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.

Chancellor’s Report: 1) She recognized Anne Skuce, who will be taking over the duties of Ruth Garvey-Nix as acting VC of Student Affairs. Garvey-Nix is on medical leave. Also, Chris Crews will become the acting director of admissions. 2) IU has held steady in terms of enrollment even though some campuses are up. Last year spring enrollment was unusually high and it gave us a high mark to follow. This spring we have had a 3.7% decrease in our headcount and a 3.7% decrease in credit hours. We basically lost 253 students and a little over 2500 credit hours. Undergraduate enrollment fell by about 4.4% and our graduate enrollment increased by 1.6%. She is particularly concerned about the freshman and sophomore classes. She asked Anne Skuce to comment. Skuce said students who were in the cohort of the freshman class that were not reenrolled by the first week of January were contacted and they found a variety of reasons for this. Associates didn’t know how to register since they had been through it so long ago. She said those students were helped through the process. Others said for financial reasons they were either setting out or enrolling at Ivy Tech. She said they are preparing a report with their findings. The freshman and sophomore classes have been lower the last two years and Skuce said they sort of anticipate that they will continue to see this drop as they go through the cycle. 3) The Chancellor went to IU’s Government Relations Seminar and since this is a short year, next year we will be doing another bi-annual budget. Some updates: On the Federal level the Super Committee did not get its job done in terms of a $1.2 trillion dollar reduction and now there is a lot of squabbling as to where the money is going to come from. Higher Education will be engaged in four main areas: college access, innovation and tech transfer, research and general education programming. Pell Grants maximum award has been maintained at $5,550 but in order to maintain that level there had to be some changes in eligibility requirements. Also, the interest rate on Stafford Loans is currently 3.4% and if at the Federal level they don’t do
something about this, come July 1, it will double to 6.8%. 4) Federal and State reporting requirements…anyone who makes an official contact at the Federal level must report it. At the State level anyone who purchases meals, gifts or entertainment for a legislative person and uses IU money or resources for it must report it. There is a long list of requirements that are very complex and we do have two people on campus who have become the gurus of this: Jerry Wayne and Jenny Johnson-Wolf. If you have questions regarding these requirements call either one of them. 5) Political activities…IU has some very strong guidelines on political activities on campus. As you know, we’ve had gubernatorial debates, mayoral debates, candidates from multiple parties and we have to be careful with this as IU has some very strong guidelines because the University needs to protect its tax exempt status. 5) She handed out a sheet with data that she said would impact IUS a lot. Our state appropriations are being based upon what is called Performance Funding formula. This sheet goes back to 2001 and shows in black what were the performance funding details and parameters. Every year it has changed. Looking at the more recent years you see a lot more red, which means they are changing drastically. The funding formula is under review yet again and it will probably change again in the next biennium. 6) ICHE has adopted Lumina’s big goal for 60% adult post-secondary educational achievement. The Indiana Round Table is looking at which type of degree should be emphasized to achieve this goal. The metrics for future performance funding will add one year certificates and they will add graduate degrees. 7) In 2012 there have been a lower volume of bills in the legislature but a higher percentage of those bills are dealing with things that higher education is really concerned about: resident tuition for veterans, smoking ban, public access issues in terms of information, military education and training, university tuition and fees, consideration of minorities for coaching positions, lobbyist gifts and entertainment bans, IU and Ball State University Boards and ICHE’s ability to disapprove programs.

Abshire: In Gov. Daniel’s State of the State address I heard him say something about why do you need 120 hours for a sociology degree. Is this one of his agenda items?

Chancellor responded that right now ICHE can disapprove programs but they do not have the ability to pull the rug out from underneath programs. There are States where the Commission of Higher Education does that have that ability and they can actually say, okay, low producing programs you have to have so many graduates in a 3-5 year period or your program goes away. This is something that bears watching but she thinks that bill has been withdrawn.

8) Other things: State Government nepotism, text book sales tax holidays, no age limits in higher education senior administration, and in-state tuition for military families. This was just a few of many and she encouraged everyone to keep an eye on these issues. 9) The ICHE has this particular committee structure and she thought this was information that all should know: academic affairs committee, which primarily deals with degrees, budget and fiscal policy committee with the concern here being people on this committee primarily understand private education rather than public education. They have an executive committee and the student success committee and they have been focusing on advising, public will building, and Learn More Indiana, and ICHE 4321 with 4321 meaning: 4 meaning four years to completion, 3 meaning a 3.0 average or above, 2 meaning two hours of study for every one credit hour taken, and 1 meaning one out of class experience like an internship or foreign travel, etc.
10) This evening there will be a reception honoring sponsors of the Medallion Dinner. Five hundred eight people attended the last one, this being the second highest number we have had attend. More scholarship money was raised from the auction than ever before. Five years ago the money we raised for scholarships was under $30,000 and this year it was over $70,000. We gave four of the Chancellor’s Scholarships and we will be able to give a lot more with the auction proceeds.

11) The Education-Purdue Technology Building is being talked about again and some legislatures apparently think this is a good thing for us. 12) Our residence hall has had all the necessary sign-offs and we will have a ground breaking in the spring.

She asked for questions and there were none; this concluded her report.

Atnip’s Report: He commented on the transition and advising program. We are moving toward a model where the undecided students will have a unit that focuses on them. Students who have determined the major they want to pursue will be advised in the schools and of course they will have the option to change their minds if they choose to. There is work to be put through before we can put this model in place probably the most important is hiring new advisors. We have advertised for eight positions, five of which are new and three are replacement for people who have left. We have received fifty qualified applications and the committee, chaired by Brittany Hubbard, is reviewing those. Interviews will start in a month or so and deans, advisors and the search committee will all be involved. An e-mail with details went out to the campus last week regarding this.

Abshire: One colleague asked if IU has a position on the proposed SOPA legislation. She wondered if there might be inadvertent copyright violations for example, posting links to other sites on Oncourse. Atnip said he actually did not know. He said he was having a meeting tomorrow with the University Policy Advisory Committee and will raise that question.

Shea: She said she is worried about taking care of freshman and sophomore students coming through during the period that we are without advisors. Are we ready and prepared for that? Atnip responded that what they are trying to do in this transition planning is align the arrival of the advisors with the arrival of the students. In fact, he would like the advisors to be in place a bit before the students. Atnip said this is a concern they all feel.

Abshire-UFC Report: 1) The UFC did an overview of the Family Leave Policy, which the Trustees voted on at their December meeting. There was a resolution similar to the one we passed at our November meeting regarding the health insurance situation and there are various resolutions around the system and those are bubbling up. 2) President McRobbie spoke about the summer tuition discount that he said has been well received along with national coverage. 3) The question about faculty salary compression was asked and McRobbie said that it would be difficult to address this in light of the budget situation but he did say that to a degree it is up to the individual campuses. The South Bend rep said their campus had set aside funds to address compression issues but they had been told that approval from above was necessary, which is what this campus has been told, and McRobbie said it is all in the Trustees hands. 4) The discussion regarding General Education Articulation Agreement between Ivy Tech and IU are going on and our Gen Ed0 Committee is addressing this issue. Basically, the Legislature is
pushing to have ten courses that are required and taught at all State public institutions and are completely transferable across all of them.

Atnip: The Gen Ed Committee did review the agreement, which essentially follows a transfer by category rather than by course approach. If one institution says a student has met the requirement in Social Sciences then every institution would accept that they have met that requirement, even though specific courses might be a little different. That seems to be the approach the Legislature is encouraging now rather than the list of ten courses. The Higher Ed Commission is floating a document now that proposes a State wide discussion about what a 30-34 hour gen ed requirement might look like, along with the notion that if we agree the student should have six credit hours in the social sciences, for example at Indiana State, then everyone would credit them.

President Squires Report: I want to tell you that Dr. Applegate is coming to visit the campus on February 13, and you may want to come to one of the sessions.

Circular 12-6A, International Programs By-Law change was introduced and seconded. There was inquiry regarding the sentence “The rep from Academic Advising will be selected by the Senate Nominating Committee.” It was thought that the advisors could best select someone from their group that had an interest in International Programs rather than have the Senate Nominating Committee do this. Moore took it back to her committee for that change and the second reading will occur in February.

Circular 12-6B from Faculty Affairs Committee, re: Visiting Faculty Positions to Replace Faculty Members who become Deans was placed in motion and seconded. The insertion of (be) on line 9 under background, (it will be done) was suggested as a correction. The vote was taken and the motion passed.

Circular 12-6C, a course change request from the School of Business, Managerial Economics SE BUSE-A 506 was placed in motion, seconded and passed.

Circulars 12-6D through 12-6L, APC offered new course requests: All were passed.

**Action Items - New Course Requests**

- Sc. of Business – Negotiation SE BUSE - E 552
- Sc. of Business – Portfolio Management & Investment Analysis SE BUSE – E 567
- Sc. of Business – Financial Statement Analysis SE BUSE - E 577
- Sc. of Business – International Management SE BUSE – E 598
- Sc. of Business – Analysis of Current Economic & Business Conditions SE BUSE – E 591
- Sc. of Natural Sciences – Distributed Systems SE CSCI-P 434
- Sc. of Social Sciences – Psychology & Cultures SE PSY-P 305
- Updates - Econ. Courses on the BA List
- Sc. of Business – 2012 Definition of MSSF

President Squires asked for a motion to adjourn and the meeting ended.