

MEMORANDUM

To: All Faculty
From: L. D. Goss
Date: April 13, 1990
Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday April 20, 1990, in UC308.

AGENDA FACULTY SENATE

Session 11

1. Approval of minutes from Session 10.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Acceptance of reports from standing committees.
5. Old business.
6. New business.
7. Announcements.
Spring Faculty Meeting. April 25, 1990, 3:00 p.m., Forum I
8. Next meeting date: May 4, 1990
9. Adjournment

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 11
April 20, 1990

Members Present: Professors Goss (chairman), Aakhus, Barber, Chess, Divine, Freeman, Hildebrand, Hooper, Kinsey, and Pohl

Members Absent: Professors Kocakulah and Sublett

Ex-officio members present: Drs. Reid and Rice

Guests present: Professors Marr, Serbus, and Shaw; Ms. Barrows

The meeting was called to order at 3:05 p.m. in UC 308.

1. The minutes for April 6 were approved as corrected.
2. Vice-President Reid reported that the Commission for Higher Education had approved an M.B.A. program for USI after our board supported a public degree and the University of Evansville opted to withdraw from the 1986 cooperative arrangement. Although the present arrangement will be phased out over the next two years, USI will assume administrative responsibility on July 1. Dr. Reid pointed to two forthcoming master's programs for USI in psychology and in social work.

Forthcoming events include the Eagle Gran Prix, Earth Day celebrations, the Student Art Show, and Honors Day. The Enlow Distinguished Lecture Series with Nikki Giovanni was very successful.

3. President Rice indicated that University of Evansville President Vinson is encouraging the UE to become an outstanding liberal arts institution, using DePauw's model of 2500 students, with 650 freshmen per year, and 50% of the student body from out of state.
4. We accepted four annual reports from committees.
 - A. Economic Benefits Committee

The report supports 10% of salary per summer course. Our summer program is subsidized. President Rice encouraged more flexibility in use of summers, such as faculty/student research. The report deals also with sick leave days. After Barber called for the question, a motion for acceptance by Kinsey, seconded by Hooper, was approved.
 - B. Faculty and Academic Affairs Committee

The report deals with various factors, including professional standards and conduct. Professor Chess recommended letting people know early if they are not upholding standards. President Rice said, "Most of the faculty do a yeoman service." The report looks also at teaching and advising loads as well as procedural revisions for course changes. After Hildebrand called for the question, a motion for acceptance by Kinsey, seconded by Hooper, was approved.

C. Curriculum Committee

Professor Barber commended the committee for the thoroughness of its report after suggesting minor changes. Professor Hildebrand suggested that new graduate courses be publicized in UNIVERSITY NOTES. Dr. Reid said that official petitions are maintained in his office. After Kinsey called for the question, a motion for acceptance by Barber, seconded by Freeman, was approved.

D. Student Academic Affairs Committee

A revised report had been submitted. After Pohl called for the question, a motion for acceptance by Kinsey, seconded by Hooper, was approved.

5. Old Business

The chairman distributed the text of Indiana House Bill 1450, which provides for two new members on the Commission for Higher Education, one faculty member and one student member, increasing the size from 12 to 14 voting members. USI needs to select a faculty member to serve on the nominating committee. We decided to inform the faculty about this on April 25 and to make our selection on May 4.

6. New Business

A. Committee Members, 1990-91

Professor Barber mentioned the need to replace Donald Wolfe, who will be on leave, on the Student Academic Affairs Committee.

B. Faculty Senate Members, 1990-91

From the School of Nursing and Health Professions, Pam Ford (x1731) will be the alternate for Bob Hooper, who has one year remaining. Sheila Melander has two years remaining. The extension for Karin Chess is 1886.

C. Purdue Cafeteria System

Professor James Divine explained a ten-page report that he had prepared for the Faculty and Academic Affairs Committee, asking us to look at distribution statistics. The comparison group consists of all classes taught at USI. Dr. Reid spoke in support of the system.

7. Announcements

A. Next Meeting Agenda

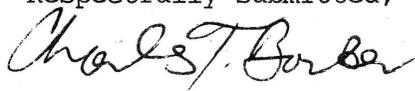
We will count ballots for the vacant at-large position, elect a chairperson, and elect a member of the nominating committee for the Commission on Higher Education.

B. Events

Professor Freeman mentioned that an NCATE team will be on campus Monday and Tuesday. On Wednesday, a routine affirmative action audit will occur.

Pursuant to a motion by Kinsey, seconded by Hildebrand, the meeting adjourned at 5:04 p.m.

Respectfully submitted,



Charles T. Barber, Secretary for the Day