

## MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: October 12, 1988

Subject: Faculty Senate Meeting

The next faculty senate meeting will be held at 3:00 pm Friday, October 21, 1988, in UC308.

### AGENDA FACULTY SENATE

#### Session 4

1. Approval of minutes from Session 3, September 30, 1988.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Discussion of input to campus safety and security procedures.  
(Vice president Standley and John Klingelhofer)
5. Report from the ad hoc committee on instructional support.  
(Barber, Dowhie, Englert)
6. Status report from the committee on handbook revision.
7. New business.
8. Announcements.
9. Date of next meeting.
10. Adjournment.

SESSION NO. 4  
MINUTES OF THE 1988 - 89  
FACULTY SENATE MEETINGS

Approved

Date: Friday, October 21, 1988, 3:00 p.m. in UC 308

Members Present: L. Goss, Chairman; G. Eadie, C. Sublett, M. Denner,  
R. Hooper, C. Barber, P. Hildebrand, D. Wade,  
R. Englert, A. Cardarelli, K. Elpers.

Members Absent: L. Dowhie

Ex-Officio

Members Present: Vice President Reid

Others Present: Vice President Standley, J. Klingelhoef, B. Walden

1. Minutes of Previous Meeting

The minutes of the September 30, 1988 meeting were approved as corrected.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Vice President Reid extended congratulations to Dr. Melvin Denner, the 1988 Indiana Professor of the Year.

At the Oct. 14, 1988 meeting of the Commission for Higher Education the baccalaureate degree in German was approved.

4. Report on Campus Safety and Security

Vice President Standley and Mr. Klingelhoef discussed the general philosophy regarding response to bomb threats and the role of the faculty in the event of a bomb threat.

A final draft of the USI AIDS Policy was presented by Vice President Standley for Senate review.

An update on campus security was provided by Mr. Klingelhoef.

5. Report from the Ad Hoc Committee on Instructional Support

The ad hoc committee on instructional support will develop a questionnaire in conjunction with the coordinator of Media Services to determine faculty needs relative to Media Services.

Ms. Walden reported on the administrative structure of Media Services.

6. Report from the Committee on Handbook Revision

A formal report is not complete at this time. The committee is currently modifying the language of Section III to reflect the new administrative structure. Other areas receiving the attention of the committee are promotion timetable clarification and the addition of tenure considerations to the University Promotions Committee.

7. New Business

Vice President Reid recommended the elimination of the "N" grade.

Chairman Goss will formulate a memo to the Student Academic Affairs and Faculty and Academic Affairs Committees requesting them to form a joint committee to investigate the elimination of the "N" grade and report their findings at the next meeting of the Senate.

8. Announcements

Chairman Goss announced the names of the chairpersons of the standing committees.

9. Next Meeting

The next meeting of the Faculty Senate will be at 3:00 p.m. Friday November 11, 1988 in UC 308.

10. Adjournment

The meeting was adjourned at 4:32 p. m.

Submitted by,



Robert W. Hooper  
Secretary