

Indiana University Kokomo Faculty Senate Meeting Minutes

October 12, 2009 Meeting

Attended by: Aamidor, Armstrong, Bever, Bourke, Chauret, Clark, Darr, Downey, Gillette, Gottemoller, Green, Hansen, Heckman, Henry-Hollingsworth, Holcomb, Hughey, Ison, Jones, Keene, Keener, Kim, Kintzele, Krause, Leonard, Lukes, Mishler, Motl, Narwold, Parkison, Roden, Ross, Sciame-Giesecke, Sehr, Shabana, Snoddy, Tinsley, Tormoehlen, Van Alstine, Wallace, Wellington, White, Whitmore, Widland, Wysong, Xie, Mumaw, V. Sacic, J. Tharp, T. Sehr.

Topic	Discussion	Action
1. Approval of Minutes of September 14, 2009		Approved
2. President's Remarks: John Ross	Ross discussed the Logansport 10k Graduates kickoff, the Chancellor search, and the finalizing of Faculty Senate committees for the 2009-2010 year.	
3. Vice Chancellor of Academic Affairs' Remarks: Sue Sciame-Giesecke	Sciame-Giesecke discussed several issues, including P & T procedures, enrollment, and changes in funding formulas for the IU campuses.	
4. Third Year Review: Steve Cox/Kathy Parkison	Parkison led discussion about the third year review process, including delays and whether or not review results should be made available to Chairs and/or Deans.	
5. Emergency Plans: David Selby	Selby discussed the emergency flipcharts that are placed in each classroom and several issues related to crisis situations.	
6. Electronic Annual Reports: Sue Sciame-Giesecke	Sciame-Giesecke gave a presentation on the new electronic system and announced training opportunities for faculty in November.	

Respectfully submitted by Chris Darr, Secretary