



University of
Southern Indiana

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TO: All Faculty

FROM: Rebecca J. Englert, Faculty Council Chairperson

RE: Agenda for Faculty Council Session #6 on Thursday, February 18, 1988
at 8:00 a.m. in UC 308.

Agenda:

1. Review/Approval of minutes of the January 21, 1988 meeting
2. Report from President Rice
3. Report from Vice-President Reid
4. Old Business:
 - a. Patent, Technology Transfer, Copyright, and Publication Policy Development Committee.
 - b. SAAC student classification standards
5. New Business
6. Announcements
7. Date for next meeting

SESSION NO. 6
MINUTES OF THE 1987 - 88
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday, February 18, 1988 8:00 a.m. in UC 308

Members Present: R. Englert, Chairperson; L. Dowhie, G. Eadie, W. Henderson, R. Hooper, R. Mays, V. Pohl, M. Quddus, T. Wilhelmus

Ex-Officio

Members Present: President Rice, Vice President Reid

Others Present: T. Buecher, S. Hermann, E. Jones

1. Minutes of Previous Meetings

The minutes of the January 21, 1988 meeting were approved as corrected.

2. Report from President Rice

President Rice reported on this session of the legislature and updated the council on matters affecting USI. The Board of Trustees will meet March 4 and will consider the recipients of the honorary degrees to be conferred at the May commencement exercises.

The 1989 - 91 budget is nearing completion. President Rice urged that funding for research and development activities for degree programs be actively pursued to enhance faculty time for research.

3. Report from Vice President Reid

Vice President Reid reported that searches for administrative positions created under academic restructuring are continuing.

4. Old Business

Patent, Technology Transfer, Copyright, and Publication Policy Development Committee

H. Dunn will be unable to chair this committee. A new chair is being recruited to replace H. Dunn.

SAAC student classification standards

B. Henderson made and G. Eadie seconded a motion to accept the student classification standards submitted by the SAAC. (See Attachment) T. Wilhelmus proposed and B. Henderson seconded the following amendment to the standards:

February 18, 1988

1. Change page one, paragraph three, part two to
2. an SAT combined score of 800 or higher (or a comparable ACT score).
2. Delete from page two, Conditional Admission,
parenthetical statement
(the student has the option of rejecting, in writing,
the advise of the advisor)

The amendment passed unanimously.

The motion passed unanimously.

5. New Business

Alternative to spring Wine and Cheese Social Activity

The possibility of holding a 50's - 60's theme dance for faculty and spouses was discussed. Council members were encouraged to gauge the desire for such an event.

6. Announcements

Faculty Governance Restructuring Committee report is due March 1.

Committee chairs are reminded that reports are due April 1.

7. Next Meeting

The next meeting of the Faculty Council will be at 8:00 a.m. Thursday March 24, 1988.

8. Adjournment

The meeting was adjourned at 8:55 a.m.

Submitted by,

William C. Henderson
Secretary

