



Faculty Senate

MEETING MINUTES – APPROVED

Regular Meeting

November 1, 2011

Meeting called to order: 2:32 PM

Attendees

- Charlotte Connerton
- Mary Doerner
- Wes Durham
- Brooke Mathna
- Gayle Smith?
- Sherry Dockery
- Ann White
- Andrea Wright
- Chuck Conaway
- Adrian Gentle
- Steve Gruenewald
- Kristalyn Shefveld
- Kenny Purcell
- Rex Strange
- Thomas Weber
- Rich Bennett
- Peter Cashel Cordo
- Al Holen
- Amy Chan-Hilton
- Jamie Seitz

I. Approval of previous meeting minutes

A. Discussion

1. Details over Andy Wright's statements were discussed
2. Corrections/Amendments made

B. Motion to accept minutes as amended

C. Motion seconded

D. Motion passed

II. Chair's Report

A. Vice President for Marketing and Communications Kindra Strupp will be visiting with us on November 15, 2019 (2nd half)

1. Questions (esp. those with answers that would include #s) by 11/08

B. Pam Hopson, Executive Dir of Multicultural Center will be visiting briefly 12/06

C. Jaclyn Dumond (Assistant Director of Outreach & Engagement has asked for 10 minutes but this will be in the spring

D. Townhall

1. There is a website being developed to house the video and any other info
2. Nov 13 3pm in Mitchell – Dr. Khalilah Doss, VP of Student Affairs
 - a. Please get the word out to your constituents
3. The remaining town halls are being scheduled and I will report back once I know more



E. Provost's Office will have updates regarding charges we have sent them (Nov 15)

F. Meetings

1. Strategic Plan (10/25/2019)

a. Intranet being developed so that we may share data easier

i. Should be very soon

b. Roadmap is developed

c. While the survey indicated there was support for the mission and vision developed in previous Strategic Plans there were many comments/suggestions submitted that are being taken into consideration.

i. A small group of the Planning Committee is diving into the comments/suggestions and are going to propose alternatives to present to the university community for a vote

2. President's Council (10/15/19)

a. Test optional admissions

i. President requested faculty (notably FAAC) to have input

(1) I have met with FAAC and received suggestions/names

(2) I have also met with Dir of Admissions

(3) I need to clarify with the President what role he would like faculty to play in the vetting

b. Academic units have been working with VPs of Marketing & Communications and Enrollment Management

c. Provost reported that we will have no Spring Meeting

i. Professional Development instead

ii. Meal provided

d. President will present budget in the spring after some listening sessions

e. President met with Staff Council

i. Lockton study is not an immediate priority (across the board raises need first)

f. They are meeting with the Lilly Foundation on Nov 1 regarding a round of funding to address challenges higher education

G. I have drafted language for four proposed amendments to the Constitution of the Faculty (clarifying who can serve as an elected rep, clarifying Senate Chair resources, adding a representative for faculty not affiliated with a college, and another changing the term of the Senate Chair) I will present these at the 11/15 meeting. As per the Constitution, amendments must be presented one meeting before they are discussed. We will begin our discussion/voting at the 12/6 meeting. If approved, I would like to get these to a faculty vote before Spring Break.

III. Provost's Report (Given by Ann White)

A. Dr. Khayum and Dr. Blunt were in a meeting today due to a Lilly Endowment announcement of a recent initiative titled Charting the Future for Indiana Colleges and Universities. Starts with a planning grant that will then allow for a larger grant submission to support opportunities for the future.

B. The Academic Planning Council approved the online Masters of Arts in Criminal Justice which will now be presented at the November 7, 2019 Board of Trustees meeting.

C. Adult Learning Task Force has been created to look at USI and how we can create an environment to support adult learners. There are four workgroups within the task force including program pathways, finance. Infrastructure, and marketing/communications. Purpose is to propose an action plan that places USI in a good position to increase opportunities and enrollment of this population. The action plan will provide a model that will allow programs/colleges to use to support their initiatives.

IV. Convocation Survey

- A. Presentation of the charge
 - 1. Provost asked to ask the question about cancelling
- B. Motion to move “We should cancel convocation” from Question 4 to “No, we should cancel faculty convocation” on Question 3 and to deliver the survey to faculty by 11/6
- C. Motion seconded
- D. Discussion
 - 1. Deliver the survey to faculty by 11/6
- E. Motion passed
- V. Charge 2019.33 – Issues with new faculty Orientation
 - A. Motion to remove this charge from tabled
 - B. Discussion
 - C. Motion passed
 - D. Re-presentation of the charge
 - 1. Not sure what the action should be
 - E. Motion made to take FS concerns raised in the charge to the Provost and to report back on the 12/6 meeting
 - F. Seconded
 - G. Discussion
 - H. Motion passed
- VI. Charge 2019.37 – Amendment Article II Section 1B
 - A. Motion to remove this charge from tabled
 - B. Discussion
 - C. Motion passed
 - D. Re-presentation of the charge
 - 1. Four protects the minority voice
 - 2. College structure has changed and 4 seems arbitrary
 - E. Motion made to accept the charge
 - F. Motion seconded
 - G. Discussion
 - H. Motion withdrawn
 - I. Motion to made to accept the charge with “of the entire membership” be removed from Part B and Part C of the proposed language.
 - J. Motion seconded
 - K. Motion withdrawn
 - L. Motion made to table
 - M. Discussion
 - N. Motion passed
- VII. Charges 2019.21 – Promotion of Instructors, 2019.31 – Promotion Process for Contract Assistant and Associate Professors, and 2019.34 – Distinguished Professor Award
 - A. Presentation of issue
 - 1. Academic Affairs is asking to table these charges and rewrite the section of the handbook that addresses ranks and titles of people who teach at USI
 - B. Motion made to support the decision of academic affairs to table the charges and address ranks and titles of people who teach at USI
 - C. Seconded
 - D. Motion passed
- VIII. Charge 2019.38 – Amendment to By-Laws Article V Section 3 Student Affairs Committee
 - A. Presentation of charge

- B. Motion made to accept the charge with correction of the typo “ahs” to “has”
 - C. Seconded
 - D. Discussion
 - E. Amended motion to change “nominate” to “nominate or recommend” in Section 3, Part C
 - F. Discussion
 - G. Passes with 2/3 majority
- IX. Charges 2019.39 – Vehicle Policy Safety-Rejection, 2019.40 – Vehicle Safety Policy-Clarity, and 2019.41 – Vehicle Safety Policy-SSN
- A. Motion made to table until after we hear from the administrative personnel regarding this issue
 - B. Seconded
 - C. Discussion
 - D. Motion passed
- X. Action Items
- A. Announce to constituents that Kendra Strupp will be meeting with the Faculty Senate on 11/15/19 and that any and all questions should be submitted to Kenny Purcell no later than 11/08, especially if the question requires a numerical answer.
 - B. Alert constituents that Khalilah Doss, VP of Student Affairs will be giving a townhall meeting on 11/13/19 at 3 pm in Mitchell Auditorium
- XI. Next Meeting – November 15, 2019, BE3024

Meeting adjourned: 4:03 PM