**INDIANA STATE UNIVERSITY
Faculty Senate Executive Committee
2008-2009
September 9, 2008**

**EC#3
Approved September 16, 2008
September 9, 2008 Minutes**

Indiana State University
Faculty Senate 2008-09

**Present:** V. Sheets, S.A. Anderson, J. Fine, A. Halpern, C. Hoffman, S. Lamb, S. Pontius and T. Sawyer

**I. Administrative Report**

 None.

**II. Chair Report.**

Sheets noted the favorable response to the new President’s style.

**III. Approval of the Minutes of August 19 and September 2, 2008**

 **Approved as corrected. (S. Pontius/T. Sawyer) 9-0-1.**

**IV. Fifteen Minute Open Discussion.**

 a. There was a discussion about in vs. out-of-state tuition. Only

 Hoosier FTEs are funded by the state.

 b. State funding will be tied to graduation rates. It was reported that some

 universities charge tuition surcharge for students who do not graduate on

 time.

 c. Board of Trustees’ list of University Priorities – is President

 willing to gather data and do a cost analysis of Athletics?

 d. Sheets indicated that President suggested a revision of core values. Too

 many. Who was best suited? (Consensus favored Mission taskforce).

 e. Community-engagement is “special emphasis” of self-study. Will need to

 examine what we want it to be in future. Would probably be part of

 strategic planning.

**V. New Business**

A. **Review of All-University Committees Survey**

 **It was agreed (S. Lamb/T. Sawyer) 8-0-0**

 a. to inform administration that some committees never meet,

 b. and that we would discontinue recruiting members,

 c. until such time as committees serve function.

 Sheets was assigned to draft a memo to this effect.

**VI. Old Business**

 Revised Committee Charges, approved (T. Sawyer/S. Lamb) 9-0-0

a. Two charges were removed by friendly amendment, to be revised

by officers and brought back.

b. Reponses to 07-08 FAC, SAC, AAC, Tabled (TS/SL, 8-0-1)

c**. It was approved and recommended by acclamation to cancel the**

**September 18, 2008 Senate meeting (9-0-0).**

The next Senate meeting will take place on October 23, 2008 (COT – Myers, Lecture Hall, 105.)

**Meeting adjourned at 6:10 p.m.**