

FACULTY SENATE

MEETING #3

To: All faculty
From: Marlene Shaw
Date: 18 September 1992
Subject: Faculty Senate Meeting #3

Friday, 25 September 1992

UC 308

3:00 - 4:30 p.m.

AGENDA

FACULTY SENATE MEETING #3

1. Approval of minutes of Meeting #2
2. Report from President Rice
3. Report from Vice President Reid
4. Standing Committees
 - a) Completion of membership
 - b) Transmittal of charges and deadlines
5. Liability Insurance Explaination - Byron Wright
6. Commission for Higher Education Faculty Invitational Conference
7. Old Business
 - a) Graduate catalog revision
 - b) Summer pay schedule change
 - c) Administrative withdrawal for non-attendance
8. New Business
9. Announcements
10. Adjournment

Approved

University of Southern Indiana
Faculty Senate Minutes
Session 3
September 25, 1992, UC308

Members Present: Shaw, Chairperson; Aakhus, Barber (At-large), Davis-Brezette (Alt), Ford, Hartl, Hemaida, Kinsey, Koob, Sinn, Waters, Rice (Ex Officio)
Guests Present: Byron Wright, Dave Goldenberg

1. The meeting was called to order at 3:05 p.m. by Dr. Shaw.
2. The minutes of September 11, 1992 were approved with corrections.
3. Dr. Reid is in Indianapolis. Dr. Shaw has spoken with Dr. Reid about summer pay, teaching loads, and the Purdue Cafeteria Evaluation form and will be discussing further with him.
4. Standing Committees: Membership has been completed as follows:
 - a. Grievance--Alternate will be Curt Serbus
 - b. Hearing--Alternate will be Deborah Henry
 - c. Economic Benefits--Chair will be Guillermo LaTorre
 - d. Student Academic Grievance Committee--requires faculty have three years full time at USI; therefore, David Drebushenko as alternate will need to be replaced. Kathy Elpers was nominated and approved to serve as alternate.
 - e. Student Publications Committee--need to replace Ronald Roat who chair the committee. Larry Goss was nominated and approved to serve on this committee.
 - f. Dr. Shaw reviewed her memos distributed to Faculty Senate which have been forwarded to Standing Committees with charges and deadlines.
 - g. General Education Proposal has been forwarded to Curriculum Committee.
5. Report from Dr. Rice:
 - a. Commission on Higher Education currently concentrating on budget and proposals for the next biennium. The needs of USI are being presented. The Commission is supportive.
 - b. Dr. Rice has been meeting with legislators, who are also receptive. Current House Speaker is from Boonville. Legislators are hearing from elementary and secondary public schools, but not from those of us in higher education. We need active public support for the USI budget request. Faculty are encouraged to write letters, talk with legislators, make personal contacts.
 - c. Plans for the overpass near USI are moving forward. Faculty encouraged to support the Koressel-Eichoff corridor by contacting County Commissioners, such as Carol McClintock, Don Hunter, and Rick Borries, all of whom are opposed in the current election. Completion of the corridor would relieve traffic and heavy truck congestion caused by upcoming Pigeon Creek bridge repair.
6. Report from Byron Wright:
 - a. Nursing and Health Professions Building: Mr. Wright discussed the bids and related there was still some work to do in this regard, particularly mechanical and electrical bids which were considerably over. There is more discussion occurring with the architects and some of the local bidders to reduce the \$800,000 overage.

b. **Liability Insurance:**
Distributed statement intended to be part of our fall information booklet, but did not get placed in the last version. We are covered for activities required by expected duties and responsibilities as USI Faculty. Individual professional liability coverage is encouraged. Faculty who serve on boards in the community need to make sure the board has directors and officers insurance. The following concerns were brought up by Faculty Senate and addressed by Byron Wright and Dave Goldenberg:

- 1) Jobs may need to be more clearly defined as to what is part of one's duties.
- 2) Faculty sponsorship of clubs needs to be documented with Barry Schonberger.
- 3) USI attorney needs to be aware of programs going on, such as internships.
- 4) Students are protected if involved in an educational experience.
- 5) Suggested there is a need for faculty to be educated in CPR, minor first aid, appropriate medical emergency response.
- 6) Faculty would be covered if working on grants awarded to or through USI.
- 7) Suggested faculty use extended services whenever feasible for related work.

7. Faculty Senate Chairperson and one member have been invited to Second Invitational Faculty Conference by the Commission on Higher Education in Indianapolis (Medical Center Campus) on October 19. Dr. Shaw asked who was interested in attending. Waters and Koob expressed interest. Dr. Shaw also asked for input regarding suggested topics. These included equity funding, remediation of incoming students, enhancing preparation of teachers-in-training, changes in role expectations of colleges/universities particularly regarding state funding of research, articulation with Tech Prep, technical schools moving more towards becoming community colleges, and the public image of higher education.

8. **Old Business:**

- a) Dr. Peggy Harrel will attend next meeting to discuss graduate catalog revisions.
- b) Cindy Brinker will attend October 23rd meeting to discuss pay schedules as well as health insurance issues and 1993 changes.
- c) Administrative withdrawal is being implemented. We will get rosters and instructions on Monday, September 28.
- d) Faculty and Academic Affairs charges deferred until next meeting.

9. **New Business:**
On November 17, Assessment Day, an Estate Planning Seminar is being planned. It may possibly be offered twice, morning and afternoon, and is tentatively scheduled in L100.

10. **Announcements:**

- a) Mike Aakhus was written up in Sunday's paper. Congratulations, Mike!
- b) Student Affairs Committee and the Political Science Club are sponsoring a "Meet the Candidates Night" Wednesday, September 30.
- c) Founders Day last Tuesday was videotaped. Dr. Shaw related it was an exceptionally fine event.

11. The meeting was adjourned at 4:40 p.m.

Respectfully submitted,



Pam B. Koob, Secretary