

# Indiana University Kokomo Faculty Senate: Meeting Minutes

March 20, 2023 on Zoom, 2:30-3:30pm

## Attendees

Alnusair, Alshuwaiyer, Barker, Baxter, Brown, Buckman, Canada, Carter, Caruvana, Casey, Chauret, Christopher, Clark, Coppola, Cox, Darr, C. Davis, P. Davis, R. Davis, Dodd, Doss, C. Douglas, Finkler, C. Fisher, K. Fisher, Galasso, Geiselman, Govindarajulu, Hampshire, He, Heath, Hendricks, Hogsett, Holcomb, Hur, Jaworski, N. Jones, S. Jones, Kaiser, Kent, Kim, Kingsley, Korne, Leicht, Madsen, Masuda, Maze, McClean, Medley-Rath, Miller, Morgan, Mossburg, Oslawski-Lopez, Pickens, Plough, Pratt, Saam, Salmeto-Johnson, Schelling, Sebastian, Adam Smith, Stanley, Sullivan, Tebbe, Tobin, Townsend, Tulley, Tupa, C. Wang, Weller **(70 attendees – quorum met)**

## Minutes

TOPIC	DISCUSSION	ACTION
Approval of Minutes from February 20, 2023	<ul style="list-style-type: none"> <li>No revisions or suggestions</li> </ul>	None required
President's remarks and updates (Morgan)	<ul style="list-style-type: none"> <li>VP for Research search is underway                             <ul style="list-style-type: none"> <li>Town halls begin soon – can register to attend via livestream – look in IU email</li> </ul> </li> <li>UFC policy review committee working on edits to the student code of conduct                             <ul style="list-style-type: none"> <li>Will be voted on in April UFC meeting</li> <li>Many edits anticipated but no discussion yet</li> </ul> </li> <li>RFC discussions about moving automatic withdrawal deadline to be between one and three weeks later than it currently is on our campus                             <ul style="list-style-type: none"> <li>Calendar committee currently discussing this idea with anticipated vote (if needed) in April</li> </ul> </li> <li>April meeting will be final meeting of the semester                             <ul style="list-style-type: none"> <li>Last chance to bring forward any committee work for the academic year</li> </ul> </li> </ul>	None required
Distance education committee: online course development stipends (Stanley)	<ul style="list-style-type: none"> <li>Online Course Development stipend proposals present three changes:                             <ul style="list-style-type: none"> <li>Modified existing course development stipend</li> <li>New internal Quality Matters (QM) review stipend</li> <li>New external QM review stipend</li> </ul> </li> <li>Questions/discussion:                             <ul style="list-style-type: none"> <li>Total compensation? Course development piece: \$1500. If you do QM review: additional \$500.                                     <ul style="list-style-type: none"> <li>Meets university goal of encouraging more QM-reviewed courses</li> </ul> </li> <li>What if discrepancy between CTLA guidelines and QM review? Proposal intended to address this need to separate course development process from QM review, especially in meeting accessibility needs. Waivers are in place in QM, and CTLA open to conversation.</li> </ul> </li> </ul>	All three proposals approved by majority vote

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> <li>▪ New QM rubric forthcoming to address common concerns. For example, gamification does not meet current QM standard for ease of progressing through course.</li> <li>○ Clarification on “Big IU”: IU as broader university rather than individual campuses. Not sure where individual campuses stand on number of courses approved through QM.</li> <li>○ Reminder: goal is to compensate faculty more fairly for amount of labor required.</li> </ul>	
Faculty Senate election (Salmeto-Johnson)	<ul style="list-style-type: none"> <li>• Nominations from floor</li> <li>• Results of vote: <ul style="list-style-type: none"> <li>○ President: Gin Morgan</li> <li>○ Vice President: Stephanie Pratt</li> <li>○ Parliamentarian: Jim Carter</li> <li>○ Secretary: Meg Galasso</li> <li>○ UFC representative tenure-track: Donna McLean</li> <li>○ UFC representative non-tenure-track: Chris Buckman</li> <li>○ Affirmative Action Faculty Liaison: Rosalyn Davis</li> <li>○ Board of Review tenured: Steve Cox, Carolyn Townsend</li> <li>○ Board of Review tenure-track: Peter Tupa</li> </ul> </li> </ul>	Votes approved by majority
Adjunct communication (Dodd)	<ul style="list-style-type: none"> <li>• Concerns coming from adjunct faculty <ul style="list-style-type: none"> <li>○ In past, better efforts have been made to include adjunct faculty in all communications</li> <li>○ Adjuncts have typically been invited to Commencement but, particularly recently, not invited to other campus events, including convocation (including awards for which adjuncts were nominated or won), sports events</li> <li>○ Adjunct faculty are only included on KO-ADJUNCT, not KO-FACULTY, so please do be sure to include the other list when needed</li> </ul> </li> </ul>	None required
Bookstore updates (Courtney Fisher from Follett)	<ul style="list-style-type: none"> <li>• Documents will be shared via email after meeting</li> <li>• Adoption deadlines are consistent across semesters <ul style="list-style-type: none"> <li>○ Fall: April 15</li> <li>○ Spring: October 15</li> <li>○ Summer: March 15</li> <li>○ If late, let Courtney know</li> <li>○ Due to March 15 being over spring break, just make sure to have these in by March 31</li> </ul> </li> <li>• Issues or questions with adoptions and ordering: <a href="mailto:2275mgr@follett.com">2275mgr@follett.com</a> (email consistent across staffing changes as long as Follett is operating on campus)</li> <li>• Instructions will be shared for how to see student view</li> <li>• Faculty have 10% discount on everything but textbooks and computers</li> </ul>	None required

**Submitted**

Meg Galasso, Secretary  
March 20, 2023