

APPROVED

Indiana State University
Administrative Affairs Committee of the Faculty Senate

Minutes of 4.1.2011

Present: Rick Lotspeich; Carole Yaw; Feng-Qi Lai; Chris Olsen; John Conant (liaison from Executive Committee); Boris Blyukher

Absent: Brian Kilp; Barbara Skinner; Ed Kinley (ex officio)

1. Approval of Minutes: completed via e-mail before meeting.
2. Committee reviewed draft report of staffing, prepared by Rick Lotspeich. (Lotspeich also offered to compile some notes on the background of this annual report, where the data is collected, and so forth, to pass along to next year's committee since he will not be a member.)

Olsen raised two issues regarding language in regards to instruction and support staff. Both were amended slightly after a brief discussion. Lotspeich offered to make changes and circulate a final version.

Motion to approve, with changes: Lotspeich, Olsen: 6-0-0 (includes proxy vote from Skinner)

3. Parking garage.

This item has been added as an agenda item for the final Faculty Senate meeting on April 21. This committee is meeting with President Bradley and V. P. Dianne McKee on April 19.

A brief discussion ensued regarding the financial costs of purchasing the garage, with Lotspeich noting that his preliminary analysis suggests there is no way it can generate income for the university. Conant noted that the Executive Committee of the Faculty Senate made the same objection and that there did not seem to be a financial argument to be made in favor of purchasing the garage; rather, it was asserted that there would be other, non-financial benefits to ISU owning the garage.

Motion to send our position questioning the wisdom of purchasing the garage to the Executive Committee (drafted by Lotspeich, and attached): Lotspeich, Olsen: 6-0-0 (includes proxy vote from Skinner).

Meeting adjourned, 12:45 p.m.

Submitted,
Chris Olsen