

# Indiana University Kokomo Faculty Senate Meeting Minutes

September 14, 2009 Meeting

*Attended by:* Aamidor, Aniskiewicz, Armstrong, Becker, Bever, Boschmann, Bourke, Brown, Calhoon, Cameron, Chauret, Chulkov, Clark, Cox, Darr, Downey, Ficht, Gillette, Gottemoller, Grabner-Hagen, Hansen, Heath, Hendricks, Holcomb, Hughey, Ison, Jeong, Jones, Keene, Keener, Kim, Kintzele, Krause, Leonard, Lukes, McGovern, .Mishler, Mosley, Motl, Narwold, Ogawa, Parkison, Pico-Argel, Roden, Ross, Sciame-Giesecke, Sehr, Shabana, Snoddy, Steel, Stouse, Symonds, Taff, Tormoehlen, Van Alstine, Vidyarthi, Wallace, White, Whitmore, Xie, K. Ross, S. Thomas, G. Stroman, T. Sehr.

Topic	Discussion	Action
1. Approval of Minutes of April 13, 2009		Approved
2. Nominating Committee Approval		The committee was approved for the 2009-2010 year.
3. Nominating Committee: David Rink The committee held elections for Faculty Liaison and Board of Review		Results for 2009-2010: Faculty Liaison – Kristen Snoddy Board of Review – Michael Finkler, Kathy Holcomb, Scott Jones, Dianne Roden, Bridget Whitmore
4. President’s Remarks: John Ross	Ross spoke briefly, welcoming the faculty back and commenting on IUWare and other issues.	
5. Chancellor’s Remarks: Stuart Green	Green discussed improved enrollment, budget issues, and the continuing searches for several dean and faculty positions.	
6. Vice Chancellor for Academic Affairs’ Remarks: Sue Sciame-Giesecke	Sciame-Giesecke discussed a leadership retreat, the role of faculty senate, 3 <sup>rd</sup> year review, and H1N1.	
7. H1N1 Flu Policy: Sue Sciame-Giesecke	Sciame-Giesecke led discussion about the need for campus policies in case of H1N1 outbreak; faculty discussed potential solutions to problems that may occur, including adjusting the final exam schedule, excusing absences, etc.	
8. Educational Policies Committee: Steve Cox	Cox discussed 3 standardized exams that IU Kokomo is considering as part of its VSA agreement and asked for faculty input/participation in	

Topic	Discussion	Action
	<p>the process.</p> <p>The EPC introduced two amendments to the Gen Ed document that was approved at the April 2009 meeting:</p> <ol style="list-style-type: none"> <li>1. A change in wording in the introduction of the Gen Ed document</li> <li>2. The addition of several courses to the Gen Ed</li> </ol>	<p>Motion passed.</p> <p>Motion passed.</p>
9. Third Year Review: Steve Cox/Kathy Parkison	Cox and Parkison led discussion about the 3 <sup>rd</sup> year review process, including the makeup of the campus-wide committee and unit representation on the committee.	

Respectfully submitted by Chris Darr, Secretary