

Indiana University Kokomo Faculty Senate Meeting Agenda

Date: September 17, 2007

Time: 2:30 p.m.

Location: Kelley Center 130AC

Topic of Discussion	Time Allotment
1. Approval of Minutes of April 23, 2007 (p. 2)	2 minutes
2. Approval of the Nominating Committee David Rink, Chair (BUS) Michael Finkler (NIMS) Cindy Ison (HUM) Lynda Narwold (NURS) Earl Wysong (SBS)	3 minutes
2. David Rink, Chair of the Nominating Committee, will provide the ballot for Faculty Affirmative Action Liaison and Faculty Board of Review. Nominations will also be taken from the floor. Nominations include: Affirmative Action Liaison: Nancy Schlapman (NURS), Kristen Snoddy (HUM) Faculty Board of Review: Tenured: Ligaya McGovern (SBS), Donna McLean (HUM), Dianne Roden (BUS), Julia Tinsley (NIMS), Linda Wallace (NURS) Non-tenured: Shirley Aamidor (EDUC), Scott Jones (HUM), Byunghwan Lee (BUS), Songwen Xie (NIMS)	15 minutes
2. President's Remarks: President Kintzele	2 minutes
3. Vice Chancellor's Remarks: Vice Chancellor Green	10 minutes
4. Dean Sciame-Giesecke will present information on the Criteria for Accreditation, including the chairs of the five committees	30 minutes
5. Election results	2 minutes

Indiana University Kokomo Faculty Senate Meeting Minutes

April 23, 2007 Meeting

Attended by: Aamidor, Aniskiewicz, Becker, Besel, Bener, Bourus, Bradley, Brehmer, Brown, Calhoon, Cameron, Cantu, Chulkov, Clark, Cox, Ficht, Gillette, Green, Hansen, Holcomb, Hughey, Isenburg, Jones, Keene, Kintzele, Kunle, Kurtz, Levashina, McKay, McLean, Meybodi, Mosley, Pico-Argel, Randle, Ridlen, Roales, Roden, Saam, Safianow, Sehr, Sigler, Snoddy, Sorgman, Steel, Symonds, Taff, Waters, Wysong, Xie, Zody. Guest: T. Sehr

Topic	Discussion	Action
The Senate observed a moment of silence for the Virginia Tech tragedy.		
Approval of Minutes of March 26, 2007		Approved
Terri Bourus, Chair of the Nominating Committee, conducted the ballot for Faculty Senate Officers.	Election results: President: Marilyn Kintzele Vice President: Todd Bradley Parliamentarian: Robin Symonds Secretary: Scott Jones UFC Representative: Karl Besel	
Vice Chancellor's Remarks: Vice Chancellor Green	<ul style="list-style-type: none"> Vice Chancellor Green discussed campus safety and security, distributing a campus safety brochure. He announced the upcoming creation of a task force to study becoming a laptop campus. 	
Christine Taff and Jesús Pico-Argel presented information concerning the organization Ambassadors for Children		
Mohammad Meybodi, Chair of the Faculty Senate Administrative Review Committee, brought forth for approval a survey instrument for the review of the Vice Chancellor of Academic Affairs		Approved
Mohammad Meybodi, Chair of the Faculty Senate Administrative Review Committee, submitted the 2006-2007 report on the review of Jack Tharp, Vice Chancellor for Student Services and Enrollment Management.		Accepted
Todd Bradley, Chair of the Faculty Affairs Committee, led a town hall discussion concerning options for changing the format of the Faculty Senate.	After a lengthy discussion, a sense of the Senate vote was conducted on several of the options. The results were as follows: Lower quorum–32 votes Switch to representative faculty–3 votes Keep as is–2 votes	Approved

Respectfully submitted by
Scott Jones, Secretary