

#8
Indiana State University
Faculty Senate, 2021-2022
Executive Committee
November 2, 2021
3:30 p.m. via Zoom

Members present: A. Arrington-Sirois, A. Arrington-Slocum, S. Arvin, A. Badar, L. Brown, J. Frost, K. Yousif

Absent Members: J. Gustafson, K. Hinton

EX-Officio Present: President D. Curtis, Provost C. Olsen

Guest: K. Butwin

1) Administrative Reports

a) President D. Curtis

ISU just finished donor visits in Chicago. We are in the heart of getting these foundational gifts built. It has been a very busy couple of months as we have been able to do many naming ceremonies. We hope to hit fifty percent of our goal in the quiet phase of the capital campaign before making an announcement.

We will be returning to men's Basketball on Thursday. We will be honoring the Hulman family for their gift of the new scoreboard at the Rose-Hulman vs. ISU game.

Friday night we will have the distinguished alumni and philanthropy awards during the president's dinner. Andrea Angel did a wonderful job preparing this event. Andrea and her team regularly play videos of students that have received scholarships, and you can tell how much the scholarships have meant to these students.

b) Provost C. Olsen

Departments have been scheduling meetings with me. We also have the upcoming breakfast with associate professors. Please encourage your colleagues to attend as we are going to talk about Indiana State Advantage and more.

Our early recruiting numbers are up for fall 2022 but we still have a long way to go. We are working hard on yield, recruiting, and enrolling students. Enrollment Management is talking with the Deans' Council on Thursday. Communication Management has been working with chairs on communicating with newly admitted students.

2) Chair Report: K. Yousif

No report.

3) Fifteen Minute Open Discussion

a) Sabbaticals

J. Frost: I was wondering what the position is on future sabbaticals?

C. Olsen: I am in favor of sabbaticals. We have had 15% of the faculty express a desire to take a sabbatical this year, which is something that we cannot do. We do not have the resources to cover that many sabbaticals. The departments have been told to give those that have the greatest need priority. The handbook clearly states what those priorities are.

A. Arrington-Sirois: The History Department has come up with an order/rotation, and this what other departments will have to do as well.

4) Approval of Executive Committee Minutes (October 26, 2021)

Motion to approve A. Arrington-Slocum, S. Arvin: 6-0-1

5) Revision of Senate Nomination Procedure

Motion to approve L. Brown, S. Arvin: 7-0-0

K. Yousif: We will soon have some colleges that will not have ten regular faculty members to nominate faculty members for senate elections under the current handbook procedures. The Library I believe will be the first college to reach that level.

S. Arvin: As of June 30, we will have ten members that have regular faculty member status. The language seems good. I discussed it with members of the library, and they like the addition of fifty percent.

K. Yousif: FAC did a good job with this by adding in the fifty percent.

6) Curriculum:

Music with Concentrations in Instrumental Conducting, Music Education, and Music Performance

<https://indstate.curriculog.com/proposal:5366/form>

Motion to suspend A. Arrington-Slocum, J. Frost: 7-0-0

C. Olsen: The reason that this is being seen today is, I believe, that they graduated their last student.

K. Yousif: This is a continuation of the cleanup that we saw last week. Once this is suspended, their graduate program will be suspended. They will be able to take a look at it and do the revisions they want.

7) Standing Committee reports

AAC: Arrington-Slocum: AAC will be meeting tomorrow to discuss nominations for search committees' policy. They are concerned with the number people that need to be selected for search committees.

AEC: Gustafson: No report

CAAC: Arrington-Sirois: CAAC met today. There was a discussion about the vote for the suspension of the dietetics program at faculty senate. There was some concern from an Ex-officio about upcoming reviews of programs up for suspension.

K. Yousif: Was it the protest vote?

A. Arrington-Sirois: Yes. The concern was what might happen to CAAC upon future votes. The concern was not with CAAC members but with the Ex-officio.

FAC: Brown: Meeting next week and will discuss the language around discipline and dismissal in the Sycamore Health Initiative.

FEBC: Hinton: No report

GC: Frost: They took the revisions to the policy presented last week as friendly and passed them. More discussion was directed at the location of where the graduate faculty policy should go. Rusty told graduate council that the officers said that you wanted it under faculty resources. I mention that I did not think that faculty resources would necessarily connect to policy. The dean has agreed to create a faculty policy link on her page. This should be done in time for the December meeting. There was a discussion that graduate faculty should know where to find the policies if they went to the NFO. The dean is planning to address Grad Council at the next meeting about implementing multidisciplinary masters programs. The examples that they used were similar to programs that we already have. It will require many details as it could involve two different programs.

K. Yousif: Would it be across departments or colleges, or both?

C. Olsen: Potentially both.

SAC: Badar: Met on October 15 with CAAC about pass/fail policy. Nothing was decided.

K. Yousif: I know that SGA would like to see some classes offered pass/fail.

Badar: We have a member of the SGA on SAC. Right now, we are moving through the logistics.

URC: Arvin: Submissions were due on November 1. We should have a meeting soon to discuss any applications.

Adjournment: 3:58 pm