

**Indiana University Southeast**  
**Faculty Senate Minutes**  
**April 19, 2007 08-2 4:00 p.m. KV 230-236**  
**New Senate**

Members present: Joe Wert, President, Leigh Viner, Angela Salas, Jamie Kauffman, Bryan Hall, Tim Ambrose, Chris Bjornson, Tom Keefe, Uric Dufrene, Doug Barney, William Jamski, Fran Squires, Robin Fankhauser, Doug Darnowski, James Woeppel, John Doyle, David Taylor, Michele Zimmerman, Laura McIlvoy, Judy Myers, James Beeby,

Absent with Alternate: Jean Abshire (Joe Wert)

Absent without Alternate: Walter Ryan, John Finnegan, Beth Eckerd, Donna Dahlgren, Chris Lang

Administration, Ex Officio Faculty, Professional Staff Council present: Gil Atnip, Ruth Garvey-Nix, Sandra Gordon

Joe Wert, President called the meeting to order. The roll was passed with instructions to sign for yourself or indicate if you were attending for someone else. A motion was made to approve the minutes. Motion was seconded and the minutes were approved.

VC Atnip's report: Atnip said the Chancellor sends her regrets that she could not be present today. She was presiding over the annual meeting of the Indiana Campus Compact where she serves as president.

Budget update...the process is still underway in the Legislature. The House and Senate have approved different versions of the State budget which includes appropriations for all the universities. The Senate did include some equity money for IUS in the amount of \$290,000 that the House did not, so Atnip said everyone is hopeful that that money stays intact during the Conference Committee process. A compromised bill for both Houses will be presented for a vote but that probably won't happen until the end of April. Atnip stated that the Trustees don't intend to announce a proposed tuition increase or to hold a public forum on tuition until after the Legislature adjourns and presumably that will be some time in May. After that, our budget guidance and policy approved by the Trustees should be received around the middle of May or early June. The budget committee is working on setting up priorities and contingencies and trying to plan because typically once everything falls into place we have a very short timeline for actually putting a budget together.

Atnip gave enrollment updates and figures and stated that the latest enrollment numbers have been sent to the deans with encouragement to share those numbers with faculty. He said enrollment reports would be distributed pretty much on a weekly basis from now on especially with regard to summer.

He was asked about housing on campus. Atnip said the governor stated in a visit to this area the day before that “we’re studying it”. Bjornson reported the Chancellor had said in a meeting with the deans that they were going ahead and letting bids go out but that did not mean the final approval had been made. Having bids in place will expedite things when approval is announced. Ground would have to be broken by June 1, 07 in order for opening to occur in the fall of 2008.

The nominating committee presented a list of candidates for openings on Senate committees. An election was held with the following results:

|                                    |   |
|------------------------------------|---|
| Parliamentarian:                   | Bill Jamski   |
| UFC Representative                 | Chris Bjornson  |
| Faculty Board of Review            | Debra Clem, Jim St. Clair, Susan Mann, Gabrielle Carr, Charles Pooser         |
| Faculty Board of Review Alternates | Doug Barney, James Hollenbeck, Beth Eckerd, Bernardo Carducci, Melanie Hughes |
| Conduct Committee                  | Elaine Haub, Jamie Kauffman, Bill Farrell                                     |
| Conduct Committee Alternates       | Cathy Shea, Ron Finkbine  |
| General Studies                    | Michael Abernethy   |
| Women & Gender Advisory            | Teesue Fields, Michele Zimmerman  |
| Executive Comm. (replace Eplion)   | Chris Bjornson  |
| <b>Committee Chairs:</b>           |   |
| Academic Assessment                | vacant  |
| Academic Policies                  | Kyle Forinash   |
| Academic Success Center            | Guy Wall  |
| Budgetary Affairs                  | Gabrielle Carr  |
| Faculty Affairs                    | Carolyn Babione   |
| General Education                  | Alan Wong   |
| General Studies                    | David Eplion  |
| Improvement of Learning            | Robert Lennartz   |
| Improvement of Writing             | Virginia Anderson   |
| Information Technology             | Gary Pinkston   |
| International Programs             | Ranida Harris   |
| Library                            | Ronald Allman   |
| Research & Grants                  | Randy Hunt  |
| Student Recruitment & Retention    | Brenda Hackett  |
| Women & Gender Advisory            | Beth Eckerd   |

A motion was made to adjourn.