Administrative Council Minutes

September 23, 2009

2:30-4:30 p.m.

KC130B

Present: Sharon Calhoon, Charles Cary, Karen Gallatin, Stuart Green, Lu Ann Name, Paul Nowak, Carl Pennington, Reeta Piirala-Skoglund, Sue Sciamme-Giesecke, Tim Sehr, Dave Selby, Gerry Stroman, Jack Tharp, Cathy Valcke, Linda Wallace, John Wellington, Christy Bozic, Ann Cameron, Marvagene Cummings, Robert Dibie, Stacey Thomas, Beth Van Gordon, Fred Hakes, Johnny Hughey, John Ross, Sarah Sarber, Kathy Ross, Julie Saam, Kathy Parkinson, Erv Boschmann, Rhonda Armstrong, Cherie Dodd, Jerre Fercho, Amber Mumaw, Katrina Janes

Absent: Christy Bozic, Karen Gallatin, John Ross, Kathy Ross, Julie Saam, David Selby, Beth Van Gordon

The meeting was called to order at 2:30 p.m.

Items for good and all were shared by the group.

Enrollment Update - J. Tharp

VC Tharp shared with the group the IU Kokomo Enrollment Summary which shows our fall enrollment has set some records. Sharon Calhoon asked if we could see enrollment figures without high school figures. VC Tharp said not in this report but that he could run one with these criteria. Madison County is no longer in our service area. IC Green said we negotiated with IUPUI to keep Hamilton County and let go of Madison County.

Budget Update – T. Sehr

VC Sehr had no additional budget update to report the budget presentation that was given to the campus is up on the chancellors RSS feed.
IU Kokomo Major Projects 2009-10 – T. Sehr

VC Sehr shared with the group the campus major projects for 2009-2010. IC Green asked the council to rank them 1-5 and will tally them. IC Green said this information will be given to Cabinet and be used to decide which projects take priority.

FOE update – K. Parkison & S. Sarber

The Foundations of Excellence Faculty/Staff Survey will be given next week. The FOE launch meeting was on September 11th and there was a good turnout. The Dimension Committees will begin to meet and conduct analysis of the campus achievements within their given dimension.

Brief update about meeting with VP Morrison on Capital projects – S. Green

IC Green met with VP Morrison regarding capital projects, in particular the health and wellness center. He was told by VP Morrison the campus will not be able to issue bonds on this project supported by state funds. However, IC Green pointed out we may not require state funding if there are other strategies such as using revenue bonds. We need a plan for a revenue stream and VC Nowak was asked to work with VCs Sehr and Tharp. Student and user fees may help offset the cost. Partnering with other agencies is back on the table. The Arts Plaza is a plan to renovate unused space in downtown Kokomo. With this proposal we plan to move our new media and arts programs to this space. They also discussed a proposal to provide student housing. There is property across the street from the campus for sale. VP Morrison requested we provide data to support this project and if the numbers are there then we should be able to do it.

Update on IU Kokomo Advisory Board – P. Nowak

The IU Kokomo Advisory Board guidelines have been revised. Current members were asked if they would like to continue to serve or step down. In the new guidelines board membership is outlined by categories such as at-large, position-specific, and elected officials. A list of proposed new members has gone to the nomination committee and invitation letters to serve will be sent out by President McRobbie. It can be a lengthy process and we hope to have it completed by December and have our first meeting in January 2010. IC Green mentioned he met with Jim Alender the Board President about
changing the process and reviewing the board’s goals. Jim suggested limiting the meeting agenda’s to provide focus and that we need greater diversity of our Board.

Brief update on Summer Diversity Program – G. Stroman

Gerry Stroman reported on the “Science Rocks” program overseen by Dr. Ogawa which is a Summer Exploratory Science Camp for Middle School Minority Students and a Summer Bridge Program for High School Minority Students. The program will run for a two year period.

Brief update on H1N1- T. Sehr

IC Green said this item has been addressed in several campus-wide emails, but will require ongoing monitoring and communication.

Update on 10,000th graduate C. Valcke

Cathy Valcke the Director of Alumni Relations did an overview of the new marketing campaign for 10,000 degrees of excellence. IU Kokomo will graduate its 10,000 graduate in 2010. The campaign was developed to increase awareness of IU Kokomo and its contributions and impact in our seven counties. If you have any upcoming events please let her know so she can include this campaign in your event.