**I**NDIANA **S**TATE **U**NIVERSITY

**Faculty Senate Executive Committee**

2007-08

January 29, 2008

Time: 3:15 p.m.

Place: HMSU, Room 227

Present: Chair V. Sheets, Vice Chair A. Halpern, Secretary Sister A. M. Anderson

 J. Fine, J. Hughes, M. Miller, S. Pontius, D. Worley

Absent: T. Sawyer

Ex-Officio: J. Maynard

Guests: J. Beacon, R. Peters

1. Administrative Report
	1. As a result of input from the January 16th retreat, new drafts of the Mission Statement and the Values Statement have been created. Everyone is encouraged to view the website to give feedback. The committee will meet one last time on Monday.
	2. The Provost addressed concerns and the implementation of plans re the Blumberg Hall fire.
2. Chair Report
	1. C. Hoffman had triple by-pass surgery. He is recuperating at home and hopes to return to work after Spring Break.
3. Information Item – J. Beacon, VP, Enrollment Management, Marketing, and Communications
	1. A handout entitled “A Strategic Enrollment Plan to recruit and retain undergraduates” was distributed and discussed to familiarize the committee with J. Beacon’s goals and plans.
	2. A request was made for an outcome assessment of EMG’s (Educational Marketing Group, Inc) campaign. Reference was made to the EMG baseline survey report of May, 2005. J. Maynard said the research is ready to be done this Spring.
	3. A new ISU commercial is coming out on February 25th.
4. New Business
	1. Automotive Technology Management Minor – R. Peters (Anderson/Pontius)
		1. None of the courses are new.
		2. All courses are available at a distance or on campus.
		3. Additional library resources were taken into consideration.
		4. This minor pairs well with a Business major.
		5. All prerequisites are internal. There is no need for additional courses.
		6. This minor is a good fit for transfer students from Ivy Tech’s 2 year program.

 Question called (Anderson) – Approved 8-0-0

1. Old Business - None
2. Approval of Minutes – (Miller/Fine) Approved as amended 8-0-0
3. Fifteen Minutes Open Discussion
	1. J. Maynard was asked to look into a statement that Pickerl Hall is not cooperating with the relocation efforts planned for Blumberg Hall residents.
	2. Concerns were expressed over water damage being more extensive than originally thought, and the possibility of mold, etc.
	3. J. Hughes read a statement pertaining to a Memorandum of Understanding (MOU) concerning the former Department of Life Sciences. A spirited discussion followed. Chairman Sheets expressed his wish for a clear and easy resolution.
	4. J. Maynard was asked to look into a situation caused by a course that was canceled at the prison, reducing a faculty member from full-time to part-time. Provost Maynard agreed.
	5. A request was made to make the draft of the institution’s new master plan available to the campus. J. Maynard suggested inviting VP Floyd to a committee meeting. Creation of the plan has been delegated to him. It is not in the final stages, yet. It was agreed that input should be allowed in the early stages in much the same way the mission statement was vetted. It was determined that AAC should see the draft as well as the Executive Committee.
	6. It was noted that the Senior Scholars Academy is non-operational.
4. Committee Liaison Reports – None given by consensus.

Meeting adjourned 5:30 PM