

April 02, 2013

INDIANA STATE UNIVERSITY
FACULTY SENATE, 2012-2013

EXECUTIVE COMMITTEE

March 19, 2013

3:30pm, HMSU 227

Minutes

Present: V. Sheets, A. Anderson, K. Bolinger, J. Conant, E. Lorenzen, B. Kilp, T. Sawyer,
C. Olsen
Tim Hawkins
Ex Officio: Provost Maynard
Guests: Rusty Gonser, Jay Gatrell, John Beacon, Richard Toomey

I. Administrative Reports:

Provost J. Maynard

- The President is in Washington, D.C. today.
- 100 Indiana legislators attended an ISU reception in Indianapolis last night.
- Purdue president just announced freezing salaries for the next two years for those making over \$50,000.
- Candidates are on-campus beginning this week for the Dean of the College of Education. We hope to have a new Dean by very early April.
- The search will soon begin for the Dean of the College of Nursing, Health, and Human Services. John Murray will chair the search committee.
- There are three candidates for the Director of Residential Life position. ISU is looking for someone who sees the strong link between residential life and academic affairs.
- Evaluations for Deans Murray and Brauchle are ongoing.

II. Chair Report:

Virgil Sheets

- Encourage your colleagues to consider running for Senate. More candidates are needed.

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

MOTION TO APPROVE the Revised Executive Committee Minutes from March 5, 2013 (A. Anderson/C. Olsen; Vote: 8-0-1)

IV. Fifteen Minute Open Discussion

- Potential parking issues were discussed.
- R. English provided data concerning Interior Architectural Design programs across the state.

V. Information/ Discussion Items

Admissions Update-John Beacon and Richard Toomey

(Power Point presentation can be found on the Senate website under Presentations)

- 12,000 students here at ISU.
- Fall, 2012 brought in 3415 total new students. Every year we are turning over a third of our undergraduate students. Transfer students account for a large number, and we don't always give them enough attention.
- The Honors Program has been steadily growing. In 2009, there were 131 new Honors students brought in; 270 in 2012.
- Our focus is to get prospective students onto campus. In 2008, if a student came to campus, the chances of that student enrolling were about 38%. We are up to 54% now. We have had 1214 visitors to campus through March 1. Get them here, the campus will sell itself.
- Social media is extremely important in recruiting.
- Overall, GPAs are improving each year.
- \$96,778,378 awarded in 2012 at ISU. 50% of students get some sort of merit award.
- Mobile apps are now up and running. This is the way of the future. Facebook and Twitter are huge.

VI. New Business

a. Certificate in Genomic Advocacy-Revised [files 1, 2]

- *We went back through the document to correct any errors. Also, the ICHE Report has been completed.*
- **MOTION TO APPROVE** the Certificate in Genomic Advocacy (A. Anderson/J. Conant; Vote: 8-0-0)

b. Dual Degree Programs [file 3]

- *ISU does not have a graduate dual degree program policy. This requires 21 hours in the major and 48 hours of graduate level coursework.*
- Proposed Catalog Copy: Dual Master's Degree Programs-ISU offers a limited number of approved dual master's degree programs that are intentionally designed to complement one another and prepare students for unique professional and educational opportunities. All dual degree programs will require a minimum of at least 48 hours of graduate level coursework and students must complete no less than 21 hours or fifty percent (50%) of discipline or program specific required coursework for each degree program, whichever is higher. Finally, no more than fifty

percent of the courses can be double counted or applied toward either degree program and both degrees must be conferred simultaneously.

- *I think this could be a framework in the future to allow students to choose two disciplines, work out what is expected in both areas, and let them work it. This could be a great recruiting tool to the university. We could offer a flexible model that no one else is offering.*
 - **MOTION TO APPROVE** the Dual Graduate Degree Programs (A. Anderson/K. Bolinger; Vote: 9-0-0)
- c. Graduate Council Subcommittee Name Changes [files 4, 5]
- Graduate Council voted to change Graduate Faculty Status Committee to Program Review Committee. Program Review will handle graduate faculty status as well as Assurance of Student learning, and Program Review. The second change will be renaming the Program Development Committee to Curricular Affairs. Curricular Affairs will review new curriculum, program modifications, special requests regarding special course offerings.
 - **MOTION TO APPROVE** the Graduate Council Subcommittee Name Changes (B. Kilp/A. Anderson; Vote: 9-0-0)
- d. Senate Response to Faculty Member Death [file 6]
- FAC fully supports the practice of recognizing the death of colleagues, former and current, as an appropriate action of the Faculty Senate. We also recognize that retired colleagues often have been away from the university a length of time that makes an authentic memorial statement difficult to produce, unlike the death of a current or recently retired faculty when current colleagues are able to contribute to a Memorial Resolution.
 - EC approval with removal of *“At the first meeting of the University Faculty Senate”*. 340.1 shall start with *“Following learning of the death...”*
 - **MOTION TO APPROVE** the Senate Response to Faculty Member Death (J. Conant/K. Bolinger; Vote: 9-0-0)
- e. Term of Service Revision [file 7]
- *The issue is concerning the clarity of the constitution regarding how long someone can serve on Senate. Technically, the constitution says they can serve 2 terms. It is written as if only counting elected time, not time served as an alternate. You could have someone who is never actually elected by the faculty serving continuously. FAC recommended rather than changing the constitution, making a resolution of a standing rule or understanding about it. They also gave us the constitutional language if we want to go that way.*
 - *You don't want to make it so someone can serve forever and ever, but you also want to be fair to people that are being good citizens by serving as an alternate.*

- **MOTION TO APPROVE** the Term of Service Revision for Senate Members (B. Kilp/A. Anderson; Vote:)
 - **MOTION TO TABLE** send back to FAC for further clarification (T. Sawyer/A. Anderson; Vote: 7-0-0)
- f. Graduate Program Review [files 8, 9]
- In response to GC's charge for graduate program review, an ad hoc committee was formed. This committee, in conjunction with Dean Gatrell, Graduate Council and with the feedback from Deans and department chairs, developed the Graduate Program Quality Review Procedures. The review process will include the Assurance of Student Learning (ASL) and Quantitative (University & Programs Specific) metrics combined with a Qualitative narrative. This process combines ASL with program assessment, reducing the number of reports to one.
 - **MOTION TO APPROVE** the Revised Graduate Program Review Process (A. Anderson/T. Hawkins; Vote:)
 - **MOTION TO TABLE** to address minor issues in the document(T. Hawkins/A. Anderson; Vote: 9-0-0)
- g. Adjournment
- **MOTION TO ADJOURN** (A. Anderson/J. Conant; Vote: 7-0-0) Time: 5:25