

Approved : 9/27/10  
AAC

INDIANA STATE UNIVERSITY  
ADMINISTRATIVE AFFAIRS COMMITTEE OF THE FACULTY SENATE

AAC 2010-2011  
CAROLE YAW, CHAIR  
HMSU, DEDE 3  
AUGUST 27, 2010  
MINUTES

Present: Rick Lotspeich, Carole Yaw, Feng-Qi Lai, Brian Kilp, Boris Blyukher, Chris Olsen,  
Barbara Skinner; Ed Kinley, John Conant (liaison from Executive Committee)

1. Election of officers

Chair: Carole Yaw nominated by Feng-Qi Lai, seconded by Rick Lotspeich

Vice Chair: Rick Lotspeich self-nominated, seconded by Boris Blyukher

Secretary: Chris Olsen nominated by Rick Lotspeich, seconded by Feng-Qi Lai

all approved by acclamation

2. Review of charges from Faculty Senate

A. Review of administrative units, including EAP and full-time Administrative personnel.

John Conant noted that this was on the FEBC agenda last year and is probably an  
outgrowth of that.

Lotspeich asked Conant to follow-up with Exec. Committee for more clarification.

B. SCUBA. Lotspeich reviewed proposal (distributed to committee members via email in advance of the meeting) to create a new standing committee for University Financial Affairs.

This has been under consideration and discussion for about a year, and this proposal is now ready

to be considered by the AAC.

Question: will this mean more work for faculty?

Lotspeich: yes, but it is surely important work, and the new committee would replace FEBC so there would not be a net increase in faculty committees of the Senate.

Question: will this committee have real input?

Lotspeich: yes, and can also be important as a recipient of information about the university budget. He also noted that this is sophisticated material and participation on this committee would require work from faculty that takes real time (like FEBC).

Long discussion of the potential merits of the committee followed. It was decided by the committee to defer a vote until the next meeting so that members could study the proposal more completely.

C. Review of strategic planning process.

Conant noted that this charge from the Exec. Committee applies to the process only—such as the process for information sharing and implementation of the plan—and not the content of the strategic plan. After discussion it was agreed to invite Karl Burgher to our next meeting so that he could discuss the plan and its implementation in more detail in order for the committee members to be clear about what we are reviewing.

D. Staffing data. Deferred to next meeting. Our task is to review and send forward to the Exec. Committee.

3. Set future committee meeting dates and times.

After discussion it was agreed that our regular meeting time would be Mondays at noon, approximately every other week. The following meeting dates were confirmed:

October 18; November 1; November 15; November 29

Respectfully submitted,

Chris Olsen