01) Voting Members present:

Eckward McKnight  Cetin Oguz  Ellen S. Green
Nina Baghai-Riding  Brett Oleis  Tricia Walker
Debarashmi Mitra  Daniel Glenn  Allan Mitchell
Clint Tibbs  Stephen A. Patton  Lawrence Magee
David Hebert  Douglas L. Mark  Karen Bell
Duane Shuttlesworth  Debra Allen

02) Agenda: 12/08/11 Approved  Minutes: 11/10/2011 Approved

03) Faculty Senate President’s Report:

We are an “at will” state. The academic calendar that won was “C”.

Below is unaltered correspondence between the Faculty Senate President and Dean Moon.

Concerns about the Fact book

1. The average salaries are not computed?
   This is being corrected. The salary outlays column and not the computed averages column
   was inadvertently copied over to the spreadsheet.
   The page is being corrected and will be changed on the website soon.

2. When speaking of salaries no statistician would use mean (average) but would use range
   and median?
   For consistency, the IRP office reports out data in the format requested by and reported to
   other entities. We report average salary data rather than “range and median” to IHL, CUPA,
   and AAUP.

3. No grade distribution? What happen to this?
   Grade distributions were removed from the Fact book in 2006. We did this because
   departments/chairs were already receiving this data each year.

4. What about including total money for each department?
   The IRP office tries to include information that is specific to IRP functions as much as possible.
   The budget information is provided by the Finance office and is available by department in
   the university budget book.

04) University Entities:

Report from Staff Council: NA

Report from Graduate Council:
We discussed appeals and a constitution.

Report from BPAC: NA

Report from Budget Committee: NA
05) Faculty Senate Committees:

Committee on Elections: NA
Committee on University Standing Committees: NA
Committee on Technology: NA
Committee on University Services: NA
Committee on General Academic Affairs: NA

06) Cetin Oguz - Diversity Committee - Question Time:

Cetin Oguz shows art design project focused on Diversity. We placed banners around campus. The diversity committee is here to ask for the faculty senate’s support in incorporating this diversity campaign across campus. The diversity committee encourages you to use these signs and logos anytime you find it appropriate.

How long do you intend to continue to use this campaign? – Herbert.
We plan for it to last for a few years. This project will eventually fall under the chief diversity officer. - Cetin Oguz

07) John Elliott - Registrar - Question Time:
Ann Margaret Mullins - Financial Aid - Question Time:

Non passing grades will all affect student’s financial aid in the same way. If a student drops below full time status that may affect their aid. If a student changes to an audit that may affect their aid. - Ann Margaret Mullins

If faculty turn in non passing grades please make sure to turn in the last attendance date for the corresponding student. If you are teaching an online course a student is in attendance if a student participates in online discussion, take an exam, or emails a professor. - John Elliott

Question: If a student pays for an online lab but never signs in should the professor report the student as a no show? Answer: Yes send me an email. - John Elliott

F, I, IP: Non Passing Grades
I: Calculated like an F until changed.
IP: Not Calculated
W: Assign if they are currently passing.

Question: Students are calling to contest incompletes years after the professor has left or passed away. Can we get a report of all outstanding incomplete grades? Our intent would be to finalize all outstanding incompletes and clean up old transcripts.

Dr. Ann Lotven: Made a note to get all outstanding incompletes.
Without new system all current incompletes will turn into an “F” after one year. - John Elliott

Hebert : If a student fails the same course 4 times and passes on the 5th try then is only the last grade calculated in GPA?
Answer : Yes the last grade stands. - John Elliott

Undergrads have 195 credit hours for financial aid. There are no summer pell grants. Graduate students are eligible for subsidized and un-subsidized loan currently. Fall 2012 marks the end of all federal subsidized loans. - Ann Margaret Mullins

An “F” is counted in credit hour production. A “W” is not counted in credit hour production. It is in the best interest of a university to assign an “F” not a “W”.

If a student participates for 60% of the course then they are eligible for that much in financial aid. This is why no show dates are so important.

A student will get the same amount of aid for 12 or more hours. A student is eligible for aid if they take 6hr or more.

Herbert : Cut outs, why do I need to fill out a form?

We have shortened the drop form. Our problem is getting the grade back. - John Elliott

Oleis : The drop form does not ask for the students signature?

Glenn : One positive thing about the form is that the instructor gets one last chance to talk to the student.

08) Old Business: NA

09) New Business:
First reading of the Graduating senior’s grade and graduation resolution.

Question: What about students who don’t pass?
Answer: They walk with a blank folder.

10) Adjournment: Approved