



University of  
Southern Indiana

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TO: All Faculty

FROM: Rebecca J. Englert, Faculty Council Chairperson

RE: Agenda for Faculty Council Session #5 on Thursday January 21, 1988 at  
8:00a.m. in L100.

AGENDA:

1. Review/Approval of minutes of December 3, 1987 meeting
2. Report from President Rice
3. Report from Vice-President Reid
4. Old Business:
  - a. Report from the SAAC on the finals week schedule
  - b. Report from SAAC on student classification standards
  - c. Report from SAAC on student assessment statement to be placed in the school catalogue
5. New Business
6. Announcements
7. Date for next meeting

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Date:

Thursday, January 21, 1988 8:00 a.m. in L100

SESSION NO. 5  
MINUTES OF THE 1987 - 88  
FACULTY COUNCIL MEETINGS

Approved *BW*

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

Members Absent: R. Mays

Ex-Officio

Members Present: President Rice, Vice President Bennett

Others Present: L. Arp, C. Bertram, T. Buecher, S. Danks, J. Deem,  
S. Hermann, E. Jones, D. Kinsey, R. Roat

1. Minutes of Previous Meetings

The minutes of the December 3, 1987 meeting were approved as corrected.

2. Report from President Rice

President Rice reported on this session of the legislature and updated the council on matters affecting USI. The January Board of Trustees' meeting was held in Indianapolis in conjunction with the Governor's Conference. The conference addressed educational programs for outreach, minority program enrollment, economic development, and stimulating academic achievement.

The trustees' meeting followed the conference and they considered the following items:

1. Formal approval of the new classroom building, allowing for detailed architectural specifications and either late March or early April bidding.
2. Approved the new life insurance program.

3. Report from Vice President Reid

Vice President Reid was unable to attend the meeting.

4. Old Business

Finals Week Schedule

The Student Academic Affairs Committee submitted approval of the new finals week schedule to the council with the understanding that the schedule for exam starting times will rotate from semester to semester.

**Student Assessment**

The report from the SAAC will be reviewed at the February meeting of council.

**Student Classification Standards**

The council reviewed the proposed general admission requirements and classifications report submitted by the SAAC. (See Attachment) The following will be considered at the next meeting of the council:

1. compliance with NCAA standards
2. consistency of terminology
3. conditional admission requirements.

**5. New Business**

There was no new business.

**6. Announcements**

There were no announcements.

**7. Next Meeting**

The next meeting of the Faculty Council will be at 8:00 a.m. Thursday February 18, 1988.

**8. Adjournment**

The meeting was adjourned at 9:15 a.m.

Submitted by,



William C. Henderson  
Secretary