

6 January 2012 Executive Committee meeting minutes

1. Called to order 12:10 p.m. by the president Gallmeier (attending Stevens, Bodmer, President Gallmeier, Bandyopadhyay, Szarleta, Ige, Montalbano, Jones, Chancellor Lowe, EVCAA Malik, AVCAA O'Dell, Sutherland
2.)
3. Gallmeier reminds us of the Freedom Riders presentation 12 Jan. 2012 (2 day program, 2nd day for high school students).
4. Nominations for Graduate Faculty Council needed.
5. Minutes were approved as read, unanimously
6. An appeal to Faculty Board of Review, will charge the board on Tuesday; we need one more member
7. Needs nominations for the new Faculty Board of Review, Constitution requires 1 February
8. Request for Jeff Johnston, Registrar, to serve as ex officio member of Academic Affairs and Curriculum Committee
9. Constitutional amendment: only 40 people voted, which is shy a quorum, so the voted will be re-opened
10. General Assessment Committee—Ivy Tech Transfer Stipulations—this will be presented to Fac. Org. moved and seconded from a Fac. Org. Committee

10 Chancellor Lowe joined the meeting at 12:30 p.m.

- A. Bodmer commends on the hearing with INDOT on the Broadway crossing
 - B. Jones asked about the progress of the taking down of Tamarack
 - C. Gallmeier asked about Lindenwood/Sycamore space study
 - D. Bandyopadhyay asks about IU-Ivy Tech. building; nothing has developed
 - E. Blueprint for Student Attainment—Lowe is working on gen. ed., shared degree programs, and shared library resources—reasons for keeping an eye on the Blueprint and be engaged. Gallmeier will be using faculty committees to provide input on this initiative; IUN is ahead of the game in terms of Gen. Ed., for example.
 - F. Area for faculty engagement: budget process, useful for faculty to offer useful input through Budgetary Affairs Committee
 - G. Campus Conversation for Diversity and Equity Inclusion—80 people took part in the survey—challenge people to continue a campus conversation, in what matters would faculty assume leadership in this matter? Szarleta says that the new Gary administration has already contacted us on the matter of environment.
11. EVCAA Malik
- A. Malik offers tickets for the New Day Symposium with the new Gary mayor
 - B. AVCAA O'Dell
 1. Ivy Tech has offered this articulation core, based on the principles we adopted last year in Fac.Org and LEAP principles.
 2. If students complete this core, they transfer it in and it satisfies their core requirements.

3. The Gen. Ed. Committee endorsed with some stipulations, that courses originate from IVY Tech, also the English requirements developed.

C. Registrar search is being reinstated

D. Reconstituting Continuing Studies—move BGS (Bachelors in General Studies) part into COAS, administered on behalf of the campus there, since some students will be interest in Business, etc., but put adult education in CURE; have to resolve this soon.

E. Budget hearings are imminent; this faculty engagement has proved useful. Begins in February

F. Spring registration; have met 91 % budget expectations; freshmen are down 11.5 % over last year

12. Library Committee-Sutherland—The committee is larger than it was, to be used as an advisory group; reported on facilities and resources.

Interlibrary loan can be made online through the ILLiad system. Gallmeier asked will there be pushback on shared facilities, even though this is what is stipulated in the Blueprint? 180 databases on line, accessible at home and on campus.

13. 20 Jan. 2012 Fac. Org. agenda items: James Wallace coming to talk about MORE (Minority Opportunity for Research Experiences); Dept. of Communications will come to Fac. Org. to discuss how they assess gen. ed. courses (S121).

14. Meeting adjourned 2:01 p.m.