

Memorandum

To: All faculty

From: David W. Kinsey

Date: November 19, 1990

Subject: Faculty Senate Meeting # 5

The Faculty Senate will meet at 3 p.m., Friday, November 30. 1990 in UC-308

AGENDA

FACULTY SENATE

Session 5

1. Approval of minutes from session 4.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Report from Ad Hoc Committee on Honors Day by Marjorie Labhart (Faculty Senate members see attachment).
5. Old business.
6. New business.
7. Announcements.
8. Adjournment.

Approved

UNIVERSITY OF SOUTHERN INDIANA

Faculty Senate Minutes

Session 5

Nov. 30, 1990

Members Present: D. Kinsey, Chairman; Professors Aakhus, Barber, Chess, Denner, Elpers, Hooper, Melander, Shaw

Guests Present: M. Barrows, M. Judd, M. Labhart, P. Maddox, Dr. Harrel

1. The meeting was called to order at 3:05 p.m. by Dr. Kinsey.

2. The minutes of the meeting of November 9, 1990, were approved as corrected.

3. Report from the Ad Hoc Committee on Honors Day.

The recommendations for Honors Week as drafted by the Ad Hoc Committee were discussed. It was moved (Denner) and seconded (Hooper) that the Faculty Senate accept the report of the Ad Hoc Committee and recommend implementation of the report. Motion passed.

Moved (Hooper) and seconded (Denner) that the initial Honors Week committee called for in the recommendations be composed of the present members of the Ad Hoc Committee on Honors Day, if they are willing to serve. Motion passed.

4. Old Business.

Dr. Denner provided a follow-up on his report that night school students had complained of a lack of offices open at night to handle their concerns. The offices of Placement, Financial Aids, Counseling, and Student Life, as well as the Registrar's Office, are all open until 6 p.m. Monday through Thursday nights.

5. New Business.

Dr. Kinsey reported that some students have had final examinations scheduled for the last week of classes. He pointed out that any alternate final examination time should be approved by the appropriate Dean and the Vice President of Academic Affairs.

6. Announcements.

a) The Faculty Senate extends its congratulations to Dr. Sheila Melander for completing her doctorate.

b) There will be no Faculty Senate meeting December 14.

c) The first meeting of the Faculty Senate in the Spring Semester, 1991, will be on January 18. Spring Semester meetings will be held on the first and third Fridays of each month.

7. Adjournment.

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Karin Chess

Karin Chess,

Secretary