1. The meeting was called to order by the vice chair of the University Senate, Karen Kessler, at 4:00 p.m.


   Substitutes: Bangshuai Han for J. Ghezzi, Jun Xu for R. Kraus, Michael Doyle for S. Zhuk


   The Vice Chair of the senate, Karen Kessler, explained that the order of the agenda will be revised due to a commitment for Interim President, Terry King.

   Substitutions were noted.

   A motion was made and seconded to approve the minutes of September 1, 2016.

   The motion carried.

2. Announcements

   A. Next Scheduled Meetings
      a. Senate Agenda Committee – Monday, October 24, 2016, 2:00 p.m. (LB 104)
      b. University Senate – Thursday, November 3, 2016, 4:00 p.m. (LB 125)

   B. Editorial Revision to Graduate Faculty Policy

   C. Expression of Gratitude for Melanie Turner

3. Recognition of Deaths

   There was a moment of silence to recognize the deaths of Joseph Willard Jackson and Edgar S. Wagner.

4. Questions Directed to the Interim President

   Terry King, Interim President, reported on the following:

   - Women’s Fund of Central Indiana 20th Anniversary Celebration on October 6, 2016.
     o Angela Ahrendts, Ball State University Alumni, was guest speaker.

   - Strategic Plans
   - Academic Excellence Grants--continuing
   - Dean Searches—process is underway
   - MAC Championship for Women’s Tennis
   - SimpsonScarborough
   - The Interim President responded to the following questions and comments:
   - Positive comment regarding the Freshman Common Reader, The True American
5. Committee Reports
   A. Governance and Elections Committee – Karen Kessler, Chair.
      a. Last meeting held on October 6.
      b. Cleaning redundancies and non-policy items in handbook for faculty and governance as a whole.
   B. Faculty Council – Tarek Mahfouz, Chair.
      a. Last meeting held on September 8.
      b. Higher Learning Commission (HLC) Policy
      c. Telecommuting Policy
      d. Next meeting is scheduled for October 13.
   D. University Council – Lola Mauer, Chair.
      a. Next meeting is scheduled for October 20.
      b. Telecommuting Issue
      c. Elected two members to governance
      d. Kronos – clocking in/out will be addressed
   E. Campus Council – No report.
   F. Student Government Association – James Wells, President.
      a. Diversity Commission Meeting on October 5
      b. Cabinet holding voter registration drives
         i. Presidential and Vice-presidential debate watch parties
         ii. Election night watch party
      c. Free Speech Panel Discussion
      d. Ball State University Police Department Ride-along
      e. Student Senate Legislative Agenda
      f. Student Committees Formed

6. Report by Vice Chair of Senate – Karen Kessler (University Senate Agenda, 10/6/16, Enclosure #2)
   A. Gantt Chart
      a. Telecommuting – professional staff/staff
      b. Higher Learning Commission Policy (HLC) – policy on today’s Senate agenda
      c. Responsible Conduct of Research – no change
      d. Review of Senate System Structure – beginning stage
      e. Reporting Outside Activities – revisiting (move back to 50%)

7. Question and Answer Period
   A. David Pearson, Parliamentarian
      a. Committee assistance is available upon request

8. Unfinished Business
   There was no unfinished business.

9. New Business
   A. Higher Learning Commission (HLC) Policy on Minimally Qualified Faculty (University Senate Agenda, 10/6/16, Enclosure #3)
      A motion was made and seconded to bring this to the floor.
      The motion carried.
      A motion was made and seconded to approve.
      The motion carried.
10. Other Items

There were no other items.

11. Adjournment

A motion was made and seconded to adjourn. The meeting adjourned at 4:43 p.m.

Respectfully submitted,

Jagdish Khubchandani
Substitute Secretary for
Rachel Kraus

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