

FACULTY SENATE  
MEETING #8

To: All Faculty  
From: Connie Cooper  
Date: January 7, 1998  
Subject: Faculty Senate Meeting #8

Thursday January 14, 1998  
HP 2027  
3:00 p.m.

AGENDA  
FACULTY SENATE MEETING #8

1. Approval of Minutes from Meeting #6
2. Report from President Hoops
3. Report from Vice President Reed
4. Budget Presentation - Richard Schmidt
5. New Business
6. Old Business
  - a. Update on committee reports
  - b. Academic grievance policy
7. Suggested items for 1998 Senate Agenda
8. Announcements
9. Adjournment

**University of Southern Indiana  
Faculty Senate Minutes  
Session 8  
January 14, 1998  
HP 2027**

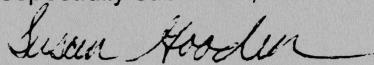
**Approved**

**Members Present: C. Cooper, Chair, S. Gooden, L. Goss, R. Hartl, R. Hooper, M. Kocakulah, M. Krahling, L. Matheson, W. Neumeier, R. Reid (ex-officio), W. Rinks (for H. Braysmith), P. Toy.**

**Guest Present: R. Schmidt**

- 1) Meeting called to order at 3:00 p. m.**
- 2) Minutes of Meeting #6 approved.**
- 3) Report from President Hoops (R. Reid gave the report for President Hoops)**
  - a) Spring enrollment patterns are solid and seem to parallel Fall Semester.**
  - b) At the January meeting, the Board of Trustees voted to support all three academic programs presented. The Board also approved a new concept for student housing on campus**
- 4) Report from Vice President Reid**
  - a) To date three schools have presented their promotion and tenure documents to the Office of Vice President for Academic Affairs.**
  - b) The Student Academic Services Task Force has completed its report and presented its recommendations. A copy of the document will be made available in the Office of Vice President for Academic Affairs for faculty review. All university vice presidents will receive a copy. In addition, a copy will be submitted to the Student Academic Affairs Committee.**
- 5) Budget Presentation**
  - a) Richard Schmidt presented an overview of the budgetary process and answered questions posed by Senators. He will return on January 28 to answer further questions.**
- 6) New Business**
  - a) No new business was discussed.**
- 7) Old Business**
  - a) Committee Report Updates: The Curriculum Committee has completed revision of forms and wishes to present them to Senate for review at the January 28 meeting.**
  - b) Student Academic Grievance Policy: The policy is completed; Senators have received a copy; and the policy will be discussed in February**
- 8) Suggested items for 1998 Senate Agenda**
  - a) L. Goss recommended that the Senate read the new additions to the University Handbook. A suggestion was made that Nancy Byrd might come to a Senate meeting to discuss changes pertinent to faculty.**
- 9) Meeting adjourned at 5:00 p. m.**

Respectfully submitted,

  
Susan Gooden, Secretary