

# MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: October 6, 1989

Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm  
Friday October 13, 1989, in UC308.

## AGENDA FACULTY SENATE

### Session 3

1. Approval of minutes from Session 2.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Discussion of the Faculty Handbook.
5. Old business.
6. New business.
7. Announcements.
8. Setting of the time for the next meeting.
9. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA  
Faculty Senate Minutes  
Session 3  
October 13, 1989

Members Present: L. Goss, Chairman: Professors Aakhus, Graham, Chess, Denner, Cardarelli, Freeman, Hildebrand, Melander, Kinsey, Kocakulah, Sublett.

Ex-officio Members Present: Vice President Reid

Guests Present: Dr. Sandra Singer, Dr. Latorre

1. Minutes from Session 2

The minutes were approved with corrections.

2. Report from President Rice

No report.

3. Report from Vice President Reid

Dr. Reid reported on major items of interest from the Commission on Higher Education meeting including the issue of reciprocity between Kentucky and Indiana institutions. He stated that this agenda item was for discussion only. Much interest was evident from other Indiana institutions regarding the ramifications of this type of agreement.

Dr. Reid also referred to the new faculty handbook and asked for faculty opinion. He stated that the typographical errors will be changed and that this should not impair the functioning of the handbook. He noted that the reorganization was well-reflected. If concerns about the handbook occur, individual pages can be reprinted.

4. Discussion of the Faculty Handbook

Discussion occurred regarding concerns related to the development of the handbook. All faculty are encouraged to review the handbook to note changes as they are printed. Concerns included redundancy of content in more than one section of the document, clarification of items which occur in sections that are not direct faculty responsibilities, the need for an index for the handbook, and changes approved by the Faculty Senate which did not appear in their entirety in the final document. Chairman Goss asked if the Faculty Senate was interested in reviewing the handbook via subcommittee. Interest was not expressed. He stated that he would continue to review the document and would seek additional assistance as needed.

## 5. Old Business

A new list of standing committee membership was distributed. Dr. Kinsey moved the approval of standing committee membership. Dr. Denner seconded the motion. The motion carried.

## 6. New Business

The question of planning for the Spring faculty meeting was raised. Several approaches to the meeting were discussed. Any suggestions should be sent to Dr. Reid or Professor Goss.

## 7. Announcements

a. November 14 is Assessment Day for students. Classes will be cancelled for the day and faculty development workshops will again be available. These will be announced in the University Notes and reservations will be necessary.

b. A public hearing on the Eichhoff-Korresel Road extension will be held on Wednesday, November 1 in the University Center dining room. An informal session will be held from 3-4:30 p.m. A public session will be held at 7 p.m.

c. Alcohol Awareness Week is October 15-21, 1989.

## 8. Date of next meeting

November 17, 1989 at 3 p.m.

## 9. Adjournment

Dr. Denner moved the adjournment of the meeting. Dr. Kinsey seconded the motion. The motion carried.

Submitted by,

*Cynthia Sublett/mab*  
Cynthia Sublett  
Secretary