

MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: April 27, 1990

Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday May 4, 1990, in UC308.

AGENDA FACULTY SENATE

Session 12

1. Approval of minutes from Session 11.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Counting of ballots for the At-large representative.
5. Election of a new faculty senate chairman.
6. Consideration of proposals from the SAA committee.
7. Discussion of the nomination process for ICHE.
8. Continued discussion on interpretation of Cafeteria results.
9. Old business.
10. New business.
11. Announcements.
12. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 12
May 4, 1990

Members Present: L. Goss, Chairman; Professors Aakhus, Barber Chess, Denner, Divine, Elpers, Hildebrand, Kinsey, Kocakulah, Ostrye, Sublett

Exofficio Members Present: Dr. Reid

Guests Present: Dr. Singer, Ms. Barrows, M. Labhart, J. Patton.

1. Minutes from Session 11 and Spring Faculty Meeting

Session 11 minutes were approved as distributed and the Spring Faculty meeting minutes were approved as corrected.

2. Counting of Ballots for the At-large Representative

Mr. Goss reviewed the procedure for counting the ballots with the Senate members. 106 ballots were returned. Three ballots were invalid. Dr. Marlene Shaw will be the At-large representative. Dr. Steven Cox will be the alternate.

Dr. Denner requested the Senate to consider in the fall, 1990 whether IU medical school faculty are voting USI faculty.

3. Election of a new Faculty Senate chairman

Dr. Peggy Hildebrand and Dr. David Kinsey were nominated from the floor. Following a motion to close nominations and a secret ballot vote, Dr. David Kinsey was elected.

4. Report from Vice-President Reid

Dr. Reid congratulated Dr. Kinsey as the new Senate chairman. He reminded all faculty of upcoming commencement activities and the alumni dinner. He also reported that the Indiana Commission for Higher Education will consider the USI French major on Friday, May 11, 1990.

5. Consideration of proposals from SAA committee

Dr. Kinsey and Dr. Hildebrand moved and seconded that a previous motion to table SAA committee recommendations on Honors Day be open for discussion. The motion passed. Ms. Labhart was present to answer questions. She stated that the committee believes that Honors Day has grown without form and that it needs a committee to examine Honors Day and to determine the format it should take for the future. Following a lengthy discussion of concerns related to Honors Day, Dr. Denner moved to create a governing body composed of a faculty member from each school and selected administrators to establish clear and consistent

guidelines for the Honors Day event. The motion was seconded by Dr. Barber. Dr. Hildebrand moved to amend the motion stating that the committee should be an Ad Hoc committee established by the Senate in the fall, 1990. Dr. Denner seconded the motion. The amendment to the motion passed. The original motion also carried. It was suggested that each school recommend a faculty member to be on the committee and that Vice-President Standley, Annie Krug, and Suzanne Nicholson also be involved with the committee.

M. Labhart stated that the SAA committee questioned faculty support of the Liberal Arts Award. She questioned the continuation of such an award which is not understood and supported by faculty as it had been in previous years. Dr. Barber moved and Dr. Kocakulah seconded the motion to eliminate the Liberal Arts Award. The motion passed.

6. Discussion of the nomination process for ICHE

Mr. Goss asked faculty to submit vitae to be considered for the faculty representative to the ICHE. These may be given to the Vice-President for Academic Affairs as late as Monday afternoon, May 7, 1990.

7. Continued discussion on interpretation of Cafeteria results

Dr. Divine was present from the FAA committee to facilitate the discussion of Cafeteria evaluation. Each faculty member receives a copy of the results of the evaluation. One copy is also sent to the Dean's office. Concern was expressed that some department chairpersons are receiving these results. Dr. Reid clarified that the dean has the option to forward these to the department head. Dr. Reid then distributed the USI norms for these evaluations. He indicated that all external accrediting bodies require student evaluation for USI and that this is a good system to meet this requirement. He suggested that the use of quartiles were better for interpreting the results of the evaluations than were percentiles. Thanks was expressed to Dr. Divine for his work in compiling the information on the Cafeteria evaluation system.

8. Old Business

None at this time.

9. New Business

Faculty are urged to use caution when having exams transported for duplication. It was recommended that individual faculty carry exams to be duplicated and wait for their completion.

10. Announcements

a. A. J. Fredrich was appointed to the Parking Violation Appeals Committee.

b. Approval of minutes from this meeting will be through the mail or at commencement. If no corrections are noted, they will be approved by Monday, May 14, 1990.

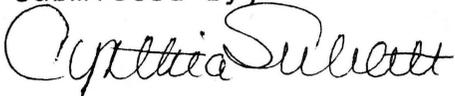
c. Dr. Denner and Dr. Kocakulah expressed appreciation to the chairman, secretary, and Senate members leaving this year.

d. Mr. Aakhus was recognized for his upcoming art exhibition.

11. Adjournment

The meeting was adjourned at 4:40 p.m.

Submitted by,



Cynthia Sublett
Secretary