

Indiana University Kokomo Faculty Senate Meeting Agenda

Date: October 22, 2007

Time: 2:30 p.m.

Location: Kelley Center 130AC

Topic of Discussion	Time Allotment
1. Approval of Minutes of September 17, 2007 (p. 2)	2 minutes
2. Kathryn Holcomb, Director of the Center for Research and Creative Activity, will present information concerning the activities of the Center, including the undergraduate symposium for freshman and sophomores and funding of student travel.	5 minutes
3. Shirley Aamidor, Institutional Review Board Chair, will remind faculty of Institutional Review Board (IRB) protocols for research.	2 minutes
4. Shirley Aamidor and Kat Widman, Coordinator of Programming and Applied Learning, will provide an update on the ADP (American Democracy Project) and Campus Compact.	3 minutes
5. Chancellor's Remarks: Chancellor Person	5 minutes
<p>6. Todd Bradley, on behalf of the Faculty Affairs Committee, will present a motion to amend Article 4, Section 4: Quorum of the Constitution of the Faculty. The motion will be presented for discussion, debate, and possible amendment. The actual vote will be conducted by ballot through campus mail.</p> <p>Current version of Article 4, Section 4: Quorum A majority of the faculty shall constitute a quorum for the conducting of all Senate business.</p> <p>Proposed amendment A minimum of 40% of Faculty shall constitute a quorum for the conducting of all Senate business.</p>	40 minutes

Indiana University Kokomo Faculty Senate Meeting Minutes

September 17, 2007 Meeting

Attended by: Aamidor, Aniskiewicz, Becker, Besel, Bever, Bradley, Brown, Calhoon, Cameron, Cantu, Chauret, Clark, Cox, Darr, Dolph, Downey, Erekson, Finkler, Gillette, Gottemoller, Green, Hansen, Holcomb, Hughey, Ison, Jones, Keene, Kim, Kintzele, Krause, Kurtz, Lee, Levashina, McFarlannd, Narwold, Parkison, Pati, Randle, Rink, Roales, Roden, Saam, Safianow, Sciame-Giesecke, Sehr, Shabana, Sigler, Snoddy, Sorgman, Stachacz, Stouse, Strikwerda, Symonds, Thomason, Tulley, Van Alstine, Wallace, Welsh, White, Widland, Xie, Zody, Andrews. *Guests:* P. Nowak, T. Sehr, S. Thomas

Topic	Discussion	Action
Approval of Minutes of April 23, 2007		
Approval of the Nominating Committee David Rink, Chair (BUS) Michael Finkler (NIMS) Cindy Ison (HUM) Lynda Narwold (NURS) Earl Wysong (SBS)		Approved
David Rink, Chair of the Nominating Committee, conducted the election for Faculty Affirmative Action Liaison and Faculty Board of Review. Results:	Affirmative Action Liaison Kristen Snoddy (HUM) Faculty Board of Review Tenured Donna McLean (HUM) Dianne Roden (BUS) Linda Wallace (NURS) Non-tenured Shirley Aamidor (EDUC) Scott Jones (HUM)	
President's Remarks: President Kintzele	She announced that paper ballots will be used for voting in the Faculty Senate if anyone requests them.	
Vice Chancellor's Remarks: Vice Chancellor Green	He announced the Research Center initiative. Kathy Holcomb is its director.	
Dean Sciame-Giesecke presented information on the Criteria for Accreditation and introduced the chairs of the five committees, each of whom presented an overview of their criteria and upcoming data collection.	The committees and their chairs are as follows: Mission and Integrity Kathy Parkison Preparing for the Future John Stachacz Student Learning and Effective Teaching Sharon Calhoon Acquisition, Discovery, and Application of Knowledge Christian Chauret Engagement and Service Niranjani Pati	

Respectfully submitted by Scott Jones, Secretary