

MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: February 16, 1990

Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday February 23, 1990, in UC308.

AGENDA FACULTY SENATE

Session 7

1. Approval of minutes from Session 6.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Discussion of enrollment-based overload pay.
5. Discussion of computer courses and computer facilities.
(Faculty Senate members see enclosures.)
6. Old business.
7. New business.
8. Announcements.
9. Next meeting date.
10. Adjournment.

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 7
February 23, 1990

Members Present: Professors Hooper, Denner, Chess, Barber, Aakhus, Hildebrand, Elpers, Freeman, Goss, and Kinsey

Members Absent: Professors Sublett and Kocakulah

Ex-officio Members Present: President Rice, Vice-President Reid

Guests Present: Dean Coudret, Professor Henderson, and Ms. Barrows

The chairman, Larry P. Goss, called the meeting to order at 3:03 p.m. in UC 308.

1. Minutes from Session 6.

The minutes were approved as presented.

2. Report from President Rice

The Board of Trustees will meet next week. Charles Comb will replace Robert Boyer, who resigned.

The General Assembly appropriation was 4.7% for salary and wages plus 0.5% to attract and retain personnel. The Governor said that he would not permit an increase exceeding 1% beyond the already-appropriated funds in the personal services budget.

USI anticipates a fee increase of \$2.75 per credit hour or about 5.1%.

There is no change in the campus plan, which is still open for suggestions.

3. Report from Vice-President Reid

USI is considering requests for 1991 to 1993. Four new programs have been sent to the Commission on Higher Education. Ideas include, for example, the DARE concept (refining diagnostic assessment efforts) and extending southwestern Indiana outreach (especially more General Education courses at distant sites). He asked us to think about new programs and program improvements.

4. Discussion of enrollment-based overload pay

Professor Barber mentioned that he supports awarding double overload pay to those faculty members who teach 12 hours that include two courses that exceed 100 students. In fall semester, two of his four classroom courses exceeded 200 students and this semester, one exceeds 100 and one exceeds 200. He noted that overload situations exist regularly in Psychology, Sociology, and History. Professor Denner referred to large sections of Biology 100.

For summer courses that exceed 100 students, Professor Barber supports overload pay. Professor Chess, referring to several sections of Art courses being taught simultaneously, suggested that we might consider focusing on student credit hours generated.

President Rice mentioned the practice of building up a "bank" of ten students in senior/graduate courses. Once a professor achieves a bank of ten graduate student enrollments, he qualifies for .25 assigned time. Professor Barber noted that the School of Science and Engineering Technology already follows such a policy.

The Faculty Senate decided to forward concerns about overload to the Faculty and Academic Affairs Committee for consideration at the start of the 1990-1991 academic year.

5. Discussion of computer courses and computer facilities

On February 6, the Curriculum Committee sent a two-page memorandum with one-page addendum regarding five computer-related issues to the Faculty Senate. Professor Goss mentioned that a professor from Liberal Arts with a computer need might seek help from the School of Business. Professor Denner referred to a sense of ownership, especially due to maintenance fees. Professor Chess mentioned that books used for the 15 sections of College Algebra have computer assignments. USI has two new computer labs in the Orr Center, three older computer labs, and the computer center.

The Faculty Senate decided that responsibility rests with the Curriculum Committee to return any course or program proposal that needs to address computer use, either formal or informal, to the submitting department as well as to the Computer Advisory Committee.

6. Old Business

The General Education Advisory Committee is fully-constituted now that Professor Michael Aakhus has accepted appointment to the School of Liberal Arts slot.

7. New Business

Two schools, Liberal Arts plus Nursing and Health Professions, must select Faculty Senate representatives for 1990-1992. There is a sheet showing committee openings for the other three schools. For the Promotions Committee, the representative should be a senior faculty member, with preference for a tenured full professor. For the Grievance and Hearing committees, each member and alternate member must be tenured.

Questions were raised about required classroom instruction for use of the database called DIALOG. For students who were instructed before, could they be given a card rather than repeat the instruction? President Rice suggested that Vice-President Reid should discuss the problem of DIALOG training with the director of the Library.


8. Announcement

The Distinguished Professor lecture will be delivered by Dr. Darrel Bigham on February 27 at 4:30.

9-10. Next meeting date and Adjournment

The next meeting will occur on March 9. We adjourned at 4:15 p.m.

Respectfully submitted,


Dr. Charles T. Barber
Secretary for the day