



March 16, Minutes
Approved March 23, 2004.
EC#21

Indiana State University
Faculty Senate 2003-04
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. "Samy" Anderson
S. Davis, J. Harper, R. Schneirov, V. Sheets
Ex-Officio: Provost Maynard

I. Minutes of the March 2, 2004, meeting were approved. (Lamb, Sheets 5-0-2)

II. Administrative Report

President Benjamin:

- 1) reported on Fall enrollment projections—slightly below anticipated enrollment. A better retention rate is desired with greater faculty involvement;
- 2) noted receipt by the University of a \$3M Lilly Endowment grant;
- 3) thanked Chairperson Hudson for helping with work on strategic issues scheduled for presentation to the Board of Trustees in June;
- 4) mentioned requests for emeriti office space;
- 5) expressed concern with the eroding State budget.

Discussion and questions followed, including conjectures about the long range impact of the new marketing plan.

Provost Maynard:

reported on the process used for approving sabbaticals—letters have been sent.

III. Chair Report

Chair Hudson:

- 1) Senate election counts have been validated and the 2004-2005 Senate will be announced Wednesday--the vote count is available by request to the Faculty Senate Office;
- 2) a meeting with the University counsel is planned regarding the effort to codify University policies for Board of Trustee approval.

IV. Actions

- 1) Approved motion to forward to CAAC the reorganization structure of the Library. (Lamb, Davis 6-0-1)
- 2) Discussed faculty membership on the Board of Trustees with discussion to continue at the next meeting.

V. Fifteen Minute Open Discussion

- 1) Favorable responses to the new marketing ads.
- 2) Availability and funding of internal scholarships and assistantships.
- 3) Mandatory and course-aligned fees; tuition.

The meeting adjourned at 5:24 p.m.

Last modified: May 20th, 2008

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