

Indiana University Kokomo Faculty Senate Meeting Minutes

November 17, 2008 Meeting

Attended by: Bair-Sneed, Bever, Brown, Calhoon, Chauret, Clark, Cox, Darr, Downey, Ficht, Gillette, Gottmoller, Hansen, Holcomb, Hughey, Ison, Jeong, Jones, Keener, Krause, Leonard, Lukes, MacKay, Mishler, Motl, Narwold, Roden, Ross, Sciame-Giesecke, Sigler, Stouse, Symonds, Van Alstine, Wallace, White, Widland, Xie, Bolinger, Tharpe, Thomas.

Topic	Discussion	Action
Approval of Minutes of October 20, 2008		Approved
President's Remarks: John Ross	Ross discussed the United Way campaign and demonstrated the proposed electronic voting system for Faculty Senate.	
Proposed change to Faculty Senate Constitutional (2 Amendments): Agenda Committee, Robin Symonds	Both motions were discussed and a time frame for voting was announced. Motion 2 was amended by the agenda committee.	Amendment to the Amendment passed. Discussion was closed.
Educational Policies Committee/General Education Update and Discussion: EPC Chairperson Steve Cox	Chairperson Cox discussed the creation of components to accompany the learning outcomes in the new Gen Ed. The EPC would like to create committees who will begin doing this work in the Spring.	
Accreditation Update: Dean Susan Sciame-Giesecke	Sciame-Giesecke discussed Criterion 1 – Mission and Integrity.	
Budget Update: Tim Sehr	Sehr discussed the budget process, specifically the General Fund budget.	

Respectfully submitted by Chris Darr, Secretary