Faculty Organization Executive Committee Meeting
Agenda
February 7, 2014
Library 140A
12:00-2:00 p.m.

In Attendance – Iztok Hozo, Linda Galocy, Bill Dorin, Surekha Rao, Jonathyne Briggs – UFC Representative, Mark Baer – Secretary, Chuck Gallmeier – President, Subir Bandypodahyay – Vice President, Arena Stevens, Glen Lauzon, Dorothy Ige, William Allegrezza

1. Approval of the minutes of January 10, 2014 and October 4th, 2013
    a. Add Iztok Hozo to the list of those in attendance at the Jan 10 meeting.
    b. Approved with the above correction.

2. President's Report and Announcements:
    a. Jim Lane's Blog – Confidential information regarding and ongoing tenure review was posted by Professor Lane.
        i. http://northwestindianahistorianjamesblane.blogspot.com/search/label/Anne%20Balay
        ii. The Handbook will be checked by Gallmeier for any policy regarding confidentiality and also the provisions regarding the conduct of a professor emeritus.
        iii. The committee requests Briggs to approach Lane informally and request that he take the post down.
    b. Resolution in opposition to HJR Resolution No. 6
        i. Gallmeier suggests we copy the resolution that we sent to the Senate and send it to the House. Briggs will do so and present that resolution at the next meeting.
    c. Personal Student Misconduct Hearing Procedures Revisited
        i. See attached document. Gallmeier will add this to the agenda at the next Faculty Org.
    d. Applegate Visit Cancelled – Possible 30 minute Teleconference?
        i. Gallmeier has a list of possible dates. He will forward to the committee for discussion and rescheduling.
    e. March Elections
        i. President, VP, Sec, 2 At Large P&T Committee, maybe others. Be aware that these are upcoming.
    f. IU Online: Online Bachelors Degree jointly offered by Regional Campuses : Vice President Subir Bandyopadhyay
        i. Bandypodahyay presented BAS shared online degree curriculum.
        ii. Rao expressed the need for direction regarding online course development. Chancellor Lowe advised that we have got to continue to develop and grow online offerings as quickly as possible.

3. Chancellor Bill Lowe – 12:30-1:00
    a. Weather decisions have been difficult, but overall we are managing well. Emergency notification system has worked well.
    b. New Building process is still speeding along. In a month or so we will see pictures.
    c. Budget process is beginning. Expenditure review will lead the way, because revenue growth is not enough to balance the budget.

4. EVCAA David Malik – 1:00-1:30
    a. Online Course Controversies
        i. Ideas should be forwarded to Cynthia O'delle
    b. Weather calls are not easy. We do not operate on the same criteria as secondary schools. We have the highest use of Oncourse in the state.
        i. Galocy asked if students could challenge material delivered online if the course is billed as F2F. Malik said that as long as the timeline allows students to have access to on-campus computers, there is no challenge.
    c. Calendar Adjustment – IU is moving toward one universal calendar beginning this FALL. We will probably start on 8/25 instead of 9/2. This will probably mean that Summer II classes will move from 7 to 6 weeks.
        i. Gallmeier strongly recommended taking this to Faculty Org before otherwise publishing.
    d. Summer Teaching – New policy from John Applegate and Mary Frances McCourt: the cost of a summer course (re: salary of the professor) can never be larger than the enrollment revenue. We currently have avg enrollment of 21 in summer courses. We have a hard minimum of 15 enrollment. In many cases, 15 students will not cover the new revenue requirement. ($450 (25% reduction) per student in a three credit course - $6750 maximum salary for a course with enrollment of 15 students.)
        i. Very negative reaction from the entire committee. The policy is a major shift from past practice and seems to run counter to policies regarding student completion.
    e. Malik feels that a leak from the Faculty Board of Review compromises the ability of the Board to function. The FBOR owned by the Faculty Organization and they have the right to act on this issue.

5. Discussion of Agenda Items for the February 21st, 2014 Faculty Organization Meeting

6. Old Business

7. New Business