

Indiana University Kokomo Faculty Senate Meeting Minutes

February 20, 2012 Meeting

Attended by: Aamidor, Alnusair, Armstrong, Becker, Besel, Bever, Boschmann, Bourke, Bradley, Calhoun, Cameron, Casey, Chulkov, Clark, Covington, Cox, Darr, Deerly, Douglas, Finkler, Gillette, Gottemoller, Grabner-Hagen, Hansen, M. Harris, He, Heath, Ison, Jeong, Jones, Keener, Kim, Krause, Lindsey, Lukes, Motl, Narwold, Nur, Parkison, Pratt, Provost, Rifai, Roden, Ross, Sciame-Giesecke, Sehr, Steel, Sullivan, Tataw, Thorpe, Tormoehlen, Tulley, Van Alstine, Whitmore, Yan *Guests:* K. Ross

| Topic | Discussion | Action |
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| 1. Approval of Minutes of January 23, 2012 | | Approved |
| 2. President’s Remarks: Todd Bradley | Bradley announced that recommendations from the Budgetary Affairs Committee will be presented during budget hearings. As a result of the recent electronicvote, the honorary degree candidate was not approved. | |
| 3. Executive Vice Chancellor of Academic Affairs’ Remarks: Sue Sciame-Giesecke <ul style="list-style-type: none"> • Updates • Approval of Strategic Plan | The Strategic Plan was approved. Sciame-Giesecke provided drafts regarding summer term and funding metrics. The campus received a \$30,000 Complete College America grant. She encouraged faculty to put information on their faculty websites. She responded to the Senate’s request for information on salaries by saying that the salary policy is not yet available. She discussed the administration’s past efforts to address salary compression and explained that the administration is supporting of solving these salary issues. She invited all faculty to attend the budget hearings. The NAIA will be visiting today (Feb. 20). A decision about acceptance will probably be made in April. | Strategic Plan handout. Handouts on “Considerations for Redefining the Academic Year to Integrate a Full Summer Term” and “Attachment A: Indiana 2013-2015 Performance Funding Metric Definitions.” |
| 4. Discussion of Bylaws change regarding Faculty Senate committee membership eligibility: Chris Darr, Parliamentarian | Darr led a discussion concerning who should be eligible for membership on Faculty Senate committees, especially regarding faculty with administrative appointments. | A motion on the bylaws change will be presented at the March 26 meeting. |

| Topic | Discussion | Action |
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| 5. Update on the proposed Regional Faculty Council: Josh Gottemoller, Vice President | A new Regional Faculty Council with representation from all of the regional campuses is now being formed. The Council will be inviting comments about its composition, structure, and role. The Council will next meet in April. | Handout. |

Respectfully submitted by Ann Cameron, Secretary