

Faculty Organization Executive Committee Meeting  
Minutes  
October 5, 2012  
12:00-2:00 p.m.  
Library 140A

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

1. **Approval of the minutes of September 7, 2012**—A motion to approve the minutes of the September 7, 2012 Executive Committee was made, seconded, and passed unanimously.
2. **President's Announcements**—President Gallmeier brought the following items to the meeting.
  - a. Accommodations for Religious Observances Policy—President Gallmeier has researched such a policy for the university and found one used at IUB. He would like to send it to the Affirmative Action Committee for consideration and the Executive Committee agreed with that action.
  - b. Expectations for Visiting Full-Time Faculty – EVCAA Malik believes that Visiting Full-Time Faculty should do more than just teach courses. We will ask the Faculty Affairs Committee to investigate this issue.
  - c. Indiana University Northwest Probation and Dismissal Policy—Chuck will send this policy to the Academic Affairs Committee for consideration.
  - d. Number of College Representatives on All Campus P&T Committee—The CHHS feels it should have 2 representatives (up from 1 rep) on the All Campus P&T Committee. A motion to increase the CHHS representation on the All Campus P&T Committee to two representatives was made, seconded, and passed unanimously. Chuck will bring this issue to the October 19 Faculty Organization meeting for discussion and action.
  - e. Change next meeting date from November 2<sup>nd</sup> to November 9<sup>th</sup>?—Chuck asked if we could move the November Ex Comm meeting to Nov. 9, due to a conflict on his calendar. The Ex Comm approved this change.
3. **Policy on Graduate Students Taking Undergraduate Courses--AVCAA**  
Cynthia O'Dell attended the meeting to discuss this policy with the Ex Comm. After discussion, a motion to approve this policy was made, seconded, and passed unanimously. Chuck will bring the policy to the October 19 Faculty Organization meeting.
4. **Chancellor Bill Lowe**—Chancellor Lowe brought the following items to the meeting.

- a. Tamarack Green Space—We will begin a conversation about the use of this space on Tuesday, October 9. An announcement about this event has been sent to all campus personnel.
  - b. Diversity, Equity, and Inclusion—A discussion about ideas addressing diversity, equity, and inclusion began over the past summer will continue this academic year.
  - c. Enrollment and finances—The Enrollment Management Group has been a great help to manage this Fall's enrollment and budget deficit. IU's budget situation remains volatile, however, so the EMG is working on strategies to protect our financial affairs and grow our revenue streams. Faculty input and participation in this process is essential.
- 5. David Malik**—Executive Vice Chancellor for Academic Affairs David Malik brought the following items to the meeting.
- a. Bachelor of Fine Arts Degree—The BFA is on the agenda for next week's Board of Trustees meeting.
  - b. Dental Hygiene Degree—Dr. Malik is trying to get it on the ICHE agenda.
  - c. CISTL—With Paul Blohm retiring, a search for a new director of CISTL will begin. If we have comments and suggestions for the future direction of CISTL, please send them to Academic Affairs.
  - d. Pre-medical and pre-dental programs—The campus is re-examining these programs in light of our forthcoming 4-year medical school.
  - e. Dual convocation events—Eric Foner will appear here on October 25, and Zebulun Davenport will speak on first-year students on October 26, including the screening of the film, *First Generation*.
  - f. Carnegie Community Engagement Status—The Carnegie Foundation awards this very prestigious status. Very few regional campuses have this distinction and the chancellor has made our receiving it one of his high priorities. The application is due in about eighteen months.
  - g. Enrollment Management—We are looking at bringing in consultants to assess how we're doing in managing enrollment, such as advising, admissions, a testing center, and other initiatives.
- 6. Beth Tyler and Georj Lewis**—Beth Tyler arrived to discuss the Student Appeal Document and requested feedback from the Ex Comm. One helpful change was shortening the duration of the case. Another change deals with conflict of interest procedures. The Ex Comm agreed that the document is ready to go back to the Student Affairs Committee.
- 7. Discussion of agenda items for October 19th Faculty Organization Meeting**—We'll have a very full agenda for the October meeting.
- 8. New Business**—The new Faculty Organization website is now active.

9. **Old Business**—Professor Dorin withdrew his suggestion to change the Executive Committee meeting time to 10 am to Noon.
10. **Adjournment**—The meeting adjourned at 1:58 pm.