

MEMORANDUM

To: All Faculty
From: L. D. Goss
Date: November 10, 1989
Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday November 17, 1989, in T237.

T237 is accessible through room T209, the drafting lab at the south end of the building.

AGENDA FACULTY SENATE

Session 4

1. Approval of minutes from Session 3.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Discussion of the spring meeting.
5. Change of charges between FAA and SAA committees.
6. Discussion of the status of the Liberal Arts award.
7. Old business.
8. New business.
9. Announcements.
10. Setting of the time for the next meeting.
11. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 4
November 17, 1989

Members Present: L. Goss, Chairman; Professors Aakhus, Graham, Chess, Denner, Cardarelli, Elpers, Hildebrand, Hooper, Kinsey, Kocakulah, Sublett.

Ex-officio Members Present: President Rice

Guests Present: Laura Weinzapfel, student newspaper representative

1. Minutes from Session 3

It was moved and seconded by Drs. Kinsey and Denner that the minutes be approved as distributed.

2. Report from President Rice

Dr. Rice distributed the Year 2000 plan which will be submitted to the Commission for Higher Education. Approval is not anticipated until July. Funding for the current increased enrollment is being requested in the short legislative session. Dr. Rice was questioned regarding the timetable for the implementation of new programs. He responded that programs which did not require further funding could be implemented immediately. Programs which require funding would probably not be implemented until 1993. He stated that the commission deliberations on new programs require about 4-6 months.

3. Report from Vice President Reid

Mr. Goss reported for Dr. Reid that the Board of Trustees met and approved the following degrees:

Master's in Psychology
BS in Geology
Baccalaureate in French
Baccalaureate in Occupational Therapy

They have also been approved by the Academic Planning Council and will move to the Commission on Higher Education for their approval.

4. Discussion of spring meeting

Dr. Reid and L. Goss have been planning the content for the Spring faculty meeting to be held on January 8, 1990. At this time, they are contacting individuals to report on projects as a result of sabbaticals. These sessions will not be concurrent so that all faculty can hear all presentations.

5. Change of charges between FAA and SAA committees

Mr. Goss received a memo from Dr. Marlene Shaw, chair of the Faculty and Academic Affairs committee requesting a change in committee charges. The committee asked that the responsibility of investigating closed classes in preregistration due to nonpayment of fees be moved to the Student Academic Affairs committee. The motion was made by Dr. Denner and seconded by Ms. Elpers that this change of charge be approved. The motion carried.

6. Discussion of the status of Liberal Arts award

A memo was received from the chair of the SAA committee reporting that there is a minimal amount of money in this award fund and questioning the support of the award. This award is open to students of any major and is based on evaluation of a theme or document written by the student regarding belief of the benefits of general education. Funds for the award have typically been generated through faculty contributions. The question of who is to initiate the process is unresolved. The SAA committee voted to continue the award but are seeking assistance in increasing the amount of funds available. They are seeking an endowed fund for this purpose. The recommendation from the Senate is to pursue further support for the award and to continue giving it through faculty funding while seeking to endow the award for the future from multiple resources. A progress report will be given at the December Senate meeting.

7. Old Business

L. Goss reported that all committees now have chairpersons with the appointments of Dr. Marr as chair of Economic Benefits and Dr. Walter Hopkins as chair of the Grievance committee. Additionally, the School of Business alternates for the grievance and hearing committees are Dr. Dan Wade and Dr. Sang Choe.

8. New Business

None.

9. Announcements

1. Friday, December 1 is the deadline for nominations for the Distinguished Professor Award.

2. The first Health Fair sponsored by the School of Nursing and Health Professions and the local hospitals will be held on November 18 from 9 a.m. to 3 p.m. on the USI campus.

10. Next Meeting

December 8, 1990 at 3 p.m.

11. **Adjournment**

The motion for adjournment was made and seconded by Denner and Hooper respectively.

Submitted by,

Cynthia Sublett

Cynthia Sublett
Secretary