

Indiana University East – Faculty Senate 2011/12
Faculty Affairs Committee

Minutes

Date: September 27, 2011
Time: 11:00am-12:30pm
Place: 337 Tom Raper Hall
Present: Michele Curry, Jean Harper, TJ Rivard, Hitesh Kathuria, Markus Pomper (chair)
Absent: Greg Weber, Frances Yates

1. The minutes of the meeting of September 13, 2011 were approved.
2. The committee discussed proposed revisions to the Athletics Committee policy.

Weakening of the stipulation that at least one member of the committee should be tenured as discussed. The proposal was rejected. Reason: Indiana University East's Athletics programs are growing and there is currently only pro-forma faculty oversight. The committee feels that as programs grow so will faculty responsibility. Because of the potential issues that athletics' programs can encounter, the committee felt that it would be necessary for a tenured faculty member to be on the Athletics Committee. For this reason we propose to keep the current language.

Other suggested changes to the policy were the change in title (Vice Chancellor for Enrollment Services/Dean of Students to Dean of Students) and some minor grammatical changes. The committee believes that those are minor changes and do not warrant duplication of the policy for the faculty senate.

3. The committee created a draft review instrument for EVCAA review. This instrument closely follows the EVCAA job description. The committee will share this draft with Laverne, Larry and Nasser. We will finalize the draft at the next meeting, October 18, 11:00-12:30, in 200C Whitewater Hall.

The meeting adjourned at 12:30 pm.