook.
- Year-end report has been submitted.

**Faculty Affairs**  
**M. Oakes for D. Winikates**

- Action item; changes to awards protocol (see attachment). Two major changes: (1) nominating documents will go to Jane Donald and Human Resources, who will then distribute those to committee members; (2) separating the timing of the Trustees Teaching Award from rest of the IUPUC awards so that the committee will have sufficient time to consider each set of awards. Dates listed in the documents will be adjusted yearly. K. Baird moved to accept the report of the committee, S. Schmidt seconded. Motion carried unanimously.

**Budgetary and Resources Policy**

- No report.

**Student Affairs**  
**A. Howland**

- The committee is continuing work on drafting family-friendly children-on-campus policy (handout). Develop from feedback from the faculty regarding issues surrounding children on campus. There were four themes: children in enrolled classes; lab areas; common areas; and sick children (reflective of the H1N1 situation.) The committee is struggling with bringing a framework to these issues but also to have it broad enough so there can be instructor discretion, as there are so many exceptions as people have noted to the committee, and issues of enforceability. The committee may also be doing more fact-finding around such areas as safety, and continuing to embrace our theme of being accessible and being family-friendly and a welcoming campus. The committee also wanted to establish that if we set access parameters for our students with children that we also provide some support in terms of some kind of designated family-friendly areas. A. Howland has met with C. Beach and S. Schmidt about designating some spots in the Library for students to take their children. Draft document will be sent to the faculty for comment and suggestions.

**Constitution and Bylaws**  
**K. Baird**

- Updating website with current version of the Constitution and Bylaws.
- Senate committees will be asked to look for and identify procedural pieces of how they function that need to become part of the institutional memory, and trying to find a way of addressing those issues without needing to make numerous small changes in the body of the Constitution and Bylaws.

**Nominations Committee**  
**A. Zoeller**
Pending

- Report submitted (attachment). Change to Business senators was noted (E. Berte replaces T. Clerkin as Senator; C. Brandon replaces E. Berte as alternate). 74% of faculty voted. Typos noted and will be corrected. Motion by C. Brandon to accept committee report with changes, K. Baird seconded. Motion carried unanimously.

Boards, Ad Hoc Committees & Administrative Reports

Assurance of Learning Committee
- No report.

Promotion & Tenure Committee
- No report. Motion by L. Wetzel to table vote on Senate ratification of IUPUC Unit Promotion and Tenure Committee membership until August 2011. S. Schmidt seconded. Motion carried unanimously.

Grievance Board
- Annual report posted.

IUPUI Faculty Council
- No report. We are officially a voting position now!

Emergency Preparedness Committee
- No report.

ITAC
- ITAC now has a charter. No report.

Old Business
- None.

New Business
- None.

Announcements
- Thanks from Barbara Hass Jacobus to all Senators and Committee chairs and members for their service this academic year.
- Faculty Colloquium – Dr. Anna Carmon, today at noon.
- Dr. Thomas Clerkin has earned tenure and promotion to Associate Professor rank. This was the first tenure case pursued under the new IUPUC P&T standards.
- Adjunct space request: Looking at putting lockers someplace designated for adjunct faculty use.

Adjournment
- Move to adjourn by K. Baird, D. Gardner seconded. The meeting was adjourned at 10:08 a.m.

Next Meeting: August 2011, date and time TBA