

FACULTY SENATE

MEETING #13

To: All Faculty
From: Marlene Shaw *MS*
Date: 8 April 1993
Subject: Faculty Senate Meeting #13

Friday, 16 April 1993

NOTE: Room Change  Room OC2018

3:00 - 4:30 pm

AGENDA

FACULTY SENATE MEETING #13

1. Approval of minutes from meeting #12
2. Report from Dr. Rice
3. Report from Dr. Reid
4. Standing Committee Reports
 - a) Curriculum Committee - Martha Neimeier
 - b) Economic Benefits Committee - Guillermo Latorre
 - c) Student Academic Affairs Committee - Helen Sands
 - d) Promotions Committee - Thomas River
 - e) Grievance Committee
 - f) Hearing Committee
 - g) Others
5. Old Business
6. New Business
7. Announcements
8. Adjournment

Approved

University of Southern Indiana
Faculty Senate Minutes
Session 13
April 16, 1993, OC2018

Members Present: Shaw, Chairperson; Aakhus, Bertram, Boyd, Hankins, Hartl, Hemaïda, Kinsey, Koob, Waters, Dr. Reid (Ex Officio)

Guests Present: M. Neimeier, G. Lattore

1. The meeting was called to order at 3:00 p.m. by Dr. Shaw.
2. Minutes of Senate Meeting #12 were approved as amended.
3. **Report from Dr Reid:**
 - a. The legislature is discussing the state budget. There is no additional news at this time.
4. **Annual Reports from Standing Committees:**
 - a. **Curricular Committee**

Martha Neimeier reported for the committee. She read the report, summarizing new course petitions, course modifications, course deletions, and program modifications. The committee reviewed and approved 25 new experimental courses, 6 new curricular petitions, 10 program modifications, 7 course deletions, and 124 course modifications. Martha Neimeier read the minutes of the committee's last meeting for 1992-93 (April 1, 1993) which included the committee's recommendations.

There was discussion concerning the process that occurs after all these courses go through the Curricular Committee. Once approved by Dr. Reid's Office, and published for two weeks in University Notes, the new or revised courses are entered into the computer by the Office of the Registrar according to the implementation date. Changes that don't go through the Curricular Committee come from the deans or department chairs to the Vice President for Academic Affairs and then into the University Notes.

Dr. Shaw requested that major recommendations of the Curricular Committee made at their last meeting be incorporated into the Annual Report, be numbered, and include their General Education recommendations.

- b. **Economic Benefits Committee**

Dr. Lattore read his committee's report to the Senate. Their major business was to study the cost of changing the retirement waiting period for new faculty be 1 year to 2 years.
- c. **Student and Academic Affairs Committee**

Dr. Shaw read the recommendations of this committee. The SAAC would like for the Pamela Grubb and the Kappa Delta Pi Scholarships to have more specific criteria for applicants.

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