

MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: September 1, 1989

Subject: Faculty Senate Meeting

The next faculty senate meeting will be held at 3:00 p.m. Friday, September 8, 1989, in UC308.

AGENDA

FACULTY SENATE

Session 1

1. Completion of senate officers for this academic year.
2. Appointment of faculty to Student Publications Committee.
3. Appointment of faculty to Student Academic Grievance Comm.
4. Appointment of a student to the Student Academic Grievance Committee.
5. Report from President Rice.
6. Report from Vice president Reid.
7. Discussion concerning charges to standing committees.
8. New business.
9. Announcements.
10. Date of next meeting.
11. Adjournment.

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 1
September 8, 1989

Members Present: Professors Hooper, Melander, Denner, Chess, Barber
Aakhus, Wafa, Kocakulah, Freeman, Goss, and Kinsey

Member Absent: Professor Elpers

Guest Present: Professor Tompkins

The chairman, Larry P. Goss, called the meeting to order at 3:03 p.m.
in UC 308.

Senate members assembled elected Bob Hooper as Vice-Chairman and
Cindy Sublett as Secretary.

Elected to the Student Publications Committee were professors
Cardarelli, Graham, and Hildebrand. Elected to the Student
Academic Grievance Committee were professors Kinsey and Waitman
with professor Maddox as the alternate and Margaret Blakeslee as
the student member.

The chairman reported that the Board of Trustees will meet on
September 14, with an agenda available on September 12 or 13. The
fall, 1989 enrollment is 5713 (an 8.5% increase).

After discussion, the chairman appointed an ad hoc committee of
professors Aakhus (who will convene the group), Denner, and
Hildebrand to recommend changes to standing committees. Professor
Kocakulah suggested that the Economic Benefits Committee consider
increasing promotion increments.

Under New Business, the chairman mentioned need for publication of
the Faculty Handbook.

Professor Denner raised concerns about the 1989-91 Bulletin as a
contract with new students. Since the Bulletin does not include a
change in Humanities General Education requirements, could a student
raise a legal challenge? Should the University issue a statement
that clearly endorses the revised Humanities requirements? The
chairman suggested, in relation to standards of progress toward
a degree, that we compare pages 31-32 of the new bulletin with a more
complete Faculty Senate statement from its April 21, 1988 meeting
(found and read by Professor Denner).

Under announcements, Professor Barber called attention to the next
General Education meeting on September 14. That led to a discussion

reflecting concerns about insufficient availability of English, speech, Humanities, and remedial sections. Since Professor Kinsey has concern about early closing of classes due to sign-ups by people whose names are purged in late August due to non-payment, he advocates requiring a preregistration fee. Professor Kocakulah suggested an earlier date for tuition payment.

The next meeting will be on September 22 at 3 p.m.

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Charles T. Barber".

Charles T. Barber
Secretary for the day