Faculty Organization Executive Committee Meeting
Minutes
September 4, 2015
Library 140A
12:00-2:00 p.m.

In Attendance: Chuck Gallmeier – President, Mark Baer – Secretary, Bill Dorin, William Allegrezza, George Bodmer, Jonathyne Briggs, Glenn Lauzon, Adrea Eugenie Charlotte Griffin, Itzok Hozo, Joseph Ferrandino, Steve Echtenkam

1. Approval of the minutes of April 3, 2015 – minutes were approved without amendment.
2. President's Report and Announcements:
    a. Update – Chancellor, Dean, and Director Administrative Reviews – William Lowe, Mark Hoyert and Tim Sutherland
        i. A survey will be published soon for all to give feedback on the Chancellor's performance.
    b. Fall election – At Large Representative to Executive Committee (Ige replacement)
        i. It is urgent to fill this position.
    c. FO Committee Assignments – should be complete by September 14 and announced at Faculty Organization, September 18
    d. One Book/One Campus Faculty Participation
        i. We need to increase faculty participation in this program.
        ii. Chuck will push the Affirmative Action Committee to act on this.
        iii. Lauzon - It may be a good idea to provide free copies of the book to faculty. This is not about money but about access.
    e. Report: RFC Co-Chair to UFC
        i. Chuck is learning a lot via this new position. He will continue to share his observations with the executive committee.
    f. Bicentennial Steering Committee
        i. Bhaskara Kopparty has been nominated by Chuck to serve on this committee.
        ii. Chuck plans to charge the Faculty Org Committees with work on this.
    g. Applegate Visit – Tuesday, September 22, 2:00-2:45 p.m. ALCC 110
    h. AQIP/HLC April Visit
    i. This will be Chuck's last year as President of Faculty Organization. He points out that for the last 12 years the position has been held by a white male from COAS. Candidates by other backgrounds would be welcome.
    j. Constitutional Amendment to lower the number of votes required to amend the Faculty Organization Constitution will be an action item for upcoming meetings.
3. Chancellor Bill Lowe – 12:30-1:00
    a. Congratulations to Gary Shakespeare Company on a nice performance of *Much Ado About Nothing* on the campus green this week. This spot under the trees is a good one to remember for future performances and events.

b. Projections for Fall 15 were "worst case". So far we are at 105% of projected enrollment, and 2% above budgeted income, which represents about $250,000 in the black so far.
c. About 200 fewer students are attending fall 2015 than in 2014.
d. We are now on "very solid financial ground."
e. Work will immediately begin on enrollment for spring. Graduate enrollments are another point of emphasis.
f. Committee Question – is the 25% Summer Discount is discontinued for next summer? Yes.
g. Committee Question – is there a trend regarding in-person vs. online enrollment? Don't know, but ask EVCAA.
h. AQUIP Accreditation will be a topic that Mark McPhail will address.
i. The Chancellor encourages One Book involvement.

4. EVCAA Mark McPhail – 1:00-1:30
    a. Challenges:
        i. Accreditation this spring. Mark has successfully corrected accreditation deficiencies in the past.
        ii. We do many things but do not document them. Mark's major action will be to create and implement ways of reporting programs. WEAVE is a program that is effective at strategic planning.
        iii. Mark will distribute the AQUIP report widely. It is important that by the spring we have put in place programs that address what the report calls "opportunities."
        iv. Campus Goals: Delivering Transformation Education, Intentional Community, and Service Leadership.
5. Beth Tyler, Dean of Students and Student Affairs Representative – 1:30-1:45 (Kathy Hall, Director of Student Retention)
    a. Beth has become involved with the National Orientation Directors Association (NOTA) – Team of 3 people went to Orientation Professionals Institute (OTI) this summer.
    b. About 700 students went through orientation. This is a retention effort as well as an enrollment effort. There will be more involvement of academics and faculty in the future.
    c. Two things stand out as major changes:
        i. Move from gym to smaller area – force interaction and change tone.
        ii. Focus on asking for help and connecting students with campus resources.
6. William Radell, Instructional Technology Consultant, CISTL – 1:45-1:55 (see attachment)
    a. Will recommends that the previous resolution regarding clickers be rescinded. (See attachment 1)
    b. The reasons for the change in Will's position include:
        i. Industry trend is toward BYOD
        ii. Cost to student is likely lower

iii. IU is currently piloting three different clicker systems, each with greater capabilities than our current system.

c. This issue will be delegated to the CT & DE

7. Agenda Items for Faculty Organization Meeting, September 18
8. Old Business
9. New Business

Attachment 1:

I hope your summer is going well. There are new clicker tools that UITS is planning to pilot (and more online tools that are incorporating polling applications); and because of the resolution below, we are not able to participate in them. At the time, this seemed like a good idea, but now that more options are opening, I feel the resolution is limiting the opportunities that faculty have to try and explore new innovative ways of teaching. My questions are 1) how binding are faculty resolutions? 2) what is the process of changing a resolution (rescind or amend)? Thank you in advance for your insight, guidance, and consideration.

Faculty Org Minutes November 18, 2011
Resolution from the CT & DE Committee – Chair Diane Larson and Don Coffin—
Diane Larson presented the following CT&DE Resolution on the single student response system (aka "clickers"):
The Faculty Organization of IU Northwest endorses the selection of a single student response system ("clickers") platform to be used on the IU Northwest Campus. In addition, the Faculty Organization of IU Northwest encourages faculty adopting the use of clickers to place that information in their syllabi, so as to make it possible for students to use financial aid to purchase the appropriate materials.

Q: Will IU Northwest use the same technology as UITS?
A: Yes, students will need to buy only one unit for multiple classes.
After discussion, the question was called. The resolution was approved unanimously.