

Minutes  
Council of Chairpersons and Directors  
September 22, 2009  
9:30 a.m. – 11:00 a.m.

Present: Cobb Lippens, Conant, Dunbar, Fernandez, Glendening, Hall, Halpern, Hudson, Inlow, McFadden, Olsen, Perrin, Peterson, Phillips, Pontius, Sauer, Sheets, Skelton, Speer, Stafford, Worley

Absent: Cavanaugh, Lugar  
Guests: Ed Kinley, Tom Steiger

The meeting began at 9:30 a.m.

I. Approval of September 15, 2009 Minutes: The minutes were approved.

II. College Challenge (Tom Steiger)

- College Challenge is a program which offers high school courses taught for college credit. The courses offered are beyond Advanced Placement courses.
- Participating high schools must offer at least 2 college-level courses.
- To become accredited the teachers teaching in the program must have qualifications above those teaching in Advanced Placement courses.
- It is anticipated that a three-layered classification system will assist teachers in becoming fully qualified to teach in the program and may resemble something similar to:
  - The Lecturer I will be closely supervised at the department level.
  - The Lecturer II will have 15 hours of approved graduate level courses to be determined by the department.
  - The Lecturer III will hold a Masters in their area of teaching.
- Teachers with years of experience and pedagogy who do not have a Masters degree will begin at Lecturer I because the accrediting body does not recognize grand-fathering.
- ISU is one of the only participating institutions that pay teachers in the program.
- Currently IUPUI and IUIB are the only two accredited institutions. Ball State and USI are also participants in the program with USI the “model” which all others are based upon in the state.
- There are currently 242 students on campus in their first or second years that are enrolled in College Challenge courses.

### III. Office of Information Technology Update (Ed Kinley)

- There are 809 laptop or scholarship recipients on campus.
- Round one of the faculty laptops upgrade is completed and round two will begin shortly.
- The campus is now 100% wireless.
- New software programs on campus are:
  - Qualtrics: Very easy to use for creating online surveys;
  - Lectora: Similar feel as PowerPoint but more versatile;
  - Tegrity: Captures lectures in traditional classrooms for posting online;
  - Elluminate: Supports synchronous delivery. Currently being piloted on campus and should be in classrooms by spring.
- Blackboard is in version 9.
- Students who have subscribed to RAVE (at no cost) are now able to receive Blackboard items to their cell phones.

### IV. Open Forum

- Faculty Council will change its next meeting time to make an allowance for the President's Fall Address.
- The Provost would like for all faculty to have a plan in place for course instruction should the H1N1 virus begin to impact attendance and teaching.
- All future position requests must be approved by the President before being advertised.

The meeting adjourned at 11:00 a.m.

Next Meeting: October 6, 2009