

APPROVED

Indiana State University
Administrative Affairs Committee of the Faculty Senate

Minutes of 2.4.2011

Present: Rick Lotspeich; Carole Yaw; Feng-Qi Lai; Brian Kilp; Boris Blyuker; Ed Kinley (ex officio)

Absent: Chris Olsen; Barbara Skinner; John Conant (liaison from Executive Committee)

1. Approval of Minutes: Lotspeich, Lai (5-0-0)

2. AAC report to Executive Committee on Centers

C. Yaw reported that she attended the senate executive committee meeting when the AAC response to Centers was on their agenda. Several questions were asked, and Yaw suggested that ISU develop a protocol for creating centers.

3. AAC report to Executive Committee on creation of UFAC

R. Lotspeich reported on the proposal for the creation of UFAC. The Senate Executive Committee has not yet made progress on this, but they expect to begin working on it soon. Lotspeich discussed access to records in offices at ISU, and reported on an opinion from the Indiana Open Access Counselor. The Counselor confirmed that budgetary information in any record kept at ISU is legally available to citizens of Indiana. This would include any faculty committee.

4. Proposal for Modification in Academic calendar

R. Lotspeich presented rationale for the calendar change for the week of Thanksgiving, to have the full week of Thanksgiving off. Classes would start the Fall semester on Tuesday instead of Wednesday. There would be no Friday fall break.

A motion was made to forward the proposal for modification in the academic calendar:

Lotspeich, Blyuker (5-0-0)

5. Response to Senate Executive Committee on charge #3 – Examine the Strategic Planning Process as it relates to a. the creation of assessable outcomes and the regular publication of outcomes and benchmarks, b. the budgetary consequences with an eye to enhancing the transparency in the process.

C. Yaw presented a draft of the response to the senate executive committee, taken from the minutes of the 12/13/10 meeting. Discussion ensued. It was revised and will be sent to all committee members for approval.

6. Meeting Times. All meetings will be held in room 103 of the Myers Technology Center from Noon – 1 pm. Mark your calendars for the following days:

February 18th

March 4th

March 18th

April 1st

April 15th

April 29th

7. New Business

C. Yaw commented that charge #3 was the last item on the AAC charges and that we would not need to meet until the staffing report is completed by Lotspeich. However, we still need to keep the above dates/times available in case we should have some new charges come forward. Yaw will send the minutes of the last meeting of 2/4/11 and the revised draft of the response to the senate executive committee on charge #3 to all members via email attachment for approval.

Meeting adjourned, 1:05 p.m.

Respectfully submitted,
Dorothy Carole Yaw