

FACULTY ORGANIZATION MINUTES

January 22, 1999

I/II. Call to Order/Approval of the Minutes

Jim Tolhuizen, Chair, called the meeting to order at 10:00 a.m. The [November](#) minutes were approved as distributed.

III. Tribute to Dr. Inma Myers ([see attached](#))

VI. Chancellor's Business

1. **Dean of Education.** Dr. Stanley Wigle of the University of Tennessee at Martin has accepted the position. He has already spent several days on campus and produced a report for the Administration.
2. **Scholarship Gala.** This year's event netted a record setting \$70,000, with over \$500,000 pledged. The endowment is now at \$6 million, and the Gala already has a sponsor for next year. Forty-two (42) scholarships have been awarded, and two full scholarships for medical education are being planned.

Fac: can unclaimed scholarship monies be used for overseas student travel?

Chan: once a scholarship has been accepted the money may be used for overseas study. We could start a new scholarship, with your help, for overseas study. Unclaimed money is put back into the scholarship to make it larger.

Fac: what about matching funds from Bloomington for overseas study? We need more of an incentive.

3. **Community College.** The Governor wishes to start community colleges and has proposed a system in which three areas, without IU campuses, would be chosen. Ivy Tech would return to its role of technical/vocational education, and Vincennes University would handle the general education at the colleges. \$5 million has been set aside to begin this project.
4. **Merger with Purdue Calumet.** The idea was initiated by area businessmen and discussed at length in the [Hammond Times](#). President Brand opposes the idea, and does not believe it would serve the Gary community. The President is committed to IUN, investing monies in advertising and enrollment analysis.
5. **Buildings.** Current construction is proceeding slower than expected. The child care center is planned across 35th Street. The Professional/Medical Building is on the [Commission's](#) working list.

6. **Budget.** The [Commission](#) has presented the University with a workable budget, however the Governor's proposal is considerably lower. Some negotiation will be necessary.

V. Vice Chancellor's Business

1. **Polish Studies Center.** Lech Walesa will be visiting the campus May 8th, and several cultural events are planned. A call for papers has been issued, and sponsors are being sought.
2. **Enrollment Analysis.** Several efforts to study the issue were undertaken, however the involvement of professionals will add structure and organization to the effort. Student and employee satisfaction surveys are planned.
3. **Service and Research Awards.** A notice regarding the awards will be distributed next week, and the luncheon is scheduled for April 21st.
4. **Commencement.** May 13th. Faculty are encouraged to attend, as the event is very important to students. Caps and Gowns may be rented in mid February.

VI. Associate Vice Chancellor's Business.

1. **Enrollment Report.** Distributed a statistical synopsis of undergraduate enrollment comparing Spring 1999 with last year. Undergraduate credit hours are down 2%, and graduate hours are down 2.7%. Enrollment is down 2%. It is vital that faculty be involved in recruitment, enrollment, and retention.

VII. Chair's Business.

1. **Thank You.** The Chair thanked Linda Rooda, past Chair, for her cooperation and assistance during the mid-year transition.
2. **Post Tenure Review.** The Faculty Affairs Committee should have something to present next month.
3. **New Constitution.** The Constitution Committee has two drafts almost completed. The faculty is encouraged to provide input.
4. **[Kokomo](#) Chancellor Search Committee.** Barry Johnston has agreed to be nominated.

VIII. Committee Reports.

1. **Constitution Committee--A. Rominger.** [Faculty Board of Review bylaws](#) change comes moved and seconded.

Fac: what type of vote is needed to amend the bylaws?

Fac: isn't a mail ballot required?

Parliamentarian: there is nothing in the Constitution or Bylaws specifying what is needed to amend the bylaws, therefore Robert's Rules must be followed. The Rules call for a two-thirds majority of those voting today.

Fac: who is the final arbitrator of what constitutes on "conflicting interest?"

Rominger: most likely one of the parties involved in a case would raise the issue and the Board of Review would have the final decision.

Fac: what do these changes add?

Rominger: adds a definition of what type of things may constitute a conflict and a measure by which to determine if a conflict exists. It changes the role of the Board from "may determine" to "shall determine".

Fac: I don't know if this really fixes the problem of personal/professional conflicts, but there doesn't seem to be a clear way to make the situation full proof.

Fac: this could draw out the process, with parties alternating between objections to Board members.

Fac: it is important to note, that this may not always apply. These changes make us all more self-conscious and make the process more fair.

The question was called and the motion passed: 37 in favor, 0 opposed.

XI. Old Business--none.

X. New Business--none.

XI. Adjournment. The meeting was adjourned at 11:30 a.m.

Submitted by: Ellen Bosman, Secretary



3400 Broadway - Gary, Indiana 46408

219-980-6500

888-YOUR IUN

(1-888-968-7486)

Comments: [Faculty Organization Secretary](#)

Last updated: 18 April 122

<http://www.iun.edu/~facorg/meeting99/fom1-99.htm>

[Copyright](#) 1997 - 2022, The Trustees of [Indiana University](#)

[Copyright Complaints](#), [Privacy Statement](#)