

**INDIANA UNIVERSITY KOKOMO  
FACULTY SENATE RECORD**

**October 2020 MEETING\***

*Attended by:* Alnusair, Alshuwaiyer, Bain-Selbo, Baxter, Bellare, Bettegnies, Bourke, Brunson, Canada, Carter, Caruvana, Casey, Chauret, Clark, Coby, Cook, Cooper, Coppola, Cox, Darr, Davis, Davis, Dibie, Doss, Downey, Finkler, Fisher, Galasso, Green, Hamarshah, Hampshire, He, Heckman, Hendricks, Holcomb, Hur, Jaworski, Jones, Kaiser, Kennedy-Eden, Kingsley, Klute, Komar, Korne, Krabbenhoft, Ledbetter, Lee, Leicht, Madsen, Masuda, McLean, Medley-Rath, Mihaj, Moore-Beyioku, Morgan, Mouser, Nellis, Oslawski-Lopez, Pickens, Pico, Plough, Pratt, Preece, Rassel, Rifai, Rosales, Saam, Salmeto-Johnson, Schelling, Sebastian, Shine, Smith, Stanley, Steel, Tebbe, Thomas, Townsend, Tupa, VanAlstine, Wang, Wang, Waters, Weller, White, Whitmore

Quorum met

TOPIC	DISCUSSION	ACTION
Approval of Minutes of September 2020 minutes		Approved
President's Remarks (Cook)	<ul style="list-style-type: none"> <li>• It was announced that the UFC amended the university constitution to add an HR advisory committee. Regional campuses can have 2 representatives in total. Candidates were solicited for this committee.</li> <li>• It was announced that the UFC amended the university constitution to allow for one non-tenure track representative per regional campus. Candidates were solicited for this position.</li> <li>• A representative from HSS was solicited for the Special Committee on Committee Representation.</li> <li>• It was announced that the Ethics Point tool could be used to anonymously report misconduct or policy violations.</li> </ul>	None required
EPC (Cox)	Request for approval of a degree in nursing <ul style="list-style-type: none"> <li>• Occupational therapy assistant</li> </ul>	Approved
GPC (Nellis)	Request for approval of: <ul style="list-style-type: none"> <li>• Post-Baccalaureate Nursing Education Certificate</li> <li>• Post-Baccalaureate Nursing Administration Certificate</li> </ul>	Approved
Nominating Committee	Called for nominations from floor. Approved following to committee: Yusuf Nur, Awny Alnusair, Amy Salmeto-Johnson, Leigh Swartzendruber	Approved
Electing non-tenure track UFC rep	Called for nominations from floor. Melinda Stanley was nominated and approved.	Approved

TOPIC	DISCUSSION	ACTION
General Policy regarding prior learning (Downey)	To be compliant with HLC regulations, IUK needs to pass a general policy regarding credit for prior learning. A request for made for a bridge program until each unit established their own policies was made. It was questioned as to whether EPC should look at first this proposal first, or go to committee, or be voted on and adopted. It was decided to postpone any action until the next FS meeting. EPC will examine the proposal before the next FS meeting.	None required
Student Athlete Attendance	Context was provided regarding approval of student athlete attendance policy in spring 2018. Concerns were raised due to actual practices of students vs. established policy. It was announced by Greg Cooper that a notification of student absences from sports will be sent out to instructors at the start of every semester (or as soon as schedules are established). Greg Cooper addressed and clarified athletics policies regarding student absences. Multiple versions of absence forms were shared. A request was made to unify and standardize different forms.	None required

Respectfully submitted by  
Peter Tupa, Secretary