

Indiana University Kokomo Faculty Senate Meeting Agenda

Date: November 19, 2007

Time: 2:30 p.m.

Location: Kelley Center 130AC

Topic of Discussion	Time Allotment
1. Approval of Minutes of October 22, 2007 (p. 2)	2 minutes
2. President's Remarks: Marilyn Kintzele	5 minutes
3. Steve Cox, Chair of the Educational Policies Committee, will present a progress report relating to the new general education program and related assessment.	15 minutes
4. Angela Becker, Chair of the Faculty Senate Assessment Committee, will provide a summary of the strengths and challenges in assessment that were apparent in the recently released 2005-2006 Assessment Report.	10 minutes
5. Sharon Calhoon, Director, Center for Teaching, Learning, & Assessment, will describe IU Kokomo's participation in two national programs for disseminating assessment data, the Voluntary System of Accountability and the NSSE/USA Today initiative.	20 minutes

Indiana University Kokomo Faculty Senate Meeting Minutes

October 22, 2007 Meeting

Attended by: Aamidor, Becker, Besel, Bever, Bradley, Brown, Calhoon, Chauret, Chulkov, Cox, Downey, Ficht, Finkler, Gillette, Gottemoller, Green, Hansen, Holcomb, Hughey, Ison, Jones, Kim, Krause, Kurtz, Lee, Leonard, Levashina, Mello, Meybodi, Parkison, Pati, Person, Randle, Roales, Roden, Ross, Saam, Safianow, Sciame-Giesecke, Sehr, Shabana, Sigler, Snoddy, Sorgman, Stouse, Strikwerda, Symonds, Thomason, Van Alstine, Welsh, White, Widland, Wysong, Xie, Andrews.
Guests: T. Sehr, J. Tharp, K. Widman

Topic	Discussion	Action
Approval of Minutes of September 17, 2007		Approved
Kathryn Holcomb, Director of the Center for Research and Creative Activity, presented information concerning the activities of the Center, including the undergraduate symposium for freshman and sophomores and funding of student travel.		None needed
Shirley Aamidor, Institutional Review Board Chair, reminded faculty of Institutional Review Board (IRB) protocols for research.	She noted the need for IRB approval for research involving human subjects and that much information was included on the IRB website.	None needed
Shirley Aamidor and Kat Widman, Coordinator of Programming and Applied Learning, provided an update on the ADP (American Democracy Project) and Campus Compact.	Take Back the Night will be April 22. Kat Widman discussed service learning and showed the ADP web site.	None needed
Chancellor's Remarks: Chancellor Person	The Chancellor discussed the Inauguration ceremony of President McRobbie and the announcement that 5% of the nonacademic budget on the regional campuses was to be devoted to increasing graduation rates.	None needed
Todd Bradley, on behalf of the Faculty Affairs Committee, presented a motion to amend Article 4, Section 4: Quorum of the Constitution of the Faculty. His motion was amended to read as follows: A majority of the faculty who are not teaching when the Faculty Senate meets shall constitute a quorum for the conducting of all Senate business.	The motion was amended to address the issue of the significant number of faculty (~15) each semester who are unable to attend Faculty Senate meetings due to teaching commitments.	Approved

Respectfully submitted by Scott Jones, Secretary