

Faculty Organization Executive Committee Meeting
October 5, 2018
Library 110
12-2 p.m.
Minutes

In Attendance: Susan Zinner (President), Sharon Pratt (SOE), Scott Hudnall (Library), Bill Dorin (COAS), Chuck Gallmeier (Past President), Marshelia Harris (CHHS), Dorinda Sattler (CHHS), Crystal Shannon (Nursing), Andrea Griffin (UFC), William Allegrezza (COAS), Mark Baer (COAS), David Parnell (Secretary), Scooter Pegram (COAS)

1. Called to order at 12:03pm.
2. Approval of minutes: September 7, 2018
 - a. Approved without amendment.
3. Susan Zinner, President
 - a. The Chancellor and the EVCAA are both absent and both apologized profusely. The EVCAA will meet separately with Susan if necessary.
 - b. Committee on the School of the Arts: An eight member committee will consist of Mark and Dorinda (from Executive Committee), Jennifer Greenburg and Bonnie Neff (from School of the Arts), Spencer Cortwright, Linda Galocy, Harold Olivey, and Marie Eisenstein (from Academic Affairs Committee). Susan will charge the committee and give it questions to answer as well as copies of the relevant policies and Academic Handbook guidelines that were violated in the creation of the School of the Arts. She will be working on this next week.
 - c. Faculty Board of Review: This committee is working on review of a complaint by a faculty member who is not being reappointed after receiving an unfavorable third year review. One member of the Board of Review recused themselves because they are in a supervisory position in the case, so the sixth-highest vote getter (Iztok Hozo) has been pulled into the committee to consider this case.
 - d. Ranjan Kini, Chair of the Computer Committee: Concerned that the Computer Committee is losing authority over computer technology purchases on campus. Decisions about purchases for computers are being made by Beth Van Gordon's office. Ranjan has an idea that a regional committee on computers and technology could be created that might have some more say on how this is done. This regional committee could include the Chair of the Computer Committee and the head of IT on each campus. There was support among the regional campus Faculty Org Presidents and Bill McKinney for this idea. Faculty Comment: This seems like a good idea but we should not hold our breaths that this will actually happen.
 - e. John Applegate visit: He will be here on October 26th and the Executive Committee will meet with him at 11:15am in LC110. Going to ask him about whether associate professors can serve on all campus P&T committees. If not, we

have to borrow full professors from other regional campuses to fill out committees. Faculty Question: It seems like full professors from other campuses might not care about our cases so it would not be helpful to have to bring in faculty from other campuses for our P&T committees. Faculty Comment: Knowing how important unanimous votes are in P&T cases, it is not easy to entrust participation to faculty from other campuses that may not know how we do things. Faculty Question: Are the numbers of full professors here on campus not high enough overall, or is the problem in individual departments? The problem is that full professors have to serve at multiple levels (department, school, all campus) and this is where things get thin, because they cannot serve at multiple levels at once.

- f. Evaluation of Deans: Susan has met with Surekha and the EVCAA to begin planning out an evaluation tool that will be used in the review of Deans Hoyert and Bankston. They plan to draw from a bank of questions and create a list of questions that all deans would be asked. Then give the committee a list of questions that they can choose to ask about their specific deans.

4. Agenda items for October 19, 2018 Faculty Org meeting

- a. Michelle Dickerson will be coming to talk about the budgeting process. This is still an issue for people in COAS. Biology folks especially have had difficulties.
- b. Ellen Szarleta will be talking about anchor institutions in relation to our attempt to earn Carnegie classification.
- c. Maria Young from Nursing will talk about the Faculty Development Committee.
- d. Tech Tips: Deferred from last meeting but this time Ryan Vega will talk to us about how to fill out IT requests (there is a new web form).

5. New Business

- a. Graduate Research Conference: Scooter reports that there is a great debate going between Bloomington and IUPUI especially on about how a professor should be qualified to teach a graduate class. It is not clear how this qualification will take place or what it will involve. It will not effect us as much because we do not have as many graduate programs. There is a lot of banter going back and forth. Faculty Question: What kind of qualification are we talking about? Something like PhD and being qualified in the discipline in which you are teaching. Faculty Comment: I think this is connected to IU East having graduate teaching certificate classes taught by unqualified faculty, so this may be driving the discussion. Scooter: The great debate is whether a PhD is qualification enough or whether more is needed. Faculty Comment: If this rule disqualifies a bunch of IU East teachers, this may be a good thing for us. Faculty Comment: This could create a shortage in every department as far as what courses the department could offer. Faculty Comment: Faculty Affairs last year brought forth a document on what qualifications were to teach courses at undergraduate level that we all had to vote on. Aren't we all already graduate faculty? Faculty Question: Has online been mentioned in this

context yet? Not yet, but Scooter believes this is the direction the conversation in the council is going.

- b. Purdue Northwest Degrees were in the news: The report is that at some point in the near future, degrees granted by Purdue Northwest will have the name “Purdue University Northwest” on them in large lettering instead of simply “Purdue University” as was formerly the case. Dorinda asks if there should be a pre-emptive investigation on our part to make sure there is no issue here like that. Our degrees say “Indiana University” just as degrees issued at IUPUI or IUB do. The news makes it sound like the administration at PNW is fearful that their school could be accused of false advertising about the degree. Faculty Comment: This is a perfect time to get ahead of this issue and put out a message about our degrees being definitively IU degrees and recruit students in the region. Faculty Comment: Perhaps we should ask for public recognition by President McRobbie that regional IU campus degrees are one and the same as IU degrees? We could ask John Applegate at the meeting with him. Dorinda: Even Purdue West Lafayette students are saying publicly that they are Purdue students and Purdue regional students are not.
6. Old Business
 - a. None was presented.
 7. Adjourned at 12:33pm.