

Faculty Senate Meeting

30 September 2022

Senators present: Kim Delaney, Kyle Mara, Rob Dickes, Jason Hardgrave, Brandon Field, Xavia Burton, Paul Arthur, Erin Reynolds, Shane White, Shannon Pritchard, Cathy Carey, Gary Black, Jennifer Evans

Additional attendees: Mohammed Khayum, Shelly Blunt

Held in BEC Boardroom



- Called to order: 2:30pm
- Draft minutes from Sept 16 meeting approved unanimously with spelling corrections with abstention.
- Senate Chair report from Kim:
 - Reached out to the Registrar's Office about the Finals Schedule, and they are working on collecting the data.
 - Talked with Steve Bridges about the ID replacement and the *per diem* request charges and he is working on those
 - University is working on the Quality Initiative; we will need people who are interested in working on that and will have people
 - New Academic Review process will require an expansion of the Assessment Committee and we will talk next time about how we can temporarily expand that committee.
 - The Graduate Program has redefined a "certificate".
 - Public Safety is willing to offer training to any unit that is interested, reach out to Steve Bridges.
- Report from the Provost:
 - Indiana Commission will be on campus November 9-11th. We have about an hour to present on a topic that feel would showcase a best practice from our campus.
 - The Quality Initiative will be made up of a wide range of people. It will focus on a campus-wide topic of interest
 - Searches are undergoing.
 - Seventy-six programs are going to be reviewed this
 - The CRM from Slate was selected. There is a third party that we will be partnering with to support the implementation of the CRM.
 - We got the report from Gray and Associates about what ideas were developed for new programs in our August workshop. The next phase is to look at all of our programs with Gray, going college by college with the chairs involved, and that will start soon.
- New Business:

- Charge 2022_14: Employee and Dependent Athletic Fee Waiver.
 - Staff Council and Admin Senate are working on something similar. If we sent this to the Economic Benefits Committee, all three of them could work together.
 - There are other fees that are not waived, but this would be the largest fee that is would not be part of the fee waiver.
 - Motion was made and passed unanimously to send this to EBC to work with the other two groups. Kim will compile a list of questions that we would like asked, so send suggestions to her.
- Charge 2022_15: Amendment to Article V, Section 5 of By Laws: University Promotions Committee.
 - Charge included the text of a modification to the By Laws of the Promotions Committee.
 - The dissemination of the information from this charge is the responsibility of all the members of the Senate, so that everyone knows that the source of this charge was the Promotions Committee's report from last year, and the summary of the data is attached with these minutes.
 - Modifications to the By Laws was approved unanimously.
- Next meeting: October 14.
- Meeting adjourned: 3:07 pm