

Approved (Chambers/Goswami, 4-0-0)

Faculty Affairs Committee

Minutes

November 9, 2017

Attendees: L. Eberman (Chair), R. Guell (Vice Chair), J. Nelson (Secretary), T. Tesmer, M. Chambers, T., Stofferahn (Ex-Officio), N. Goswami, S. Powers (Ex-Officio)

Absent: H. E. Gallatin, A. Arrington-Bey

Guests: D. Woods (Chair of Criminology), K. Brauchle (Dean of Extended Learning)

1. Adopt the Agenda
  - a. 0800
2. Approve Minutes from 11/2/2017
  - a. Accepted Nelson/Chambers 4-0-1
3. Chair Report (<5 min)
  - a. Charge #10 – Motion to revise Sections 937, 938, 939, 940, removal of 941 and proposed social media policy for the University Handbook.
    - i. Please email any sections you believe need to be discussed at the meeting on 11.16.2017 by Monday 11.13.2017 to L. Eberman (close of business).
4. Academic Affairs Liaison Report
  - a. No report
5. Faculty Senate Executive Committee Liaison Report
  - a. No report
6. Temporary faculty Liaison Report
  - a. No report
7. Charge #9 – Work with AAC, CAAC, and GC to review and report on the proposed contract with Pearson to market and manage four of our academic programs
  - a. M. Chambers opened discussion and introduced D. Woods and K. Brauchle as guests to present information related to the proposed Pearson contract to support the growth of distance students.
  - b. K. Brauchle gave history and interactions specific to Pearson contacts, visit to Orlando,
  - c. D. Woods expressed his neutral position as this proposal would impact his programming. However, he reported that specifics have not been shared regarding an actual plan or detail to implementation.

Approved (Chambers/Goswami, 4-0-0)

- d. Several committee members voiced concerns regarding cost of Pearson profit margins, length of contract and Pearson's ability to represent the spirit or face of ISU.
    - i. Unclear what Pearson's profit margins will be as a result of this relationship.
    - ii. Length of contract and imbalance in the contractual benefits.
    - iii. Impact on academic calendar
    - iv. Issues with direct contact recruitment that is not facilitated through on-campus entities.
  - e. Action items include: Key members of FEBC, SAC, FAC, AAC etc. to attend Pearson campus visit meetings on 11/13/17. New president will have an impact on this decision and will most likely result in no movement, thus report out document will wait.
8. Adjourn
- a. 0905