

INDIANA UNIVERSITY NORTHWEST

FACULTY ORGANIZATION

MINUTES

MARCH 2003



Faculty Organization Minutes

March 28, 2003

I. Call to order

President Vinodgopal called the meeting to order at 10:05 a. m.

II. Approval of the minutes

The minutes of the February 21, 2003, were approved, moved by Tolhuizen, seconded by Schultz.

III. Chancellor's business

- A. Fund-raising ♦ Vice chancellor Lorber reported on fund-raising; \$ 750,000 is expected, with \$ 53,000 for the scholarship fund.
- B. Grants with Marie Czach ♦ There was \$ 808,000 in sponsored research last year; she has a web-site, and see her for help.
- C. Position of Vice-chancellor for Academic Affairs
 - 1. The Executive Committee is complimented for the quality discussions on this position, and the needs of this campus.
 - 2. We will be moving forward in a search.
 - 3. Tolhuizen: He also appreciates the discussions and wonders where we stand on the time line.
 - 4. Coffin: We should move as quickly as possible.

5. Certa: Perhaps to give the candidates time to get to know the campus, we should interview in the fall.
6. Vinod: People can't efficiently meet candidates in the summer, since not all are available.
7. Coffin: The search committee considers criteria, so if we start now, we wouldn't begin screening until the middle of August. We could also use a search firm.
8. Hozo: It sounds like there is support for the forming of a search committee.

IV. Vice Chancellor's business

- A. FACETS candidates Strupek, Montalbano-Phelps, and Petr are congratulated.
- B. AQIP is continuing its work.
- C. The Cultural Discovery and Learning Committee is moving along and wants to ask for a director and public forum.
- D. In terms of Engagement, the deans with the Faculty Development Committee are working to recognize what's being done, and consulting with other institutions to see what they're doing.
- E. Budget no news.
- F. Chary: With the changes to payroll, what will be the schedule for summer pay? This is still being worked out.

V. Vice Chancellor Steward

- A. With the Student Tech. Fee Committee, 7 of 9 grants were approved, for \$ 31,915 total funding. These include:
 1. New computer for the Accounting and Business Student Organization (\$ 872)
 2. CIS Networking and Tutor Lab (Up to \$ 9000)
 3. Data mining software for the School of Business and Economics (\$ 3068)
 4. New computer for the Learning Laboratory Data Analysis Project for the Psychology Dept. (\$ 872)
 5. Desktop computer and software for the Anthropology/Sociology Dept. (\$ 2298)
 6. 12 computers for the Online Public Access Catalog stations in the Library (\$ 10,469)
 7. Electronic Reserve Information System (ERIS) equipment and Ariel inter-library loan equipment for the Library (\$ 5336)

8. Pre and post testing software for the School of Education was placed on hold pending a discussion of how best to provide this service.

B. Taylor-Guthrie asked for more audio lab access.

VI. UFC representative Coffin-- Reviews for chancellors

- A. The committee would like to vote on this in the April meeting. A peer reviewer, at a comparable institution, paid by the president of the university, is being considered.
- B. Coffin: Under the guidelines considered, the peer reviewer is mandatory; the outside advisor is discretionary.
- C. Coffin: The outside survey is also discretionary. This document mandates a faculty survey, limited to 20 questions, with specific requirements.
- D. Coffin: There are also focussed reviews, targeting trouble areas. Other campuses have used this procedure.
- E. Tolhuizen: It is up to the chancellor and the review committee whether they will adopt new new procedures in the upcoming review.
- F. Coffin: The procedure under discussion is just for review of chancellors, although it is expected it will be a template for review of local academic posts, not under the level of dean.
- G. E-mail specific suggestions to Vinod or Coffin by April 22.

VII. Second reading of the proposed changes in the committee structure of the constitution by-laws

- A. Faculty Development Committee: ♦Committee shall provide a forum for review and recommending of faculty development policies and practices in the area of teaching, research, and services. ♦ Coffin objects to *development* and *programs*. He moves, Tolhuizen seconds, adding ♦The committee may develop programs and activities to support faculty development. The committee shall work closely with the Center for Excellence in Teaching and Learning (CETL). This passes.
- B. Delunas moves, Coffin seconds that *distance education* should replace *distributed education*. This passes.
- C. The Strategic Planning Committee is deleted.
- D. The proposed changes pass.

VIII. New business

- A. Poulard: The International Affairs Club is celebrating 20 years in the fall. April 1 Tuesday 5:30 in the conference center will be a program with VP Gore ♦s national security advisor.
- B. Poulard: April 1 is the deadline for nominating officers for the coming year.

- C. Coffin: Review the university -wide procedures for firing coaches and athletics directors.
- D. Delunas: Request that ONCOURSE provide the same test statistics as scantron.
- E. Vinod: The next meeting will be held on Good Friday.

IX. **Adjournment**◆The meeting was adjourned 11:30 a. m.

Submitted, George Bodmer

Faculty Organization Secretary



3400 Broadway - Gary, Indiana 46408

219-980-6500

888-YOUR IUN

(1-888-968-7486)

Comments: <http://www.iun.edu/~facorg/meeting03/fommar03.htm>

[Copyright](#) 1997 - 2022, The Trustees of [Indiana University](#)

[Copyright Complaints](#), [Privacy Statement](#)