IUPUC Faculty Senate Minutes
Friday, April 20, 2012
CC176

SENATORS ATTENDING: Kate Baird, Chris Brandon, Kathy Compton, Jenny Conner-Zachocki, Emily Dill, Sam Forster, Julie Goodspeed-Chadwick, Allison Howland, Larita Killian, Kimdy Le, Joan Poulsen, Laura Lee Wetzel, Aimee Zoeller.


Other Attendees: Anna Carmon, Gary Felsten, Barbara Hass Jacobus (presiding), Frank Wadsworth, Marwan Wafa, Kathy Wills, Debbie Winikates.

Barbara Hass Jacobus called the meeting to order at 9:34 a.m.

Approval of Agenda

B. Hass Jacobus
- The Senators approved the April 20, 2012 agenda. Motion to approve by L. Wetzel, seconded by C. Brandon. Passed by consensus.

Approval of Minutes

B. Hass Jacobus
- The Senators approved the March 16, 2011 minutes. Motion to approve by L. Wetzel, seconded by C. Brandon. Passed by consensus.

Vice Chancellor and Dean Report

M. Wafa
- VC M. Wafa reiterated the importance of Commencement, coming up on May 12. Sherm Franz, founder of Columbus Volunteers in Medicine, will be speaker. Construction at North High School may cause some hiccups, but construction workers are working to make things more accessible and useable by Commencement.
- M. Wafa is attending first United Way board meeting today. We need to reinvigorate our service/volunteerism commitments on campus. This will also help as we begin to make contacts for our capital campaign.
  - One upcoming opportunity will be painting the Volunteers in Medicine building.
- Confusion over individuals' roles in increasing enrollment—Faculty should focus on being good in the classroom and being accessible to students. Recruiting, etc. can be done indirectly (e.g. speaking well about IUPUC in the community), but is not a direct responsibility of faculty.
- Website redevelopment is ongoing.
- It will soon be announced that Julie Goodspeed-Chadwick and Kathy Wills are being promoted to Associate Professors and being granted tenure.

Faculty President Report

B. Hass Jacobus
- Marketing is now in charge of website. It has been a bit of a learning curve to figure out how to get things posted. Please contact committee chairs if you have questions and minutes, etc. are not yet on the web.
- According to IUPUI Faculty President, Jack Windsor, General Education initiatives have not been discussed in the context of faculty governance yet.
- University Faculty Council (UFC) will now be broadcast locally, as it is on other regional campuses. Please make an effort to attend these meetings.
- Jack Windsor wants to make sure an IUPUC representative is one of the IUPUI representatives to UFC. Frank Wadsworth is IUPUC’s nominee.

Committee Reports

Executive

B. Hass Jacobus
- No report.

Academic Affairs

J. Poulsen
  - Committee will work on appeals process for this policy.
Pending

  - K. Baird raised the question about the proper process for moving this program. G. Felsten remarked that each campus is dealing with the issue differently and that he feels endorsement by our faculty governance system is appropriate process for us, though K. Baird’s concern is valid.
  - L. Killian asked about rationale for composition of General Studies Faculty Advisory Council. G. Felsten explained that the composition is based on which divisions teach the most classes that General Studies majors take.
- Information item: General Education Initiative. Hope to bring for endorsement in May. Please send any comments to committee.
- Information item: Committee reviewing English BA proposal.
- Information item: Committee will be looking at academic dishonesty policies.

Budgetary and Resources Policy

K. Wills

- Information item: Installing a locking mailroom door. K. Baird raised concern about how students can drop off items for faculty after hours. L. Wetzel says this might affect adjuncts who are only on campus a few hours a week more than full time faculty. K. Compton said that as campus grows, hopefully use of this space will be assessed. As is, it serves many purposes, some that require privacy some that do not.
  - K. Wills—in the meantime, door with no lock will be installed. Please send any thoughts to committee.
- Information item: Memo on ongoing climate control problems in labs.

Constitution and Bylaws

K. Baird

- Request to table the Bylaws changes related to the General Education body by K. Baird, second by A. Howland. Passed by consensus. Please communicate any thoughts to committee. Hope to bring to May senate.
- Action item: Constitution changes. Move to endorse by C. Brandon, seconded by L. Wetzel. Passed by consensus.
- Action item: Bylaws changes.
  - Article 3: Move to endorse by C. Brandon, seconded by L. Wetzel. Passed by consensus.
  - Article 4: Move to endorse by L. Wetzel, seconded by C. Brandon. Passed by consensus.
  - Article 5: Move to endorse by K. Baird, seconded by K. Le. Passed by consensus.

Faculty Affairs

D. Winikates


Nominations Committee

A. Carmon

- Information item: Faculty election updates. Many more people running this year, but voting was down. We did have a simple majority though which is enough to be valid.
- Committee chairs have been appointed—Committee will bring slate to the second meeting next month for endorsement.
- Results of the elections: President of the Faculty – Chris Brandon, Senators at Large – Tom Redick and Barbara Hass Jacobus (alternate), IUPUC Representative to IUPUI Faculty Council – Andrae Marak, Nominations Committee – Ryan Brewer and Marsha Hughes-Gay, Constitution and Bylaws – Bethany Murray, Adjunct Representatives –Laura Lee Wetzel and Jim Byrd (alternate).

Student Affairs

A. Howland

  - K. Compton raised question about ability to raise funds by clubs. Her understanding is that it is forbidden. M. Wafa did not think that was the case, but said we need to coordinate efforts with Gift Development—not several entities approaching the same donor. Specific questions about fund raising should be addressed to Sandra Miles.
  - L. Wetzel raised the point that anyone who handles money on campus is required to have IU Treasury training (i.e. club secretaries). Maybe need to check with Mark Volpatti on exactly who this affects.
J. Poulsen raised the issue that this document could use some further clarification, or maybe additional policies governing specific funding issues, i.e. fundraising. K. Baird seconded, stating that her club has membership dues. Can those funds be used differently than student activity fees?

A. Zoeller raised concern about increasing bureaucracy for clubs, i.e. monthly club presidents’ meeting seems to discourage participation.

K. Compton raised concern about bureaucracy for club advisors too, i.e. budgeting paperwork due this week for next year’s activities which have not been planned yet for the most part.

M. Wafa encourages anyone with questions and concerns address them to Sandra Miles.

Boards, Ad Hoc Committees & Administrative Reports

Assurance of Learning Committee

D. Winikates

- IUPUI Faculty Council has endorsed a General Education Initiative and is instituting a task force on General Education. We need to formalize our plan for General Education soon (as put forth through Academic Affairs). The Higher Learning Commission will be looking for such evidence that the faculty supports General Education.

Promotion & Tenure Committee

- No report.

Grievance Board

- No report.

IUPUI Faculty Council

- No report.

Old Business

- None.

New Business

- None.

Announcements

- L. Wetzel thanked everyone involved in the April 19th Health Fair.
- B. Hass-Jacobus reminded Senate about this afternoon’s Faculty Colloquium, presented by Nicholas Husbye.
- A. Carmon reminded Senate about next week’s SpeakEasy Speech Contest (Monday, April 23, 6:00), Student Research Exhibition (Tuesday, April 24, 2:30-4:00), and the Talking Leaves Reading (Wednesday, April 25, 6:00-7:00 pm)

Adjournment

B. Hass Jacobus

- Move to adjourn by C. Brandon, L. Wetzel seconded. The meeting was adjourned at 11:15 a.m.

Next Meeting: Friday, May 18th, 2012 at 9:30 a.m.
Location TBA