

Indiana University Kokomo Faculty Senate Meeting Minutes

April 13, 2009 Meeting

Attended by: Aamidor, Bair-Sneed, Besel, Bever, Bradley, Calhoun, Cameron, Chauret, Chulkov, Clark, Cox, Darr, Finkler, Gillette, Gottemoller, Green, Hansen, Heckman, Hendricks, Holcomb, Horoho, Jones, Keene, Keener, Kim, Kintzele, Krause, Kurtz, Leonard, Lukes, MacKay, McGovern, Mishler, Motl, Ogawa, Oldaker, Pico-Argel, Roden, Ross, Saam, Sciame-Giesecke, Sehr, Shabana, Sigler, Strikwerda, Swails, Symonds, Taff, Tormoehlen, Tulley, Van Alstine, Vincent, Wallace, Whitmore, Widland, Wysong, Xie, Zody, Bolinger, T. Sehr, Tharpe.

Topic	Discussion	Action
1. Approval of Minutes of March 9, 2009		Approved
2. Election of Faculty Senate Officers: Nominating Committee, David Rink		Results for 2009-2010: President: John Ross Vice President: Scott Jones Parliamentarian: Robin Symonds Secretary: Chris Darr
3. Chancellor's Remarks: Stuart Green	Green discussed the selection process for the new Chancellor, the budget for next year, and the HLC visit.	
4. Vice Chancellor of Academic Affairs' Remarks: Steve Sarratore	Sarratore discussed the HLC visit, the ongoing Dean searches, and Academic Affairs restructuring.	
5. General Education/Educational Policies Committee Steve Cox and the EPC presented three items as follows: (a) A motion concerning transfer credit: "Indiana University Kokomo will award transfer credit for courses taken at accredited institutions if the student has earned a grade of C or better." (b) A proposal to set the requirement that each course taken for General Education credit must be completed with a minimum grade of C. (c) A motion to approve the completed General Education Program document	Vigorous discussion ensued and the proposed Gen Ed. document was amended as follows: "Each course must be completed with a passing grade, and students must obtain a minimum GPA of 2.0 in the General Education curriculum."	Motion passed. Motion amended and passed. Motion passed.

Topic	Discussion	Action
<p>6. Calendar Committee: Cindy Ison The Calendar Committee presented the following motions:</p> <p>(a) "The Calendar Committee proposes amending the Calendar Principles of 2004 to add a fall break Monday and Tuesday of the 8th week of fall semester starting in 2010."</p> <p>(b) A motion to approve the 2013 Calendar.</p>	<p>Discussion ensued and the motion was amended as follows: "The Calendar Committee proposes amending the Calendar Principles of 2004 to add a fall break Monday and Tuesday of the 9th week of fall semester starting in 2010."</p>	<p>Motion amended and passed.</p> <p>Motion passed.</p>
<p>7. President's Remarks: John Ross</p>	<p>Ross discussed the most recent University Faculty Senate meeting, the HLC visit, and previewed next year.</p>	

Respectfully submitted by Chris Darr, Secretary