



University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

TO: All Faculty

FROM: Rebecca J. Englert, Faculty Council Chairperson

RE: Agenda for Faculty Council Session #9 on Thursday, April 7, 1988
at 8:00 a.m. in L100

AGENDA:

1. Review/Approval of minutes of the March 31, 1988 meeting
2. Report form President Rice
3. Report form Vice-President Reid
4. Old Business:
 - Faculty Governance Restructuring Committee Report
5. Announcements
6. Date for next meeting

SESSION NO. 9
MINUTES OF THE 1987 - 88
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday, April 7, 1988 8:00 a.m. in L100

Members Present: R. Englert, Chairperson; L. Dowhie, G. Eadie,
W. Henderson, R. Hooper, R. Mays, W. Stegemoller,
T. Wilhelmus

Members Absent: M. Quddus

Others Present: L. Goss, B. Marting, J. Moore, M. Mianiar

1. Minutes of Previous Meetings

The minutes of the March 31, 1988 meeting were approved as written.

2. Report from President Rice

President Rice was unable to attend the meeting.

3. Report from Vice President Reid

Vice President Reid was unable to attend the meeting.

4. Old Business

Faculty Governance Restructuring Committee Report

The Faculty Council continued to discuss the recommended changes to the Faculty Constitution and By-laws. The council agreed that each significant change should be addressed seperately. The following actions were taken:

L. Dowhie made and T. Wilhelmus seconded a proposal to change Article IV, Section 1 - C, first sentence of the by-laws from "Each academic school will elect its representative to each of the standing committees by April 1." to "Each academic school will elect/select its representative to each of the standing committees by April 1."

The proposal failed with two votes for and three opposed.

B. Henderson made and L. Dowhie seconded a proposal to replace the proposed definition of voting member of the faculty (Article I, Section 2 of the Constitution):

"Voting Members. All members of the faculty who (a) are full-time employees of the University, (b) are not on temporary appointments, and (c) have teaching assignments of at least .5 FTE constitute the Voting Members of the faculty."

with the current definition:

"Voting Members. All members of the faculty holding academic rank, except those on temporary or part-time assignments constitute the Voting Members of the Faculty."

The proposal passed with five votes for and two opposed.

5. Announcements

The Faculty Council spring wine and cheese get-together will follow the Spring Faculty Meeting on April 27 at 5:00 p.m. in UC 308.

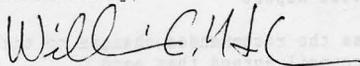
6. Next Meeting

The next meeting of the Faculty Council will be at 8:00 a.m. Thursday April 14, 1988.

7. Adjournment

The meeting was adjourned at 9:00 a.m.

Submitted by,



William C. Henderson
Secretary