Members present: President Squires, George Harvey, Rebecca Carlton, Liam Felsen, Debra Clem, Chris Bjornson, Yan He, Johnny Alse, David Eplion, Tom Lambert, Jim Hollenbeck, Robin Fankhauser, Kathy Criswell, Melanie Hughes, Doug Darnowski, Elaine Haub, David Taylor, Sridhar Ramachandran, Pam Connerly, Jackie Reid, Bill Farrell, Todd Manson, Kelly Ryan, Jean Abshire

Absent with Alternate: Bill Sweigart (Angela Salas), Bill Jamski (Barbara Thompson-Book), Victor Waingeh (Elaine Haub), Luz Huntington-Moskos (Janice McMahan),

Absent without Alternate: Jack Ramey, John Finnegan

Administration, Ex Officio Faculty, Professional Staff Council present: Chancellor Patterson-Randles, Gil Atnip, Ruth Garvey-Nix, Dana Wavle, Emmanuel Otu, Kathleen Norvell, Greg Roberts, Bill McGuire, Saundra Gordon, James Bonsall, Joe Wert

Guest: Anne Skuce, Arun Srinivasan

President Squires 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. The minutes were approved as read.

Chancellor Patterson-Randles Report: (1) Two recent reviews were discussed. The School of Nursing passed with flying colors and the Chancellor expressed her thanks to their faculty and students for a really great job. IUS had its ten year reaccreditation review and also received glowing marks for the work going on here. The Chancellor said the sitting president, Kay Schallenkamp and the team chair, Les Crall, told her they had never seen a better run institution. They were impressed with the work of our self-study team led by Gil Atnip and Marty Rosen and the wonderful job the Library folks did in setting up and organizing the room where all the materials were. The team made pictures to be used as a model for other folks as what to do.

(2) Strategic Plan – The final draft is almost ready. The Chancellor has to write an introduction to the new plan and then it will be given to Jenny Wolfe’s folks to print. The draft was available to the NCA team, who carefully went through and counted up the initiatives from the previous plan to make sure it was a 95% success rate and it was. (3) Indiana Commission for Higher Education has been focusing their attention on regional campuses and their role. She encouraged the Senate members to go to the website and read the materials and especially the one titled “Reinventing Indiana University’s Regional Campuses”. (4) Budget – They are in the process of budget hearings now and she will be doing a presentation about last year’s and this year’s budgets and how it is shaping up. She doesn’t know about a salary policy yet or the Degrees of Excellence. She said she has concern that we could still have unanticipated mid-year cuts just like we did this past year. Things are uncertain at this point.

(5) Education- Purdue Technology Building – Meetings are scheduled with the architects and they are moving forward with the schematic design. She was asked for her initial thoughts on the building and they are trying to work that into their initial design ideas. She told them that basically we’re going to change the face of the campus. We’re in a transition phase and it is time that we have a real beacon hallmark building out front so you just don’t see a parking lot. Also some nice green space and walking space but that you can see this building from Grant Line Rd. and it looks like a top notch, high quality baccalaureate and masters education institution, a real hallmark for us.

She asked Dana Wavle to comment on the projects going on around campus. Wavle said the masonry and window project in Crestview, which was supposed to be done during the spring semester, has been pushed back a little just so it does not interfere with class work. He is trying to get the roof projects in Knobview and the
Ogle Center finished. They are working to come up with a plan for the current biennium as there is a list of projects that need to be started.

VC Atnip’s report: Atnip said you heard the reaccreditation report from the Chancellor and it was an excellent visit and outcome and he thanked everyone who worked so hard, not just on the report but also the work that contributed to the report and outcome.

UFC Report: The last UFC meeting in February was the President’s State of the University address so there wasn’t anything substantive done by the UFC. The next meeting is Tuesday of next week during spring break.

President Squires: Now it is my turn to say I am proud to be your president because you have made things so wonderful. We are now getting the Senate ready for next year so if you would like to do some particular job or if you would like to be a senator we need to know that so we can make the new placements and appointments.

President Squires asked for a motion to approve the May and August graduates. Reid made the motion contingent upon the graduates meeting the degree requirements and approval by the appropriate dean. The motion was seconded. The vote was taken and passed.

Circular 10-8A, from the School of Business, BUSE H546 Advanced Corporate Taxation was placed in motion and seconded. There was no discussion. The vote was taken and the motion passed.

The next item was Circular 10-8B, ECON-E101 Survey of Economic Issues & Problems & ECON-E150 Introduction to Economics for Gen Ed requirement Central Ideas, Issues & Methods of Inquiry in the Social & Behavioral Sciences. The motion was made and seconded. There was no discussion or questions. The vote was taken and the motion was approved.

From Budgetary Affairs, Circular 10-8C was Recommendations for FY11. The motion was made and seconded. David Taylor thanked the Budgetary Affairs committee for their work and the documented research. There was a lengthy discussion regarding salary, CUPA and AAUP data guidelines, hiring in at the national average, bonuses and the minima program of bringing those up to the 85% level who were not there. At the end of the discussion the vote was taken and the recommendation passed.

From the Recruitment and Retention Committee, Circular 10-8D, 2011 Admission Requirement Proposal was placed in motion and seconded. The question was asked about not being able to get into college without a Core 40 diploma. It was confirmed that you cannot get into a four year institution in the State of Indiana without Core 40 however you can be admitted to a community college. You can wait out for two years and be admitted to a four year institution; there is another set of measures used by virtue of having been out of school for at least two years. This is not a change in procedure. The changes proposed will not be in effect until 2013 and the State hasn’t made all the big decisions yet according to Anne Skuce, VC of Admissions. Core 40 or twenty-eight college preparatory high school courses for non-Indiana residents and those graduating prior to 2011, is the criteria and also applies to home schoolers. The question was asked if this would not apply to transfer students and Salas that was her understanding; 26 credit hours define a transfer student. A question was asked if there was still an admissions appeal process and Skuce responded that Core 40 is not appealable because it is a State standard.

President Squires called for the vote. The recommendation passed with no dissenting votes.

President Squires called for a motion to adjourn. The motion was seconded and the meeting adjourned.