

FACULTY SENATE MEETING
MEETING #2

To: All Faculty
From: Mark Krahling
Date: September 7, 1999
Subject: Faculty Senate Meeting #2

AGENDA
FACULTY SENATE MEETING #2
September 14, 1999
7:30 P.M.

Liberal Arts Bldg., 3rd Floor, Main Office, Room 3004

1. Approval of minutes from meeting #1
2. Report from President Hoops
3. Report from Vice President Reid
4. Student Affairs Committee and John Byrd
 - a. Student Academic Honesty Policy
 - b. Time limits on moving out of housing
5. Other
6. Old Business
7. New Business
8. Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session 2
Room 3004, Liberal Arts Center
September 14, 1999

Approved

Members Present: M. Aakhus, T. Baxter, S. Choe (for B. Long), A. Foroughi (for M. Kocakulah), P. Frazer, L. Goss, H.R. Hoops (ex-officio), M. Krahling, J. Meyer, R.L. Reid (ex-officio), W. Rinks, P. Shields, A. White, and B. Wilding

Absent: None

Guests Present: J. Byrd, H. Edwards, J. Halstead, I. Lindy and K. Rodgers

1. Call to order: 7:30 A.M.
2. **President's Report – President H. Ray Hoops**
See attached presentation
3. The minutes of Meeting #1 were approved.
3. **Academic Affairs Report - Vice President Robert L. Reid**
The B.S. Degree in Radiologic and Imaging Sciences was approved by the Commission for Higher Education at its September 10, 1999 meeting. The implementation date for this program is Fall, 2000.
4. **Student Affairs Report - Vice President John W. Byrd**

Some informational facts:

75% of last year's freshmen said USI was their first-choice institution.

11.5% are likely to transfer and we are under the national average.

USI students are "middle-class American students."

72.5% of our students are full-time students.

This year the Office of Admission will be focusing more on recruiting better students. The newly developed departmental scholarships, along with the active involvement of department chairs and faculty, will be important elements of our recruitment strategy. Dr. Byrd would be pleased to provide a letter for the faculty files recognizing the faculty member's contribution to the recruitment of students.

5. **Old Business**
The Chair, Mark Krahling, asked the representatives to email him any changes to the school standing committees.
6. Adjourned: 8:50 A.M.