

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

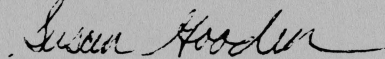
University of Southern Indiana
Faculty Senate Minutes
Session 8
January 14, 1998
HP 2027

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