1. **Determination of Quorum**: Secretary of the Faculty, Daniel S. Wilbur
   - The following members were in attendance: Chan, Connolly, Covault, Curia, Duzinkiewicz, Dworkin, Hecht, Jacoby, Klosinski, Kokalov, Li, Ott, Patel, Quinn, Rose, Shires, Spoljoric, Steffen, Swarts, Thomas, Wilbur, Williams, and associate member, Donah. Vice Chancellors McGuiness and Turner, Dean Morrow, and Travis Ziegler were present from among the liaisons. Faculty Senate Clerk: Maria Watson. Visitors: Cheryl Arroyo, Ian Hughes, Sandy Steele, Staci Trekles, Jennifer Williams, Tim Winders.

2. **Call to Order**: Chair of the Faculty Senate, Jeff Shires
   - The meeting was called to order at 2:03 p.m. by Professor Jeff Shires, Chair of Faculty Senate.

3. **Approval of Minutes of the Last Meeting**: Secretary of the Faculty, Daniel S. Wilbur
   - The minutes of the meetings from 9 October 2015 were presented by Prof. Shires.
   - Prof. Shires moved (seconded by Prof. Patel) to accept the minutes as presented.
     - Voice vote: This motion passed unanimously without discussion.

4. **Acceptance of Agenda**: Chair of the Faculty Senate, Jeff Shires
   - Prof. Shires moved (seconded by Prof. Jacoby) to accept the agenda as presented.
     - Voice vote: This motion passed unanimously without discussion.

5. **Official Remarks**
   a. President of Purdue University, Mitchell E. Daniels Jr.
      - The President being absent and having not communicated any remarks to the Chancellor, there were none.
   b. Chancellor of Purdue University North Central, James Dworkin
      - Introduced Tim Winders, Vice Chancellor Information Services for Purdue Northwest.
      - As part of our change of organization application, the Higher Learning Commission is conducting a fact finding visit on both campuses on November 17 and 18: The decision will probably be made in February or March after the Board of Trustees meeting.
      - Wished everyone a happy Thanksgiving holiday and invited all to the Barker Mansion reception on December 5, which will be the last one hosted by Chancellor and Mrs. Dworkin.
   c. Vice Chancellor for Academic Affairs, Karen Schmid
      - The Vice Chancellor being absent and having not communicated any remarks to the Chair, there were none.
   d. Chair of the Faculty Senate, Jeff Shires
      - The PNC constitution writing committee met on Monday, which resulted in one guiding principle: “Unification is a merger of equals. That principle also reflects Provost Dutta’s view. The PUC Faculty Senate Chair, Harvey Abramowitz, acknowledged the PNC guiding principle and is trying to get the PUC constitution writing committee to meet.

6. **Old Business**
   a. FS Document 15-01 for approval: Classification of Clinical Faculty as Governing Faculty, Chair of Faculty Senate, Jeff Shires
      - J. Shires moved to approve FS Document 15-01 (seconded by Prof. Spoljoric) via paper ballot
        - Motion Failed (Y=14; N=6; A=1)

7. **New Business**
   a. Curriculum Document 15-H-01 for action: New Course HONR 10100 (Honors Cohort 1), Curriculum Committee Co-Chair, Donna Whitten
      - D. Whitten moved to approve document 15-H-01 (seconded by Prof. Thomas)
        - Motion Passed (Y=20; N=0; A=0)
8. **Status of Committee Reports**: Secretary of the Faculty, Daniel S. Wilbur
   a. Prof. Wilbur moved (seconded by Prof. Hecht) to accept the Status of the Committees Report and the Monthly Committee Reports
   - Voice vote: This motion passed unanimously.

9. **Monthly Reports of Standing Committees**: Secretary of the Faculty, Daniel S. Wilbur
   a. Agenda Committee – Jonathan Swarts
   b. Assessment Steering Committee – Jessica Thomas
   c. Curriculum Committee – Jeff Shires and Donna Whitten
   d. Educational Policy Committee – Karen Klosinski
   e. Faculty Affairs Committee – James Pula
   f. General Education Committee – Paul Hecht
   g. Resources Planning and Priority Committee – Peggy Rose
   h. Student Affairs Committee – Anne Christo-Baker

10. **Open Discussion**
    - J. Shires asked PNW VCIM Tim Winders to introduce himself; VCIM Winders started on November 2, 2015.
    - J. Thomas asked faculty to submit their opinion on involvement in what a supplemental instruction program should entail.
    - M. Watson announced coffee sales as the APSAC fundraiser, and also brought copies of the Unification FAQ sheet to distribute.
    - P. Hecht provided a generalized report on unified General Education: There was a productive meeting last Wednesday and he left with the sense that PUC will approve the General Education list PNC approved on October 9, 2015.

11. **Reports and Remarks**
    a. University Senate Representative, Janusz Duzinkiewicz
       - Report available on the S: Drive (S:/Faculty Senate/#Meetings for 2015-2016/#Meeting 03 – November 13/Reports)
    b. Student Government Representative, Travis Ziegler
       - Student Government has been busy preparing for the start three new student clubs.
       - The butter braids fundraiser has raised $1,700.
       - SGA is meeting with the HLC fact-finding team on Monday, November 16.
       - SGA is concerned about the smaller student organization offices being built in the Student Services Activities Complex.
       - Collaboration with the PUC Student Government is still in process.
       - President Ziegler is personally fatigued with the holidays starting too early and the end of the semester, but is excited about Star Wars Episode 7.
    c. Vice Chancellor for Administration, Stephen Turner
       - Encouraged everyone to complete their benefits enrollment: The deadline is 4:00pm today and 43 people have not yet enrolled.
       - Budget planning is getting back on track, faculty please express any budgetary needs to your department head by the end of the fall semester.
       - There is a bilateral flow to the budget and that information is available to everyone who has an interest: The goal is that each VCA posting will be exactly the same at both campuses.
    d. Vice Chancellor for Enrollment Management and Student Services, Paul McGuiness
       - We had a great Veterans Day event on the PNC campus.
       - On November 4 we had a basketball game to honor Juan Lamar III, during which his family was presented with his framed jersey.
       - Kyleigh Werner qualified for the National Association of Intercollegiate Athletics (NAIA) Women’s Cross Country National Championships, and also made freshman of the year.
       - Fall enrollment is down 1,800 credit hours, which is a 4% loss: The VCEMSS office is working with Royall Marketing to increase enrollment and the recruitment campaign has already brought in 1,200 student applications. They are also starting a transfer credit campaign.
    e. College Dean Liaison, Rex Morrow
• The PNC departments and colleges continue to meet regularly with their PUC counterparts.
• There will be meetings held on November 20 and December 4 to discuss and collect feedback on the proposed Deans search process.

12. Adjournment
   • Meeting adjourned at 3:26

Respectfully Submitted,

Daniel S. Wilbur

Secretary of the Faculty