

2/5/13

INDIANA STATE UNIVERSITY  
FACULTY SENATE, 2012-2013

**EXECUTIVE COMMITTEE**

JANUARY 29, 2013

3:30PM, HMSU 227

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: L. Spence, L. Maule, R. Allen, L. Peck, D. Richards, J. Schroeder, J.  
Ryan

I. Administrative reports

Provost J. Maynard:

- Faculty review process for instructors will be forthcoming to the EC hopefully next week. It is the desire that it go on to the full Senate in February.
- CAAC has approved the library department merger. That will be coming to EC next week.

II. Chair report

Virgil Sheets:

- Reminder: EC will have time to meet the first provost candidate Monday, February 4, 4:30pm, HMSU 320. The same is true for the next candidate on Wednesday, the 6<sup>th</sup>.
- Clean up necessary in academic issues related to the replacement of DARs. (DegreeWorks)
- After last week's meeting, the University College Task Force report was sent on to SAC, FAC, and CAAC. The Textbook Study Group report was sent to SAC and FAC. The Baccalaureate Task Force and Administrative Structure Task Force reports were sent to CAAC.

III. Approval of the Executive Committee Minutes of January 22, 2013 [file 0]

**MOTION TO APPROVE**, Executive Committee minutes, January 22, 2013 (A. Anderson/K. Bolinger; vote: 8-0-0, B. Kilp not yet present)

IV. Fifteen Minute Open Discussion

*Who is in charge of the ISU license plate design? Response-Possibly ISU Foundation and Alumni Affairs personnel. The design has been changed in the last couple of years.*

V. Information Discussion Items

- a. Provost's Search Schedule & Information for EC [files 1 and 2]  
Members reminded about the schedule starting next week.

b. OIT update

*The new IT Advisory structure was outlined by L. Spence. We wanted to look at how can we get more input into IT? How can we take advantage of a little more focus and perhaps more targeting of what we are doing? There used to be only two "bodies"-ITAC and ICSC. We are now getting much more input.*

*The new computer options were previewed. Question concerning Cloud-I thought the updates would lead to a single log-on. Response-What we have done so far gives us the environment for a single sign-on. There are still some issues to work on such as Blackboard and the system timing-out.*

- c. Retention & Academic Performance [files 3, 4, 5]

L. Maule provided a mid-year report on retention and academic performance.

- In terms of GPA and students across all categories in good standing, the numbers have improved. Across the complete university full-time freshmen, we had 77% in good standing, 16% on probation and 7% dismissed.*
- One area that we may need to improve upon is that of students that are in good standing, could have returned, and chose not to re-enroll.*
- Students on probation are being required by some of the colleges to sign up for Counseling 135 or University 101 courses.*
- One thing that might help with student success is the academic calendar. Last year's turn-around from mid-term grades to last day to drop or withdraw was 2.5 days. That is not enough time with freshmen.*

R. Allen updated the EC regarding the LEAP program as well as program statistics.

- LEAP is a 3-week residential program that conditional-admit students are required to attend and pass an English 101 course successfully. These students have a GPA between 2.2 and 2.39. Last year there were 145 students, and the forecast is for 150-175 students this year.*
- LEAP retention: 82.7% versus Non-LEAP AOP retention: 77.1%*
- LEAP good standing: 63.2% versus Non-LEAP AOP good standing: 60.6%*

- *LEAP dismissals: 5.3% versus Non-LEAP AOP dismissals: 8.5%*
- *The students start each day during the summer program with English 101. In the afternoons, they take academic skills classes and writing workshops. The evenings consist of activities both social and related to learning about the university.*

J. Schroeder updated the EC regarding the 21<sup>st</sup> Century Scholars program and statistics relative to the program.

- *Have had face-to-face contact with over 400 21<sup>st</sup> Century Scholars since September.*
- *Scholar club meetings are held twice a month.*
- *69% of the freshmen class scholars were in good standing as compared to 61% the year before. 20% were on probation compared to 23% the year before.*

The House Calls program was presented to the EC by L. Beck ... tentative date, February 20<sup>th</sup>.

- House Calls is a unique opportunity for administrative leaders and faculty to reach out to first and second year residence hall students to see how they are doing. The program will include Executive Committee, Deans, the President and Provost.

## VI. New Business

### a. ITSAC nomination(s) [file 6]

**MOTION TO APPROVE** Chair Sheets locating a volunteer for ITSAC (A. Anderson/K. Bolinger; Vote: 9-0-0)

### b. Dean's Evaluation nomination(s)

**MOTION TO APPROVE** recommendations to Provost for Dean's evaluation committees (Murray & Brachule); Provost will select and contact appointees (K. Bolinger/A. Anderson; Vote: 9-0-0)

### c. FEBC motion concerning medical coverage [file 7]

**MOTION TO APPROVE** the FEBC motion concerning medical coverage (A. Anderson/K. Bolinger; Vote: 9-0-0)

### d. Alternate summer pay reimbursement rates [files 8 and 9]

**MOTION TO APPROVE** the alternate summer pay reimbursement rates (K. Bolinger/C. Olsen; Vote: )

**MOTION TO TABLE** (K. Bolinger/A. Anderson; Vote: 9-0-0)

- e. Randy Peters replaces Phil Cochrane on Faculty Senate and also replaces Phil Cochrane on CAAC.

**MOTION TO APPROVE** R. Peters as a replacement for P. Cochrane on CAAC  
(A. Anderson/K. Bolinger; Vote 9-0-0)

VII. Adjournment

**MOTION TO ADJOURN** (T. Hawkins/C. Olsen; Vote: 9-0-0) Time: 5:20