Executive Committee Minutes from 7 November 2012

In attendance: Peter Bushnell, Steven Gerencser, Lee Kahan, Susan Moore, Cynthia Sofhauser, Alison Stankrauff, Ganesh Vaidyanathan, Lesley Walker

The meeting began at 12:34 pm

I. Approval of Minutes

The minutes from the last meeting were approved.

II. Chancellor Reck

There are about 50 faculty registered for the reception on faculty governance.

Pay increases: Chancellor Reck is talking with senior faculty and administrators to determine if we can provide another increase for promotion. We also hope to make some increase for summer salary. However, the 25% tuition decrease and stagnant enrollment make this difficult. There is going to be more standardization among campuses, and summer school will be one of these areas. She doesn't yet know what this standardization will look like, but summer school is an important facet of the four-year graduation plan. She also needs to think about how raising the cap for summer salaries would effect the new chancellor. She promised to provide more concrete details in January or February.

Q: Would this be instituted this year?
A: I don't know. Right now, we just want to see if we can do it. We are hoping that the promotion increase could happen this cycle.

III. Report: Regional Affairs & University Academic Planning Meeting

President Walker informed the committee of the following discussions that took place relating to time-to-degree: a free online course in financial literacy required for all students; improvements to advising; and the transfer agreement between regional campuses and Ivy Tech, which will be by department or unit across the campuses. President Walked asked the members of the Executive Committee to talk with their departments about the transfer agreement template and bring back to the executive committee any problems that that they see.

IV. Agenda for the Senate Meeting of 16 November 2013

The Executive Committee discussed how the General Studies committee should be dissolved. General Studies should come up with the formal language, then there should be a discussion, and finally, the senate should vote by paper ballot. This is not new business. We can wait until March to coincide with the elected committees.
Elizabeth will not need to address the senate about summer salary since the chancellor announced she is working on this problem.

There will be no new business.

**V. President Walker's Resignation as President**

President Walker discussed with the committee her plan to stay on as president until the end of the spring 2013 semester and then resign to devote herself to the Associate Dean position.

The meeting concluded at 2:00pm