

Indiana University Kokomo Faculty Senate Meeting Minutes

April 12, 2010 Meeting

Attended by: Aamidor, Aniskiewicz, Becker, Besel, Bever, Boschmann, Bradley, Calhoon, Casey, Chauret, Chulkov, Clark, Cox, Darr, Downey, Ficht, Gillette, Gottemoller, Green, Hendricks, Hughey, Ison, Keener, Kim, Kintzele, Krause, Leonard, Lukes, MacKay, McGovern, Mishler, Mosley, Narwold, Nur, Parkison, Pico-Argel, Roden, Rosales, Ross, Sciame-Giesecke, Shabana, Symonds, Taff, Sebastian, Tormoehlen, Tulley, Van Alstine, Vidyarthi, Wallace, Wellington, White, Whitmore, Wysong, Mumaw, *Guests:* K. Ross, G. Van Gordon, G. Stroman, T. Sehr.

Topic	Discussion	Action
1. Approval of Minutes of March 8, 2010		Approved
2. President's remarks: John Ross	Ross thanked present and future Faculty Senate officers and discussed incoming chancellor Michael Harris.	
3. Chancellor's remarks: Stuart Green	Green discussed enrollment, the budget, and the Nursing Simulation Lab.	
4. Vice Chancellor of Academic Affairs' Remarks: Sue Sciame-Giesecke	Sciame-Giesecke commented on new hires/job searches, graduation, and other topics.	
5. Calendar Committee: Cindy Ison	The committee presented the 2014 calendar for approval	Approved
6. Institutional Review Board: Shirley Aamidor	Aamidor announced new IRB human subjects requirements, including new testing requirements. Discussion followed.	
7. Educational Policies Committee: Steve Cox	Cox led a discussion of credit/exemption policies for courses that are involved in the General Education program.	EPC asked the VCAA to draft a document which EPC will work on next year and present to the faculty concerning these policies.
8. Faculty Affairs Committee: Scott Jones	Jones presented five amendments to the IU Kokomo Promotion and Tenure Criteria document. Discussion centered on clarifying the standards by which faculty are promoted to the rank of "professor".	Motion 1: Approved Motion 2: Approved Motions 3-5: Withdrawn due to time limitations – to be considered next Fall.

Respectfully submitted by Chris Darr, Secretary