

FACULTY SENATE

Meeting #10 Agenda

Thursday, March 2, 2000

3:00 P.M.

Liberal Arts Bldg., 3rd Floor Conference Room, Room 3004

Approval of minutes from meeting #9

Announcements

Report from President Hoops

Report from Vice President Reid

Old Business

New Business

Faculty Senate Standing Committee Reports

UCC Proposal

Report from Student Academic Honesty Task Force

Adjournment

Budget Hearing -
- plans for attending
- Note from Ruth Miller
Next Meeting: April 6
April 19
~~May 4~~
April 27

University of Southern Indiana
Faculty Senate Minutes
Session: #10
Room 3002, Liberal Arts Center
Date: March 2, 2000

Approved

Members Present:: M. Aakhus, T. Baxter, B. Long, P. Frazer, L. Goss, M. Krahling, M. Kocakulah, J. Meyer, R.L. Reid (ex-officio), W. Rinks, P. Shields, A. White

Absent: B. Wilding

Guests: Hahn Edwards and John Gottcent

1. Call to Order: 3:00 pm
2. Minutes from meeting #9: Approved with corrections. (Kocakulah, Rinks)
Include Peggy Shields as present for the meeting
Correct 7 c 2 c to read: Support increased off campus access to Computer Center.
Correct 7 c 2 g to read: Support a collaborative effort between the Business Office, Human Resources, and Economic Affairs Committee to research USI faculty compensation with other comparable universities focusing on salary equity at all academic ranks and gender.
Correct the same statements (2c and 2g) in 7 c 3.
3. Announcements
 - a. Mark extended a thank you to all Faculty Senate members who were able to attend the budget hearings.
 - b. Mark read an e-mail message from Ruth Miller, Director of Library Services, who extended her appreciation to Faculty Senate for supporting the budget requests from the Library.
 - c. Mark announced the next Faculty Senate meetings will be April 6 in LA 3002, April 19 Spring Faculty Senate Meeting in Carter Hall and the final Senate meeting is scheduled for April 27 in LA 3004. The agenda for the meeting will include tabulating election results for Senator-At-Large and electing next year's officers.
 - d. Larry Goss announced that Peggy Harrel, Director of Graduate Studies and Sponsored Research (GSSR) also extended her appreciation to Faculty Senate for support of the budget request for an additional position in the GSSR Department.
4. Report from Dr. Hoops – no report
5. Report from Dr. Reid.
 - a. Dr. Reid announced the Great Lakes Valley Conference (GLVC) tournament is being held this week in Robert's Stadium. The NCAA regional tournament may also be held in Evansville dependent upon the results of the GLVC tournament.

- b. During the Spring Faculty Meeting the retirees of the university will be honored. This is an opportunity to recognize the services of Dr. James Blevins, Dean of the School of Liberal Arts; Dr. Larry Arp, Professor of Business Education in the School of Business; and Dr. Helen Sands, Professor of Communication in the School of Liberal Arts.
- c. The Search Committee for the Dean of the School of Liberal Arts has scheduled three candidates to visit the USI campus the two weeks following Spring Break.

6. Old Business

- a. Student Representation on the University Core Council (UCC)
 - 1) Motion to reconsider Faculty Senate vote which changed the student member from a voting to a nonvoting member of the Council at the last meeting approved (Rinks, Meyers).
 - 2) John Gottcent, University Core Coordinator, was asked to speak to the original proposal brought forward by the Council.
 - 3) Motion to amend the proposal to read that the student will be selected by the Office of the Vice President for Academic Affairs from a list of three students submitted by the Student Government Organization was approved (Shields, Rinks).
 - 4) Motion to reconsider the Faculty Senate decision of the last meeting and change the student member of the UCC to a voting member was approved (Rinks, Kocakulah)

7. New Business

- a. University Core Council Proposal to Remove Courses from the University Core Curriculum
 - 1) Motion was made to accept the UCC proposal (Kocakulah, Rinks).
 - 2) John Gottcent, University Core Coordinator, was asked to speak to the proposal and respond to questions by the Senate members.
 - 3) Motion to amend the 2.b. was approved (Rinks, Kocakulah).
 2.b. will now read:
 BECAUSE THE COURSE HAS NOT BEEN OFFERED IN A REASONABLE PERIOD OF TIME. If a UCC course has not been offered during three consecutive calendar years, the Coordinator will inform the department involved that removal of the course from the UCC is pending. The department will have *one year* in which to offer the course or provide the Council with an acceptable justification for its remaining on the UCC list despite not being offered. If the matter is not resolved in one of two ways during the stipulated *one year*, the course will be removed from the UCC.
 - 4) Motion to amend 2.c was approved (Rinks, Shields).
 2.c. will now read:
 AS A RESULT OF THE UCC ASSESS PROCESS. If, as a result of the regularly scheduled UCC assessment process, the Council cannot determine that a UCC course is meeting its intended objectives, the following steps will be taken. These policies will be communicated to the faculty and will be made explicit at the beginning of every new assessment process. We believe this policy should be applied

judiciously and diplomatically, with actual removal a rare and final resort.

- 5) Motion to amend final statement of proposal to be included only in statements a and c (Rinks, Goss).

Statement to now read:

Council decisions to remove courses may be appealed by any member of the faculty to the Curriculum Committee and, if necessary, the Faculty Senate.

- 6) John Gottcent and Mark Krahling will rewrite the proposal in a suitable format for the Faculty Handbook.

b. Student Academic Honesty Task Force

- 1) Dr. Reid reported the committee has been working and has identified some discrepancies between policies and student code of conduct. The committee plans to submit a report to Student Affairs Committee and Faculty Senate by the end of April.

Adjournment: Meeting was adjourned at 4:10 pm. (Kocakulah, Long)

Respectfully submitted,

Ann White, Secretary