
NOT ATTENDING:

Other Attendees: Anna Carmon, Gary Felsten, Barbara Hass Jacobus (presiding), Michael Oakes, Joan Poulsen, Marwan Wafa, Kathy Wills.

Barbara Hass Jacobus called the meeting to order at 9:36 a.m.

Approval of Agenda

B. Hass Jacobus

- The Senators approved the March 16, 2012 agenda. Motion to approve by C. Brandon, seconded by K. Baird. Passed by consensus.

Approval of Minutes

B. Hass Jacobus

- The Senators approved the February 17, 2012 minutes. Motion to approve as corrected by C. Brandon, seconded by K. Baird. Passed by consensus.

Vice Chancellor and Dean Report

M. Wafa

- VC M. Wafa just received email from Tom Morrison, IU Real Estate office, saying he will look into participating in development of airport comprehensive master plan.
- Still working on addressing Mental Health Counseling space needs.
- We need to do a comprehensive needs assessment for campus, then feasibility study, then hopefully a capital campaign next year. We should all work on developing a wish list for campus needs to feed to development office.
- Concern among IUPUI Deans over “University tax” that goes to President’s office. Could affect salary increases and the funding of other campus needs.
- Salary increases must be merit-based, per Neil Theobold, and should be fairly distributed between staff and faculty.
- iGrad—new initiative of Ivy Tech creating coaches in high schools to help at risk students. M. Wafa has been asked to contribute to initiative, though not sure in what capacity.
- Commencement May 12. Brandy Taulbee is having difficulty finding volunteers to help staff graduation.
- Need to be strategic in planning new degree and certificate programs. Should work on this as quickly as possible.

Faculty President Report

B. Hass Jacobus

- No report.

Committee Reports

Executive

B. Hass Jacobus

- Executive Committee met last Friday and discussed agenda. Reminder to report academic misconduct incidents to Registrar, for the good of the university and the good of the students. When faculty don’t report incidents, it is impossible to track students who have a history of misconduct.

Academic Affairs

J. Poulsen

- Honors Program criteria have been made stricter to comply with IUPUI Honors College standards. Move to endorse and move up through channels at IUPUI by K. Baird, seconded by D. Gardner. Approved by consensus.
  - K. Baird notes that G. Felsten’s office will look at how this program will impact faculty workload.
- Loopholes in Academic Dismissal policy have been addressed. Move to endorse updated policy by D. Gardner, seconded by J. Byrd. Approved by consensus.
Pending

- J. Poulsen presented the updated Psychology admission criteria to be instituted in fall. Move to endorse by D. Gardner, seconded by C. Brandon. Approved by consensus.
- Conceptual Framework for General Education. K. Baird moved that this item be tabled for more division discussion. Seconded by C. Brandon. Approved by consensus.
- Future issues for committee—academic dishonesty and administrative withdrawal policies.

**Budgetary and Resources Policy**

- Information item on faculty and student awards given out. Suggesting Undergraduate Service Leadership Award and Chancellor’s Award be funded. Suggest Senate and VC Wafa work toward making student awards equitable across divisions.

**Constitution and Bylaws**

- Modifications to Constitution must be announced 30 days before vote and require a supermajority to pass. Bylaws changes can be put forward and voted on in same meeting. K. Baird announced proposed changes.
  - J. Poulsen asked about how rank might impact grievance process—what happens if grievant is full rank and we don’t have enough full people to sit on board? E. Dill will take that back to Grievance Board for discussion.
  - J. Goodspeed-Chadwick commented that expanded (old) Faculty Affairs description made it easy to know where issues should be channeled. M. Oakes commented that Executive Committee should channel issues to correct committees when it isn’t clear where an issue belongs.
- D. Gardner moved to change Nominations Committee composition, seconded C. Brandon. Passed by consensus.
  - Other changes will be voted upon in April.
- Composition and governance of General Education group—brief discussion on whether it should be a committee or board. Constitution and Bylaws will investigate and will have recommendation next month.

**Faculty Affairs**

- No report.

**Nominations Committee**

- Sent out email to Division Heads seeking nominations for standing committees. Within two weeks will send out ballot emails to all faculty.

**Student Affairs**

- Still accepting nominations for Student Undergraduate Service Leadership award. Student mental health info will be distributed in public areas on campus soon, divisions will receive information to hand out too.

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

### Assurance of Learning Committee

- No report.

### Promotion & Tenure Committee

- No report.

### Grievance Board

- No report.

**IUPUI Faculty Council**

- IUPUI’s reaccreditation report is online for view. A. Howland has emailed slate for IUPUI Faculty Council positions. Please send feedback by April 6. Will send out CIC addendum on authors’ rights being discussed at Faculty Council.

**Old Business**

- None.
Pending

New Business
- None.

Announcements
- D. Gardner’s Faculty Colloquium, “Research on Civil War Prisoners of War,” will take place today at noon in CC176.
- B. Hass Jacobus reported on Healthy Campus committee’s health fair to be held April 19. Some portions will be in CC building outside of Education office, some portions outside (weather permitting), and some in the LC building.
- A. Carmon reported on Spring Speakeasy—Monday April 23 at 6:00 p.m. in Lecture Hall.
- Office of Student Research Exhibition Tuesday April 24th 2:30-4:00 in the Summerville Room.

Adjournment
- Move to adjourn by C. Brandon, D. Gardner seconded. The meeting was adjourned at 10:57 a.m.

B. Hass Jacobus

Next Meeting: Friday, April 20, 2012 at 9:30 a.m. in CC176