SENATORS AND ALTERNATES ACTING AS SENATORS ATTENDING:
Business: K. Jones
Education: A. Pocock, C. Walcott
Liberal Arts: D. Gardner, A. Zoeller
Library: M. Albertin
Nursing: C. Crisp, K. Auberry
Science: R. Lynch, M. Youngs
At-large: B. Hass Jacobus
Adjunct: J. Byrd, L. Wetzel

Other Attendees: C. Brandon (presiding), M. Wafa (VC & D), K. Baird, C. Brown, F. Felsten, A. Styron, K. Wills, C. Walcott, C. Warner, D. Winikates, S. Miles (guest)

Welcome and Call to Order
C. Brandon
- C. Brandon called the meeting to order at 9:30 a.m.

Approval of Agenda
C. Brandon
- The agenda was approved with revisions.

Approval of Minutes
C. Brandon
- The minutes of the first meeting of October 19 were approved with revisions.

Vice Chancellor & Dean’s Report
VC & D M. Wafa
- M. Wafa presented the latest proposal for a revised mission statement.
- M. Wafa noted that he had attended the Council of Deans at IUPUI, and that Dr. Paydar had supported efforts to develop further degree programs at IUPUC. Preliminary feedback from the HLC indicated that they were pleased and impressed by the community support enjoyed by IUPUC.
- M. Wafa discussed pending leadership changes in the Division of Science. He thanked J. Clack for his many years of leadership of Science and also (on an interim basis) of Liberal Arts. Cheryl Warner will be the interim head of the division for the Spring semester.
- M. Wafa discussed the desirability of promoting the campus sports teams in cross country, men’s basketball, and golf.

Faculty President Report
C. Brandon
- C. Brandon had no President’s Report.

Committee Reports: Standing Committees of Senate
Executive
C. Brandon
- C. Brandon reported that the Executive Committee had met. He noted that the December meeting would be held at 9:00 rather 9:30 to accommodate SpeakEasy, and that the meeting would be in CC 170.
- The proposal to endorse the mission statement revision was withdrawn, pending further discussion and revisions.
- S. Miles presented on pending proposals for the campus mascot, noting that visualizations of the official mascot would have to be produced by official IU artists. L. Wetzel suggested that (if timing worked out) it might be appropriate to unveil the new mascot and the visualizations at graduation, and this idea was enthusiastically hailed. The proposal to continue with the mascot process was endorsed, on a motion of K Jones, seconded by M. Youngs.

Academic Affairs
D. Gardner
- D. Gardner reported that the committee had not met since the last Senate meeting, and intended to take up issues related to late withdrawal policies with D. Jennings.

Budgetary & Resources Policy
C. Brown
- C. Brown announced that the committee had not met and that K. Essex had been nominated to the bursar’s appeals board.
- C. Brown suggested Senate at some point discuss the parameters of the financial relationship, including especially assessments, between IUPUC and IUPUI. M. Wafa endorsed this idea.
K. Baird discussed the responsibilities of committee membership. K. Jones was among those who noted the importance of professionalism in meeting faculty responsibilities. M. Wafa noted that faculty for purposes of evaluation, promotion, and tenure should only claim participation in committees in which they have actually participated.

K. Baird distributed a last-minute proposal upon which the committee intends to work related to the recall of members of the Constitution & Bylaws and the Nominations committees.

**Faculty Affairs**
- No report was made.

**Nominations Committee**
- In the absence of A. Carmon, there was no report; K. Baird noted that the committee had yet to be able to organize a meeting with all members present.

**Student Affairs**
- Ann Styron had no report of action items to make.

**Committee Reports: Boards, Ad Hoc Committee, & Administrative Reports**

**General Education Board**
- No report was made; K. Baird suggested that those interested in the board’s work consult the SharePoint site.

**Representative to IUPUI Faculty Council**
- C. Brown reported that the most recent meeting of the IFC had been delayed due to the State of the Campus report and the HLC visit.

**Old Business**
- There was no old business.

**New Business**
- There was no new business.

**Announcements & Items for the Common Good**
- C. Brandon reminded everyone of SpeakEasy, and of the changed meeting time and place for the December meeting.
- M. Wafa reminded everyone of the Thanksgiving lunch, and of the service appreciation program.

**Adjournment**
- The meeting adjourned at 10:29, on motion of L. Wetzel, seconded by B. Hass Jacobus.