

MINUTES OF THE THIRD MEETING OF THE 2016-17 UNIVERSITY SENATE
Thursday, October 6, 2016

Members Present: 54

Members Absent: 10

1. The meeting was called to order by the vice chair of the University Senate, Karen Kessler, at 4:00 p.m.

Roll Call was taken by initialing the roster located at the entrance to LB 125.

Members Present: S. Aegisdottir, E. Agnew, M. Baker, A. Batres, R. Bernot, J. Chapman, M. Chiuini, J. Christman, A. Crow, C. Dodd, J. Fitzgerald, K. Gayes, J. Griffith, L. Helms, M. Hill, J. Hopwood, J. Jacobson, J. Jemiolo, T. Jitpaiboon, K. Kessler, J. Khubchandani, T. King, R. Kovac, A. Kuban, M. Lee, B. Loughlin, C. Luchs, T. Mahfouz, L. Mauer, K. McCauliff, S. McFadden, J. McKinney, M. Moore, R. Morris, C. Pak, S. Pattison, N. Phillips, E. Riddle, K. Ritchey, D. Roof, S. Shin, J. Sponseller, C. Thomas, H. Wang, K. Warren-Gordon, K. Webber, J. Wells, D. Wheeler, R. Wijesinghe, S. Wu, A. Yen

Substitutes: Bangshuai Han for J. Ghezzi, Jun Xu for R. Kraus, Michael Doyle for S. Zhuk

Members Absent: J. Ballesteros, J. Becker, C. Bohanan, B. Frankel, K. Koch, I. Livshits, C. Marlow, K. Nicholson, K. Rosenberger, E. Zygmunt

The Vice Chair of the senate, Karen Kessler, explained that the order of the agenda will be revised due to a commitment for Interim President, Terry King.

Substitutions were noted.

A motion was made and seconded to approve the minutes of September 1, 2016.

The motion carried.

2. Announcements

- A. Next Scheduled Meetings

- a. Senate Agenda Committee – Monday, October 24, 2016, 2:00p.m. (LB 104)
- b. University Senate – Thursday, November 3, 2016, 400p.m. (LB 125)

- B. Editorial Revision to Graduate Faculty Policy

- C. Expression of Gratitude for Melanie Turner

3. Recognition of Deaths

There was a moment of silence to recognize the deaths of Joseph Willard Jackson and Edgar S. Wagner.

4. Questions Directed to the Interim President

Terry King, Interim President, reported on the following:

- Women's Fund of Central Indiana 20th Anniversary Celebration on October 6, 2016.
 - o Angela Ahrendts, Ball State University Alumni, was guest speaker.
- Strategic Plans
- Academic Excellence Grants--continuing
- Dean Searches—process is underway
- MAC Championship for Women's Tennis
- SimpsonScarborough
- The Interim President responded to the following questions and comments:
- Positive comment regarding the Freshman Common Reader, *The True American*

5. Committee Reports

- A. Governance and Elections Committee – Karen Kessler, Chair.
 - a. Last meeting held on October 6.
 - b. Cleaning redundancies and non-policy items in handbook for faculty and governance as a whole.
- B. Faculty Council – Tarek Mahfouz, Chair.
 - a. Last meeting held on September 8.
 - b. Higher Learning Commission (HLC) Policy
 - c. Telecommuting Policy
 - d. Next meeting is scheduled for October 13.
- D. University Council – Lola Mauer, Chair.
 - a. Next meeting is scheduled for October 20.
 - b. Telecommuting Issue
 - c. Elected two members to governance
 - d. Kronos – clocking in/out will be addressed
- E. Campus Council – No report.
- F. Student Government Association – James Wells, President.
 - a. Diversity Commission Meeting on October 5
 - b. Cabinet holding voter registration drives
 - i. Presidential and Vice-presidential debate watch parties
 - ii. Election night watch party
 - c. Free Speech Panel Discussion
 - d. Ball State University Police Department Ride-along
 - e. Student Senate Legislative Agenda
 - f. Student Committees Formed

6. Report by Vice Chair of Senate – Karen Kessler (University Senate Agenda, 10/6/16, Enclosure #2)

- A. Gantt Chart
 - a. Telecommuting – professional staff/staff
 - b. Higher Learning Commission Policy (HLC) – policy on today’s Senate agenda
 - c. Responsible Conduct of Research – no change
 - d. Review of Senate System Structure – beginning stage
 - e. Reporting Outside Activities – revisiting (move back to 50%)

7. Question and Answer Period

- A. David Pearson, Parliamentarian
 - a. Committee assistance is available upon request

8. Unfinished Business

There was no unfinished business.

9. New Business

- A. Higher Learning Commission (HLC) Policy on Minimally Qualified Faculty (University Senate Agenda, 10/6/16, Enclosure #3)

A motion was made and seconded to bring this to the floor.

The motion carried.

A motion was made and seconded to approve.

The motion carried.

10. Other Items

There were no other items.

11. Adjournment

A motion was made and seconded to adjourn. The meeting adjourned at 4:43 p.m.

Respectfully submitted,

Jagdish Khubchandani
Substitute Secretary for
Rachel Kraus

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