1. Call to Order

2. Approval of Minutes of September 19, 2014 meeting
   With a quorum achieved, minutes were approved after Linda Chen's presentation.

3. Administrative and Officer Reports

   A. Chancellor Terry Allison
      - Chancellor Allison is out of town.

   B. Executive Vice Chancellor for Academic Affairs Jann Joseph

      The campus has received a Kresge grant for $1.5 million, which will allow our campus to improve our retention and ease of transfer of students from IvyTech to IU South Bend. Cathy Buckman will serve as director of this. IU Kokomo and IPFW also have been awarded this grant.

      This will fund a transfer specialist. Ivy Tech students come in, get advised to help
finish their associates degrees. If they transfer to IU South Bend, then they will get tuition waived for a time.

October 28th will see a space usage meeting. Bill O’Donnell and Ken Baierl will be working with architects at IU Bloomington. A goal with this is to – collective - figure how best to spend the money – it’s an open meeting. The focus is to figure which departments should go to which locations.

C. Associate Vice Chancellor for Academic Affairs and Dean of Undergraduate Studies Linda Chen

Degree Maps
All IU campuses are creating degree maps that list which classes students should take. This is created as a result of legislation that ensures all four year students will have such a degree map. They are also tied to students’ IGPS planners.

Friday, October 24th, there will be an advisory meeting for faculty for the degree maps.

Degree maps are necessary because they ensure that students stay on track. They also tell students if they are eligible or not for a free class which would come from the academic department in question. The goal of legislators is to respond to citizens in their legislative districts saying they don’t get information on the right classes that they need to complete higher education degrees in four years.

In terms of advising, they need to figure to use the IGPS Planner. There will be a meeting on Monday, October 20th to figure the connections between degree and it’s for students and the IGPS Planner and the calendar. There’s a test environment for faculty to test the system.
The Gateway staff is learning how to use this. Students can figure things via a soon-to-come online video. Faculty and staff can access information on this to train and learn.

Faculty are invited to review this, and if there are problems in the spreadsheet, let Linda know. Faculty can help to make changes to the maps once a year.

Question:
How many students are qualifying for – and taking their free class?
Answer:
Not many. Faculty need to pay attention to which sections are closed, make sure students are in line, on time with graduation goals. Our responsibility is to encourage students to take a full load to try to meet the four year mark. Even if students start off the degree map, we need to steer them back on. The goal is graduation in four to six years.

Question:
How can a student who has learned this only via video know what to do? Especially as it’s not as nuanced as to particular variations of classes, etc.?
Answer:
For now, that gap is answered via our academic advising, first year seminars. Once the video tutorials are created, the students will be more accountable. Linda will send a PowerPoint to all Deans to share with faculty in the meantime while waiting for videos to be produced.

EVCAA Clarifications of the above:
The degree maps were developed in cooperation with departments. The map can be a bit flexible.

October 24, 2014 there will be a training session for faculty. October 20, 2014 the degree map team is training our campus professional advisors.

With a quorum achieved, Opasik asked for a motion to suspend rules so that the agenda could be amended to allow Associate Vice Chancellor for Academic Affairs John McIntosh to speak on IUOCC – online course development.

The motion was moved (S. Gerencser) and seconded (H. Scott). The motion passed.

D. IUOCC – online course development - John McIntosh, Associate Vice Chancellor for Academic Affairs

The decisions on the IUOCC are made in a state-wide meeting. The IU South Bend online classes will be posted online first – before the same online courses offered at other IU campuses. Students can only add one class the first day of registration. Fifty is the unit to figure as a measurement – once a class has fifty students it will then open to other campuses for registration to other IU campuses – this is a choice that wasn’t in line previously. The other big development is that money – shared revue. This has been remedied. Another issue that’s been resolved is trying to determine the
quality of a standard in place to assure the quality is high for all classes available for registration. There will be an effort to assess the quality of other campuses’ classes by communication with other campuses.

Question:
Are the resolutions posted?
Answer:
Not yet.

Question:
Have the issues with IU FLAGS been discussed?
Answer:
It should be addressed – and Johnny will send information on.

Question:
Student complaints with this system – how are they dealt with?
Answer:
Greater communication between campuses is assuaging this.

Statement from Audience:
While there are still issues, bravo for faster progress on this.

Question:
What about requirements that are different between different campuses?
Answer:
This is being figured out now.

E. Jim Hurst, Director of IU South Bend Student Counseling Center and Steve Leapman, Director of South Bend Veterans Center:

Veterans' Services

Jim Hurst was in the air force and has years of experience serving as a counselor in the Veterans Administration. If students who are also veterans have suffered sexual trauma, the South Bend Veterans Center helps. Veterans coming back are literally coming back to a different culture and a different language. Faculty can help this student population by being sensitive to these issues. The South Bend Veterans Center is available to come and speak and work with students. Also IUSB has a Veterans Office on campus. There are veterans-related campus events coming up. There will be a run for veterans in a few weeks. Veteran students are hyper-vigilant looking for
threats in their environment. Jim Hurst would like to form a faculty-staff support unit for veterans.

Related Announcements from the Audience:

- November 7th – the Dental School will be holding a free clinic for veterans.

- The Wolfson Press will be publishing a veteran’s memoir this coming Spring. There are opportunities for partnership with this between campus units – this is invited.

F. Academic Senate President Report:

November Election:
University Faculty Council Representative – we’ll need a new UFC rep, as Susan Cress will be on leave in the Spring. Please consider serving.

Regional Faculty Caucus now has a presence on the IUSB Academic Senate website.

Thank you to Carolyn Schult as Senate Parliamentarian for several years. Next month David Vollrath will serve.

G. University Faculty Council Report:

Draft Sexual Harassment Policy was discussed. This policy draft is accessible online for review. Standard of evidence is now changed due to concerns and an investigation of issues. The step of investigation of issues is now skipping the Faculty Misconduct Review Board.

Health Benefits – a push to get the IU Medical School to get more representation, help keep costs down.

IU Bloomington is testing new software to address Faculty Annual Reports.

Announcements:
- Facilities Committee has a form to request needs for events – they’re having an open meeting – please attend.

- There will be a Quality Matters Workshop next Friday – there’s certification for faculty.

- Domestic Violence Awareness Week events at campus include: October 27th, 6:30 p.m.
  - Emmanuel Cannady, M.S. Ed. will give a talk, "Be THAT Guy!: The Power of Men to Prevent Sexual Violence," in 223-225 Student Activities Center.

- Sexual Misconduct and Harassment Policy – the Office of Diversity can help answer requests and questions on this.

- University Center for Excellence has a new series for education and educators.

- American Association of University Professors’ IUSB Chapter meeting will be held on November 20th. This is open to all faculty – please attend.

- Dean’s seminar is this noon at UCET.

- American Democracy Project – there are candidates forums on campus up to the week of election (the first week of November) – please attend.

**Adjournment**
- Circa 11:30 a.m.