

Memorandum

To: All faculty
From: David W. Kinsey
Date: February 27, 1991
Subject: Faculty Senate Meeting # 9

The Faculty Senate will meet at 3 p.m., Friday, March 8, 1991 in UC-308

AGENDA

FACULTY SENATE

Session 9

1. Approval of minutes from session 8.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Announcements from the chair.
5. Editing of the Faculty Handbook-L. Goss.
6. Preliminary report from the Economic Benefits Committee-K. Waters.
7. Old business.
8. New business.
9. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA

Faculty Senate Minutes

Session 9

Mar. 8, 1991

Members Present: D. Kinsey, Chairman; Professors Aakhus, Chess, Denner, Freeman, Hildebrand, Hooper, Kocakulah, Melander, Waters

Guests Present: M. Barrows, M. Judd, L. Goss, Dr. Singer

1. The meeting was called to order at 3:00 p.m. by Dr. Kinsey.

2. The minutes of Session 8, February 15, 1991, were approved.

3. Announcements.

A. Dr. Kinsey circulated Dr. Dunn's summary of his comments made at the February 1, 1991, Faculty Senate Meeting concerning the proposed Patent and Copyright Policy. Dr. Kinsey has additional copies which he will provide to anyone who requests one.

B. Dr. Kinsey circulated a copy of the schedule for pre-registration and registration for the Fall Semester, 1991. Registration dates have been extended to provide opportunities for students to get into closed classes which open later due to non-payment of fees.

C. The Spring Faculty Meeting will be held Tuesday, April 23, 1991, in OC2018. The meeting will include the presentation of the annual reports of the standing committees as well as nominations for an At-Large faculty senate representative.

D. Mr. Larry Arp has provided data on grade distributions of USI athletic teams. The average GPA of the athletic teams is above the University's student average.

E. Dr. Kinsey has scheduled Faculty Senate meetings for April 5, April 19, and May 3, 1991.

F. Dr. Kinsey circulated the report of the Promotions Committee. Of seven applications for promotion, the Promotions Committee recommended two for promotion to Associate Professor and two for promotion to Professor.

4. Report on the editing of the Faculty Handbook.

Larry Goss presented an interim report regarding the current status of the editing of the Faculty Handbook. (See Memorandum.) He provided several copies of the proposed new Handbook to members of the Faculty Senate and requested that they review it and make suggestions to him. He requests that all corrections or comments be communicated to him by April 5.

5. Annual Report of the Economic Benefits Committee.

It was moved (Denner) and seconded (Kocaculah) to accept the report of the Economic Benefits Committee. Motion passed. Kathryn Waters, chair of the committee, described the content of the report, item by item.

Motion made (Denner) and seconded (Kocaculah) that the Faculty Senate recommend to the administration the implementation of the Economic Benefits Committee Report. Motion passed.

6. Old business.

The Faculty and Academic Affairs Committee has recommended that the I.U. Medical School faculty located at USI should not be privileged to vote for the At-Large Faculty Senate representative. Motion made (Hildebrand) and seconded (Hooper) to accept the recommendation of the Faculty and Academic Affairs Committee. Motion passed.

7. Adjournment.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Karin Chess

Karin Chess
Secretary