

Minutes
University of Southern Indiana
Administrative Senate
Wednesday, Feb 5, 2020
3 p.m. UC 2205

The meeting was called to order at 3:03 p.m.

Britney Orth, Chair; Jake Hansen, Vice Chair; Ingrid Lindy, Past Chair; Brandi Hess, Secretary/Treasurer; Ashley Ewearitt; Nick Bebout; Jazar Ahmed; Rustin Howard; Steven Stump; Sarah Adams; Angel Nelson; Stacy Draper; Taylor Gogel.

Jennifer Garrison
Kat Draughon, Liaison; Steve Bridges, Liaison.

Kat Draughon, Chief Data Officer, presented information from the Professional Development day January 8. The event was very successful with 567 individuals participating. Many sessions were booked to capacity. She showed survey data of satisfaction of programming and variety of topics. Something

The Governance Groups Executive group met January 23 and Feb 4. The following topics were discussed:

- < Debrief VP Strategic Town Hall
- < Plan for the Strategic Plan Town Hall - top 3-5 questions, video, and link to Strategic Plan website, Google doc for questions, Upcoming Town Hall on Academics with Provost Khayum on 2/12/20.
- < Discuss future Milestones event
- < Debrief the Strategic Plan Town Hall
- < Plan for the Academic Town Hall with Provost Khayum - top 3-5 questions
- < Plan for future town halls

Town Halls

1/15/2020 - Marketing and Communications Town Hall with VP Kindra Strupp. It was well attended, especially for the start to the Spring 2020 semester. It also brought about more conversations regarding communication.

1/29/2020 - Strategic Plan Town Hall with Provost Khayum and VP Steve Bridges. Another well-attended town hall. The video will be up soon/is up on the Governance Groups website. We can discuss more during New Business.

2/12/2020 - Upcoming Academic Affairs Town Hall with Provost Khayum.

Administrative Senate Meetings - On January 22 we hosted a Supplemental meeting on Communication Ideas

- < How might Administrative Senate communicate better with our constituents?
- < How might upper administration communicate better with employees/campus?
- < Additional topics - Social Media; Make USI Fun Again!

The Senate can discuss more during Unfinished Business.

Executive Committee and Administrative Senate Upcoming Items:

Talia Caca - maternity leave that we will need to discuss as an Executive Committee.

In the near future, we should be able to discuss a new proposal for recognizing employees, such as the Milestones Award on each year (and we will still have that event). She has also been working with the Governance Chairs and other University Leadership.

We will also discuss some professional development, communication, and leadership development ideas that Executive Committee and several of our Standing Committees have brought up.

Jake Hansen

Constitution and ByLaws committee met last week and set forth a plan. More to come when the committee has formulated the changes.

Ingrid Lindy

No Report.

Sarah Adams, Chair / Juzar Ahmed, Vice Chair

O a a D Rc She will bring this forward at the next meeting.

Reminder of the Dr. Rochon meeting regarding Enrollment Management tomorrow.

Meeting adjourn at 4:41 pm.