

MEMORANDUM

To: All Faculty
From: L. D. Goss
Date: March 19, 1990
Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday March 23, 1990, in UC308.

AGENDA FACULTY SENATE

Session 9

1. Approval of minutes from Session 8.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Acceptance of the reports from Student Academic Affairs:
Honors Day Structure
Spring Holiday Schedule
(Faculty Senate members see enclosures)
5. Old business.
6. New business.
7. Announcements.
8. Next meeting date: March 23, 1990
9. Adjournment

approved
UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 9
March 23, 1990

Members Present: L. Goss, Chairman; Professors Aakhus, Barber, Chess, Pohl, Elpers, Hildebrand, Hooper, Kinsey, Kocakulah, Sublett

Members Absent: Freeman

Exofficio Members Present: Dr. Reid

Guests Present: Ms. Barrows, Dr. Jones, Rhonda Courson (campus editor of the Shield), Ms. Walden, Vice-President Standley, Ms. Krug

1. Minutes from Session 8

The minutes were approved as corrected.

2. Report from President Rice and Vice-President Reid by Dr. Jones

Dr. Jones stated that Bette Walden was in attendance to provide information requested by the Senate regarding DIALOG instruction. Ms. Walden indicated that Ruth Hahn and Mona Myer have been providing instruction to students who do searches with the use of DIALOG. Additionally, they have provided individual assistance as necessary. Information from users continues to be collected and recommendations about the use of DIALOG are evolving and are available for faculty. Currently, each department has one course designated during which students should receive the instructional session on DIALOG. Faculty teaching other 300 or 400 level courses can assume that students have this information. The library will offer refresher courses or individual information as necessary. According to the university's contract with DIALOG, all users must have had an instructional session. The library does not maintain a list of those persons who have had the instruction but does have a list of users of DIALOG. Ms. Walden did request that faculty call the library with future questions or concerns.

Dr. Barber asked about the status of the reduced tuition for Kentucky students. The issue is unresolved at this time.

3. Acceptance of the reports from Student Academic Affairs:
Honors Day Structure, Spring Holiday Schedule

The report submitted by the Student Academic Affairs is in response to a charge to the committee by the Faculty Senate.

a. Honors Day--The committee has listed six concerns to be addressed by the Faculty Senate. Vice-President Standley stated that the first concern of the committee should be focused on the mechanism of awarding of scholarships and not on the organization of the Honors Day ceremony. She recommended deleting the words "Honors Day" in concern 1 and inserting "scholarship administration". The criteria to determine the awards to be presented include scholarships of \$100 or more. The second concern would include the alumni organization which sets its own criteria. Ms. Standley stated that the development office believes that this recognition ceremony is important and will do some type of ceremony for the donors of awards regardless of participation by schools. She indicated that it is also important for each school to continue to recognize students separately.

Dr. Barber moved that the Faculty Senate recommend action on concerns 1, 2, and 6 with the change in concern 1 as stated by Ms. Standley. Dr. Chess seconded the motion. Following discussion of the motion with particular reference to concern number 6, the Faculty Senate rejected the option of deleting the Honors Day ceremonies agreeing that the recognition is important for the University. Ms. Elpers and Mr. Hooper moved and seconded a motion to table the discussion and recommended that a committee member be present at the next meeting. The motion passed.

b. Spring calendar schedules--The Student Academic Affairs committee made recommendations regarding dismissal of classes for observance of Christian holidays. Because the academic calendar is also an institutional concern regarding staff holidays, the Senate will only make a recommendation. Mr. Hooper moved that the spring schedule be examined for alternative spring semester holidays to replace the current Good Friday and Easter Monday holidays. Dr. Kinsey seconded the motion. The motion carried.

4. Old Business

Ms. Elpers brought to the attention of the Faculty Senate that the student grievance procedure is published in the faculty handbook but not in the student handbook. The Student Code of Conduct does address the procedure but is published only once a year in the Shield. The University Bulletin would provide greater access to this information for the students.

5. New Business

None at this time.

6. Announcements

a. Deans, department chairs, and the Senate chairman received copies of statistics for the class of 1989.

b. Representatives to the Senate and standing committees are due from all schools.

7. Next Meeting

The next meeting of the Faculty Senate is April 6, 1990 at 3 p.m. All annual reports from standing committees should be available at that time.

8. Adjournment

The meeting adjourned at 4:25 p.m.

Submitted by,



Cynthia Sublett
Secretary