

Faculty Senate Meeting Minutes

March 18, 2019 at 2:30pm EDT

1. President's Remarks (Sullivan)

The electronic vote (via Canvas) for the MS in Educational Psychology passed. Some changes to the EPC will need to be made, according to IU Bloomington. Some of these are rather small.

Student course evaluations: there has been some interesting in discussing changes to student evaluations at the UFC level. Documentation will follow from Sullivan.

Non-tenure track faculty: IU Bloomington and UFC is enthusiastic about establishing a third-level for lecturers beyond Senior Lecturer. Documentation will follow from Sullivan.

Promotion and tenure documents related to teaching: there seems to be some discussion on developing and making more substantive the documents related to P&T when it comes to teaching.

2. Senate Elections (Medley-Rath/Nominating Committee)

Quorum was not reached for this meeting, therefore elections for AY 2019-20 will be held in a special election on March 25 at 2:30pm EDT.

3. EPC (Cox/Educational Program Committee)

EPC had two items since the last meeting that needed to be addressed. Both of these could be done via electronic (Canvas) vote.

4. GPC (Nellis/Graduate Programs Committee)

No report from GPC.

5. BAC Presentation (Hancock/Budgetary Affairs)

Rather than try to account for all of the details of the Budgetary Affairs presentation, these minutes will highlight the key points and refer the reader to the full PowerPoint presentation available on the Faculty Senate Canvas site.

- The so-called "fiscal cliff" may be more of a "step off a sidewalk," to use Hancock's language.
- Hancock also clarified the role of the Board of Trustees in terms of determining the raise pool that is allotted to each individual campus in the system
- Proposal A and Proposal B were presented (see PowerPoint for details). Both of these options are dependent on final approval of the raise pool by the BoT.