

Approved

02/26/13

#17

INDIANA STATE UNIVERSITY
FACULTY SENATE, 2012-2013
EXECUTIVE COMMITTEE

February 12, 2013

3:30pm, HMSU 227

Minutes

Present: V. Sheets, A. Anderson, K. Bolinger, J. Conant, T. Hawkins, E. Lorenzen, B. Kilp,
T. Sawyer, C. Olsen

Absent:

Ex Officio: Provost Maynard

Guests: Steve Lamb, Darlene Hantzis

I. Administrative Reports:

Provost J. Maynard

- Bill introduced in the legislature to develop a core curriculum for each degree area across the state.
- Another Bill introduced in the legislature to disclose how much a faculty member teaches, what a faculty receives as release time, how salaries are determined, how are faculty tenured and promoted, etc.

II. Chair Report:

Virgil Sheets – no report

III. Approval of the Executive Committee Minutes of February 5, 2013 [file 0]

MOTION TO APPROVE Executive Committee Minutes of February 5, 2013 (B. Kilp/
A. Anderson; Vote: 9-0-0)

IV. Fifteen Minute Open Discussion

- Policy on Memorial Resolutions was discussed ... should it be continued in its current format? This discussion should be forwarded to FAC for review.
- Parking going up an additional 2.5% and its impacts the lower paid personnel. Could there be a two-tier system similar to the health plan?
- Admission standards – have they changed?

- Alternative publishing for the faculty being reviewed for possible new support for faculty. It would be a support system for faculty.
- What scholarships will be funded? A discussion followed related to the Foundation and the financial issues.

V. New Business

a. Reduction in Upper-Level Credits [file 1]

MOTION TO APPROVE reduction in upper-level credits from 50 to 45 (J. Conant/A. Anderson; Vote: 9-0-0)

b. Non-tenure Track Review Policy [file 2]

Change wording to insert “were appropriate” in 305.11.1.3.2

MOTION TO AMEND THE MAIN MOTION to include “were appropriate” in 305.11.1.3.2 (K. Bolinger/A. Anderson; Vote: 7-0-0)

MOTION TO APPROVE non-tenure track review policy (J. Conant/E. Lorenzen; Vote: 9-0-0)

VI. Adjournment

MOTION TO ADJOURN (E. Lorenzen/A. Anderson; Vote: 9-0-0) 4:50 p.m.