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University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

FROM: E. Martin *EM* Chairman, Faculty Council

SUBJECT: Agenda For Faculty Council Session #13, April 30, 1986.
(This session will be immediately following the ending
of the Faculty Council Spring Meeting in Forum II)

DATE: April 25, 1986

AGENDA:

1. Approval Of Minutes For Session 12
2. Report From President Rice
3. Report From Vice President Reid
4. Curricular Petitions:

Modified Courses

ASBE	295	Office Systems and Procedures	3 hrs.
ACCT	421	Contemporary Theory	3 hrs.
ACCT	402	Consolidation Accounting	3 hrs.
ACCT	303	Intermediate Accounting	3 hrs.
ACCT	413	Accounting Systems	3 hrs.
ART	380	Seminar in Contemporary Arts	1 hr.
COM	372	Techniques of Video Field Production	3 hrs.
ENG	448	Literary Criticism and Theory	3 hrs.
MET	221	Thermodynamics	3 hrs.
MET	341	Heat Transfer	3 hrs.

Modified Programs

Associate of Science in Business
Associate of Science in Computer Information Systems
Associate of Science in Secretarial Administration
Industrial Supervision
Mechanical Engineering Technology, Major, Associate, and
Baccalaureate degrees

New Program

Bachelor of General Studies

New Course

Applied Occupational Studies,
General Studies 290

1-6 hrs.

(over)

SESSION NO. 13
MINUTES OF THE 1985 - 86
FACULTY COUNCIL MEETINGS

Approved

Date: Wednesday, April 30, 1986; 4:05 p.m. in L-100

Members Present: E. Marting, Chairman; J. Bandoli, G. Eadie,
R. Englert, W. Hibbitts, O. Ozete, C. Price,
S. Singer, S. Schnacke

Ex-Officio

Members Present: President Rice, Vice President Reid

Others Present: H. Dunn, E. Edwards, L. Goss, D. Miller, J. Palladino

1. Minutes of Previous Meetings

The minutes of the April 23 meeting were approved as corrected.

2. Report from President Rice

President Rice did not present a report.

3. Report from Vice President Reid

Vice President Reid did not present a report.

4. Curricular Petitions

A motion was made by C. Price and seconded by J. Bandoli that consideration of curricular petitions be moved to the agenda of the next Faculty Council meeting. The motion carried unanimously.

5. Review and Discussion of Faculty Council Committee Annual Reports

Economic Benefits Committee

Discussion was held regarding the recommendations in the report of the Economic Benefits Committee. The Committee recommended that:

1. The current fee waiver of \$300.00 per academic year per child for dependent children of full time faculty and staff be increased to one-half of the cost of tuition and fees to attend USI;
2. The administration consider an adjustment in the retirement plan that would allow incoming tenure track faculty age 35 and over to become immediately eligible for TIAA/CREF provisions;

3. The administration strive to obtain funds for salary increases at rates higher than current inflation rates over the next few bienniums;
4. The University increase its contributions to the health insurance program from 75% to 80%. The committee further recommended that 100% medical coverage be provided where both spouses are employed at USI;
5. The 1986-87 Economic Benefits Committee consider submitting a mid-year report to allow consideration of committee proposals during annual budget preparations;
6. The 1986-87 Economic Benefits Committee develop a brochure that might be used to stimulate interest in specific contributions toward faculty development.

A motion was made by S. Schnacke and seconded by R. Englert that Recommendation #1 be referred to the Administrative Council with a report containing a cost analysis due to Faculty Council by Fall, 1986. The motion carried unanimously.

A motion was made by C. Price and seconded by S. Schnacke that Recommendation #2 be referred to the Administrative Council with a report containing a cost analysis due to Faculty Council by Fall, 1986. The motion carried unanimously.

The Chairman of the Council was charged with directing the remaining recommendations:

- Recommendation #4 to the Academic Council with a report due back in Fall, 1986; and
- Recommendations #3, #5, #6 to the 1986-87 Economic Benefits Committee.

Faculty and Academic Affairs Committee

Discussion was held regarding the recommendations in the report of the Faculty and Academic Affairs Committee. The Committee recommended that:

1. Each year the recipient of the USI Distinguished Professor Award be nominated for the CASE Award.
2. Dates for the Community of Scholars be coordinated through a single office, that of the Vice President for Academic Affairs.
3. A Faculty Research Fund be established specifically to initiate faculty research projects; awards should be made on a competitive basis, rather than first-come, first-served. Deadlines and criteria should be established by Fall Semester, 1987.

4. The 1986-87 Faculty Council (1) make the need for University support of faculty scholarship and professional development the priority and (2) charge the FAAC to begin work immediately in August 1986 with the faculty, division chairmen and vice presidents to develop a vigorous, multi-dimensional strategy for implementing specific University support.
5. Careful examination be made by faculty and administration of the accuracy and compatibility of the University's mission statement and faculty promotions criteria.

The Chairman of the Council was charged with directing the recommendations to the following groups:

- Recommendation #1 to the Faculty and Academic Affairs Committee;
- Recommendation #2 to the Vice President for Academic Affairs;
- Recommendation #3 to the Faculty and Academic Affairs Committee and the Development Office; and
- Recommendations #4 & #5 to the 1986-87 Faculty Council.

Student Academic Affairs Committee

Discussion was held regarding the six concerns cited in the report of the Student Academic Affairs Committee. The concerns listed in the report were:

1. In order to study student retention, more adequate record-keeping must be developed.
2. The need a more adequate measure of the success rate for students in remedial courses.
3. The need a more thorough understanding of the role of advising in promoting retention.
4. The need further study of desirability of establishing a scholarship committee.
5. The need to develop a complete protocol for steps in reviewing and awarding scholarships.
6. The need a review of the voting rights of student members of the committee.

The Chairman of the Faculty Council was charged with directing the concerns to the 1986-87 Student Academic Affairs Committee.

6. Old Business

There was no old business.

7. New Business

There was no new business.

8. Announcements

There were no announcements.

9. Next Meeting

The next meeting will be Monday, May 5 at 3:00 p.m.

10. Adjournment

The meeting was adjourned at 5:37 p.m.

Submitted by,

Charles L. Price

Charles L. Price
Secretary