

**INDIANA UNIVERSITY KOKOMO
FACULTY SENATE RECORD
February 2020 MEETING***

Attended by: Acharya, Bain-Selbo, Baxter, Bellare, Bettegnies, Boruff-Jones, Bourke, Bradley, Brunson, Canada, Carter, Caruvana, Casey, Clark, Coby, Cook, Cox, Cunningham, Darr, Davis P., Dible, Doss, Felts, Galasso, Green, Grice, Hampshire, He, Heath, Heckman, Holcomb, Hossain N., Hossain M., Hunt, Jaworski, Kaiser, Kent, Knudson Stanley, Krabbenhoft, Krause, Lee, Mason, Masuda, Medley-Rath, Meybodi, Mihai, Mohkamkar, Moore-Beyioku, Morgan, Nellis, Oslawski-Lopez, Plough, Pratt, Preece, Rodgers, Rosales, Saam, Salmeto-Johnson, Schelling, Sebastian, Shine, Smith, Sullivan, Swartzendruber, Tebbe, Tupa, Waters, Weller, Dodd

Quorum met

TOPIC	DISCUSSION	ACTION
Approval of Minutes of January 2020 meeting		Approved
Remark (Cook)	Two requests made at the budget hearing (Teaching professor promotion/summer faculty fellowship); CTLA-led lecturer group discussions; digital suggestion box	None required
Sustainability resolution (Casey and Sullivan)	University-wide support for actions to combat climate change; set sustainability (e.g. carbon neutral by 2040) as a long term goal of the university	Approved
Clinical-track faculty taskforce (Hendricks)	Formation of taskforce to examine salary and contract changes during the promotion of clinical faculty	Approved
Summer service – statement (Mason/FAC)	Statement of support for minimizing summer service	Approved
Nomination committee (Tupa)	Seeking nomination for March elections of faculty senate positions	None required
Summer teaching survey results	will be discussed in March meeting	None required
Student evaluation task force	Announcement about the online survey (e.g. helpfulness and use in FAR/P&T)	None required
Visiting faculty and service (Darr)	7-8% of faculty are in visiting positions; no representation/voting in faculty governance; are asked to perform service	None required
End remark (Cook)		None required

Respectfully submitted by
Hisako Masuda, Secretary