

Faculty Organization Agenda
October 25, 2013
1:00-3:00
Hawthorn Hall 107

1. Call to Order
2. Approval of Minutes of September 20, 2013 – a motion was made to approve the minutes and they were passed unanimously.
3. President's Report
 - a. Please run for the Faculty Board of Review. 7-8 candidates must be gathered for an election.
 - b. Senate Bill 98 - Four proposed recommendations:
 - i. Funding protocol should be adjusted for regional campuses. 5-0, passed.
 - ii. Create a new streamlined process for approval of degrees at regional campuses. 4-1 vote, failed.
 - iii. Create a special designation for IPFW campus. 4-1 vote, failed.
 - iv. All Regional campuses under a single University. 4-1 vote, failed. Pres. Applegate made a stirring defense: "At IU we are very fond of our Regional Campuses and you will have to pry them away from our cold dead hands."
 - c. 50% of Distinguished Teaching Award Apps are from Northwest campus (14 apps total).
 - d. President Gallmeier reminded the faculty of his address at the State of the Campus Report in August encouraging faculty "to be present." He told us that Chancellor Lowe requests that faculty make a better effort to attend is student events and he quoted the Chancellor: "If I am able to attend such events faculty should be able to do so."
4. Chancellor's Report – not present.
5. Vice Chancellors' Reports – EVCAA David Malik
 - a. State legislature now focusing on advising standards.
 - b. Record enrollments are not necessarily resulting in increased revenue. We will not have a lot of money for new faculty. Salary increases are also in jeopardy, but are a priority to our Chancellor.
 - c. Online Courses being offered seamlessly to students from other campuses. How will this affect revenue? We don't know.
 - d. AQIP document due this week. It looks really good.
 - e. Joint Online programs – 17 suggested, 7-8 selected for refinement. Eventually 2 will be chosen for funding and development.
 - f. New Building – formal program requirements have been completed. Architects will put form to that in the coming months. The building is intended to be very attractive, a centerpiece for many years.
 - g. EVCAA Malik seconded President Gallmeier's request that faculty attend student sponsored events on campus. He reminded us how busy Chancellor Lowe is and yet he finds the time to do so and we as faculty should do the same.
6. Guidelines for Dealing with Disruptive Students in Academic Settings and the IU Code of Conduct, Beth Tyler, Interim Vice Chancellor for Student Affairs

a. Advising

Task force members:

Atta Ceesay, CHHS, SPEA

Sharese Dudley, Career Services, Student Affairs

Mary Ann Fischer, COAS, Academic Affairs

Chuck Gallmeier, COAS, Academic Affairs

Suzanne Green, CHHS, SPEA, Academic Affairs

Helen Marie Harmon, Business & Economics, Academic Affairs

Georgia Kontos, COAS, Academic Affairs

Donna Krause, CHHS, Dental, Academic Affairs

Beverly Lewis-Burton, CHHS, Nursing, Academic Affairs

Kevin McElmurry, COAS, Academic Affairs

Mary Beth Mitchell, Institutional Effectiveness and Research, Academic Affairs

Elena Mrozinske, CHHS, Academic Affairs

Bob Mucci, COAS, Academic Affairs

Brian O'Camb, COAS, Academic Affairs

Dawn Samson, CHHS, SPEA, Academic Affairs

Linda Templeton, Admissions

Kelly Zieba, Education, Academic Affairs

i. will be asking for feedback from advisors.

ii. IUK will be here next Friday 10-12 HH416 to speak about the changes they've made in advising.

b. Disruptive Students

i. One key to classroom management is early action.

ii. We are a learning community. Any time a student disrupts the learning environment, we must take action.

iii. See attached document "Guidelines for Dealing with Disruptive Students in Academic Settings."

iv. Most important piece – prevention. Mention in syllabus and/or on first day.

v. 1st step – request compliance.

vi. 2nd step – dismiss student from classroom for non-compliance. Unit Head and VC for Student Affairs can be notified. Unit Head may handle communication with student regarding the removal of student from class sessions and/or the course.

vii. Does the code of conduct apply to online environments? YES.

7. Kristofer Schnatz – IU Northwest Athletic Director

a. All athletic events are free to faculty, staff and students. ID required.

b. Special program for student-athletes to invite faculty who have influenced them to a game. Those invited are recognized and enjoy the game.

c. Volleyball had a tough year. New coach and late start. 2 recruited already for 15-16. 2.97 GPA average among 10 recruits this year.

d. Men's and Women's Cross-country will begin next fall.

e. Basketball openers soon – Oct 29 women's kickoff. Nov 26 men's kickoff. 100% of basketball athletes are recruited athletes (not necessarily scholarship)

f. All teams are focused on high character and academically focused athletes. All newcomers attend study tables. Coaches receive 5 and 10 week grade reports.

- g. Mentoring program in development.
 - h. Introducing new athletic trainer – Audric Warren. His salary is provided in partnership with IU Record Health, saving the Athletics Department \$26000 a year.
8. Tech Tips – “What’s Happening With our Website???”- Carol Wood, Executive Director Information Technology, Mark Uncapher, Director Micro-Computer Support , Myriam Young, Webmaster, and Kenneth Jones, Web Developer.
- a. Implementing a series of IU branding guidelines from IU Communications – colors, fonts, branding bar, tag line “What matters. Where it matters.” We are the first to implement these.
 - b. Entire website now scales and responds to the size and shape of the screen of your device.
 - c. Tools button in the top right – lots of cool functions. This menu also scales to the device.
 - d. The entire website is touch enabled.
9. New Business – There was no new business.
10. Old Business – There was no old business.
11. Adjournment – A motion to adjourn was made, seconded, and passed unanimously. Meeting adjourned at 2:00 pm.