

Faculty Organization Executive Committee Meeting  
Minutes  
February 1, 2013  
12:00-2:00 p.m.  
Library 140A

Present: Allegrezza, Bandyopadhyay, Bodmer, Dorin, Gallmeier, Hozo, Jones, Lauzon, Rao, Stevens, McShane

1. Approval of the minutes of December 7, 2012—A motion to approve the minutes of the December 7, 2012 Executive Committee meeting was made, seconded, and passed unanimously.
2. President's Announcements:
  - a. Parliamentarian – George Bodmer has agreed to serve as the Faculty Organization Parliamentarian. President Gallmeier thanked Professor Bodmer for his willingness to serve.
  - b. FBOR Election Results—The following faculty were elected to serve on the Faculty Board of Review: William Dorin, William Nelson, Susan Rouse, Mark Thomas, Chris Young,
  - c. Town Hall Meetings: Two town hall meetings have been scheduled for next week, on Tuesday, Feb. 5, 9-10:30a.m., and Wednesday, Feb. 6, 1-2:30 p.m. in the Anderson Library Conference Center, Room105. The agenda includes discussion of the Tamarack Green Space as well as information on present and future campus budgets.
  - d. Faculty Organization and Friday Classes—Since our Friday classes will be in the morning, should we schedule Fac Org from 1 to 3? A motion to hold Fac Org meetings on the 3<sup>rd</sup> Friday of the month during the 2013-14 academic year, from 1:00 to 3:00 pm was made, seconded, and passed unanimously.
  - e. VP Applegate visit—John Applegate and others wish to meet with the Executive Committee on March 18 at 1:15-2:00, in ALC 110.
  - f. Budget meetings—These meetings begin at the end of February and go into March.
3. Policy on Graduate Students Taking Undergraduate Courses Revisited-- President Gallmeier believes that this policy does not have to be sent to the Academic Affairs Committee but can go directly to the Faculty Organization.
4. Summer Term Pay Issue for Faculty—Vice President Applegate has drafted a proposal for summer compensation for faculty at the regional campuses. He sent it to the Regional Faculty Caucus for its consideration and response.

President Gallmeier distributed the draft to Executive Committee members for discussion.

Discussion focused on the fact that this proposal uses the summer tuition discount program as a reason to adjust faculty summer session compensation. The Ex Comm was puzzled by this argument. At this point, Chancellor Lowe and EVCAA Malik joined the meeting.

5. Chancellor William J. Lowe—Chancellor Lowe brought the following items to the meeting.
  - a. Campus buildings opening later—Beginning Wednesday, Jan. 30, 2013, the Indiana University Northwest Police Department will begin opening campus buildings at 6:30 a.m. This revised schedule is intended to enhance security for university employees and students.
  - b. Friday classes—Chancellor Lowe thanked the Ex Comm for its support of increasing the number of Friday classes—a 100% increase from Fall 2012.
  - c. Interim Academic Appointments—The chancellor distributed copies of the procedure to be used to make interim academic appointments. He asked that if we have any comments on the procedure to contact him. The Ex Comm decided that this document should be reviewed by the Academic Affairs Committee and the Affirmative Action Committee. The two committees should report their findings at the next Ex Comm meeting.
  - d. Town Hall meetings—We are facing a different financial picture as we plan for the 2014 fiscal year. In part, it is due to the changes in funding for higher education, particularly in reduced state appropriations and restrictions in tuition adjustments. So, our budget discussions will need to take account of this new fiscal environment, and the town hall meetings represent our first step in the budgeting process.
  - e. Summer faculty compensation—This issue began with discussions on how to increase summer enrollments and expanded to include summer pay for faculty. The Regional Faculty Caucus has been asked, via the letter from VP Applegate, to generate a report on this subject.
  
6. EVCAA David Malik—VC Malik brought the following items to the meeting.
  - a. Friday classes—we have significantly increased our Friday offerings shifting Monday and Wednesday morning classes.
  - b. Degree program productivity—Of the 40 programs we offer, only 8 of them graduate more than 10 students annually.
  - c. Masters in Nursing—This offering is for a Family Nurse Practitioner degree. There is reason for optimism that it will go forward.
  - d. Online degrees—These degrees will be offered through collaboration among IU campuses.
  - e. FLAGS—We need to embrace this initiative to help students succeed.
  - f. EMG—We are pursuing numerous sources to grow enrollment/revenues.
  - g. CISTL Director—The search will begin soon for a half-time director.

- h. E-books—We should begin serious discussions about the pros and cons of e-books.
  - i. Norovirus—please be aware of the strength of this virus and take precautions to avoid contracting it.
- 7. Discussion of Agenda Items for February 15<sup>th</sup>, Faculty Organization Meeting—no agenda item suggestions were made
- 8. New Business—There was no new business.
- 9. Old Business—There was no old business.
- 10. Adjournment—Meeting adjourned at 2:09.