1. Call to Order—Faculty Organization President Chuck Gallmeier called the meeting to order at 10:02 am.

2. Approval of Minutes of November 16, 2012—A motion to approve the minutes of the November 16, 2012 Faculty Organization meeting was made, seconded, and passed unanimously.

3. President’s Report—President Gallmeier brought the following items to the meeting.
   a. Chancellor’s Professors—President Gallmeier congratulated Professors Bodmer and Klamen on being named the first two faculty awarded the Chancellor’s Professorship. The president also congratulated Jon Becker, a new Bender Fellow (FACET), and Zoran Kilibarda for winning a Fulbright Scholarship. He thanked Steila Pudar-Hozo for her letter in the Chronicle of Higher Education highlighting the IU Northwest Math Placement Test.
   b. Regional Faculty Caucus—John Applegate briefed the RFC on several issues and noted that President McRobbie was optimistic that the legislature appeared more favorable toward higher education in Indiana than we have experienced in recent years. Also, IU will be the model for other public universities in Indiana for achieving the 120-hour degree completion goal. VP Applegate also presented a list of the bills in the general assembly affecting higher education.
   c. Redhawks sweep—Our Redhawks teams swept both games last night.
   d. Parliamentarian—Professor George Bodmer has agreed to serve as our Faculty Organization Parliamentarian. After thanking Professor Bodmer, President Gallmeier asked for a second volunteer for this post as a backup.
   e. Faculty Board of Review—We now have 5 members for the FBOR, but we still need a couple more.

4. Chancellor’s Report—Chancellor William Lowe brought the following items to the meeting.
   a. Chancellor’s Professorships—Chancellor Lowe extended his congratulations to Professors Bodmer and Klamen.
   b. Town Hall Meetings—Chancellor Lowe announced that we will hold town hall meetings on February 5 and 6. The agenda will include a report on the Greenspace Initiative for the Tamarack Hall site. Also, he will brief us on the budget outlook for FY2013-2014.
   c. Budget—Our campus experienced a revenue shortfall this year. Chancellor Lowe described the various factors affecting the budget. We’re looking at a tight year going forward. We need growth to sustain our operations, and we will pursue a number of initiatives to address that need.
   d. Tamarack Hall replacement—there are encouraging signs in this year’s legislature that we will be successful in winning approval for a new building to replace Tamarack Hall.

5. Vice Chancellors’ Reports—EVCAA David Malik brought the following items to the meeting.
   a. AQIP—Our Systems Portfolio requires an update this year. We have 45 faculty and staff volunteering for this work.
b. Performance metrics—VC Malik described several performance metrics affecting our campus, such as at-risk degree completions, on-time degree completion, and others. These metrics directly affect our revenue numbers. The EMG is looking at many ways to increase enrollment and graduation rates.

c. New Tamarack—legislators continue to tie new building approval for this campus to our use of current facilities, and they are focusing on Friday classes. We offer the smallest number of Friday sections in the IU System, and we need to have stronger movement toward scheduling more Friday classes. The plan at present focuses on moving some early morning classes on Mondays and Wednesdays to a MWF schedule.

6. Assessment/General Education Committee
   Breadth of Learning Assessment—Karl Nelson, Associate Professor of Psychology, described the process used in his assessment of the Introduction to Psychology P101 course, his conclusions regarding student learning and success, and plans for future research.

7. Kristofer Schnatz, Director of Athletics—Director Schnatz described the responsibilities and expectations of student athletes and the efforts used to track their academic progress. They are held accountable for their performance in the classroom. We want them to succeed academically as well as athletically.

8. Tech Tips – IUanyWare - Jackie Coven, UITS Northwest Training Coordinator, described and demonstrated how we can access software on the IUanyWare site via any Internet-connected computer.

9. One Book, One Campus, One Community, and The Other Wes Moore – Dr. Rochelle Brock described the various events planned in connection with the book, The Other Wes Moore. The information is detailed on the One Book website at: www.iun.edu/onebook.

10. Old Business—There was no old business

11. New Business—There was no new business.

12. Adjournment—A motion to adjourn was made, seconded, and passed unanimously. Meeting adjourned at 11:43 am.