SENATORS AND ALTERNATES ACTING AS SENTATORS ATTENDING
Business: R. Brewer
Education: J. Conner-Zachocki, A. Pocock
Liberal Arts: D. Gardner, A. Ouassani
Library: E. Dill, M. Shackelford-Washington
Nursing: C. Crisp, K. Auberry
Science: R. Lynch, L. Jacobus
At-large: M. Youngs, A. Bernal-Torres
Adjunct: S. Warfield, J. Byrd

OTHER ATTENDEES
C. Brandon (presiding), M. Wafa (VC & D), D. Winikates, A. Gillett, G. Towers, A. Carmon, J. Poulsen, C. Brown, E. Berte, B. Hass-Jacobus

WELCOME AND CALL TO ORDER
• 9:40 a.m. C. Brandon

APPROVAL OF THE AGENDA
• The senators approved the agenda. (Motion to approve: J. Byrd; Seconded: J. Poulsen; Unanimous approval) C. Brandon

APPROVAL OF THE SEPTEMBER 20 SENATE MINUTES
• The senators approved the 9/20/13 minutes with revisions. (Motion to approve: M. Youngs; Seconded: C. Crisp; Unanimous approval) C. Brandon

VICE CHANCELLOR AND DEAN’S REPORT
• IUPUC has 11 faculty searches, 10 staff searches underway M. Wafa
• M. Souza is working on the IUPUC mission statement
• M. Wafa encourages faculty to be concrete about ways to address concerns raised during the convocation that immediately preceded the senate meeting
• IUPUC is working on a campus-wide security plan. A security team from IUPUC (led by D. Johnson) devise a plan.
• This year IUPUC is over-budget. We have overspent our scholarship money.
• Space Concerns - we are running out of space. We can release space in CC building and turn it into office space.

STANDING COMMITTEES
Executive Committee

- Reported on planning that went into the convocation and the roles that C. Brown and J. Conner-Zachocki played in the planning and execution of the convo.

Nominations Committee

- Reported on the October meeting where the committee discussed the need to identify a new tool to run elections and the need to share with faculty information about those running for elections.

Student Affairs Committee

- Reported on the policy for advertising student events—Sandra Miles will work with students
- Reported on the submission timeline for “What's Up?” - Submit Friday before it comes out unless you have a Monday morning event, in which case you should send it in two Fridays in advance.

Academic Affairs Committee

- Senators approved changes to the B.S. in Elementary Education (Motion to Approve: M. Youngs; Seconded: C. Crisp; Unanimous approval)
- Senators approved use of “AMID” and “FILM” prefixes for courses (Motion to Approve: M. Youngs; Seconded: R. Brewer; Unanimous approval)

Budgetary & Resources Policy Committee

- Reported on the distribution of ICR and course buy-out funds generated by external contracts and grants

Constitution and Bylaws Committee

- Senators approved changes to the General Education Board (Motion to Approve: M. Youngs; Seconded: R. Brewer; Unanimous approval)

Faculty Affairs Committee

- Senators approved the change to Division of Business P&T guidelines (Motion to Approve: M. Youngs; Seconded: R. Brewer; Unanimous approval)

BOARDS, AD HOC COMMITTEES & ADMINISTRATIVE REPORTS

- No reports

OLD BUSINESS

- None

NEW BUSINESS

- None
ANNOUNCEMENTS AND ITEMS FOR THE COMMON GOOD  

Senators/Others  

J. Byrd shared that Columbus is going to be hosting some German teacher sand students. (He is sponsoring a German teacher.) On November 1 M. Wafa will be speaking to the group.

J. Conner-Zachocki (on behalf of J. Goodspeed-Chadwick, who was not present):

- **Announcement #1:** The next deadline for the Office of Student Research grant applications is Monday, February 3, 2014. We have a handful of grants to award to students in the spring! Research projects at any stage will be considered; students who receive OSR grants are expected to present their research (completed or work in progress) on Tuesday, April 22 from 2:30-4:00 in the Student Commons (note the new location). Please ask faculty to mark their calendars also so that they may support IUPUC students and their respective divisions. Visit [www.iupuc.edu/studentresearch](http://www.iupuc.edu/studentresearch) and see Julie Goodspeed-Chadwick, Director of the Office of Student Research, who is always eager to talk to you and your students about student research.

- **Announcement #2:** Another research opportunity for our students is the Indiana University Undergraduate Research Conference (IUURC). IU-Bloomington is the host campus this year. The deadline for abstracts is November 4. The conference itself is open to any IU student (note: one does not need to present) and will take place on November 22. See Julie Goodspeed-Chadwick, who is on the Indiana University Undergraduate Research Committee. Do encourage your students to consider presenting and/or attending because useful professionalization workshops will offered, including ones on internships and preparation for graduate study. Please let Dr. Goodspeed-Chadwick know if any of your students are planning to attend the session on graduate study, so she can request the presence of appropriate faculty from the areas students are interested in pursuing at IU-Bloomington. See [http://crl.iupui.edu/events/IUURC/index.asp](http://crl.iupui.edu/events/IUURC/index.asp).

M. Wafa announced that F. Wadsworth will be serving on the IUPUI Tenure and Promotion Committee and T. Clerkin will be serving on the IUPUC Sabbatical Committee.

G. Felsten

- Asked if it would be useful to the faculty to receive calendar invites for activities like the Research Workshop. There was a general consensus that the faculty would like calendar invites.
- Reminded faculty of the Faculty Development Fund

A. Carmon announced that IUPUC will be celebrating the 30th anniversary of the SpeakEasy. The 30th SpeakEasy will take place on December 6, 2013 at 11 a.m. in the Lecture Hall.

**ADJOURNMENT**  

C. Brandon  

11 a.m.