Faculty Organization Executive Committee Meeting
Agenda
January 10, 2014
Library 140A
12:00-2:00 p.m.

In Attendance – Stephen Echtenkamp, Linda Galocy, Bill Dorin, Mark Baer – Secretary, William Allegrezza, Chuck Gallmeier – President, (no quorum)

1. Approval of the minutes of October 4, 2013 – no vote

2. President’s Report and Announcements:
   a. AAU Versus ASA – consensus to allow President McRobbie to speak for us. No action necessary.
   b. ICHE Research Issue Revisited – consensus that the response from ICHE to our concerns may be inadequate. The statement still singles out regional campuses as having a special focus on research relevant to that region. Chuck will follow up with this at the January RFC Meeting.
   c. FBOR – great job. Thanks specifically to Professor Dorin for his leadership.
   d. January RFC Meeting

2. Chancellor Bill Lowe – 12:30-1:00
   a. Agrees that no action is needed on AAU Versus ASA.
   b. ICHE Research Issue – The current statement was approved without discussion. Still recommends no action. The most important thing about the statement is that it does not restrict academic freedom.
   c. New Building is rolling along ahead of schedule.
   d. Budget process is beginning. Reducing structural expenditures will be necessary to deal with the decreasing returns on growth. This may be another difficult year.
   e. Homecoming is coming up. Please plan to participate as much as possible.
   f. Report on Academic Advising will go out to Faculty soon. Very high quality report with some realistic recommendations about how to move forward.

3. EVCAA David Malik – 1:00-1:30
   a. ICHE Research Issue – echoes Chancellor Lowe’s feelings.
   b. Fall Every Student Matters conversation continues.
   c. All long distance codes are going away in February.
   d. We are now a member of Serviceman Opportunities College Consortium.
   e. Electronic P&T portfolios are coming in the near future.
   f. 25% of IUN students take at least one online course. There are some very bad (predatory) practices going on right now in the online environment. A new committee is being formed to review this issue.

4. One Book One Campus – Crystal Shannon
   a. Program has grown and expanded exponentially but faculty participation is still low.
5. Discussion of Agenda Items for the January 17, 2014 Faculty Organization Meeting
6. Old Business
7. New Business