

Monday, 12 November

Kresge Auditorium

Attended by: Bain-Selbo, Baxter, Bellare, Blackwell, Bourke, Bradley, Brown, Canada, Carter, Chauret, Chulkov, Clark, Cook, Coppola, Costello-Harris, Cox, Darr, Davis (P.), Davis (R.), Dodd, Downey, Felts, Gale, Gillham, Green, Hampshire, Hancock, He, Heath, Hendricks, Holcomb, Horn, Hughey, Jaworksi, Kim, Knudson-Stanley, Komar, Krabbenhoft, Krause, Lee, Madsen, Masuda, McFarland, Medley-Rath, Moore-Beyioku, Morgan, Oslawski-Lopez, Preece, Pusnik, Rassel, Rifai, Rodgers, Rosales, Salmeto-Johnson, Sciame-Giesecke, Sebastian, Smith, Sposato, Steel, Steinke, Sullivan, Tebbe, Townsend, VanAlstine (G.), VanAlstine (J.), Wang, Waters, Weller, Bourne (SGA President)

NB: quorum (63) met

1. **Approval of October 2018 minutes***

Action: approved

2. **Remarks by Chancellor about HLC**

- Full assurance argument and copy of Executive Summary to be emailed to faculty
- HLC visit
- Groundbreaking for new gym and event center
- Discussion of Executive Summary and changes to campus over past ten years

3. **Graduate Programs (R. Davis)***

- Approval of Course Request for Biology- History of Life
 - Action: approved
- Proposal to change approval to match EPC; new course requests submitted electronically between 1st and 10th of each month
 - Action: approved

4. **Absence Policy (VanAlstine/Bourne)***

- Bourne: student experience/perspective; students enjoy and benefit from KEY events, but want assurances that faculty are not going to penalize students who miss class to attend these events; student-athlete aspect: need to complement academic experience; communication between students-faculty-administration is key
- VanAlstine: discussion of policy- all university sponsored travel; clear protocol that students need to follow or they are not covered by the policy; 20% of missed classes covered
- Considerable faculty pushback; faculty proposal to lower threshold to 15%
 - Action: motion to vote by paper ballots; result- approved

5. **Student Survey Policy (Smith)***

- Informational; Office of Institutional Research
- Policy for surveying student populations; covers in-person and online surveying
- Deadlines for Fall and Spring semesters
- Contact Angela Smith with questions, comments, concerns
- Clarification: no restrictions on surveying students in class or major

6. **AAUP Purdue Global Resolution (Steele)**

- Statewide AAUP working on the issue of Purdue Global

- Resolution to support fellow faculty at Purdue
 - Action: approved

7. **Other business**

- No new business