Members Present: Diane Russell, Michael Abernethy, Rebecca Carlton, Virginia Anderson, Ranida Harris, Michael Harris, Arun Srinivasan, Jim Hollenbeck, Mary Bradley, Melanie Hughes, Elaine Haub, Aaron Setterdahl, Clint Franklin, Pam Connerly, Donna Bowles, Brenda Hackett, Debbie Finkel, Greg Phipps, Yu Shen, Jean Abshire, Stephen Bowman, Ron Endris
Absent with Alternate: Angela Salas (Bryan Hall), Paul Pittman (Jay White), Robin Fankhauser (Cathy Shea), Doug Darnowski and John Doyle, (Ron Finkbine),
Absent without Alternate: Vijay Reddy, Walter Ryan, John Finnegan, Richard Kopp
Present: Administration, Ex Officio Faculty, Professional Staff Council: Gil Atnip, Dana Wavle, Emmanuel Otu, Joe Wert, Josh Kornberg, Greg Roberts, Dana Gohmann, Saundra Gordon
Guest: Brittany Hubbard

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 and seconded to approve the minutes. The minutes were approved as read. President Squires called on VC Atnip who was filling in for Chancellor Patterson-Randles for their respective reports.

1) The Higher Education Commission at their October 14, meeting approved IUS’s request to build a sixth lodge on campus. The request moves on to the State Budget Committee, which meets in December, and if approved, on to the Governor. 2) Atnip gave an update on the e-text initiative. This is IU’s attempt to work with publishers to reduce the cost of text books for students by providing electronic versions. IU now has five publishers who have signed on and the University is beginning to push the initiative out to faculty. There is a website etext.iu.edu where you can find publisher’s names and if they have text books in your field, along with basic information you might be able to use. Atnip said this is strictly a voluntary program with the University’s primary purpose being to save the students money on text books. He said there is also some interesting teaching tools becoming available in this initiative. There was a lot of discussion and interest that followed his comments.

Abshire-UFC: There was no report as the UFC has not met.

President Squires report: There have been question about how committee chairs are chosen. She explained how the Nominating Committee and she make calls to people on the committees to determine if they are interested in chairing and if so their name is placed on a ballot and voted by the Senate.

The first action item was the Academic Calendar for 2013-2014, Circular 12-4A. The question of where the calendar starts was asked. President Squires said there is a University Calendar Committee with each campus having a representative. A discussion of how to resolve the time,
in some cases a week and others two days that some classes have to prepare for the final. It was agreed that it is a complicated issue and there was no good solution to the problem some have. The vote was taken and the motion to accept the Academic Calendar was passed.

Circular 12-4B, School of Social Sciences, Field Research in International Psychology SSCI P454 was brought to the floor and seconded. There was no discussion or comment. The vote was taken and the motion passed.

Next was the election of the Faculty Board of Review. The following were elected: **Members:** Eldon Little, Donna Bowles, Bryan Hall, Crump Baker and Faye Camahalan. **Alternates:** Debra Clem, Randy Hunt, Yan He, Jacquelyn Reid and Subhranil De.

A motion to adjourn was made and seconded. The meeting ended.