



University of Southern Indiana

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OFFICE OF THE VICE PRESIDENT
FOR ACADEMIC AFFAIRS

September 1, 1987

TO: All Faculty

FROM: Rebecca Englert, Faculty Council Chairperson

**RE: Agenda for Faculty Council Session #1 on Thursday, September 10, 1987
at 8:00 a.m. in Library 100.**

Agenda:

1. Election of Secretary and Vice Chairman
2. Review/Approval of minutes of April 30, 1987
3. Report from President Rice
4. Report from Vice President Reid
5. Appointment of University Committees
6. Charges to Standing Committees for 1987-1988 (Please bring annual reports from 86-87 committees)
7. Other Items
 - a. Spring Faculty Meeting
 - b. Report on July and September Board of Trustees Meetings
 - c. Curricular Petition
New Course
PHIL 311 Comparative Religion
8. New Business
9. Announcements
10. Date for next meeting

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Approved

SESSION NO. 1
MINUTES OF THE 1987 - 88
FACULTY COUNCIL MEETINGS

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Date: Thursday, September 10, 1987 8:00 a.m. in L100

Members Present: R. Englert, Chairperson; L. Dowhie, G. Eadie, W. Henderson, P. Maddox, R. Mays, J. Palladino, V. Pohl, M. Quddus

Ex-Officio

Members Present: Vice President Standley, K. Settle (for Vice President Reid)

Others Present: H. Dunn

1. Election of Secretary and Vice Chairman

L. Dowhie was elected Vice Chairman and W. Henderson was elected Secretary.

2. Minutes of Previous Meetings

The minutes of the May 8, 1987 meeting were approved as corrected.

3. Report from President Rice

President Rice was unable to attend the meeting.

4. Report from Vice President Reid

Vice President Reid was unable to attend the meeting.

5. Appointment of University Committees

The nominees for the various committees were confirmed as submitted.
(See Attachment)

6. Charges to Standing Committees for 1987 - 1988

Faculty and Academic Affairs

1. Review the procedure for selection of the Distinguished Professor Award. Some suggestions for investigation include: creating a pool of nominees to be carried over from year to year; allocate money not awarded to student scholarships; publication of deadline for nominations at various times.

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2. Work with the Economic Benefits Committee to establish various avenues for faculty reassigned time.
3. Develop a university policy statement on book buyers. Ask John Klingelhoffer to work with the committee on this issue.
4. Work with Economic Benefits to prepare a faculty development brochure in conjunction with the Alumni Affairs Office.

Economic Benefits

1. Work with the FAAC to establish various avenues for faculty reassigned time.
2. Prepare a faculty development brochure in conjunction with the Alumni Affairs Office and the FAAC. The purpose of the brochure is to stimulate interest in specific contributions towards faculty development.
3. Review fee waiver policy for spouses of university employees.
4. Review salaries with emphasis on benefits.

Student Academic Affairs Committee

1. Review proposed student classification standards as requested at the April 9, 1987 meeting of the Faculty Council. The committee should reconsider and clarify:
 - definition of "core"
 - listing of SAT - ACT equivalents
 - rationale and specific criteria for Admission with Distinction
 - co-ordination of requirements for continued enrollment of Conditionally admitted students with the catalogue
 - impact on special courses and programs resulting from adoption of proposed admission classifications
 - rationale for Academic Opportunity Admission

Report back to Faculty Council by December 18, 1987.

2. Consider the relationship of the committee to the actual process of awarding student scholarships.
3. Examine the number of 300 and 400 level classes offered at night to determine if enough are offered for night students to meet graduation requirements.

7. Other Items

Spring Faculty Meeting

G. Eadie, Chairman and R. Mays will meet with Vice President Reid to plan the spring meeting. A series of in-house workshops will be investigated.

Report on July and September Board of Trustees Meetings

R. Englert reported that the Board of Trustees suggested several language changes in the University Handbook. An associate degree program in Early Childhood Education and a German major were approved. She also reported that a completion date for the new classroom was set for fall 1989 pending the release of funds.

Curricular Petition

J. Palladino moved and B. Henderson seconded a motion to remove the petition to approve the new course PHIL 311 Comparative Religion from the table. The motion passed unanimously. The petition was approved unanimously.

8. New Business

Guidelines for Industry Sponsored Research

H. Dunn reported that several universities have encountered problems with industry sponsored research projects. The issues associated with these problems are serious and not easily resolved. USI does not currently have a policy regarding sponsored research.

B. Henderson made and L. Dowhie seconded a motion to establish an ad hoc committee with H. Dunn as Chairman to investigate the establishment of a policy concerning sponsored research. The motion passed unanimously.

The committee is to be recruited by H. Dunn and will be confirmed at the October 8 Faculty Council meeting. The committee will issue periodic progress reports before the end of the fall and spring semesters.

Corrections to Handbook

The policy pertaining to the removal of a student from a class for a period is unclear as stated on page 3-21 of the Handbook. Suggestions for corrections to the Handbook will be discussed at the October Faculty Meeting.

9. Announcements

Vice President Standley announced that the university had 4,625 students enrolled for the 1987 fall semester. The total does not include MBA students but does include 49 USI graduate students.

10. Next Meeting

The next meeting of the Faculty Council will be at 8:00 a.m. Thursday October 8, 1987.

11. Adjournment

The meeting was adjourned at 9:25 a.m.

Submitted by,



William C. Henderson
Secretary