MINUTES

1. Determination of Quorum: Secretary of the Faculty, Daniel S. Wilbur
   • The following members were in attendance: Chan, Christo-Baker, Covault, Curia, Das, Duzinkiewicz, Dworkin, Hecht, Jacoby, Kokalov, Ott, Pula, Quinn, Rose, Schmid, Shires, Spoljoric, Steffen, Thomas, Whitten, Wilbur, and associate member, Donah. Vice Chancellors McGuiness and Turner, Dean Brady, and Travis Ziegler were present from among the liaisons. Faculty Senate Clerk: Maria Watson. Visitors: Chris Holford, Ian Hughes, Jean Jiang, Tom Keon, Carolyn Roper, Sandy Steele, Tim Winders.

2. Call to Order: Chair of the Faculty Senate, Jeff Shires
   • The meeting was called to order at 2:02 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 11 December 2015 were presented by Prof. Shires.
   • Prof. Shires moved (seconded by Prof. Jacoby) to accept the minutes as presented.
     o 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. Thomas) to accept the agenda as presented.
     o 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
      • This is the Chancellor’s 33rd and final semester at Purdue North Central.
      • The Martin Luther King holiday is next Monday and the campus celebration activities begin at 7:30am: The keynote speaker will be Monique Nunes, associate director for the Valparaiso University Office of Multicultural Programs.
      • Jerry Holt, associate professor of English and chair of the English and Modern Language Department at Purdue North Central, received Purdue University's 2015 Dreamer Award: Pat Carlisle won the award in 2009.
   c. Vice Chancellor for Academic Affairs, Karen Schmid
      • Work on selecting Deans and Department Heads is ongoing.
      • A search is in progress for a Director of Academic Services.
      • Advising is being integrated into Academic Affairs: Please begin including your advisors in your department meetings
      • Work continues on a unified salary structure for PNW: Something should be up by end of January, especially for Full-Time Faculty.
      • Dallas Kenny, Assistant Vice Chancellor of International Affairs at Purdue University Calumet, would like to talk with faculty about expanding international opportunities.
   d. Chair of the Faculty Senate, Jeff Shires
      • Thanked Assen Kokalov for agreeing to serve as Chair of the Educational Policy Committee.
      • Called for a moment of silence to honor the passing of Dr. L. Edward Bednar, PNC Vice Chancellor Emeritus for Academic Services, who died on 10 January 2016.

6. Old Business
   a. 15-C-06 PNW Curriculum Alignment—ECET, Curriculum Committee Co-Chair, Donna Whitten
      • D. Whitten moved to approve document 15-C-06 (seconded by Prof. Jacoby)
        o Motion Passed (Y=17; N=1; A=1)
7. **New Business**
   a. Curriculum Documents for action: Curriculum Committee Co-Chair, Donna Whitten
      i. 15-C-09 PNW Curriculum Alignment—Political Science
      ii. 15-C-10 PNW Curriculum Alignment—Leadership
      iii. 15-C-11 PNW Curriculum Alignment—Human Resources
         • D. Whitten moved to approve documents 15-C-09 through 15-C-1 (seconded by Prof. Jacoby)
         o Motion Passed (Y=19; N=1; A=0)
   b. FS Document 15-08 for acceptance: RPP Survey on Faculty Budget Priorities, Resources Planning and Priority Committee Chair, Peggy Rose
      • P. Rose moved to accept document 15-08 (seconded by Prof. Wilbur)
      o Voice vote: This motion passed unanimously without discussion
   c. FS Document 15-09 for acceptance: IFC Resolution on Collaborative Decision-Making, IFC representative, Janusz Duzinkiewicz
      • J. Duzinkiewicz moved to accept document 15-09 (seconded by Prof. Jacoby)
      o Motion Passed (Y=13; N=7; A=1)
   d. FS Document 15-10 for information: Report of Faculty and Student Surveys, Chair of Faculty Senate, Jeff Shires
   e. Discussion on House Bill 1055, Vanessa Quinn
      • Chancellor Dworkin has heard that this bill will not be called for a hearing, and that legislators and lobbyists are against it

8. **Status of Committee Reports:** Secretary of the Faculty, Daniel S. Wilbur
   a. Prof. Wilbur moved (seconded by Prof. Thomas) 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 – Assen Kokalov
   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**
    • On behalf of Mary Jane Eisenhauer, J. Shires announced the workshop "The Power of Critical Reflection in Applied Learning" to be held on 26 January 2016 from 3:00 - 6:00 pm in LSF 144.
    • C. Roper expressed our dire need for Certified Emergency Response Team volunteers, especially faculty: Either volunteer yourself or identify potential volunteers (email Brian Miller, mill1817@pnc.edu).
    • J. Shires announced that we need a University Senate representative from PNC because Janusz Duzinkiewicz is finishing his final term this semester.
       o Vanessa Quinn accepted a nomination.
    • J. Pula said because Has a significantly different Faculty Annual Review document than PUC, the joint committee has agreed to form an ad hoc committee on each campus to reconcile the documents: Any feedback is requested. Interested volunteers should contact DR. Pula.
    • A. Christo-Baker has not yet received feedback on the military draft policy since the last Faculty Senate meeting: Send any suggestions within 2 weeks before the document goes to Faculty Senate vote on 12 February 2016.
    • A. Christo-Baker also stated that student athletes are thinking of leaving PNC because of lack of communication and student feedback in the unification process.
       o Dean Holford said he was not aware of this issue.
11. Reports and Remarks
   a. University Senate Representative, Janusz Duzinkiewicz
      • Report available on the S: Drive (S:/Faculty Senate/#Meetings for 2015-2016/#Meeting 05 – January 15/Reports)
   b. Student Government Representative, Travis Ziegler
      • It feels good to be in the last week of his final semester.
      • The first SGA meeting of the semester was on January 13, and items under consideration include:
         o Goal of recruiting 12 members
         o How to better market SGA
         o Researching bookstore issues
         o Contacting president of PUC SGA to schedule a meeting
      • Started plans for the 2015-2016 Honors Convocation.
      • Two student athletes are coming to the next SGA meeting to discuss unification issues.
      • Wednesday, January 20, will be a blackout basketball game between PNC and PUC.
   c. Vice Chancellor for Administration, Stephen Turner
      • Announced that upon the creation of PNW, there will be a unified police department and the last piece of that process is in place: The first PNW Chief of Police will be Patricia Nowak, who is coming from IUN and will start on 15 February 2016.
      • Vice Chancellor Turner offered to visit and speak about progress on the budget priorities list.
   d. Vice Chancellor for Enrollment Management and Student Services, Paul McGuinness
      • Men’s Basketball 12 and 8 record – 15 Wins to beat PNC record
         o 1/16  Men’s basketball at Judson College
         o 1/18  MLK breakfast - 21st annual Martin Luther King Jr. Community Celebration Breakfast on Monday, Jan. 18 in the PNC Library-Student-Faculty Building cafeteria. The day’s theme is “Speak and Live the Dream” - The keynote speaker will be Monique Nunes, associate director for the Valparaiso University Office of Multicultural Programs.
         o 1/20  Blood Drive 10:00 AM to 4:00PM - LSF 144
         o 1/20  Men’s Basketball versus PUC in LaPorte 7:00
         o 1/23  Men’s Basketball versus Roosevelt University in LaPorte 7:00pm
         o 1/27  Tunes @ Noon - Dave and Whitney are coming to perform on campus! The Office of Student Activities sponsors this event. (Dave & Whitney are a fun-loving, dynamic duo that takes their “shazam” to the stage)
         o 2/3  Student Organization Fair (Club Call Out) 11:30pm to 1:30pm LSF 144
         o 2/5  Initial Course Participation (ICP) should be submitted
         o 2/17  Spring Career Expo 11:00am to 2:00pm (Career Expo Prep Workshops are being held week prior to event – How to Write a Winning Resume; How to Impress Employers) - LSF
         o 2/19  Spring Career Expo at PUC 11:00am to 2:00pm in Fitness and Recreation Center
         o 2/20  FAFSA Saturday 9:00am to 4:00pm in Tech 265
         o 2/21  College Goal Sunday 2:00pm to 4:00pm in Tech 265
   e. College Dean Liaison, Tom Brady
      • The Deans are currently discussing unification salary issues, the advising transition, and budget priorities.

12. Adjournment
   • Meeting adjourned at 3:15

Respectfully Submitted,

Daniel S. Wilbur

Secretary of the Faculty