Faculty Organization Executive Committee Meeting
Minutes
October 4, 2013
Library 140A
12:00-2:00 p.m.

In Attendance – Iztok Hozo, Linda Galocy, Bill Dorin, Surekha Rao, Jonathyne Briggs – UFC Representative, Mark Baer – Secretary, William Allegrezza, Chuck Gallmeier – President, Subir Bandypodahyay – Vice President, George Bodmer – Past President, Stephen Echtenkamp, Dorothy Ige, Arena Stevens

1. Approval of the minutes of September 6, 2013 – Moved, seconded, and passed.

2. President’s Report and Announcements:
   a. RFC Meeting: Education Advisory Board (EAB) and Student Success Collaborative:
      i. Low Enrollment degree programs – some talk about getting students in arts and sciences “marketable skills” by requiring computer or business classes.
      ii. Policies on faculty workload – a reminder that IU is a 4-4 teaching institution
      iii. McRobbie’s State of the University Address – calls for a collective strategic plan from regional Campuses although the purpose and process is unclear.
      iv. Regional Needs Committee – purpose unclear as of yet.
   b. SB Committee Meeting, September 25th, IUPUI
      i. Controversy over email stream regarding the value of the regional campuses still alive. More questions will be asked at the Fort Wayne meeting this month.
   c. November Faculty Board Of Review Election
      i. Committee has new membership this year
   d. 2013-2014 Committee Assignments
      i. More difficult than most years.
   e. Revisiting Executive Committee Amendment
      i. Constitution committee will be charged to do this. We need 100 faculty to vote in order to pass. Currently our highest faculty turn-out for a vote has been in the 70s.
   f. 10 month pay/12 month pay options
      i. This proposal will not affect summer teaching options
      ii. Most Universities have this policy in place.
      iii. We need a resolution coming out of each campus in order to move forward.
   g. Jonathyne volunteers to serve on Hearing Commission for High Stakes Student Contact Cases.
   h. Subir volunteers to be a IU Northwest Rep for the Benefits Committee for the UFC

3. Chancellor Bill Lowe – 12:30-1:00
   a. New building process has been picking up momentum. It has entered the programming stage (what will go into the building). Collaboration with Ivy Tech is going well. The scope of the plan is over 100000 sq ft! The Chancellor feels that there will be enough room for everything that we need (this is different than some previous development projects with which he’s been involved). Demolition of Lindenwood (wait for the new
building) and Sycamore (within the year) will move forward as well. 1 month from now architects will be interviewed. Good progress since project approval on July 10.

b. House on Mango Street event last week was extremely successful. Chancellor reminds us that showing support for campus events involving students is an important part of our work. He challenges us to show up.

c. Chuck Question – Regional Collective Strategic Plan? – Blueprint will be the framework for the strategic plan for the entire IU.

4. **EVCAA David Malik – 1:00-1:30 (Revisions on External Reviewers Document)**
a. 13 new faculty will be hired (CHHS 6, COAS 4, Business 1, Education 2). All searches will be online.
b. VE Chancellor Search just initiated.
c. Building (IU 50%, plus 25% shared with Ivy Tech) – Performing Arts, Fine Arts, Communications in ink. History, Sociology/Anthropology, Minority Studies are possible tenants as well. “Arts and Humanities” Building. Theatre space 500 seats. David Klamen and Mark Hoyert are on the Building Planning Committee. Faculty from each affected department will serve on sub-committees. Goal for opening is Fall 2017. $8-10 naming rights.
d. Faculty Career Success Committee was very successful.
e. Chancellor Professor Committee is being decided now.
f. Guidelines on Reviewer Selection and Solicitation for External Reviewers
   i. George and Chuck argue that these guidelines should have been reviewed by the Executive Committee before publishing. David would welcome Ex Com Feedback.

5. **Guidelines on Reviewer Selection and Solicitation for External Reviewers**
a. Concerns about differences with the Goldenrod Tenure Guidelines.
b. This document will go to Faculty Affairs Committee for comment.

6. **HB 1348 Degree Maps Legislation – AVCAA Cynthia O’ Dell – 1:30-1:45**
a. As of fall 2014 we will need to provide each incoming student with a degree map, individualized to the student, with a plan for 4 years. It must be updated each time they are advised
b. Part-time students, students who choose to deviate, and students who must take more than 15 hours of developmental courses are not included.
c. Two IU tools
   i. Paper maps (generic)
   ii. Academic Advisement Reports = an electronic degree map
   iii. A number of broad interest area degree maps will be developed for students with undeclared majors.
d. Briggs – Will we know ahead of time how many students are plotted into a particular class in a particular semester for planning purposes? Cynthia will seek this answer.
e. The default rate on student loans at all IU regional campuses has risen to the point that the federal government has mandated that we cannot disperse funds until 30 days after the semester begins. There is a new program to help individual students get books on loan.

7. **Discussion of agenda items for October 25th Faculty Organization Meeting**
a.

8. **New Business – There was no new business.**
9. Old Business – There was no old business.
10. Adjournment – A motion to adjourn was made, seconded, and passed unanimously. Meet adjourned at 2:00 pm.