

MEMORANDUM

To: All Faculty
From: L. D. Goss
Date: December 1, 1989
Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday December 8, 1989, in UC308.

AGENDA FACULTY SENATE

Session 5

1. Approval of minutes from Session 4.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Old business.
5. New business.
6. Announcements.
7. Setting of the time for the next meeting.
8. Adjournment.

UNIVERSITY OF SOUTHERN INDIANA approved
Faculty Senate Minutes
Session 5
December 8, 1989

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

Members Absent: Freeman

Ex-officio members present: Dr. Reid

Guests Present: Dr. Sandra Singer

1. Minutes from Session 1

Drs. Kinsey and Denner moved and seconded that the minutes be approved as distributed.

2. Report from President Rice

a. The University Mission statement is being presented to the Commission on Higher Education on December 8.

b. The Higher Education Services Plan will come before the commission in January.

c. President Rice is unsure if the budget will be opened during this legislative session. This is important to USI because of the University's intent to modify its budget for the increase in student enrollment. The budget base for the University needs to be increased for the next biennium.

A question was asked regarding the changes in the mission statement. Primarily, changes occurred regarding language which referred to the commuter campus. This language was removed.

3. Old Business

Chairman Goss and Vice-President Reid have concluded plans for the Spring Faculty meeting. The program is a traditional format including introductions and announcements with a potential address by the Mayor of Evansville. Following a break, four faculty members will present the results of their sabbaticals that have occurred in recent years.

Dr. Kocakulah suggested that the economic benefits committee needs to look at promotion salary increases. Mr. Goss will convey to the committee the request to study this issue.

1. New Business

a. A memo was received from Marlene Shaw and the Faculty Academic Affairs committee regarding the hiring of students as security guards. These students have keys to buildings and offices. The committee requested that the Senate establish policy for appropriate hiring. The Senate cannot set this kind of policy but can make a recommendation. A suggestion was made that information be requested from the Business Office and Student Affairs for the next meeting or shortly thereafter. A broader discussion of the faculty concerns on this topic is needed.

b. A concern was expressed about the MASH housing regarding the inability of students to study in the housing units due to extreme noise conditions. The University has been aware of this problem previously. Problems are being explored. It was suggested that Mr. Goss talk to Dr. Bennett for further information.

c. Dr. Barber asked about asbestos content and earthquake construction in the University buildings? An asbestos removal program was undertaken several years ago by the University in buildings throughout the campus. All campus buildings are constructed according to the requirements of Indiana law to withstand earthquakes.

5. Announcements

a. Teaching schedules should be submitted to Chairman Goss to arrive at a common time for meetings. A suggestion was made that a routine schedule of meetings be established.

b. On January 7, USI will be host for an American Legion Oratorical Contest. It is open to the public. Each high school will send one person to compete in the contest. Three communication professors will serve as judges.

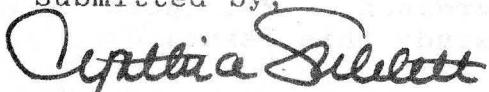
6. Time for next meeting

The first meeting of the spring semester will be January 19, 1990 at 3 p.m. in UC308.

7. Adjournment

It was moved and seconded by Professors Denner and Elpers to adjourn the meeting. The motion carried.

Submitted by,



Cynthia Sublett
Secretary