

**INDIANA UNIVERSITY KOKOMO
FACULTY SENATE RECORD**

March 2021 MEETING*

Attended by: Alnusair, Alshuwaiyer, Bain-Selbo, Baxter, Bellare, Bettegnies, Bourke, Brown, Brunson, Canada, Canbaz, Carter, Caruvana, Chauret, Chulkov, Clark, Coby, Cook, Coppola, Cox, Darr, Davis, Davis, Dibie, Doss, Downey, Finkler, Fisher, Galasso, Grubb, Hamarshah, Hampshire, He, Heath, Heckman, Hunt, Hur, Ivanova, Jalaie, Jones, Kaiser, Kim, Kim, Komar, Krabbenhoft, Lee, Leicht, Masuda, McLean, Medley-Rath, Mihai, Mohkamkar, Morgan, Nellis, Nur, Oslawski-Lopez, Pickens, Plough, Pratt, Preece, Rassel, Rosales, Saam, Salmeto-Johnson, Schelling, Sebastian, Shine, Stanley, Sullivan, Swartzendruber, Tebbe, Townsend, Tupa, Wang, Waters, Weller, White

Quorum met

TOPIC	DISCUSSION	ACTION
Approval of Minutes of February 2021 meeting		Approved
Remark (Cook)	<ul style="list-style-type: none"> • A request was made for faculty to consider running the elections for this meeting. • A summary of faculty senate budget conference presentation was given. More summer faculty fellowships were requested and it was suggested that additional merit raises would go to ameliorating non-tenure track faculty salary compression. • An announcement was made regarding the IU Regional Faculty Caucus Discussion on the Post-Pandemic University. A qualtrics registration link was provided. Documents to be read before the caucus were also highlighted. • Thanks to Michael Finkler and Faculty Affairs committee for their ongoing work on diversity and equity, and sabbaticals and sabbatical like leaves. 	None required
Faculty senate election (Salmeto-Johnson/ Nomination Committee)	<p>Elected officers, affirmative action liaison, UFC representatives, and board of review. The following is a list of individuals elected to each position:</p> <ul style="list-style-type: none"> • Faculty Senate President: Paul Cook • Faculty Senate Vice President: Michael Finkler • Faculty Senate Secretary: Peter Tupa • Faculty Senate Parliamentarian: Amelia Tebbe • Affirmative Action Liaison - Rosalyn Davis • UFC Representative - tenure-track - Wayne Madsen • UFC Representative - non-tenure-track - Melinda Stanley • Board of Review - Tenured #1 - Steve Cox 	Voted

TOPIC	DISCUSSION	ACTION
	<ul style="list-style-type: none"> • Board of Review - Tenured #2 - Erin Doss • Board of Review - Non-Tenured - Yamini Bellare • Board of Review - Tenured 1st Alternate - Donna McLean • Board of Review - Non-Tenured 1st Alternate - Stephanie Pratt • Board of Review - Non-Tenured 2nd Alternate - Rosalyn Davis • Board of Review - Non-Tenured 3rd Alternate - Nicholas Baxter • Board of Review - Non-Tenured 4th Alternate - Brooke Komar • Board of Review - Non-Tenured 5th Alternate - Julie Brunson 	
Special Committee on Committee Representation (Finkler)	<ul style="list-style-type: none"> • Michael Finkler presented the recommendations of the Special Committee on Committee Representation. • The first recommended motion was to “Approve the addition of a medical imaging program faculty member to the Educational Policies Committee and to the Assessment Committee to represent the medical imaging programs currently administered in NURS.” • Concerns were raised regarding how additional committee members would affect proportional representation of other units. • Discussion exceeded the allotted time and thus the motions were tabled until the next meeting. 	Tabled
Updates on General Education Assessment plan (Davis)	<ul style="list-style-type: none"> • A summary and update was given regarding the General Education Assessment Plan. • History of the implementation of the pilot programs was provided, as well as plans to how assessment would be conducted in future semesters. 	None Required

Respectfully submitted by
Peter Tupa, Secretary