

Indiana University Kokomo Faculty Senate Meeting Minutes

September 15, 2008 Meeting

Attended by: Aniskiewicz, Becker, Besel, Bever, Bradley, Calhoon, Chauret, Clark, Cox, Darr, Dibie, Downey, Finkler, Gillette, Gottemoller, Grabner-Hagen, Green, Hansen, Hendricks, Holcomb, Horoho, Hughey, Ison, Jeong, Jones, Keener, Kim, Kintzele, Krause, McGovern, Mishler, Mosely, Motl, Narwold, Nur, Ogawa, Rink, Roden, Ross, Saam, Sarratore, Sciame-Giesecke, Sehr, Sigler, Snoddy, Stouse, Swails, Symonds, Taff, Tormoehlen, Van Alstine, Vincent, Whitmore, Widland, Xie, Bolinger. *Guests:* J. Tharp, G. Stroman, S. Thomas.

Topic	Discussion	Action
Approval of Minutes of April 21, 2008		Approved
Approval of Nominating Committee		Approved
David Rink, Chair of the Nominating Committee, conducted the Board of Review and Affirmative Action Liaison elections.	Results: Affirmative Action Liaison: Kristen Snoddy Board of Review: Shirley Aamidor Minda Douglas Michael Finkler Scott Jones Songwen Xie	
President's Remarks: John Ross	President Ross discussed the role of the president, the naming of Faculty Senate Committee chairs, University Faculty Senate representation, and several other topics.	
Chancellor's Remarks: Stuart Green	Interim Chancellor Green discussed enrollment gains and losses, most notably positive gains in Nursing (13%), the Division of Education (5%), the School of Continuing Studies (5%), and graduate enrollment (6.7% of total enrollment). Green also discussed the issue of academic advising.	
Vice Chancellor's Remarks: Steve Sarratore	Interim Vice Chancellor Sarratore discussed enrollment (down 5% overall), administrative searches currently underway, advising, the Freshman Learning Communities and several other issues.	
Security Presentation: David Selby	Chief Selby discussed his department's effort to build a strong relationship with the Kokomo Police Department, the work of the Safety Committee, and the Rape Aggression Defense Program.	
Higher Education Research Institute survey results discussion: Sharon Calhoon	Assistant Vice Chancellor Calhoon discussed the results of the HERI survey. Various topics were discussed, including the mission of IU Kokomo, diversity, compensation, and teaching.	

Respectfully submitted by Chris Darr, Secretary