

## Memorandum

To: All Faculty  
From: David W. Kinsey  
Date: April 11, 1991  
Subject: Spring Faculty Meeting

The spring faculty meeting will be held at 3:00 p.m., Tuesday, April 23, 1991, in OC2018.

### Agenda

1. Report from President Rice.
2. Report from Vice President Reid.
3. Reports from Faculty Senate Standing Committees & the Senate Chair.
4. Nomination of candidates for At-Large representative and alternate to the Faculty Senate.
5. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA  
Spring Faculty Meeting Minutes  
April 23, 1991

1. The chairman of the Faculty Senate, Dr. David Kinsey, convened the meeting at 3:08 p.m. in OC2018.

2. Report of President Rice.

President Rice distributed a report containing a map of Indiana showing the distribution of college graduates by counties across the state. The report indicates that USI has a good market from the relatively undereducated, economically poorer southern counties.

USI has 144 full time faculty teaching eleven full time equivalent overloads. Since a full time equivalent position is responsible for four courses, then approximately one-third of the faculty is teaching an overload course. There are 250 part time faculty teaching the equivalent of 70 full time faculty.

Including the Orr Center and the planned Health Sciences Building, USI's physical space is adequate for a school with 5,500 students.

The above are items being used to justify our requests for funding. The budget for USI is contained in House Bill 1800 which is currently being considered in the Senate.

President Rice thanked those who wrote their legislators in support of USI.

3. Report of the Standing Committees.

a. Jay Fredrich, chairman of the Curricular Committee, reported that the committee had 120 petitions, two thirds of which required full action. The committee tried to integrate the curricular procedures as described in the Faculty Handbook with the procedures and paperwork used. By the beginning of next semester all components should match.

b. Curt Serbus, chairman of the Faculty and Academic Affairs committee, reported that the committee has met fourteen times to date to act on the charges from the Faculty Senate. Faculty grants awarded by the committee include Ruth Tompkins, \$1075; Don Wolfe, \$1000; Vivian Jenkins and

5. Announcements.

Ballots for voting for Faculty Senate At-Large representative and alternate will be distributed to the faculty on Thursday. The alternate will be the individual receiving the second largest number of votes for At-Large representative.

Annual reports of the standing committees of the Faculty Senate will be distributed with the agenda of the May 3 meeting of the Senate.

6. Adjournment.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karin Chess".

Karin Chess,  
Secretary of the Faculty Senate