

Other Attendees: J. Greenwell, B. Hass-Jacobus (presiding), G. Miller, VC Wafa, D. Winikates

B. Hass-Jacobus called the meeting to order at 9:30 a.m.

Approval of Agenda

- The Senators approved the December 17, 2010 agenda.

Approval of Minutes

- The Senators approved the November 19, 2010, minutes by consensus, after making the following changes: correction of spelling of Anna Carmon’s last name, and inclusion of Laura Lee Wetzel as an attending Senator.

Vice Chancellor and Dean Report

- VC Wafa will attend the announcement of the IU Art and Design Center in Columbus. IU President McRobbie will also be in attendance.
- In comparison to December 2009, IUPUC has experienced 6.2% growth in credit hours taught and 6.8% growth in head count.
- Spring Assembly will be held January 5, 2011; meeting structure will be changed so that a Faculty Convocation can be held after lunch.
- We have a verbal acceptance from Dr. Andrae Merck of the position as Liberal Arts division head; he is expected to start in early July. Thanks to Georgia Miller and the search committee for all their hard work.
- Revisions to IUPUC organizational structure will be announced January 5.

Faculty President Report

- John Greenwell has resigned his position at IUPUC as of January, and will no longer be Recorder for Faculty Senate in Spring 2011. B. Hass-Jacobus expressed thanks to John for his work as Recorder during Fall 2010. Anyone interested in the position should contact B. Hass-Jacobus.

Committee Reports

Executive

- Items will be covered in committee reports.

Academic Affairs

- Committee will seek Senate vote in January on documents concerning admissions deadline and academic dismissal policy. These items have an effect on student retention and identification of students who will benefit from the Bridge program. Data indicates that students completing the first semester with less than a 1.00 GPA rarely improve in their second semester.

Faculty Affairs

- The committee has established a specific timeline for submission and processing of nomination for faculty awards. The dates had not been specified in past protocols.
- Other protocol changes include securing assent from nominees prior to submission of nominations by the division, and requiring that divisions should submit a complete packet (including any nominee statements) to the awards committee. There is also a change in the deadline for the Jacqueline Franz award.
- The committee will design rubrics for the awards process.
- Motion was made and approved to accept the report of the committee on the faculty awards protocols.
• The Scantron pilot session was successful, and reports will be distributed to faculty after grades are posted.

Budgetary and Resources Policy  
K. Wills
• The committee has pursued the temperature regulation issue as far as its charge allows, and has issued a position paper on the issue.
• The committee will continue collecting data on the availability of A parking spaces and will report its findings to Senate.

Student Affairs  
A. Howland
• The committee is looking for an alternate vendor for graduation robes.
• Committee is also looking for input on the children on campus policy. There are concerns about safety and liability, and the effect on the classroom environment. The committee is examining alternatives such as local child care providers who offer drop-in care.

Constitution and Bylaws  
K. Baird
• Three changes were proposed, and accepted:
  o The “Promotion and Tenure Board” is changed to the “Promotion and Tenure Committee”
  o The membership of the Student Affairs Committee is changed from interested parties to divisional representation.
  o The Academic Affairs Committee charge has the word “undergraduate” removed wherever it occurs, thus including graduate programs in the committee’s charge.

Nominations Committee  
A. Zoeller
• No report.

Boards, Ad Hoc Committees & Administrative Reports
IUPUC Assessment Committee  
K. Wills
• No report.

Promotion & Tenure Board  
G. Felsten
• No report.

Grievance Board  
S. Schmidt
• No report.

IUPUI Faculty Council  
A. Howland
• Nominations were opened for tenure-track representation on the IUPUI Faculty Council; no faculty from IUPUC have applied for nomination.

Emergency Preparedness Committee  
W. Fields
• No report.

ITAC  
R. Lynch
• Minutes have been posted to the web site.

Old Business
• None.

New Business
• None.

Announcements

Adjournment
Pending

- The meeting was adjourned at 10:25 AM.

Next Meeting: January 21, 2011, 9:30 AM – 11:00 AM, CC 176