



October 7, 2003 Minutes  
Approved October 13, 2003  
EC #6

Indiana State University  
Faculty Senate  
Executive Committee 2003-04

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Time: 3:15 p.m.

Place: Hulman Memorial Student Union 227

Present: Chairperson H. Hudson, Secretary Sr. A. Anderson

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

Ex-Officio: R. Antonak

Visitor: J. Jakaitis

I. Administrative Report

R. Antonak, representing Provost Maynard, gave no report.

II. Chair Report

Chairperson Hudson:

- 1) Summed up her report to the Board of Trustees;
- 2) Stated that the Provost is moving ahead with issues of special purpose faculty;
- 3) Met with governing body chairs and discussed concerns about workload and concerns about Deans hired with tenure—need for Handbook language;
- 4) Met with EMG, shared Executive Committee concerns with them, worked on positioning statement;
- 5) Reported on modification of Experiential Learning Committee membership requested by Executive Committee;

6) Reported that the Senate website will be redeveloped this semester.

### III. Fifteen Minute Open Discussion

- 1) Interest was expressed in the status of SCHs.
- 2) A report of the Compensation Committee was given.
- 3) The process for faculty members to review their own personnel files was requested. (R. Antonak stated that the procedure is to call him for authorization).
- 4) Receipt of a suggested charge for the FEBC was noted--benefits for faculty's children attending ISU.
- 5) Issues of shared governance were iterated.
- 6) Concerns were voiced about marketing strategies shaping curriculum; non-Academic Affairs coordination of curricular matters.

### IV. Approval of the Minutes

Minutes of the September 23 meeting were approved. (Davis, Sheets 7-0-1)

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### V. Committee Actions-- after discussion and clarifications:

- 1) Accepted as amended to forward to the Senate: Retirement Contribution Benefit Proposal. (Schneiroy, Tenerelli 5-1-2)
- 2) Accepted with the understanding of revisions: General Education Handbook copy. (Davis, Sheets 7-0-1)
- 3) Approved as amended: University Faculty Grievance Policy. (Davis, Schneiroy 6-0-1)
- 4) Approved for FAC consideration and subsequent report to Executive Committee: Recommendations of ad hoc Sabbatical Leaves Committee. (Davis, Lawrence 6-0-1)
- 5) Approved for AAC consideration and subsequent report to Executive Committee: Reorganization plan for Academic Affairs. (Sheets, Lawrence 6-0-1)
- 6) Distributed information for discussion next week: Eminent Programs Task Force.

VI. Standing Committee reports were given.

The meeting adjourned at 5:45 p.m

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