

Approved 8-0-0
EC# 12

12/08/09

UNIVERSITY FACULTY SENATE

EXECUTIVE COMMITTEE
December 1, 2009, 3:15 p.m.
HMSU 227

Present: S. Lamb, A. Anderson, J. Fine, R. Guell, C. Hoffman, C. Lunce, C. MacDonald,
V. Sheets

Absent: B. Evans

Guests: K. Bolinger, H. Gummadi

- I. Administrative report – No report.
- II. Chair report – No report.
- III. **Approval of the Minutes** of November 10, 2009 as corrected (C. Hoffman/C. MacDonald 8-0-0).
- IV. Information Items
 - a. Statutes allowing public exposure of grade distribution, Information only – discussion.
 1. Members expressed concern re placement of grades on website. Most faculty have not been in favor of this process since the proposal first originated.
 2. Grade distribution on web is problematic. Possible effects of the policy were discussed.
 3. Possibility of SIRs being put on web and not being protected as it relates to evaluation processes. SIRs were originally designed to be used only by and for faculty.
 4. Indiana law is designed more for protecting students than faculty.
 5. S. Lamb – it is important that we (faculty) do not always strive to be politically correct. This institution is in the process of rapid change. Faculty are concerned about losing control of their own classes. Placement of the distribution of grades on public websites could be detrimental to students. Lamb stated that he would invite Melony Sacopulos, General Counsel/Secretary of the University to discuss these issues at a future meeting if members would like him to do so.
 - b. Names for Search Committee for Dean of Extended Learning
 1. Names were brought forward for nominations.
 2. Lamb requested other names be forwarded to him by email as they are determined by EC members. A. Anderson will check with a colleague of hers.
 3. Lamb requested C. MacDonald to try to find someone from the College of Education to serve on this committee.
 - c. Names for Assessment Council
 1. Names were brought forward for nominations.

2. R. Guell will contact S. Lamb re possible nominee.
- d. Service Award Committees, from FAC, Information only
Nominations were made.

V. FEBC MOTION: K. Bolinger was invited to the table (R. Guell/C. Hoffman 8-0-0) – Discussion:

"The President and Provost should impose the following filter on equity adjustments: Any faculty who are under a currently-operable conditional reappointment or were denied an across-the-board increase at any point between 2000 and the present will not automatically receive the equity adjustment. These faculty may receive a portion of the equity adjustment if their Dean so recommends to the Provost.

APPROVED: (V. Sheets/J. Fine 8-0-0).

VI. Standing Committee reports – No reports.

Meeting adjourned 4:10 p.m.