

Faculty Organization Executive Committee Meeting
Minutes
December 7, 2012
12:00-2:00 p.m.
Library 140A

Present: Allegrezza, Bandyopadhyay, Bodmer, Dorin, Gallmeier, Hozo, Ige, Lauzon, Rao, Stevens, Zinner, McShane

1. Approval of the minutes of October 5, 2012—A motion to approve the minutes of the October 5, 2012 Executive Committee meeting was made, seconded, and passed unanimously.
2. President's Announcements—President Chuck Gallmeier brought the following items to the meeting.
 - a. Parliamentarians—We need at least two parliamentarians. Please think about volunteering for this position and/or talk to colleagues about serving in this capacity.
 - b. FBOR Candidates for January Election—The Constitution directs that this election should be held in November—that didn't happen. It's very difficult to convince people to run in the FBOR election. Chuck provided a description of the FBOR's charge and membership and asked Executive Committee members to assist with talking to potential candidates.
 - c. UFC Executive Committee Meeting--Board of Trustees 67 and Stop; UFC 65 Stop Committee—The BoT has changed its proposal to 67-Stop. The UFC's 65-Stop Committee will continue to discuss the wisdom and value of this policy or any policy based upon age.
 - d. Change next meeting date from January 4th to January 11th?—Chuck asked if we might reschedule the January 2013 Executive Committee meeting for Jan. 11. The Executive Committee agreed to this change.
3. Policy on Graduate Students Taking Undergraduate Courses Revisited--AVCAA Cynthia O'Dell brought a revised draft policy to the meeting. After Executive Committee members discussed this latest revision, a motion to support it and send it to the Academic Affairs Committee was made, seconded, and passed, with 11 in favor and 1 not in favor.
4. EVCAA David Malik brought the following items to the meeting.
 - a. Chancellor's Professorship—The CP Committee (Arshanapalli, Hozo, Ige, Wokeck (IUPUI CP) and EVCAA Malik) reviewed five nominations for this distinction. Chancellor Lowe chose two persons, David Klamen and George Bodmer, for the Chancellor's Professorship.
 - b. BS in Dental Hygiene—This degree has been placed on the agenda for next week's ICHE meeting.
 - c. CISTL—With CISTL Director Paul Blohm's retirement this month, CISTL's structure has been reviewed. A proposal has come forth, calling for a tenured faculty member serving as CISTL

- director half-time during the academic year and be full-time over the summer. The Executive Committee supported this proposal.
- d. Friday class scheduling—today's political climate has caused us to begin to increase our class offerings on Fridays. EVCAA Malik presented a proposal focusing on current morning MW classes and moving them to a MWF schedule. Some single day classes may also move to Friday. The fiscal implications of this model will be evaluated. The new schedule will begin in Fall 2013.
 - e. Faculty employment—Dr. Malik presented figures on IU Northwest faculty employed in full-time, tenure-track positions. We are holding steady in our tenure-track faculty numbers.
 - f. Degree credit-hour requirements—we must achieve the 120-credit hour for degree threshold by Fall 2013.
5. Discussion of agenda items for January 18th Faculty Organization Meeting—no items were discussed.
 6. New Business—There was no new business.
 7. Old Business—There was no old business.
 8. Adjournment—Meeting adjourned at 2:00 pm.