



University of Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

September 28, 1987

TO: All Faculty

FROM: Rebecca Englert, Faculty Council Chairperson

RE: Agenda for Faculty Council Session #2 on Thursday, October 8, 1987
at 8:00 a.m. in Library 100.

Agenda:

1. Review/Approval of minutes of September 10, 1987 meeting
2. Report from President Rice
3. Report from Vice President Reid
4. Report from Spring Faculty Meeting Committee
5. Old Business
 - a. Faculty Club
 - b. Clarification and revision of "Removal of Student from Class" policy
 - c. Faculty Governance under the proposed academic structure
6. New Business
 - a. Campus Security information
 - b. Division of Social Science request for Faculty Council review of the proposed academic restructuring plan
7. Announcements
8. Date for next meeting

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Approved

SESSION NO. 2
MINUTES OF THE 1987 - 88
FACULTY COUNCIL MEETINGS

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Date: Thursday, October 8, 1987 8:00 a.m. in L100

Members Present: R. Englert, Chairperson; L. Dowhie, G. Eadie,
W. Henderson, P. Maddox, J. Palladino, V. Pohl,
M. Quddus

Members Absent: R. Mays

Ex-Officio

Members Present: Vice President Bennett

Others Present: W. Hopkins, C. Petranek, D. Pitzer

1. Minutes of Previous Meetings

The minutes of the September 10, 1987 meeting were approved as corrected.

2. Report from President Rice

President Rice was unable to attend the meeting.

3. Report from Vice President Reid

Vice President Reid was unable to attend the meeting.

4. Report from Spring Faculty Meeting Committee

The committee has met with Vice President Reid and established that the meeting will be used for faculty enrichment. A schedule for developing plans and meeting topics has been formulated. (See Attachment)

5. Old Business

Faculty Club

B. Henderson made and J. Palladino seconded a motion to establish a committee to investigate the feasibility of forming a faculty club with L. Goss as chair. Discussion emphasized that feasibility in terms of cost, faculty interest, and location should be investigated. The motion passed unanimously.

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Clarification of "Removal of Student from Class" policy

After extended discussion of the policy pertaining to removal of a student from class for a class period as stated on page 3-21 of the Faculty Handbook, it was recommended that it read:

1. A faculty member may dismiss a student from class without prior notification. A review of the circumstance for such action with the student should follow.

Faculty Governance under the proposed academic structure

In preparation for a new academic structure an ad hoc committee will be appointed to recommend representation to university committees under a new structure.

6. New Business

Campus Security information

R. Englert announced that on nights and weekends if security cannot be reached at ext. 1780 then call ext. 1729 since someone is available at that extension 24 hours per day, seven days per week. This information is not in the campus directory.

Division of Social Science request for Faculty Council review of the proposed academic restructuring plan

W. Hopkins expressed several concerns with the proposed academic restructuring. Among the concerns were the role of the Social Science faculty in the selection of Dean of the proposed Humanities and Social Science area and the housing of Social Work with Education. (See Attachment)

D. Pitzer restated the concern with the selection of Dean and also expressed a concern that the history discipline should comprise a department containing no other disciplines. (See Attachment)

In response to these concerns M. Quddus made and J. Palladino seconded a motion that the Faculty Council urge that Deans of Schools under the proposed academic structure be selected as a result of national searches. The motion passed unanimously.

Curricular Petitions

B. Henderson noted that the new curricular petition forms do not have a place for the signature of the division chair even though the procedures state that approval of the division chair is necessary. J. Palladino noted that earlier drafts of the forms

contained a provision for division chair approval. All petitions should have the approval of the division chair before being forwarded to the University Curricular Committee.

Library Hours

Due to reports of low student useage and operational expenses the library is now closed on Saturdays. However, the faculty council noted that the library is central to the mission of the university and should be open on Saturdays. L. Dowhie made and V. Pohl seconded a motion to urge that the library be open on Saturdays. The motion passed unanimously.

Academic Planning Council

C. Price was appointed faculty representative to the Academic Planning Council.

7. Announcements

R. Englert announced that H. Dunn was elected chair of the Promotions Committee and that G. Miller was elected chair of the Faculty and Academic Affairs Committee.

R. Englert announced that the Commission for Higher Education has urged institutions to pursue various programs such as the MBA and BS in Nursing with money left in the state budget.

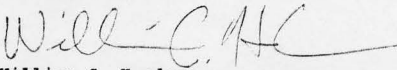
8. Next Meeting

The next meeting of the Faculty Council will be at 8:00 a.m. Thursday November 12, 1987.

9. Adjournment

The meeting was adjourned at 9:40 a.m.

Submitted by,


William C. Henderson
Secretary