FACULTY MEMBERS ATTENDING, BY DIVISION:
Library: M. Albertin, M. Washington
Mechanical Engineering: D. Fant
Nursing: K. Auberry, R. Bartlett-Ellis, C. Crisp, M. Hughes-Gay, B. Murray, Kristen Needler, B. Sharer, A. Styron


Welcome and Call to Order
• VC and D M. Wafa called the meeting to order at 9:01 a.m.

Vice Chancellor & Dean’s Report VC & D M. Wafa
• M. Wafa noted that assessment and assurance of learning efforts by necessity will continue in the post-HLC visit period.
• M. Wafa discussed new enterprise software that is being deployed at IU.
• M. Wafa discussed the importance of a new system of metrics developed by ICHE to measure the performance of each campus.
• M. Wafa discussed the importance of each campus developing and registering online and hybrid courses in the environment created by IU Online.

Faculty President Report C. Brandon
• C. Brandon reviewed past Senate action, and thanked Senators and others for their hard work.

Committee Reports: Standing Committees of Senate
Executive C. Brandon
• C. Brandon reported that there was no further report from Executive Committee.

Academic Affairs D. Gardner
• D. Gardner reviewed the past semester’s work related to program development and to late withdrawal policies.

Budgetary & Resources Policy
• C. Brown was absent, and no report was made.

Constitution & Bylaws K. Baird (vice E. Dill)
• K. Baird reviewed the work of the committee, in regard to issues raised by the creation of position of Associate Dean of Academic Affairs and the development of procedures for recalling committee members elected on a campus-wide basis.

Faculty Affairs M. Oakes
• M. Oakes reported on the faculty awards deadlines developed by the committee, on the hope that some customization of course evaluations will soon be possible, and on the wide use of the SharePoint facility.

Nominations Committee A. Carmon
• A. Carmon reported that Nominations was considering the necessity for asking for some changes to the Constitution and By Laws, and that an email regarding the upcoming elections would be circulated to the faculty in February.

Student Affairs A. Styron
• A. Styron reported that the committee was considering their relationship to the Office of Student Affairs.

Committee Reports: Boards, Ad Hoc Committee, & Administrative Reports
There were no reports under this heading.
Special Business

- J. Goodspeed-Chadwick made a brief presentation on the work of the Office of Student Research. Faculty were urged to identify and otherwise encourage students who may benefit from this program.
- D. Johnson discussed the expansion of and enhancements to the FLAGS early warning system, and the importance of this system as an R and G initiative. She reminded faculty that she is the contact person for plagiarism and other academic dishonesty procedures. She also reminded faculty that she is among the contact persons for the Behavioral Consultation Team.
- G. Felsten discussed the development of a comprehensive first-year retention program, parts of which should be piloted in the fall.
- S. Miles spoke on the work of the Office of Student Affairs in promoting co-curricular learning opportunities as efforts are made to improve student involvement in campus activities.

New Business

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<th>Senators and Faculty Members</th>
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<td>Faculty members had no questions to raise about the recent work of the Senate.</td>
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Adjournment

- The meeting adjourned at 10:11.