Senators and Alternates Acting as Senators Attending:
Business: K. Jones (alternate), R. Brewer
Education: J. Conner-Zachocki, A. Pocock
Liberal Arts: D. Gardner, A. Ouassani
Library: E. Dill
Nursing: C. Crisp, K. Auberry
Science: R. Lynch, L. Jacobus
At-large: M. Youngs, A. Bernal-Torres
Adjunct: S. Warfield, J. Byrd

Other Attendees: Chris Brandon (presiding), M. Wafa (VC & D), K. Baird, K. Wills, D. Winikates, A. Gillett, G. Towers, A. Carmon

Welcome and Call to Order
C. Brandon called the meeting to order at 9:00 a.m.

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

Approval of Minutes
C. Brandon
- The minutes of the first meeting of May 8, 2013 were approved. The minutes of the second meeting of May 8 were approved.

Vice Chancellor & Dean’s Report
VC & D M. Wafa
- M. Wafa invites all to celebrate newcomers on 10/1/13.
- The English program approval was quite fast – expedited track.
- IUPUC has 8 degrees: 6 undergraduate and 2 graduate. Three more programs should be added from DLA shortly.
- M. Wafa assures the faculty that user friendliness of monthly reports are being considered. He strongly encourages the faculty to organize their information in their monthly reports because at some point this will make the faculty’s life easier. The information from the monthly report is useful for marketing and to give information to IU.
- There have been difficulties with WeaveOnline. M. Souza will work on the strategic plan and D. Winikates will work on the assessment pieces.
- Currently the Bridge program is optional. A Summer Success Program is in development. It is yet to be determined what is optional and what is mandatory in the success program. Later, G. Towers noted that a high quality program is important and the process must have much thought put into it.
- M. Wafa also updated the faculty on the new IUPUC logos. The news sounds positive.

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

Committee Reports: Standing Committees of Senate

Executive
C. Brandon explained that Convocation would be October 18th. The Convocation will be 30-40 mins at the beginning of the October 18 Senate meeting. The rest of the time will be for standard Senate duties. J. Conner-Zachocki will send survey out asking for topics to be covered in the structured forum for Convocation.

Academic Affairs
A. Carmon
- On behalf of J. Poulsen, A. Carmon explained that to comply with state rules, the IUPUC Psychology program developed a 120 (from 124) credit hour psychology degree. After brief discussion, the change was quickly endorsed.
- Through Academic Affairs, the General Education Board asked for endorsement of the new list of 12 Student Learning Outcomes (SLOs). There are now 12 SLOs instead of 15. The General Education Board feels that these changes are a better alignment with the IUPUC Mission. These changes have resulted in changes to the common rubrics and the addition of one more SLO and rubric related to lifelong learning. According to the IUPUC
Constitution and Bylaws, the charge of the General Education Board is to monitor and improve the SLOs as needed. The change in SLOs was endorsed after this explanation.

- A. Carmon presented the General Education Boards Oversight Document and Assessment Schedule. The General Education Board is charged with maintaining a plan and implementing it. The enhanced schedule was endorsed by the faculty.
- The IUPUC General Education course lists have changed. These have changed to accommodate the Core 30 general education plan of IUPUI/IUPUC. Managing the course lists is also a charge of the General Education Board. A. Carmon notes that the list can be viewed on the IUPUC General Education webpages. It was noted that there will be times during the year to make changes to these lists if needed. The changes were endorsed.
- The Core 30 course list was presented as an information item to the faculty senate by A. Carmon. IUPUI already approved the list.
- R. Lynch raised concerns about the new state mandated 120 credit caps impacting the financial bottom line of IUPUC.
- G. Towers notes that graduation rate is connected to money from the state.

Budgetary & Resources Policy
- K. Wills (acting) reports that the committee is organizing.

Constitution & Bylaws
- K. Wills (filling in for C. Brown) reports that the committee had yet to meet.

Faculty Affairs
- A. Carmon (acting) reported that Faculty Affairs chair J. Poulsen was unable to attend. Faculty Affairs had their first meeting and is gearing up for issues in the pipeline.

Nominations Committee
- J. Conner-Zachocki reports that Sarah Warfield was the new adjunct senator. There were 4 self-nominees and 21 out of 120 possible votes were cast in the adjunct senator election. Four abstained from voting.
- J. Conner-Zachocki reports that the Nominations Committee is thinking of ways to engage the faculty and rethink tools useful for elections.

Student Affairs
- M. Youngs reports that Student Affairs had their first meeting. The main discussion was how student groups can know a clearer policy for advertisement. The faculty members on Student Affairs wish to act as a liaison between SGA and the faculty at large. The faculty members encourage students to work with the administration to form a clearer policy.

Committee Reports: Boards, Ad Hoc Committee, & Administrative Reports
- None.

Old Business
- There was no old business.

New Business
- L. Jacobus brought up difficulties in faculty contacting the student body through e-mail. M. Wafa indicates that this is an issue the IUPUC administration will look into further and that more discussion is needed. K. Jones notes that checks and balances are needed to prevent e-mail spam.

Announcements & Items for the Common Good
- Snacks and refreshments were provided for faculty senators through the office of the VC & D M. Wafa.

Adjournment
- The meeting adjourned at 10:20.