Members Present: Fran Squires, president, George Harvey, Jack Ramey, Bill Sweigart, Virginia Anderson, Rebecca Carlton, Vicki Meredith, Ranida Harris, David Eplion, Johnny Alse, Tom Lambert, Walter Ryan, Cathy Criswell, Robin Fankhauser, Melanie Hughes, Doug Darnowski, Elaine Haub, John Doyle, David Taylor, Sridhar Ramachandran, Pam Connerly, Jacquelyn Reid, Bill Farrell, Greg Phipps, Donna Dahlgren, Jean Abshire

Absent with Alternate:

Absent without Alternate: Angela Salas, Jim Hollenbeck, Kathleen Free, John Finnegan, Richard Kopp

Administration, Ex Officio Faculty, Professional Staff Council present: Chancellor Patterson-Randles, Ruth Garvey-Nix, Dana Wavle, Emmanuel Otu, Joe Wert, Kathleen Norvell, Greg Roberts, Brittany Hubbard, Rick French, Saundra Gordon,

Absent with alternate: Gil Atnip (Debbie Finkel)

Guest: Charles Edelen, IUSPD

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: 1) Record enrollment – The newspapers have reported our record enrollment and even though we have not received the official data from IU there were some numbers that she could share. IUS had a record headcount enrollment of 7,178 which is way more than our target that we wanted but with the voting the Senate did last year about the deadline for applying that was a good thing. There were some unhappy people because they couldn’t get in. The numbers keep going up because we did have people who applied by the deadline and their applications were in process. The first time beginner students were down 32 students from 1,092 to 1,062, which is a 2.9% decrease. First degree external transfers were down by 24 students, junior and senior levels had increases of 13.5% and 11.2% respectively. She said they are hoping that the increase in the junior and senior classes actually represents better retention of students. This was the largest reciprocity class ever and of new undergrads, 15.5% said they were part of a minority group and the Chancellor thinks this speaks well for our work in diversity. 2) Student housing - Of the 399 beds devoted to students, 397 of them are filled right now. There are zero male spaces available with 17 males on the wait list. There are 2 female spaces available with four females on the wait list and they are trying to contact them for these spaces. When those two spaces are filled we will be 100% occupied.

The Chancellor alluded to the salary information she sent out. She said they were instructed to set aside 2% as a potential salary pool some time back. This will be a 3% salary increase only because there are basically four months of the year in which that increase does not apply. They were able to bump up the percentage because the salary increase does not take effect until November 1. She said the President and the Trustees emphasized over and over that salaries were to be based on merit and that some tough choices were going to have to be made. She said she heard the Trustees say that they would not approve a salary increase unless merit was at the forefront.
Strategic planning is being done for regional campuses as a whole and this is coming from John Applegate, who is the VP in charge of planning and regional campuses. We have a movement called “The Blueprint for Student Attainment.” There are six committees that have been asked to work under a shared vision for the regional campuses. These committees and members from IUS are as follows:

- Excellence Distinctive Education, Kathy Ernstberger and Gil Atnip
- Student Success, Donna Bowles and Ruth Garvey-Nix
- Access and Innovation, Melanie Hughes and Tanalee Wasson
- Pathways and Transitions, Michele Zimmerman and Anne Skuce
- Affordability and Efficiency, Cathy Shea and Dana Wavle
- Meeting Regional and State Needs is Fran Squires and Jerry Wayne

Another committee focusing on Regional Campus Efficiencies is being headed by Nasser Paydar of IU East and will be working with the Blueprint Committee on affordability and efficiencies. Fran Squires was asked by Dr. Paydar to be the liaison between our committees.

The Purdue Technology-Education Building - She knew nothing more than what had been shared in the State of the Campus address and that is that the design phase is complete and they are about 50% through the detail design phase. They are still looking at some distinctive options for the exterior of the building.

The Chancellor told about some trees in the grove on the front of the campus that are going to have to be removed because of disease. There is a big, old Oak, two large Maples and a Sweet Gum. She said she hates to lose any trees but one of them is a definite hazard. She said they plan to save a big log from the Oak and she has an idea about what can be done with it and that will be announced later.

The Chancellor introduced Charlie Edelen, IUS Chief of Police. He attended the Senate meeting because he wants to get to know the faculty better. She commended the work he is doing here and announced that in The Daily Beast, IUS is rated the 4th safest campus in the nation. (applause)

The Chancellor was asked if she had any sense of what regional efficiencies means? She said she did not. She has talked with the chair of the committee and she hopes whatever efficiencies they come up with are reasonable and really help us with efficiencies rather than just an occasion to centralize that causes us to spend more time.

Bill Sweigart asked a question about maximum size. He asked the Chancellor in her thinking and projecting for IU Southeast does she see a maximum size because in his mind he thinks we are right up against it in terms of the facility and the size of the faculty. She said she did not know what the future holds for IU Southeast. We are at a maximum size right now given our facility. She thinks the best thing we can do is try to manage the growth, manage the process and have good strong strategic planning and just continue the path and see what happens.

President Squires welcomed everyone and thanked those present for serving on the Senate.

The first item of business was the election of a new chair to Women & Gender Advisory. The person who was elected chair in the spring has acquired a position that makes her an ex-officio member so we need a new chair. The vote was for Kelly Ryan, who is a member of the committee as chair, and that leaves a new committee member slot and Sara Hare has volunteered to fill that. President Squires asked for nominations from the floor and there were none. The vote was taken and both Kelly Ryan and Sara Hare were elected.

Rick French was elected UFC representative by a voice vote.
President Squires called for Circular 11-3A, an action item, MLS Studies Concentration-Applied Science and Instruction. This item was offered jointly by Natural Sciences and Education. Debbie Finkel, chair of APC was present and gave a brief explanation of this item. The vote was taken and the motion passed.

Circular 11-3B, an information item, Course number change to Digital Media Cognate from the Informatics Department, was a simple course number change and did not require a vote.

Circular 11-3C a new course request from Arts & Letters, FINA S306 Digital Illustration was placed in motion. The vote was taken and the motion passed.

Circulars 11-3D a new course request in Social Sciences, P345 CJUS Terrorism, Circular 11-3E a new course request in Social Sciences, P335 CJUS Race, Gender and Inequality in the Criminal Justice System, and Circular 11-3F a new course request in Social Sciences P325 CJUS Principles of Forensic Investigation was presented as a group and placed in motion. After a brief discussion the vote was taken and the motion was approved.

Circular 11-3G a new course request from the School of Business, A301 Accounting: An Information System was placed in motion. V. Meredith pointed out that on the last page of the circular under course description the course number was listed as A307 and should have been A301. This was a typographical error. The vote was taken and the motion passed.

The last item was Circular 11-3H from the General Education Committee asking for re-approval of courses for the course lists for General Education learning goals. Chris Lang, chair of the General Education Committee explained. There was no further discussion; the vote was taken and the motion passed.

President Squires asked for a motion to adjourn. The motion was made and seconded and the meeting ended.