SENATORS ATTENDING: Kate Baird, Erica Berte, Kathy Compton, Jenny Conner-Zachocki, Emily Dill, Doug Gardner, Julie Goodspeed-Chadwick, Allison Howland, Kimdy Le, Joan Poulsen, Madelyn Shackelford Washington, Laura Lee Wetzel.

NOT ATTENDING: Sam Forster, Larita Killian, Kristen Needler Hosmer, Ann Styron.

Other Attendees: Gary Felsten, Andrea Gillett, Barbara Hass Jacobus (presiding), J.K. Lee, Frank Wadsworth, Marwan Wafa.

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

Approval of Agenda
- The Senators approved the January 20, 2012 agenda. Motion to approve by K. Baird, seconded by L. Wetzel. Passed by consensus.

Approval of Minutes
- The Senators approved the December 16, 2011 minutes. Motion to approve by L. Wetzel, seconded by D. Gardner. Passed by consensus.

Vice Chancellor and Dean Report
- VC M. Wafa discussed a recent email from President McRobbie calling attention to IU procedures for handling suspected sexual abuse of children. M. Wafa wanted to expand that awareness to include intolerance for inappropriate behavior toward adults as well.
- Credit hours declined by 2.7%, but headcount up by .4%. Trying to understand dynamics of dip. To improve those numbers, we are looking at recruiting types of students we have not traditionally targeted, such as homeschooled students and military personnel. Faculty should continue to promote IUPUC in the community and focus on retention of current students. Building more degree programs granted at IUPUC is also important for increasing credit hours and headcount.
- Uday Sukhatme, Executive Vice Chancellor and Dean of the Faculties at IUPUI, is leaving for a position at Pace University. State legislature is looking to change IU’s mandatory retirement age requirement for Deans and other executives.
- Acquiring new properties—one building acquisition was rejected but we are moving forward on another one to be used for the Mental Health Counseling program. This building would house 6-7 offices and observation rooms. We are still working on a comprehensive IUPUC master plan with Community Education Coalition.
- On Jan. 14th a group from IUPUC, including M. Wafa, G. Felsten, M. Volpatti, and M. Souza, presented budget case at IUPUI and discussed marketing needs and experiences.
- Reminder that IUPUC currently has 4 Advisory Board committees—Academic Programs, Campus of the Future, Master Plan, and Government Relations. At the appropriate time, faculty will be engaged in discussing what a campus of the future should look like.
- We are moving forward with implementation of Talisma contact management software system (ability to track constituents from cradle to endowment); likely admissions will adopt first. Will help campus increase efficiency.

Faculty President Report
- No report.
### Committee Reports

**Executive**

- Executive Committee met last Friday and discussed Spring Assembly and Convocation, in addition to the agenda for today’s meeting. Please send any input about Convocation to B. Hass Jacobus and input about assembly or vendor booths to G. Felsten.

**Academic Affairs**

- Information items on issues committee will be discussing this Spring:
  - Division of Business curriculum changes—adding applied statistics courses.
  - E-text initiatives and early textbook adoptions. Maybe come up with recommendations, not ask for endorsement of policy.
  - Review of Honors Program proposal. Program will look different than IUPUI’s program and will likely have to be approved by Higher Education Commission.

**Budgetary and Resources Policy**

- Information item on Lost and Found locations. M. Wafa suggests we look at other places to post information other than just the Student Handbook. J.K. Lee will take this suggestion back to committee.

**Constitution and Bylaws**

- Committee will meet in Feb. and will bring recommendations regarding Nominations committee changes and Mary Fisher’s suggested changes to the Constitution and Bylaws to the March Senate meeting.

**Faculty Affairs**

- No report.

**Nominations Committee**

- No report.

**Student Affairs**

- Will meet today to look at recommended changes to student organization funding policy, which will then likely be brought to next Senate meeting for approval. Will send out call for Student Leadership award in the first part of March.

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

**Assurance of Learning Committee**

- Next meeting takes place 1/27/12.

**Promotion & Tenure Committee**

- Working on workshop that will take place in Feb. for general promotion and tenure issues.

**Grievance Board**

- No report.

**IUPUI Faculty Council**

- Sense is that IUPUI and IUPUC are making good progress toward accreditation. Changes in the Family Leave Policy were circulated by Karen Lee. Not sure that everyone got it, so A. Howland will forward to faculty.

### Old Business

- None.

### New Business

- None.
Pending

Announcements

- L. Wetzel reported that Staff Council will be collecting funds through next Friday (give to Cheryl Harmon) to offset funeral costs for Kristy Green’s son. Those interested in donating via check should make checks payable to IUPUC Staff Council or to the funeral home directly (Norman Funeral Home in Hope). Please make sure his name (John T. Humphrey) is on the memo line of checks donated.
- J. Goodspeed-Chadwick reminded Senate that Mon. Feb. 6 is the Spring semester deadline for Office of Student Research proposals. Reminder will be sent out early next week.
- B. Hass-Jacobus reminded Senate about this afternoon’s Faculty Colloquium, presented by Kevin Jones.
- M. Wafa brought up issue of inviting Special Assistant to the Vice Chancellor M. Souza to Faculty Senate. Maybe an issue for Constitution and Bylaws to look at.

Adjournment

- Move to adjourn by K. Baird, D. Gardner seconded. The meeting was adjourned at 10:00 a.m.

B. Hass Jacobus

Next Meeting: Friday, February 17, 2012 at 9:30 a.m. in CC176