

Indiana University Kokomo Faculty Senate Meeting Minutes

March 8, 2010 Meeting

Attended by: Aamidor, Aniskiewicz, Armstrong, Becker, Besel, Bever, Bourke, Bradley, Brown, Calhoon, Cameron, Chauret, Chulkov, Cox, Darr, Downey, Ficht, Gillette, Glick, Gottemoller, Hansen, Heckman, Hendricks, Horoho, Hughey, Ison, Jones, Kim, Kintzele, Krause, Lukes, MacKay, McFarland, McGovern, Mishler, Mosley, Mouser, Parkison, Rink, Roden, Rosales, Ross, Sciame-Giesecke, Sehr, Symonds, Tormoehlen, Tulley, Van Alstine, Vidyarthi, Wallace, Whitmore, Xie, Zody, K. Ross, Covington, Stroman, T. Sehr.

Topic	Discussion	Action
1. Approval of Minutes of February 8, 2009		Approved
2. Nominating Committee: David Rink	Elections were held for Faculty Senate officers, 2010-2011 academic year.	Officers elected: President, M. Todd Bradley Vice President, Shirley Aamidor Parliamentarian, Chris Darr Secretary, Ann Cameron UFC Representative, Karl Besel
3. President's Remarks: John Ross	Ross gave an update on the Chancellor search and discussed the website.	
4. Vice Chancellor of Academic Affairs' Remarks: Sue Sciame-Giesecke	Sciame-Giesecke discussed the proposed Health and Wellness building, the FOE committee reports, and other issues.	
5. Educational Policies Committee: Steve Cox	EPC presented a General Education assessment update. The assessment process was discussed.	
6. Research Affairs Committee: Christina Downey.	The committee presented a proposed restricted research policy.	Approved
7. Faculty Affairs: Scott Jones	The committee presented a document on the composition of Departmental and School Promotion and Tenure Committees for discussion and faculty approval. The document and policy were discussed.	Approved
8 Agenda Committee: Robin Symonds	The committee presented a By-Laws amendment to align the By-Laws with P&T policy, pursuant to item 7 above. Discussion followed.	Approved
9. Faculty Affairs: Scott Jones	The committee presented a motion to create a Student Success Task Force. The motion was discussed and three friendly amendments were accepted.	Approved

Respectfully submitted by Chris Darr, Secretary