

IUSB Academic Senate Minutes
April 21, 2006

1. Call to order
2. The March and April minutes will be approved in the fall.
3. Administrative & Officer Reports

- a. Chancellor Reck:

There will be a review of associate degree programs.

The president has asked for an organizational structure review.

A Retention Task Force has been named.

We will have a graduating class of 1,200, and Roland Chamblee will receive an honorary degree.

The Campus Campaign raised \$13,000.

The Bridge should be completed in September, and then parking, playing fields, and security will need to be addressed.

Higher Learning Commission

South Bend Natatorium–South Bend Heritage Foundation agreement will be reviewed by IU counsel and real estate.

- B. VCAA Guillaume:

Michael Horvath has been hired as the dean of the School of Education.

School of Education received NCATE accreditation for 7 years.

Distributed Learning– Pat Ames & Jackie Newman received \$30,000 funding.

Peer institutions were announces.

IUSB Advisory Counsel

- C. President and UFC:

Executive Committee–roster of committees has been prepared; an ad hoc PTR Committee will be named to address issues that the standing committee has not had time to address

Academic Handbook–Faculty Welfare Committee will review parts of the IUSB Academic Handbook for updating..

Budget policy document–the Chancellor has developed a new budget policy, which has been discussed with the Executive Committee and Budget Committee.

4. Committee Reports:

- a. Athletics Committee

- b. Higher Learning Commission Self-Study

5. New Business: 2006-2007 Standing Committees were ratified.

6. Announcements:

The new part F of the Associate Faculty Merit Status document was agreed upon, with the last sentence changed.

7. Adjournment