

Faculty Organization Executive Committee Meeting  
Agenda  
October 7, 2016  
Library 110  
12-2 p.m.

In Attendance: Susan Zinner (President), Kristin Huysken (Vice-President), Mark Baer (Secretary), Jonathyne Briggs (UFC Rep), Linda Galocy (At Large), Iztok Hozo (At Large), Crystal Shannon (At Large), Charles Gallmeier (Past President), Willaim Allegrezza (COAS), Erin Argyilan (COAS), Scott Sandberg (Library), Glenn Lauzon (SOE), Andrea Griffen (SOBE), Joe Ferrandino (CHHS), William Dorn (COAS), Marsheila Harris (CHHS)

1. Welcome
2. Approval of minutes: August 26, 2016 – approved without amendment
3. Chancellor and VCAA Rominger unavailable (brief update provided by President)
  - a. IUN Graduate Faculty Council will be established in the near term – This new body will focus on recruitment and retention. Graduate credits are an important element of the overall financial picture. First meeting is Oct 20.
    - i. Committee Discussion – why is this council being created outside of the faculty organization? What will be the councils charge?
    - ii. Committee Consensus – We should ask EVCAA Rominger to address this with the Ex Com.
    - iii. Discussion – Should the charge of this Council be encompassed by the Survey and Curriculum Committee?
    - iv. Discussion – if the charge of this Council is recruitment and retention, that may distinguish it from a standing Fac Org Committee.
    - v. Consensus – we need clarification on the charge of this committee from the EVCAA asap.
  - b. Membership for the committee overseeing compensation equity study will be recruited soon.
    - i. Discussion – base salary should be the only element of faculty compensation that is considered.
  - c. Bill McKinney will be on campus to talk about regional brand challenges. This will go on the agenda for Faculty Org.
4. Discussion: Proposal for new Faculty Org Committee (Jonathyne Briggs)
  - a. See Attachment 1
  - b. CISTL is involved in oversight of our online courses and will contact us if they feel that content is not satisfactory. They have recently created a new Online Learning Committee of which Briggs has been invited to join.
  - c. Committee Discussion – should this issue be part of the CT&D committee?
  - d. Committee Discussion – CISTL does a great job of contributing to online course development. However, there is a limit to the amount of intrusion in that is acceptable.

- e. Committee Discussion – This points to the need recharge and rename the entire committee structure.
  - f. Committee Comment – That revision would require a Constitutional amendment (which is possible because of last year’s successful amendment).
  - g. Committee Consensus – Briggs should draft an amendment to rename and redefine the CT&D committee to bring it into line with current needs. The chair should be a tenured faculty. CISTL should have representation on this committee as well.
  - h. Committee Discussion – Who is collaborating with CISTL on this issue? What exactly is the role of CISTL in relation to online course creation: prescriptive or advisory?
5. Agenda items for October 21, 2016 Faculty Org meeting
- a. Bill McKinney (from IUB campus and will address the Grand Challenges initiative and the Carnegie classification attempt)
  - b. Faculty Org Committee reports (by William Allegrezza and Joseph Ferrandino)
  - c. New Faculty Org Committee proposal by Jonathyne Briggs
  - d. Carol Wood (Tech Tips)
  - e. 5. Jeri Pat Gabbert/Tom Wyatt (Marketing and Communications update)
6. New Business
- a. Should we change the date of our next Exec Com meeting to accommodate Kokomo event?
    - i. Committee Consensus – No.
  - b. Is anyone interested in working with Development on connecting alums to current students? Please contact Pres. Zinner.
7. Old Business

Attachment 1:



September 29, 2016  
Gary, Indiana

Dear Faculty Organization President Susan Zinner and the Faculty Organization Executive Committee:

I am writing to you to propose the creation of a new standing Faculty Organization committee on online instruction (perhaps tentatively titled Online Teaching and Development). At the current juncture, all major issues of online instruction and training have been routed through CISTL. It is my belief that as online teaching becomes a larger part of faculty instruction it is vital that faculty oversight over curriculum remains. While often this oversight occurs within departments and school, online teaching affects the campus as a whole and the specific issues that emerge from online teaching could benefit from collaboration between the faculty as part of any response. Moreover, the increased interaction between the IU system and the campus could require that representation in the IU Advisory Group become something that Faculty Organization is more deeply invested within and this committee could explore that possibility.

I believe that it is vital to establish this committee to keep faculty informed of changes within online policies and to have a representative body to facilitate any necessary response quickly. I would hope that those instructors interested in online teaching would gravitate to it as part of service responsibilities and I know of a number of potential first chairs that would be great for helping getting the committee established.

Thank you for considering this request.

Sincerely,



Jonathyne Briggs  
Associate Professor of History and Department Chair  
Interim Dean of Humanities, College of Arts and Sciences  
UFC Representative, IU Northwest