

INDIANA STATE UNIVERSITY COLLEGE OF TECHNOLOGY

ALL FACULTY MEETING 2015 – 2016

Meeting Minutes

Wednesday, September 9, 2015 TA137a&b 12:00 – 1:00 pm

Attendees (Voting Members): M. Abel; T. Alberts; T. Allen; P. Appiah-Kubi; A. Arrington-Bey; A. Badar; R. Baker; W. Baker; G. Betz; B. Blyukher; W. Burge; A. Clark; S. Chuang; W. Clyburn; P. Cochrane; M. Davis; J. Eckerle; B. El-Mansour; L. Ellingson; R. English; W.T. Foster; C. Graham; K. Harris; B. James; X. Li; Y. Lin; D. Malooley; S. McCaskey; J. McKirahan; A. McLeod; F. Moayed; A. Payne; R. Peters; M. Schafer; A. M. Shahhosseini; E. Sheldon; J. Spencer; B. Thomson; A. Waite; B. Welsh; M. Williamson; M. R. Williamson; E. Wittenmyer; D. Wyre

Absents (Voting Members): W. Croft; C. Crowder; G. Dewey; J. Hauser; M. Hayden; A. Hussain; K. Lawyer; D. McNabb; H. Minniear; J. Robinson; S. Shure; J. Simmons; J. Smallwood;

On Leave (Voting Members): None

Sabbatical (Voting Members): B. Eversole

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1. P. Cochrane called the meeting to order at 12:02 pm.
 2. Approval of September 18, 2014 All Faculty meeting – R. Peters / M. Schafer (26, 0, 3).
 - a. Changes to items 7(iv) and 7(V) were requested (approved by acclamation).
 3. B. English updated the faculty on the following issues:
 - a. Enrollment for 2015-2016 academic year is 2347. Enrollments were up for all the departments. However graduate programs decreased in enrollments.
 - b. ABET visit for IT, CET, AET, MET, PET and Safety is 10/4/2015 – 10/6/2015.
 - c. Presidents fall address is next Thursday 9/17/2015 at 2:30pm.
 - d. New program proposals
 - i. Cyber Security
 - ii. Data Analytics
 - iii. Logistics
 - e. Student success improvement is high on the agenda for the year.
 - f. Met with the Terre Haute Economic Development Committee to discuss what role ISU can play?
 - g. Prohibiting Sexual Misconduct Training.
 - i. Board of Trustees passed this in June.
 - ii. All faculty are required to complete it.
 - iii. Students are required to complete it in order the register for classes.
 - h. Clerical Support for Faculty.
 - i. Question was directed to B. English, if there was going to be some kind of support in this process.
 - i. S. McCaskey received the Malcom Knowles Award.

4. Old Business

- a. None

5. New Business

- a. New standing committee members' election to replace members with two years or more of service.
 - i. Slates were circulated.
 - ii. Motion for approval mechanism of the slates. B. Welsh/ A. Badar (32-2-1)
 - iii. Motion to approve slate. R. Peters/ M. Davis. (38-0-0)
 - 1. Question on the constitution of the personnel committee was resolved.
 - 2. PhD Coordinator is part of the Graduate Affairs Committee.
- b. Personnel Committee Biennial review process guidance
 - i. Personnel committee should work with various department personnel committees.
- c. Others
 - i. Student judicial documents still need review.
 - ii. Library to work with departments for book support.

6. Meeting adjourned at 12:30 pm.