

MEMORANDUM

To: All Faculty

From: L. D. Goss

Date: September 13, 1989

Subject: Faculty Senate Meeting

The next Faculty Senate meeting will be held at 3:00 pm
Friday September 22, 1989, in UC308.

AGENDA FACULTY SENATE

Session 2

1. Approval of minutes from Session 1.
2. Report from President Rice.
3. Report from Vice president Reid.
4. Report from the Ad Hoc committee on charges to the standing committees.
5. Old business.
6. New business.
7. Announcements.
8. Setting of the time for the next meeting.
9. Adjournment.

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 2
September 22, 1989

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

Ex-Officio Members Present: President Rice.

Guests Present: Mr. John Deem, Dr. Sandra Singer

1. Minutes from Session 1

The second sentence of the discussion under new business needs to be deleted. It was moved and seconded by Denner and Freeman respectively that the minutes be approved as amended. The motion carried.

2. Report from President Rice

Dr. Rice reported that the county commissioners are in the last stage of a bond sale for the campus entrance. An engineering firm will move ahead on design soon. The trustees approved the 10 year developmental plan for the university. Housing and development of master's programs will be a primary focus. Dr. Rice also reported that there is an increased pool of young people from counties in Southern Indiana from which to draw students due to low college participation in those counties. Some increase has been noted but the college needs in those areas continue to be target areas for the University. He stated that the Governor wants to play a more active role in higher education. He also stated that an effort is under way to eliminate out of state fees for select Kentucky counties. The date for implementation is July 1. Additionally, Dr. Rice reported that the University has an understanding with western Kentucky junior colleges regarding interfacing with them to get their students as juniors and seniors. The University does not want to take away their students as freshmen and sophomores.

3. Report from the Ad Hoc committee on charges to the standing committees

Mr. Aakhus convened the committee and distributed materials to Senate members for the committee's report.

Dr. Kocakulah asked that the Economic Benefits committee study summer school stipends to determine if faculty are being paid comparably to other schools of similar size with the suggestion that if faculty are behind adjustments should be made.

Dr. Rice commented on the different methods of payment for summer salaries. He said the university has typically chosen to

guarantee a salary rather than basing the salary on the income from the class.

The summer school stipend issue will be added to the Economic Benefits committee for study.

Mr. Goss suggested that an additional related problem regards the lead time needed for curricular innovation and creativity. The current curricular planning is occurring one year in advance. This may limit experimental course development which might occur closer to the semester in which it is offered. Other Senate members stated that courses can be added within a few months of being offered. Mr. Deem stated that a 4-week lead time is necessary to get the schedule printed. Much discussion ensued with no agreement on the issue. This issue will not be referred to committee at this time.

Dr. Denner suggested that room scheduling by schools is a problem. Mr. Deem stated that rooms are allocated to individual schools as a first priority. Other schools use the allocated rooms only after the needs of the school are met. The procedure at this time is a very efficient one. This concern will be referred to committee for further study.

Another concern suggested was the percentage of price reduction for faculty at the bookstore. Dr. Rice stated that any changes would require board action.

Dr. Denner moved that the committee's report be accepted as amended. Bob Hooper seconded the motion. The motion carried.

4. Old Business

The faculty handbook has been printed and will be received by faculty on Monday, September 25. Dr. Denner reported that there is only one handbook of this nature and not a separate university and faculty handbook.

Mr. Goss reported that the grievance and hearing committees have problems with committee membership of tenured faculty members. The schools affected include Liberal Arts and Nursing and Health Professions. A memo will be sent to those schools to assure that they are represented by tenured faculty. The recommendation from the individual schools regarding the replacements will be taken to administration with the approval of the Senate. Additionally, the question was asked whether administrative faculty with tenure are eligible to sit on committees? The Senate may also need to consider if non-tenure track faculty can sit on committees.

Dr. Kinsey reported about prior activities taken by the Student Academic Affairs committee stating that the term of student probation reported in the University bulletin is consistent with the recommendation of the committee. The policy reflects the intent not to let students linger on probation. Dr.

Kinsey did indicate a need for reference in the index of the bulletin regarding academic probation and dismissal. The color of probation contracts from the Dean need to be highlighted for advisors. The contract placed in the student's folder currently is on yellow paper.

Concern was expressed that a one year gap exists in the printed dates of the University bulletin.

5. New Business

Dr. Barber asked about the potential resignation of Cindy Sublett. Mr. Goss reported that this is going to occur and that a new secretary will be elected in January.

6. Announcements

Mr. Goss reported on a USA Today Promotion looking for the nation's top college student. This will be given to Student Academic Affairs Committee.

The entire report of "Toward the Year 2000" is available to faculty through Larry Goss's office. Dr. Rice stated that each administrative office will also receive a copy.

Faculty who received tenure prior to IA Software will be contacted soon and should provide requested information to their Dean.

A question was asked regarding the number of Western Traditions classes to be offered in the Spring semester. The concern is that there should be enough sections available to ensure coverage for students.

7. Date of the Next Meeting

The next meeting is set for October 13, 1989 at 3 P.M.

8. Adjournment

Dr. Denner moved and Dr. Kinsey seconded the motion for adjournment.

Submitted by,

Cynthia Sublett/mab
Cynthia Sublett
Secretary