

Faculty Organization Executive Committee Meeting
Minutes
April 12, 2013
Library 140A
12:00-2:00 p.m.

Present: Allegrezza, Bandyopadhyay, Gallmeier, Hozo, Jones, Lauzon, Rao, Stevens, Zinner, McShane

1. Approval of the minutes of March 1, 2013—A motion to approve the minutes of the March 1, 2013 Executive Committee meeting was made, seconded, and passed unanimously.
2. President's Report and Announcements—President Gallmeier brought the following items to the meeting.
 - a. RFC Video Conference—The Regional Faculty Caucus will meet on April 15 about the summer term pay issue. Chuck has prepared the report for the RFC discussion.
 - b. UFC Meeting—Chuck and Susan Zinner attended the last UFC meeting. They heard a report about the current state legislature and its support for our faculty.
 - c. Update on Spring Elections—Chuck has found candidates for most of the offices. He still needs one more candidate for Secretary. Executive Committee members suggested several names.
 - d. Update on Registrar, Semester Calendar, and FO Calendar Committee—Bob Mucci, Chair of the Fac Org Calendar Committee, will report on our future academic calendars at the April 19 Faculty Organization meeting.
 - e. Statewide General Education Core/Changes to IUN General Education Plan—Chuck just received a report on changes to Indiana's general education requirements. It may or may not require some adjustments to our campus' general education policies. He will contact the General Education Committee.
3. Chancellor William J. Lowe—Chancellor Lowe brought the following items to the meeting.
 - a. Master's Degree in Nursing—The IU Board of Trustees approved this degree yesterday. It now goes to the ICHE.
 - b. FY2013-14 Budget—We are well-positioned to deal with the budget gap. The state appropriation appears to be on target to grow above 1%.
 - c. Tamarack replacement—The replacement for Tamarack Hall is still in the state budget proposal and there is cause for optimism that it will remain after the budget is finalized and the legislative session concludes at the end of April.

- d. Teaching Awards—IU Northwest was well-represented at the awards ceremony in Bloomington last Friday evening.
4. EVCAA David Malik—Executive Vice Chancellor for Academic Affairs David Malik brought the following items to the meeting.
 - a. Friday classes—VP Applegate congratulated us on our move to increase Friday course offerings.
 - b. Low-enrollment courses—The Board of Trustees wants to know if we have a *written* policy on dealing with low-enrollment classes. Dr. Malik will begin the process of producing such a policy.
 - c. Summer compensation—This issue is still being discussed by several university groups.
 - d. Enrollment Mgmt. Group—A consultant on advising visited campus and the EMG is continuing to gather data from students and departments on academic advising.
 - e. CISTL Director position—a search for a new director is underway.
 - f. Pre-professional event tomorrow—This campus event will offer information to prospective students about our professional programs.
5. Revised Admissions Policy--Bill Allegrezza, Chair, Admissions Committee, presented revisions to our admissions policy. There are no changes to the requirements—just a couple of minor tweaks to dates and language. After some discussion, the Executive Committee recommended that the policy consolidate references to conditional admissions. Bill will bring this recommendation back to the Admissions Committee and report at the April 19 Faculty Organization meeting.
6. CURE report—Ellen Szarleta, Director of the Center of Urban and Regional Excellence, reported on the Center's activities. With the disbanding of Continuing Studies, CURE's scope has expanded to include Kids College, Senior University, and Adult Education. The Center is still going to seek the Carnegie Classification for Community Engagement.
7. Discussion of agenda items for April 19th, Faculty Organization Meeting
8. New Business—There was no new business.
9. Old Business—There was no old business.
10. Adjournment—A motion to adjourn was made, seconded, and passed unanimously. Meeting adjourned at 2:12 pm.