



October 14, 2003 Minutes
Approved October 21, 2003
EC #7

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, Provost Maynard

I. Administrative Report

President Benjamin:

- 1) reported that the Provost search is almost underway-there will be more information next week;
- 2) reported that the VP for Advancement search candidates had been narrowed to a short list and interviews are being scheduled;
- 3) shared a draft of Ivy Tech's strategic mission;
- 4) requested Senate input on conferencing facilities on campus for small to medium professional meetings;
- 5) shared insights on realities of the state budget;
- 6) relayed enrollment measures being taken with regard to admissions and retention.

Provost Maynard:

- 1) reported that deans were discussing the Special Purpose Faculty Report;

- 2) shared the EMG positioning statement;
- 3) handed out draft 4 of the document, “Experiential Learning at Indiana State University: a Path for Implementation;”
- 4) reported that a network of recruitment contacts is being set up for encouraging and helping students to choose ISU;
- 5) reported that the Financial Aid Director search was proceeding and that a temporary change in reporting lines had been made;
- 6) faculty searches are being finalized.

Discussion and Q/A centered around recruitment and working with and advising transfer students, non-traditional students, and other special populations.

EC#7, 10/14/03

Page 2

II. Chair Report

Chairperson Hudson:

- 1) reminded that mediation training would be occurring and offered to give the Provost information about past mediation training sessions for the grievance pool;
- 2) inquired on status of SCHs and evaluation of deans—Provost still discussing;
- 3) reported on Senate Web site work;
- 4) reported that she is going to Denver with a team to work with EMG to develop a tag line.

III. Fifteen Minute Open Discussion

- 1) In response to inquiry, the President indicated that the Administration’s response to the Executive Committee’s March 24 communication regarding the Bill of Particulars is in the mail.
- 2) It was noted that the new parking lot on south 7th was open.
- 3) Wireless computer access, student options to buy/lease computers were discussed-Ed

Kinley is looking into these issues.

- 4) The hope was voiced that the campus will be involved in the EMG recommendations.
- 5) It was noted that the harassment policy was tabled at the September Board meeting-rationale shared.
- 6) The Compensation Committee has completed a summary of its work thus far.

IV. Approval of the Minutes

Minutes of the October 7 meeting were approved. (Davis, Tenerelli 8-0-1)

V. Committee Actions– after discussion and clarifications:

- 1) Reviewed the amended University Faculty Grievance Policy to be considered at the October Senate but took no further action.
- 2) Approved as amended the Family Friendly Tenure Policy to be presented to the Senate for endorsement of the concept then translated into Handbook language. (Maynard, Lamb 6-1-1)
- 3) By consensus sent the proposition for Schools to become Colleges to CAAC.
- 4) Nominated pool of candidates for the Eminent Programs Task Force.
- 5) Requested more and representative faculty membership on the Community Engagement and Economic Development Committee, as well as changing some existing members to ex officio.
- 6) Agreed to withhold discussion of experiential learning issues until next week.

The meeting adjourned at 5:45 p.m.

Last modified: May 20, 2008

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