

FACULTY SENATE
MEETING #3

To: All Faculty
From: Connie Cooper
Date: September 30, 1998
Subject: Faculty Senate Meeting #3

Friday, October 9, 1998
HP 2027
3:00 - 4:30

AGENDA
FACULTY SENATE MEETING #3

1. Approval of Minutes from Meeting #2
2. Report from President Hoops
3. Report from Vice President Reid
4. New Business
 - a. Dr. Harrington
5. Old Business
 - a. Meeting times
 - b. Committee Reports
6. Announcements
7. Adjournment

Members Present: C. Cooper, Chair, H. Braysmith, J. Seyler (For L. Goss), R. Hooper, M. Krahling, A. Foroughi (For M. Kocakulah), B. Long, L. Matheson, J. Meyer, W. Neumeier, W. Rinks, P. Shields

1. The meeting was called to order at 3:00 p.m.
2. The minutes of Meeting #2 (1998-1999) were approved. C. Cooper explained the changes that were made to the approved minutes for Meeting #17 (1997-1998).
3. **Report from President Hoops**
 - a. None
4. **Report from Vice President Reid**
 - b. None
5. **New Business**
 - a. As requested by the Faculty Senate, Dr. Harrington came to discuss student grades at USI. He handed out and explained a 3 page document entitled Statistical Summary USI Student Competency. A discussion followed concerning the report.
 - b. W. Rinks moved that when the placement tests for math and reading indicate that GENS 097 and GENS 099 be taken, respectively, those courses should be mandatory. H.Braysmith seconded. Motion failed.
 - c. M. Krahling moved that the Student Affairs Committee study modifying our admission standards to improve student success. H. Braysmith seconded. Motion failed.
 - d. R. Hooper moved that the Student Affairs Committee investigate the validity of placement testing and the feasibility of requiring mandatory course sequencing according to test placement. M. Krahling seconded. Motion Passed.
 - e. Dr. Harrington agreed that the Assessment Committee will add summary data analysis reports for the annual administration of the Academic Profile and the Major Field Test. These will be appended to the body of the Assessment Committee Annual Report.
 - f. W. Rinks nominated student, Tracy Anderson, for the Grievance Committee. P. Shields seconded. Motion passed.
 - g. C. Cooper invited members to attend the Faculty Leadership Conference at 10:30 a.m. to 3:30 p.m. on November 17, 1998. W. Rinks and L. Matheson volunteered to make the one-day trip and attend the meeting.

6. **Old Business**

- a. C. Cooper reported on the progress of the various university committees. The Economic Benefits Committee report due date was extended to November 1998.

7. **Announcements**

- a. The next meeting is November 20, 1998 in HP 2027.

8. **Adjournment**

- a. The meeting was adjourned.

Respectfully submitted,

Brett Long, Secretary