FACULTY OF PURDUE UNIVERSITY NORTH CENTRAL
Faculty Senate Meeting
Friday, 18 March 2016
2:00 pm – TECH 109

MINUTES

1. Determination of Quorum: Secretary of the Faculty, Daniel S. Wilbur
   • The following members were in attendance: Chan, Christo-Baker, Connolly, Covault, Curia, Das, Duzinkiewicz, Dworkin, Fielding, Hecht, Jacoby, Kokalov, Majumdar, Ott, Quinn, Rose, Schmid, Scribailo, Shires, Spoljoric, Steffen, Swarts, Thomas, Wilbur, Williams. Vice Chancellors McGuinness and Turner, and Travis Ziegler were present from among the liaisons. Faculty Senate Clerk: Maria Watson. Visitors: Carol Connelly, Judy Hack, Ian Hughes, Michael Lynn, Beth Rudnick, Geoff Schultz, Sandy Steele, Jen Williams, Tim Winders.

2. Call to Order: Chair of the Faculty Senate, Jeff Shires
   • The meeting was called to order at 2:04 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 approval of the minutes of the meeting from 12 February 2016 were deferred until the 15 April 2016 Faculty Senate meeting.

4. Acceptance of Agenda: Chair of the Faculty Senate, Jeff Shires
   5. Prof. Shires moved (seconded by Prof. Wilbur) to accept the agenda with the addendum that item 7.c., “FS 15-16 Proposed PNW Faculty Senate Constitution” be moved to become the first item of “New Business,” and that item 7.e., “FS 15-17 PNW General Education List” be eliminated.
      • Voice vote. This motion passed unanimously.

6. 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
      • Thanked Paul McGuinness for his 5 years of service as Vice Chancellor for Enrollment Management and Student Services and congratulated him on his new position as Vice president of Enrollment Management and Student Affairs at Roosevelt University in Chicago.
      • The PNW mascot unveiling will happen on 22 March 2016 at 10:00am on the Calumet campus and at 2:00pm on the Westville campus.
      • The Chancellor recently walked trough the new Student Services and Activities Complex, and it will be ready for the May commencement ceremonies.
   c. Vice Chancellor for Academic Affairs, Karen Schmid
      • Provided an update on the Dean and Director searches.
      • Work continues on a unified salary structure for PNW and the spreadsheet complied by the Deans was sent to West Lafayette this morning, who offered to help with the salary equity study. The first round of adjustments will go into effect in July.
      • The role of advisors is changing in the student registration process: the focus will less on registering students and more on advising.
   d. Chair of the Faculty Senate, Jeff Shires
      • Prof. Shires suspended his remarks.

7. New Business
   a. FS Document 15-16 for action: Proposed PNW Faculty Senate Constitution, Chair of Faculty Senate, Jeff Shires
      • J. Shires moved to approve document 15-16 (seconded by Prof. Jacoby)
      • Motion Passed (Y=23; N=2; A=0)

8. Old Business
   a. Curriculum Documents for action: Curriculum Committee Co-Chair, Jeff Shires
i. 15-C-20 Course Reconciliation for PNW—Honors College  
ii. 15-C-21 Course Reconciliation for PNW—English  
iii. 15-C-22 New Course: BUSM 34000 (Managerial Decision Analysis)  
iv. 15-C-23 Prefix and Title Change: CIS 20400 (Intro to Computer-Based Systems)  
v. 15-C-24 Course Reconciliation for PNW—American Sign Language  
vi. 15-C-25 Course Reconciliation for PNW—Modern Languages  
vii. 15-C-26 Degree Reconciliation for PNW—BS in Mechanical Eng. Tech.  
   • J. Shires moved to approve documents 15-C-20 through 15-C-26 (seconded by Prof. Jacoby)  
     o Motion Passed (Y=24; N=1; A=0)

9. New Business  
   a. Curriculum Documents for action: Curriculum Committee Co-Chair, Jeff Shires  
      i. 15-C-27 Degree Reconciliation for PNW—CEMT  
      ii. 15-C-28 Degree Reconciliation for PNW—Communication  
      iii. 15-C-29 Plan of Study Revision: Health Studies  
      iv. 15-C-30 Degree Reconciliation for PNW—Psychology  
      v. 15-C-31 Course Reconciliation for PNW—Sociology  
      vi. 15-C-32 Plan of Study Revision: Early Childhood Education  
      vii. 15-C-33 Plan of Study Revision: Secondary Education  
         • J. Shires moved to approve documents 15-C-27 through 15-C-33 (seconded by Prof. Jacoby)  
           o Motion Passed (Y=23; N=0; A=0)
   b. Update on PNW Email Migration for information: Tim Winders, PNW Vice Chancellor for Information Services.
   c. FS Document 15-14 for action: Unified Promotion and Tenure Policy, Faculty Affairs Committee Chair, Jim Pula  
      • J. Shires moved to approve document 15-14 (seconded by Prof. Das)  
        o Motion Passed (Y=21; N=1; A=0)
   d. FS Document 15-18 for action: Assessment Steering Committee Annual Report, Assessment Steering Committee Chair, Jessica Thomas
   e. FS Document 15-19 for information: List of Eligible Faculty, Secretary of the Faculty, Daniel S. Wilbur
   f. J. Shires submitted FS Document 15-20 for discussion: VEPR Grandfather  
      • P. Jacoby moved to change the disposition of “FS Document 15-20 VEPR Grandfather” from for discussion to for action (seconded by Prof. Duzinkiewicz)  
        o Motion Passed (Y=17; N=6; A=0)
      • A. Christo-Baker moved to table “FS Document 15-20 VEPR Grandfather” until the 15 April 2016 Faculty Senate Meeting (seconded by Prof. Hecht)  
        o Motion Passed (Y=13; N=9; A=1)

10. Status of Committee Reports: Secretary of the Faculty, Daniel S. Wilbur  
   a. Prof. Wilbur moved (seconded by Prof. Jacoby) to accept the Status of the Committees Report and the Monthly Committee Reports  
      • Voice vote: This motion passed unanimously.

11. 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

12. Open Discussion  
   • P. Hecht praised PNC Faculty Senate Leadership for their work on the PNW Faculty Senate Constitution  
   • A. Christo-Baker asked about Student Identification Cards
13. **Reports and Remarks**
   
   a. University Senate Representative, Janusz Duzinkiewicz
   
   - Report available on the S: Drive (S:/Faculty Senate/#Meetings for 2015-2016/#Meeting 07 – March 18/Reports)
   
   b. Student Government Representative, Travis Ziegler
   
   - Work is progressing on creating the unified PNW Student Government: Next week will be the first PNW SGA elections
   - Thanked Chancellor Keon for clarifying the decisions regarding PNW Student Athletes in his response to SGA
   - The Honors Convocation will be at the Pine Grove venue in LaPorte on 15 April 2016
   - Excited about the PNW Mascot unveiling
   - The planned lock-in at PNC has been cancelled and they are doing a joint concert event with the Calumet SGA
   - He is completing his coursework and is ready to graduate: This education will let him proceed with his dreams (anyone know of any jobs?)
   
   c. Vice Chancellor for Administration, Stephen Turner
   
   - Preparing year end projections and conceptual budget: Enrollment is down, but the conceptual budget is subject to Board of Trustees approval and it’s possible we’ll be able to fund salary adjustments this academic year, PNW 2016-2017.

14. **Adjournment**
   
   - Meeting adjourned at 3:55

Respectfully submitted,

*Daniel S. Wilbur*

Secretary of the Faculty