

IU School of Social Work  
Faculty Senate  
April 16, 2004  
Meeting Summary

I. Approval of November 14, 2003 and February 20, 2004 Minutes

Pat Sullivan called the meeting to order at 9:35a and asked for a motion to approve the corrected November 14, 2003 and the February 20, 2004 meeting minutes. Irene motioned to approve both sets; Kathy Lay seconded the motion. Vote was all in favor and passed.

II. Approval of S600: Narratives on Gay and Lesbian Issues

Pat called for a motion to approve the course description. Barry motioned to approve; Marion seconded the motion. Vote was all in favor and passed.

III. Reaffirmation of School Goals

Irene advised that the School Goals would be included in the preparation of the Self Study. Irene called for a motion to accept the current goals as they were presently stated. Carol H. moved to accept the motion; Marion seconded the motion. Vote was all in favor of using the current School goals for the Self Study report preparation.

IV. Reaffirmation of BSW Vision and Mission

Irene advised that the BSW Vision and Mission would be included in the preparation of the Self Study. Irene called for a motion to accept both as they were presently stated in order to proceed with the work on the Self Study report. Pat called for a motion of approval by the group; vote was all in favor to accept the current language as presented with the understanding that future revision would be done after the Self Study.

V. Faculty Fund

Irene announced that it was time to replenish the Faculty Fund which is used to purchase flowers and other thoughtful items for faculty and staff members (as appropriate). Irene asked the group to determine if the Fund should continue to be supported by all campuses for a set amount. She also mentioned that there had been suggestions to include Staff when needing to collect funds. Pat called for a motion to maintain collection from all campuses and to include staff. Group was all in favor. Irene will continue to collect from all faculty and will invite staff to participate.

VI. Bless the Graduating Class

Pat called for a motion to confirm the degrees of the BSW and MSW classes of 2004. Motion was voted all in favor.

VII. Promotion & Tenure Committee

A concern was raised of the years of service on the P&T committee; discussion ensued. It was decided to take a ballot vote. Ballots were handed to Cindy Farber for count after the faculty senate meeting. Cindy will report results to the P&T Committee and Gail Folaron (secretary).

Adjournment: Pat Sullivan called for a motion to adjourn the meeting; all in favor of adjournment.