



FACULTY ORGANIZATION MINUTES

February 16th, 2007

Time: 1:00p.m.-3:00p.m

Location: Hawthorn 107
35 in attendance

I. Call to order

II. Approval of [minutes of the 19 January 2007 meeting](#), approved as read

III. President Bodmer's announcements

- a. Elections ♦ Fac. Org. elections forthcoming, vice-president, secretary, represent. for UFC, etc. ♦ email forthcoming; salary committee and board of review nominations have been closed
- b. Jack Bloom motions from previous Fac. Org. meeting ♦ directed to Budgetary Affairs Committee
- c. Commended marketing for updating us on new hires and leavings
- d. Citizenship Day (sponsored by SPEA) ♦ next Friday, Keynote Speaker George Roberts (9:00 am)

IV. Chancellor's report

- a. ECHO Group (Enhancing Community, Harmony and Organization) Monday will be the 2nd meeting of the cabinet, deans and Fac.Org. rep. ♦ address issues of importance to campus and look to the members so that the information flows out into the organization (by that I believe he means the campus); every meeting will have as a standing agenda item strategic planning; 2nd item ♦ enrollment management
- b. Wed. Strategic Planning Team meeting ♦ hope to finalize 2007 outcomes
- c. Final Reception for Bilbao art exhibit ♦ this afternoon in Munster; 4-6 pm
- d. Search Committee- VC Student Services ♦ 3 names for finalists; meetings will be scheduled to bring them on campus
- e. Q - CHHS - A - will bring proposal to the Board of Trustees during March 2007 meeting
- f. Q- Smoke Free Campus proposal ♦ A ♦ each campus must have a policy by Fall 2007 ♦ once charged we will engage the campus in the discussions (IUPUI and IUE are already smoke-free) and obtain information from these campus as well
- g. Q ♦ Presidential Search ♦ A-no information yet, unable to confirm the finalists
- h. Q-Reciprocity Agreement ♦ Chicago newspaper listed several states, but not Indiana ♦ A-our commission has now contacted the Illinois commission, they seem willing to talk but not particularly interested
- i. Q-retreat a year ago ♦ 2nd taskforce? A- not until we have the reaction from the board on Mar. 5 regarding CHHS will it be continued

IV. Vice chancellors' reports

- a. VC Academic Affairs Aggrey

- i. Marty Zusman and Bob Mucci - Founder ♦s Day President ♦s Teaching Excellence Awards
- ii. Ruth Needleman ♦ Fulbright Award
- iii. Ken Schoon ♦ Pinell Service Award
- iv. Linda Rooda ♦ NCLEX scores ♦ both ASN and BSN students above the national average
- v. Recognizing other events on campus like Darwin Day, Redhawk Debate Competition
- vi. Research Course Reassignment ♦ Instruct the Deans - please share your unit criteria with your faculty; Fall 2008 is the earliest that anyone could lose their course release ♦ this process should be good for all of us and intended to help us grow/ Q-can the criteria for all units be made public? A-yes ♦ I will put them all up on the Web for everyone to see; Q-isn ♦t one of the main purposes of tenure to enable you to undertake big projects like a book? A- you tell your chair and your dean what you are doing, the progress you are making, and continue with your project ♦ complete package of what you have done in the past and what you are proposing to do; Q-when do you anticipate the document will be available? and does it need to come back to Fac. Org? A- I feel that the new criteria are not incompatible with previously voted on policy; should be able to see all of the criteria very soon
- vii. Entry into Buildings on Weekends/Campus closed ♦ minimal police coverage ♦ the Cabinet will try to work on this issue (with introduction of new Technology); meanwhile be sympathetic to the Police and their jobs
- viii. VC Student Services search ♦ working with the Deans to set up meetings with candidates; open meeting for the campus

V. Calendar Committee-Chair Piehl--please see the tentative schedule attached [6-year calendar](#) and [tentative calendar2007-09](#) approved with voice vote, though not unanimous

VII. General Education/Assessment: Gen Ed/Assessment information on intensive writing (IW): IW Requirement at IUNW [document](#) & IW Grant Announcement [document](#) (deadline 04/02/2007), Professors V. Kilibarda and Fischer

- i. everyone will be required to take 2 IW courses
- ii. once designated a course will remain IW unless formally changed (regardless of who teaches it);
- iii. Q- will A&S need to revisit theirs? A-yes, by 2010 bulletin
- iv. Q- who will approve IW? A-perhaps WAC; Q- why not Survey and Curriculum Committee as all other curricula work through A- still under discussion
- v. Q- could you take IW in another division? A-yes, for example W231 is required by some divisions
- vi. Geo. Bodmer ♦ see value in writing in own discipline

VIII. Report on Sponsored Research--Director Marie Czach

- i. 22% increase 2005 to 2006; \$1.3 million
- ii. 38% increase in proposals submitted 2005 to 2006
- iii. 4th since 1990 in funding at IU; behind IUPUI, IUB, IUE
- iv. Majority of our grants are in Student Affairs (by dollar amount)
- v. Our Medical School grants are counted at IUPUI
- vi. ERA ♦ electronic administration ♦ does away with paper route sheets; you will need a little more time in the beginning - you will need to be registered and open your application everything will need to be completed ♦ a more linear process; but will make up time later related to obtaining signatures, etc. www.indiana.edu/~era; within the next few months
- vii. VCAA suggested we solicit suggestions about things you would like to see happen related to grants: perhaps a panel of grantees to discuss process; could offer more community of scholars training sessions

IX. Old business

X. New business

XI. Adjournment 2:18 pm by President Geo. Bodmer

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