

Approved September 25, 2003.

**INDIANA STATE UNIVERSITY**  
**FACULTY SENATE**  
2003-2004  
AUGUST 28, MINUTES

Time: 3:15 p.m.  
Place: HMSU, Dede III  
Officers: Chairperson H. Hudson, Vice Chair S. Lamb, Secretary Sr. A. Anderson  
Senators: C. Amlaner, M. Bahr, F. Bell, G. Bierly, M. Brennan, D. Burger, P. Burkett, K. Byerman, S. Davis, A. DiSalvo, J. Drake, B. Evans, B. Frank, J. Gattrell, D. Gilman, J. Harper, M. Hayden, D. Hews, C. Hoffman, N. Hopkins, J. Jakaitis, K. Liu, C. MacDonald, S. Macke, R. McGiverin, F. Muyumba, B. Phillips, R. Schneirov, S. Sharp, V. Sheets, S. Shure, J. Tenerelli, T. Zaher  
Absent: J. Finnie, N. Lawrence, J. Lyman, M. Ould-Mey  
Ex-Officio: President Benjamin, Vice President Schafer  
Visitors: J. Newton

I. Memorials

A memorial was read and accepted for Wesley J. Lyda. (Davis, Byerman 36-0-0)

II. Administrative Report

President Benjamin :

1)announced that Leon Penetta will be on campus September 23 and 24 to talk about the American Democracy Project;  
2)introduced two new trustees: Ron Carpenter and Jessica Robertson;  
3)reported on enrollment figures to date;  
4)introduced Dr. Jack Maynard, acting Provost and Vice President for Academic Affairs;  
5)conveyed that plans for Stalker Hall renovation are moving forward and a national search for the position of Provost and Vice President for Academic Affairs will begin in September.

III. Chair Report

Chair Hudson:

1)welcomed the Senators and introduced the Executive Committee members;  
2)shared her reflections on the upcoming year;  
3)thanked the President for communicating so quickly with the Executive Committee about Dr. Pontius.

IV. SGA Report given by Jessica Robertson:

SGA looks forward to working with Senate on common goals for students.

V. Fifteen Minute Open Discussion

1) Clarification was requested regarding SCH generation.  
2) A recent report that indicated enrollment was down by 1,403 was noted. A request was made for updated enrollment figures as soon as possible.

The President indicated that the figure is incorrect, that the Fall enrollment figures were moving closer to the University's goal, and that the Ten-day Report would be the enrollment figure of record.

3) The President was asked whether the \$1,000 surcharge had an effect on enrollment, and he stated that it did not appear to be a problem.

4) Poor reporting by WTWO regarding payment to a recent Speakers Series guest was noted.

5) Concern was expressed about classroom scheduling arrangement for classes (i.e. rooms being double booked). Computer glitches resulted in several classrooms being improperly assigned. However, several Senators noted the Classroom Scheduler's cooperation and hard work in trying to get resulting departmental problems resolved.

#### VI. Senate Actions

1) Election of J. Harper as Parliamentarian. (Hopkins, Hoffman 34-0-2)

2) Approved Standing Committees as amended. (Davis, Muyumba 35-0-1)

3) Approved All University Committee recommendations. (Tenerelli, Liu 34-0-2)

4) Approved Joe Huber and Bill Warfel for a 5-year term on the Faculty Dismissal Hearing Committee. (Hopkins, Jakaitis 35-0-1)

#### VII. Bookstore Presentation

Representatives from Barnes and Noble Bookstore (regional and campus) gave a brief presentation of policy and answered questions. Primary issues addressed:

a) number of copies of text(s) ordered and percentage returned to publisher;

b) on-line information for faculty and better communication;

c) determination of the textbook markup and buy-back prices.

The meeting adjourned at 4:59 p.m.