

**Memorandum**

**To:** All faculty  
**From:** David W. Kinsey  
**Date:** November 1, 1990  
**Subject:** Faculty Senate Meeting # 4

The Faculty Senate will meet at 3 p.m., Friday, November 9, 1990 in L 100.

**AGENDA**

**FACULTY SENATE**

**Session 4**

1. Approval of minutes from session 3.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Report from Dr. Denner on Presidential Scholars' Activities committee.
5. Old business.
6. New business.
7. Announcements.
8. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA  
Faculty Senate Minutes  
Session 4  
Nov. 9, 1990

Members Present: D. Kinsey, Chairman; Professors Aakhus, Chess, Denner, Elpers, Freeman, Hildebrand, Hooper, Kocaculah, Melander, Shaw, Waters

Ex Officio Members Present: President Rice, Professor Singer

Guests Present: M. Barrows, M. Judd

1. The meeting was called to order at 3:05 p.m. by Dr. Kinsey.

2. The minutes of the meeting of Oct. 12, 1990, were approved as corrected.

3. Old Business.

Dr. Denner reported for the Ad Hoc Presidential Scholars Activities Committee. The Presidential Scholars who are in their junior year met with the Committee at a luncheon. As a result of the very fruitful discussion the Committee was able to make several recommendations to Suzanne Nicholson, Director of Development.

4. Report of President Rice.

Dr. Rice reported on the progress of the budget recommendations for higher education. He outlined the two year process which starts with the formation of a planning document in the first year and concludes with an established budget at the conclusion of the second year. He circulated copies of the budgetary recommendations that have been submitted to the Commission for Higher Education. This proposed USI budget will be succeeded by the governor's budget, a House Ways and Means bill, and a Senate budget bill. The budget should be in final form by April or May.

5. New Business.

a. Dr. Denner reported that night school students have complained that there is no one to coordinate or handle their complaints. Some students feel there should be an office open for them at night. He also noted that more classes are being scheduled which conflict with the University's generally accepted schedule. This increases the difficulty of finding acceptable class schedules for students.

b. Dr. Kocaculah reported that representatives of the

International Students Club met with him to express their opinion that there needs to be a full time international student adviser. Dr. Rice explained that the University has no resources to assist the foreign students. It was recommended that the International Students Club should discuss their need with the Dean of Student Life.

6. Announcements.

a. Dr. Kinsey announced that the Spring Faculty Meeting will deal with the new General Education Goals. Faculty will be asked to provide ideas as to how courses can be assigned and/or designed to implement the goals.

b. Next spring semester the Faculty Senate will meet on the first and third Fridays of the month.

c. Dr. Rice announced that there have been fifteen additional positions allocated for next year. The decision was made early so that the recruitment process can begin.

7. Adjournment.

The meeting was adjourned at 4:10 p.m.

Respectfully submitted,

*Karin Chess*

Karin Chess,  
Secretary