



Approved September 29, 2006.

Indiana State University
Faculty Senate 2005-06

Time: 3:00 p.m.

Place: TC 101E

Chairperson G. Minty, F. Bell, C. Davis, B. Evans (liaison), S. Frey, N. Hopkins, R. Ivaturi, J. Sanders

1. New officers were elected:
 - G. Minty Chair (J. Sanders nominated, C. Davis second, vote unanimous)
 - C. Davis Vice-Chair (N. Hopkins nominated, F. Bell second, vote unanimous)
 - J. Sanders Secretary (N. Hopkins nominated, F. Bell second, vote unanimous)

2. The Administrative Affairs Committee Charges for 2006-2007 were briefly discussed. The following information will be requested by G. Minty to assist the committee in meeting these charges:

Data for the faculty/administrative count.

Information on consultant spending (from J. Jasco)


3. The new position of Vice President for Enrollment Management and Marketing was discussed. The committee discussed a number of concerns regarding the draft of the job description for this position. G. Minty will request that a member of the Provost's office meet with the committee on September 15, at 3:00 to discuss these concerns.
4. The committee set the following 3 pm meeting dates for the fall semester:
9/15, 9/29, 10/20, 11/3, 12/1

The meeting adjourned at 4:15

Respectfully submitted,

J. Sanders, Secretary

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