

Indiana University Kokomo Faculty Senate Minutes

March 24, 2014 2:30-3:30 KC 130

Attended by: Alnusair, Batis, Besel, Bever, Bourke, Brown, Casey, Chauret, Chulkov, Clark, Covington, Cox, Darr, Davis (P), Deerly, Downey, Ficht, Gottemoller, Greenwood, Greskamp, Hampshire, Hancock, He, Heath, Henry-Hollingsworth, Holcomb, Horn, Hughey, Jones (Scott), Jones (Sylvia), Keener, Kim, Krause, Lindsey, Mason, Meybodi, Mishler, Narwold, Parkison, Pratt, Preece, Roden, Rosales, Saam, Sciame-Giesecke, Sebastian, Servizzi, Skoczen, Sposato, Steel, Steinberg, Sullivan, Thorpe, Townsend, Tulley, White, Zody. *Guests:* Arwood, Gambill, Sarber, Thomas,

Topic: President's remarks (Darr)

Discussion:

- Heidi Sebastian noted that nominations for Faculty Senate officers should be due to her at least one week before the next Faculty Senate meeting, though it was noted that nominations will be taken from the floor during the meeting.

Action: None

Topic: On campus safety

Discussion:

- John Sarber discussed security of buildings, including new standards for doors and locks in new buildings and refurbishing. Electronic, computerized locks were addressed along with the pros and cons of locking doors. Emergency preparedness is working on training exercises and the Run, Hide, Fight video is available.

Action: None

Topic: Minutes from February Faculty Senate Meeting

Discussion: None

Action: Minutes approved.

Topic: Chancellor's remarks (Sciame-Giesecke)

Discussion:

- Budget hearings, then meeting with various groups, then draft back to whole campus after feedback. Salary raises will depend on Trustees meeting.
- Strategic plan by the end of the semester.
- 100 new students this fall; 127 faculty members.
- VCAA search—same firm, national search, committee formed by May. Advertising and recruiting in the Fall, campus visits in October, position begins the following January.

Action: None

Topic: EPC (Cox)

Discussion:

- Add A340 Topics in Modern Art
- Add A333 Northern Renaissance Art: From Van Eyck to Vermeer
- Add A280 Art of the Comics
- Add A262 Introduction to Japanese Art and Culture

- Add A200 Topics in Art: Foreign Study in French Art Overseas Study Course
- Add A200 Topics in Art History: Land and Environment Art
- As presented in the written document, the proposal was to add the above courses to A101 and A102 and “any studio class;” however, the proposal stated during the meeting suggested that the above courses would take the place of the excluded “any studio class.” The parliamentarian ruled that the circulated, written proposal sent to faculty prior to the Senate meeting was the actual proposal put forward and approved by Faculty Senate.
- Add N210 Visual Communication
- Proposal for H415 to fulfill the cultural diversity requirement

Action: All proposals approved.

Topic: Third Year Review Proposal (Darr/Tulley/Cox)

Discussion:

- Redundancy of unit and campus
- Time moved to Spring of third year
- Questions of formality, choosing committee members, and clear deadlines.
- The difficulties of moving to digital P&T.
- Only campus that uses a third year review.
- Could third year review be optional?
- Concern over lecturers and third year review happening close to annual report.

Action: Proposal tabled until details can be worked out.

Topic: Graduate Programs Committee (Bourke)

Discussion:

- Proposed principles of graduate education
- Two additional tracks to the MSN program: Family Nurse Practitioner and Adult Gerontology Acute Care Nurse Practitioner

Action: Approved.

Topic: Student Default Rate (Parkison)

Discussion:

- 12%. Could lose federal funding.
- What to do about students take the money without attending: disburse funds the first week of class, flagging on Onestart, staff visits class and takes attendance, a sentence in the syllabus.
- IUK must demonstrate we made a good faith effort to curtail students accepting money but not attending.

Action: Faculty approves first week of semester flagging of these students.