

Academic Council Meeting Minutes
February 1, 2010

The February 1, 2010 Academic Council meeting was called to order by Associate Dean Idie Kesner at 12:17 p.m.

Announcements:

Program Chairs – Program chairs reported on the top 3-5 opportunities and challenges facing their programs in the short-term and the 4 “A’s” accomplishments/awards/achievements and announcements. Details can be found in the information sheets from each program that reported which are located in Oncourse – Academic Council – Resources – Program Information Documents.

Bloomington Faculty Council – Richard Shockley reported that the BFC is looking into faculty governance issues.

Dean’s Office:

Phil Cochran reported that Indianapolis had their budget hearing and things look good even with some cuts. They are in the process of doing a reorganization of administrative positions and a recent announcement named Ken Carow as the new Associate Dean for Indianapolis Research and Programs. Phil will carry the new title of Associate Dean for Indianapolis Operations.

Teresa Kase reported that it will be a challenging year for Bloomington as we face state appropriation cuts and an increase in assessments. The good news is that the renovation of the Carter House which will house our Business Communication faculty, renovation of the 7th floor for our doctoral programs and other renovation projects are moving forward.

Frank Acito reported that a router being plugged into the network caused a major computer outage in the Undergraduate building on Friday. Also, the RFS drive was down over the weekend and the concern is that there is no good backup system.

Action Item

Kelley Direct Policy Committee

1. Rich Magjuka and Ash Soni made a proposal for an ERP Certificate to be taught by ODT and administered by the Executive Degree Program. This proposal was moved, seconded and after some discussion passed with no one opposed.

The meeting adjourned at 2:00 p.m.

The next Academic Council meeting for the spring semester is scheduled for Monday, March 29 at 12:00 p.m. in CG 2018.