

4-9-13

INDIANA STATE UNIVERSITY
FACULTY SENATE, 2012-2013
EXECUTIVE COMMITTEE

April 2, 2013

3:30pm, HMSU 227

MINUTES

Present: V. Sheets, A. Anderson, K. Bolinger, J. Conant, T. Hawkins, E. Lorenzen, and T. Sawyer
Absent: B. Kilp and C. Olsen
Ex Officio: President Bradley, Provost Maynard
Guests: J. Powers, H. Waldbieser, J. Jacso, D. Hantzis, E. Bermudez, C. Chao, R. McGiverin, J. Gatrell, M. Schafer, M. DeChausay, J. McMullen, and J. Buffington

- I. Administrative Reports:
President Bradley
 - Just attended a conference sponsored by ICHE on workforce development.
 - Senate budget is expected to be public in the next couple of days.
- II. Chair Report:
Virgil Sheets-no report
- III. Approval of the Executive Committee Minutes of March 19, 2013 [file 0]
 - **MOTION TO APPROVE** the minutes of March 19, 2013 (A. Anderson/T. Hawkins; Vote: 6-0-1)
- IV. Fifteen Minute Open Discussion
 - *What is the break-even point for the Inside Track program for retention?*
 - *President's response-It probably takes 50 students to break even for one year or substantially less over several years. We also need to investigate if there is an economy of scale? Say if we are fantastically happy with what happens with 1000, what is the cost of moving that to where there are 2500 involved in the program the following year? We have contracted for 1000 students next year with 1000 in a control group. 2000 students will be involved. Men seem to respond to this better than women; the retention rate for men goes up more than women.*

- A question was raised regarding when documents are due from faculty to begin the evaluation process. Could it be moved back by one month along with the pay raise? Senate officers and Provost Maynard will discuss further at their Monday meeting.

V. Informational/ Discussion Items

a. Teaching Excellence Unit Director Search

- The mission of the new unit-Guided by the centrality of teaching and learning in support of student success, the mission of the new unit focused on teaching excellence is to provide leadership for a program of professional development and mentorship aimed at enhancing teaching excellence that optimally meets the learning needs of students.
- Josh Powers asked EC for recommendations regarding individuals on the director search committee.
- *Would the director be expected to teach? Response-No. Comment-I think the director should be expected to teach. Comment-I would suggest that they have a wide range of teaching experiences from teaching freshmen to graduate students, small classes and large. Comment-I can understand giving them a semester or year to get the program going, but they need to know our students, and the best way to do that is to get in the classroom.*

b. URC: Reports on Charges

- **MOTION TO ACCEPT** the URC report on charges 2 and 3 (A. Anderson/ K. Bolinger; Vote: 7-0-0)

c. GC: New Graduate Program Enrollments

- The programs are very solid. Enrollments are as projected in the ICHE proposal.

d. SAC: Course Evaluation Instruments-progress report

- *A pilot survey was distributed to faculty in March. Presumably, the results of the survey will be used to forge the requirements for our new evaluation instrument.*
- *There was widespread dissatisfaction with SIR and we will be moving in another direction.*
- A sub-committee from SAC will be presenting a recommendation in the fall to EC.

VI. New Business

a. Nomination to CNHHS search committee

- **MOTION TO APPROVE** the nomination of A. Anderson to the CNHHS search Committee (K. Bolinger/T. Hawkins; Vote: 7-0-0)

- b. Research Subject Compensation Policy Revision
 - **MOTION TO APPROVE** the general recommendations of URC that IRB, Controller's office, OSP and other involved parties work together to revise the research subject compensation policy (A. Anderson/T. Hawkins; Vote: 7-0-0)

- c. Faculty Scholarship Winners
 - There were 69 applicants for the Faculty Scholarship. Two scholarships are being awarded at \$624.96 each. SAC will notify the winners, Foundation, financial aid and students not chosen.
 - **MOTION TO APPROVE** the Faculty Scholarship Winners (K. Bolinger/T. Hawkins; Vote: 7-0-0)
 - A recommendation was made that SAC be delegated control over scholarship administration (so that they can notify recipients without EC approval). EC and Senate would still approve any changes in policy (e.g., scholarship criteria).

- d. College Constitutions [CNHHS, COT, & Library]
 - **MOTION TO ENDORSE** the FAC review of Constitutions Report dealing with CNHHS, COT, and Library (A. Anderson/K. Bolinger; Vote: 7-0-0)
 - **MOTION TO TABLE** to return constitutions to Colleges and Library for further revisions to comply with the FAC Constitution Report for each College and the Library (T. Hawkins/A. Anderson; Vote: 7-0-0)
 - **MOTION TO APPROVE** the CNHHS organizational chart (T. Sawyer/K. Bolinger; Vote: 7-0-0)

- e. Academic Calendar
 - The biggest change is that there will only be one summer session for Summer, 2016. Classes can be held anytime within the 10 weeks. Spring Break 2016 will be March 14-18.
 - **MOTION TO APPROVE** the academic calendar with a corrected date (T. Hawkins/A. Anderson; Vote: 7-0-0)

- f. Graduate College Program Review
 - **MOTION TO REMOVE FROM THE TABLE** (A. Anderson/T. Hawkins; Vote: 7-0-0)
 - The document was reorganized to make it consistent with some of the concerns EC expressed. The revised document was approved by GC unanimously.
 - EC asked for addition to first sentence of document-1.0 Purpose & Intent to read "...to ensure the overall quality and viability of academic programs..."
 - **MOTION TO APPROVE** the Graduate College Program Review with above noted word addition(A. Anderson/T. Hawkins; Vote: 7-0-0)

g. Transfer Credit Policy

- ISU's transfer credit policy is different than most MVC and peer institutions. ISU does not give credit for anything C- or below. ISU is not "transfer friendly" in regards to course-by-course examination. This policy is possibly turning away potential students.
- *Do we have a minimum GPA to admit transfer students?* Response-Yes.
- Questions were raised regarding this policy being in-line with the transfer module policies.
- **MOTION TO APPROVE** the Transfer Credit Policy (K. Bolinger/A. Anderson; Vote:)
- **MOTION TO TABLE** for further information (K. Bolinger/A. Anderson; Vote: 7-0-0)

VII. Adjournment

- **MOTION TO ADJOURN** (T. Hawkins/A. Anderson; Vote: 7-0-0) Time: 5:45