

Indiana University Kokomo Faculty Senate Meeting Minutes

February 9, 2009 Meeting

Attended by: Besel, Bever, Bourke, Bradley, Cameron, Clark, Cox, Darr, Ficht, Finkler, Gillette, Gottmoller, Heckman, Holcomb, Hughey, Jones, Keener, Kim, Kintzele, Kurtz, Lukes, Mishler, Motl, Mouser, Narwold, Pico-Argel, Roden, Rosales, Ross, Saam, Sarratore, Sciame-Giesecke, B. Sehr, Shabana, Sigler, Swails, Symonds, Taff, Thomason, Van Alstine, Wallace, Whitmore, Bollinger, T. Sehr, Tharp.

Topic	Discussion	Action
1. Approval of Minutes of November 17, 2008 and January 21, 2009		Approved
2. President's Remarks: John Ross	Ross discussed the Self-Study report as well as recent actions by IU President McRobbie in response to economic conditions.	
3. Vice Chancellor of Academic Affairs' Remarks: Steve Sarratore	Sarratore discussed the budget and pending budget cuts from the State of Indiana, the timeline for several job searches to replace interim administrative appointments, and IU Kokomo's involvement with the VSA (Voluntary System of Accountability).	
4. Faculty Affairs Committee: Faculty Search & Screen Procedures	Dianne Roden presented a motion from the committee to approve a new set of Faculty Search & Screen Procedures.	Motion passed
5. Accreditation Top Ten List: Dean Susan Sciame-Giesecke	Sciame-Giesecke discussed various challenges identified in the 1999 Reaccreditation Report and ways in which IU Kokomo has met those challenges, including increasing full time faculty, creation of new programs in response to our changing student demographics, etc.	
6. NSSE Announcement: Asst. VCAA Sharon Calhoon	Calhoon informed faculty about the upcoming NSSE survey, which is to be conducted soon.	

Respectfully submitted by Chris Darr, Secretary