

FACULTY SENATE

MEETING #9

To: All Faculty  
From: Marlene Shaw  
Date: 29 January 1993  
Subject: Faculty Senate Meeting #9

Friday, 5 February 1993

Room UC308

3:00 - 4:30pm

AGENDA

FACULTY SENATE MEETING #9

1. Approval of minutes from meeting #8
2. Report from Dr. Rice
3. Report from Dr. Reid
4. Election of Faculty Representatives to  
Presidential Search and Screen Committee
5. Old Business
6. New Business
7. Announcements
8. Adjournment

Approved

University of Southern Indiana  
Faculty Senate Minutes  
Session 9  
February 5, 1993, UC308

Members Present: Shaw, Chairperson; Aakhus, Bertram, Boyd, Darrell (Alternate), Ford, Hankins, Hartl, Hemaida, Kinsey, Koob, Sinn, Dr. Rice (Ex Officio)

Guests Present: Dr. Coudret, Naomi Deal, Nathan Roch, Martha Arends

1. The meeting was called to order at 3:00 p.m. by Dr. Shaw.
2. Minutes of Senate Meeting #8 were approved as prepared.
3. **Report from Dr. Rice:**
  - a. USI's hearing before the Indiana Commission on Higher Education has taken place.
  - b. The Chairman of the Ways and Means Committee has requested a report from Indiana's state universities regarding faculty workload.
  - c. Highway work which was recently postponed may begin with bids in May, and if approved, construction in June.
  - d. The Health Sciences Building is progressing on schedule.
4. **Memo from Dr Reid:**

Dr. Reid sent a draft to Dr. Shaw outlining his plans to hold a series of breakfast meetings for faculty by school to discuss current issues in higher education, particularly faculty roles and rewards. The meetings will be held from 7:30-9:15 a.m., with the first one planned for February 15th for the School of Education and Human Services. Faculty may attend on different dates if they have a scheduling conflict.
5. **Nominees for the Presidential Search and Screen Committee:**

Just prior to the nominees being presented, Dr. Shaw asked that ground rules be established in the event of ties. The following motion was made: That in the event of ties, only the ties would be voted on. Motion passed. (Motion by Dr. Kinsey; second by Dr. Hankins). Dr. Shaw distributed ballots which included the following nominees:

<b>School of Business:</b>	Barbara Marting Marwan Wafa
<b>School of Education &amp; Human Services:</b>	Aldo Cardarelli Charles Price
<b>School of Liberal Arts:</b>	Walter Everett Katie Waters
<b>School of Nursing &amp; Health Professions:</b>	Aimee Luebben Sheila Melander
<b>School of Science &amp; Engineering Tech:</b>	Melvin Denner Jay Frederick

Each senate member spoke briefly regarding the candidates from their specific school particularly addressing each nominee's teaching specialty, rank, years of service, committee work, and accomplishments.

Dr. Shaw read a memo from Dr. Denner stating his withdrawal as a nominee. Professor Aakhus expressed the need for an additional nominee from the School of Science and Engineering Technology. After discussion, the following motion was made: The ballot would be voted on as presented today. The motion failed 3 to 9. (Motion by Dr. Hartl; second by Dr. Darrell). The School of Science and Engineering Technology is again asked to submit two nominees to the Senate for Faculty Senate to vote upon. Faculty Senate will resume this business at the next meeting.

**6. Old Business:**

- a. The Post-Retirement Benefits Committee chair, Cindy Brinker, is invited to meet with Faculty Senate on February 19th.
- b. The following motion was made regarding the Presidential Search and Screen Committee:  
The Faculty Senate resolves that one additional faculty member be added to the Presidential Search and Screen Committee and that this member be the Chairperson of Faculty Senate. Motion passed with one abstention (Dr. Shaw). (Motion by Dr. Bertram; second by Dr. Hartl).

**7. New Business:**

- a. Pam Ford requested input from Faculty Senate members regarding suggestions and/or possible solutions to the traffic problem on University Boulevard. Members were asked to seek input from their colleagues as well. She is serving on a Task Force looking into this situation.
- b. Dr. Shaw read an informational memo from the Chairperson of the Faculty and Academic Affairs Committee, Ann White, to facilitate communication between recipients of the Faculty Research and Creative Work Awards, the academic budget office, and the grants' office.
- c. Dr. Shaw will forward a memo to Senate members from the Economic Benefits Committee for review prior to the next meeting.

**8. Announcements:**

- a. February 26, 8-11 p.m., University Center: Benefit for Presidential Scholarships, with music by the Temple Aires, sponsored by the Faculty Club.
- b. University Housing invites Faculty Senate to meet in University Housing to make faculty aware of recent renovations.

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

Respectfully submitted,



Pam B. Koob, Secretary