

# **FACULTY SENATE**

## **Meeting #9 Agenda**

**March 14, 2001**

**7:45 A.M.**

**University Center**

***Room 214, (Note Room Change)***

### **Announcements**

**Report from President Hoops**

**Report from Vice President Reid**

**Approval of minutes from meeting #8**

### **Old Business**

### **New Business**

- Charges for UCC: computer competencies
- Charges for Student Affairs: student computer use
- Budget Plan
- Program Chairs, Selection and Term
- Student Evaluations

### **Adjournment**

University of Southern Indiana  
Faculty Senate Minutes  
Session: #9  
Room: University Center, Room 206  
Date: March 14, 2001

Approved

Members Present: C. Baker, H. Edwards, P. Frazer, J. Halstead for A. White, M. Kocakulah, M. Krahling, T. Pickett, R.L. Reid (ex-officio), W. Rinks, P. Shields, S. Sullivan, W. Wilding

1. Call to Order: 7:45 am
2. Announcements
  - a) Mark reminded Senate members to attend the upcoming budget hearings.
  - b) Paul Raymond is looking for a faculty advisor for the Sierra Club.
  - c) The faculty leaders from all Indiana public universities have drafted an Op-Ed article on legislative fiscal support for education which will soon be released.
  - d) Cindy Brinker has provided Mark with a listing of education-related bills under consideration by legislators. It is available for review.
  - e) Faculty was reminded that commencement is on Sunday, May 6, 2001 at 3:00 p.m. at Roberts Stadium and not on Saturday as in the past.
3. Report from Dr. Reid.
  - a) The Commission for Higher Education approved the Master of Science in Occupational Therapy.
  - b) Dr. Reid shared the House version of the USI budget request.
  - c) The Recreation and Wellness Center is now open.
  - d) The Board of Trustees approved tenure for the following faculty: Dr. Susan H. Gooden, Mrs. Janet R. Kilbane, Dr. Martha B. Raske, Dr. Kathy Rodgers, and Dr. Brian L. McGuire.
  - e) The Board of Trustees approved promotion from assistant to associate professor for Dr. Susan H. Gooden, Dr. Kathy B. Rodgers, and Dr. Brian L McGuire.
  - f) The Board of Trustees approved promotion from associate professor to full professor for Dr. Robert A. Carroll, Dr. Sheila K. Melander, Dr. Mohammed F. Khayum, and Dr. Timothy Schibik.
  - g) The following faculty have been granted sabbaticals: Dr. Mark Krahling for the 2001-2002 Academic Year; Dr. John Gottcent, Dr. Gregory Valentine, and Dr. Leslie Roberts for fall semester, 2001; and Dr. Gene Freudenburg, Dr. Judith Halstead, and Dr. Ruth Tompkins for spring semester, 2002.



- h) USI will award 1,390 degrees in May. (98 students will graduate Cum Laude, 71 Magna Cum Laude, and 9 Summa Cum Laude.)
- i) Ms. Helen Thomas, an American journalist who is known for her coverage of U.S. presidents, and Dr. James S. Vinson, president of the University of Evansville, will be conferred honorary doctoral degrees at commencement.
- j) The possibility of ROTC is still under discussion and consideration.

4. Minutes from meeting #8: Approved as distributed. (Rinks, Wilding)

5. Old Business

- a) Mark clarified the pending agenda for senate business. The primary focus for old business will be the upcoming budget hearings and the senate recommendations for priorities. Other items listed will be tabled until the end of the semester.
- b) Steve Sullivan requested that the senate revisit the possible ROTC unit placement on campus. This will be discussed at a later meeting.

6. New Business

- a) Charges for Student Affairs: The student affairs committee has been asked to develop a long-range plan for student computer use. (Edwards, Sullivan) Motion carried.
- b) Budget Plan: The Senate identified the following budget priorities:
  - 1) Computer Network
  - 2) Instructional Tech
    - (a) Classroom Technology Hardware
    - (b) Data specialist
  - 3) Staffing part-time to full-time tenure track
  - 4) Compensation for faculty promotion
  - 5) Library
    - (a) Holdings
    - (b) Reference Librarian
  - 6) Compensation for summer courses
  - 7) Sponsored Research
    - (a) Faculty Research and Creative Work Awards
    - (b) Faculty/Student Research Awards

7. Senate members agreed to add additional meeting times to the schedule in order to handle the remaining agenda items for the academic year. The Senate will meet on the following dates: March 28, April 4, April 11 (If needed), and April 27 at 7:45 a.m. in UC 206. In addition, the Spring Faculty Senate Meeting will be on Thursday, April 19 at 3 p.m. in Carter Hall.

8. Adjournment: Meeting was adjourned at 9:05 am. (Steve Sullivan, Wayne Rinks)

Respectfully submitted,  
C. Christy Baker