

MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: November 4, 1988

Subject: Faculty Senate Meeting

The next faculty senate meeting will be held at **3:00 pm Friday, November 11, 1988, in UC308.**

AGENDA FACULTY SENATE

Session 5

1. Approval of minutes from Session 4, October 12, 1988.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Appointment of student member to the Student Grievance committee.
5. Report from the committee on handbook revision.
6. Discussion of program possibilities for the spring semester faculty meeting.
7. New business.
- + 8. Announcements.
9. Date of next meeting.
10. Adjournment.

SESSION NO. 5
MINUTES OF THE 1988 - 89
FACULTY SENATE MEETINGS

Approved

Date: Friday, November 11, 1988, 3:00 p.m. in UC 308

Members Present: L.Goss, Chairman; G.Eadie, C.Sublett, L.Dowhie,
R.Hooper, M.Graham, P.Hildebrand, D.Wade,
R.Englert, A.Cardarelli, K.Elpers.

Members Absent: M.Denner

Ex-Officio

Members Present: Dean Coudret (for Vice President Reid)

Others Present: L.Arp

1. Minutes of Previous Meeting

The minutes of the October 12, 1988 meeting were approved as written.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Dean Coudret attended the meeting for Vice President Reid.

Dean Coudret and Chairman Goss, reporting on the recent meeting of the Board of Trustees, noted the Board's acceptance of the Neef house in New Harmony as a gift. It was also reported that the new building will not be fully ready by the Fall of 1989 and will be completed in segments.

4. Appointment to Student Grievance Committee

Sherri Lynn Bell was appointed to the Student Grievance Committee. Chairman Goss will forward this recommendation to Vice President Bennett.

5. Report from the Committee on Handbook Revision

A completed draft of Section III of the Faculty Handbook concerning faculty and academic policies was distributed to senate members for information and review. This section of the handbook will be acted upon by the Faculty Senate at a future meeting and then forwarded to administration.

6. Program Possibilities for Spring Faculty Meeting

Several possibilities for the spring faculty meeting were discussed. G.Eadie moved and C.Sublett seconded a motion that Vice President Reid pursue a presentation for the spring faculty meeting from one of the following:

- a. The authors of "New Priorities for Universities" (Lynton and Elman).
- b. Alan Oster from A.A.S.C.U.

7. New Business

R.Englert moved and G.Eadie seconded a motion that a memo be sent to the Economic Benefits Committee charging them to pursue clarification of the policy concerning tuition fee waivers for spouses of faculty. Chairman Goss appointed R. Englert to generate this memo.

8. Announcements

The Faculty Hearing Committee needs an alternate from the School of Liberal Arts.

The Student Academic Affairs and Faculty Grievance committees have not met and are not formally organized.

Chairman Goss reminded the senate members to encourage the faculty to submit nominations for the Distinguished Professor Award.

A discussion was held concerning the possible requirement of Western Traditions as a Humanities core requirement.

9. Next Meeting

The next meeting of the Faculty Senate will be at 3:00 p.m. Friday December 2, 1988 in UC 308.

10. Adjournment

The meeting was adjourned at 4:15 p.m.

Submitted by,



Robert W. Hooper
Secretary