SENATORS ATTENDING: Kate Baird, Rebecca Bartlett, Erica Berte, Chris Brandon, Emily Dill, Sam Forster, Doug Gardner, Julie Goodspeed-Chadwick, Allison Howland, Larita Killian, Kimdy Le, Dan Rusu, Steven Schmidt, Ann Styron, Laura Lee Wetzel

NOT ATTENDING: Tom Clerkin, Jenny Conner

Other Attendees: Anna Carmon, Debbie Erick, John Greenwell, Barbara Hass Jacobus, Kevin Jones, Georgia Miller, Michael Oakes, Joan Poulsen, Marwan Wafa, Kathy Wills, Debbie Winikates

Barbara Hass Jacobus called the meeting to order at 9:31 a.m.

Approval of Agenda

Approval of Minutes

Vice Chancellor and Dean Report

He has been meeting with IU planners recently to look at a campus master plan with IUPUC, Ivy Tech, and Columbus Education Coalition. Land owned by the airport and city is being examined. He has also been meeting with airport representatives and they will be looking at their master land use plan. In building the case for expansion, we will need goodwill and support. He has mentioned adding modular classroom units, which met with opposition from various parties. To support the case for physical expansion, he wants to make sure all time slots for classes are full.

He would like to help students graduate in three years, but we must use online and hybrid courses to make it happen.

More information is forthcoming about strengthening and expanding academic programs.

Tenure and Promotion standards were approved by IUPUI and will be posted online. We are not a Ph.D. institution and don’t plan to be. Intellectual contributions here are important, but not to the extent they are in Indianapolis.

IUPUC diversity awards will be presented on MLK day to one internal recipient and one external recipient. The awards are administered by the Diversity Cabinet, and other activities will be held on campus the day of the awards.

Nursing diplomas will now say “Columbus,” and he is waiting to see it happen for Education.

Faculty President Report

Faculty Affairs

Paper copy of the pilot for course evaluations reflects suggestions from the last Senate meeting. The awards process will be the next project. M. Wafa asked which course and faculty will be using the pilot, and D. Winikates said one course per faculty member will use it. She also responded to a question from L.L. Wetzel, saying that the pilot will be evaluated and adjusted. The Scantron will be tested before the evaluations are given and training will be given in early December. D. Rusu asked about questions 2.4 and 2.6, and D. Winikates said that a document is available that describes the constructs at work for each question. K. Le asked about the scale, and S. Schmidt said it can be customized. The committee took out the numbering on the scale. The survey format will be a full sheet. B. Hass
Jacobus reiterated that this is a pilot and that faculty should give the committee feedback. D. Winikates asked that faculty bring concerns to their divisions first, then to the committee. D. Gardner suggested that the pilot be explained to students who will be asked to complete two surveys. K. Wills asked which one will be used for faculty reviews, and B. Hass Jacobus said divisions probably will decide. She added that this system will move forward, and that the online version is just a backup for this semester.

**Budgetary and Resources Policy**

- Notes are being posted.
- The parking survey is being administered and results will be available at the next meeting.
- Ways to stabilize the temperatures in the labs are still being looked at.

**Student Affairs**

- No action items.
- The committee is looking into helping provide assistance to students for graduation robes. Kylie Weichman is helping and will follow up with division secretaries about those who are not ordering. She is also checking on the possibility of switching to a lower-cost vendor. L.L. Wetzel asked if the IUPUC Alumni Association was still going to help. B. Hass Jacobus said they were, but the procedure is being established.

**Constitution and Bylaws**

- The committee has finalized changes in wording to some bylaws and will bring them forward in December. They are also discussing graduate degrees and language in the governance structure.

**Nominations Committee**

- No report.

**Boards, Ad Hoc Committees & Administrative Reports**

**Assessment, Accreditation, and Program Review Committee**

- A clear charge has been given by M. Wafa: Match student outcomes to Indianapolis. We will be getting course-by-course results from the spring. Toggles can be turned on or off to address PULs.

**Promotion & Tenure Board**

- No report.

**Grievance Board**

- No report.

**IUPUI Faculty Council**

- There is another tenure-track at-large opening and nominations are being accepted. A. Howland can e-mail all tenure-track faculty and bring names to Senate. The deadline is December 2.

**Emergency Preparedness Committee**

- No report. Meeting next week.

**ITAC**

- The minutes of the last meeting will be posted.

**Old Business**

- None.

**New Business**

- G. Miller said that new faculty orientation will be spread throughout the semester.
- A. Carmon, D. Erick, and K. Jones were introduced.
- G. Miller asked if IUPUC will stay with IUPUI’s fall break dates. B. Hass Jacobus will follow up with the Executive Committee.
Announcements

- There is another faculty colloquium today.
- K. Baird encouraged faculty to participate in the Angel Tree. IUPUC has been given 56 senior citizens to sponsor. Geneva Foster has details.
- S. Schmidt said University Library will be serving students coffee and hot chocolate from 8 a.m. to noon through Spring Break.
- M. Wafa said he received positive feedback about the Circle of Leadership event. He thanked those who support IUPUC financially and hopes to see more faculty and staff at the event next year.
- M. Wafa said the Reeves Sculpture Plaza dedication was a nice event and that “Transformations” is a new landmark.
- K. Wills thanked Marwan and IUPUC for sponsoring a table of eight at the unCommon Cau$e.

Adjournment

- The meeting was adjourned at 10:12 a.m.

B. Hass Jacobus

Next Meeting: Friday, January 21 at 9:30 a.m. in CC 176