



August 19, Minutes
Approved August 26, 2003
EC #1

Indiana State University
Faculty Senate
Executive Committee 2003-04

Time: 3:15 p.m.

Place: Hulman Memorial Student Union 227

Present: Chairperson H. Hudson, Vice Chair S. Lamb, Secretary Sr. A. Anderson

S. Davis, J. Harper, N. Lawrence, R. Schneirov, V. Sheets, J. Tenerelli

Ex-Officio: President Benjamin

I. Administrative Report

President Benjamin addressed:

- 1) fall enrollment: shared incoming student enrollment figures which show a decline, so far, for the Fall semester.
- 2) the need to identify issues contributing to the decline.
- 3) the beneficial summer visit of the Moroccan delegation.

II. Chair Report

Chairperson Hudson:

- 1) welcomed back members of the Executive Committee and gave an overview of her plan to improve communication between Faculty Senate and faculty, as well as administration.
- 2) reported on her summer Senate activities.
- 3) established liaisons to the Standing Committees.

III. Fifteen Minute Open Discussion

- 1) Concerns regarding the decline in enrollment were expressed. considerable discussion followed with focus on issues related to Financial Aid.
- 2) President Benjamin was thanked for crediting Faculty Senate efforts regarding the 5% salary increase.
- 3) An inquiry was made as to the status of the Special Purpose Faculty initiative. Feedback will be provided at a future meeting.
- 4) An inquiry was made as to when the Executive Committee could anticipate receiving the President's response to the forwarded list of concerns. The President indicated within the next month a response would be sent.

IV. Nominations for Parliamentarian

J. Harper nominated by acclamation as Parliamentarian.
(S. Davis, J. Tenerelli 8-0-1)

EC#1, 8/19/03 Page 2

V. Standing Committee Slates

After modification, approved as amended. (Lawrence, Sheets 8-0-1)

VI. All University Committee Recommendations

After modification, approved as amended. (Lawrence, Tenerelli 8-0-1)

VII. Charges to Standing Committees

The Chair distributed a draft of suggested Standing Committee charges, with a request that the Executive Committee members make further recommendations for

discussion at the August 26 meeting.

VIII. Executive Session

Motion to move into executive session. (Davis, Lawrence 8-0-1)

Motion to come out of executive session. (Davis, Tenerelli 8-0-1)

Motion to forward the grievance to the Faculty Affairs Committee chair, upon election, for a hearing. (Harper, Lawrence 8-0-1)

The meeting adjourned at 5:25 p.m.

Last modified: May 20th, 2008

[Copyright](#) © 2010 by [Indiana State University](#).