

INDIANA STATE UNIVERSITY FACULTY SENATE  
EXECUTIVE COMMITTEE

January 19, 2010  
3:15 p.m. HMSU 227

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

Ex officio: President Bradley, R. English

Guests: H. Minniear, R. Peters, H. R. Gummadi

- I. Administrative Report – President Bradley
  - a. Much time spent examining the University budget-maintaining the timeline.
- II. Chair Report – Steve Lamb:  
I have just a few items to report.

First the Faculty Senate officers spent last Friday morning with the President, Provost and the Vice Presidents. The Support Staff Chair and the SGA President also attended. The Provost delineated where the necessary budget cuts were coming from the various Colleges. This is still a work in progress. We continue to be able to give unlimited input into the process, and the President is receptive to that input.

The President also informed the officers that he is very willing to meet with faculty, EAP, and Staff for three one hour open meetings to receive additional input from the campus community. I have sent an e-mail out to the chairs of faculty standing committees asking them to be at these meetings and to encourage their committee members to attend as well. Of course, I will encourage attendance from the senators as well this Thursday. The President has not announced the dates of these public meetings as of yet. I am sure that he will send a global out.

- III. 15 Minute Open Discussion
  - a. Discussion of Arts & Sciences Chairs' Council meeting statement that their recommended cuts were rejected. No details were available. President stated that no proposals were rejected, but questions were asked of the Provost about various things. The Provost is meeting with the deans Thursday to try to finalize recommendations.
  - b. President commented that Academic Affairs may have too many proposed cuts on clerical side, but without the provost being present at this meeting, he could not further comment on this issue. The provost had, however, suggested some scenarios. Some members stated that they believed that the issue of cuts was not discussed at the Arts & Sciences Chairs' Council meeting. The President noted that the situation is still in a state of flux. Chairs will need to be involved

with any position cut. When chairs do talk with individuals about their position being cut, an HR person should be present, and a letter should follow, giving reasons (proper procedures would be followed).

- c. Was there a possibility of moving retirement date back to 2012? The president stated it would be most difficult to do in light of meeting the budget. Some people may decide they cannot retire by June 30, 2011, but, regardless, that is the proposed final date under the incentive proposal.
  - d. Dean of External Learning position was approved. E. Kinley's staff is moving forward with telephone interviews.
  - e. D. Richards requested that Executive Committee (EC) meetings begin at 3:30 p.m. instead of 3:15 p.m. in order to allow members who have classes/meetings that currently overlap to arrive on time. It was agreed by all that it would be a good idea to have all EC meetings begin at 3:30 p.m. in the future. The request to move Senate meeting times to 3:30 p.m. will also be presented to the next Senate meeting.
- IV. Approval of Draft 2 of January 12 Executive Committee minutes as corrected. (C. Hoffman/C. MacDonald 7-0-2).
- V. CAAC motion: Elimination of the two-year A.S. degree in General Aviation Flight Technology.  
H. Minniear/R. Peters were invited to the table. (A. Anderson/C. MacDonald) to give an overview of the program.
- a. Enrollments inadequate to support the marginal costs.
  - b. Program would be eliminated from catalog at start of fall 2010 semester. Until then, a  
teach-out plan will be in effect. Students enrolled in program will be encouraged to go into the 4 year program instead of this associate degree program.
- MOTION APPROVED 9-0-0.** S. Lamb thanked H. Minniear and R. Peters for their work/report on this proposal.
- VI. MOVED INTO EXECUTIVE SESSION. (C. Hoffman/C. Lunce) 4:10 p.m.  
MOVED OUT OF EXECUTIVE SESSION at 4:12 p.m.

The meeting adjourned at 4:15 p.m.