

Indiana University East
Faculty Affairs Committee 2012-2013

Minutes

October 23, 2012

Present: Jay Barbre, Justin Carroll, Cathy Foos, Markus Pomper, Jean Harper (Chair)

Absent: Michele Curry, Sue McFadden

1. Approval of Minutes from October 9, 2012
2. Faculty Board of Review discussion was concluded, with final amendments made to the document. Markus Pomper moved that the revised document be now sent on to Agenda Committee, for inclusion on the Faculty Senate agenda for the November 2012 meeting; Cathy Foos seconded the motion. The vote was a unanimous “yes.”
3. Discussion initiated about Graduate Affairs Committee standing – whether it should, or should not, be a standing committee of the Faculty Senate, among other associated issues. Jay Barbre and Markus Pomper will do some research on what other regional campuses do with GACs, procedures, etc. Cathy will also research relationship of GAC to Faculty Senate, in her role as UFC representative.
4. Discussion initiated about formation of a Representative Senate, as well as the associated issue of creating a Vice President of Faculty Senate. Justin Carroll will look at the models other campuses use including lower quorums, representative senate, and others. Jean Harper will research the use of VPs at other regional campuses.