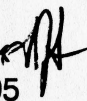


Gina Walker

**FACULTY SENATE
MEETING #7**

To: All Faculty
From: Timothy Schibik 
Date: 17 January 1995
Subject: Faculty Senate Meeting #7

Friday, 27 January 1995
UC 308
3:00 - 4:30pm

**AGENDA
FACULTY SENATE MEETING #7**

1. Approval of minutes of Meeting #6
2. Report from President Hoops
3. Report from Vice President Reid
4. Old Business
5. New Business
 - a. Sherrienne Standley, Vice President for University Relations
 - 1) The Inauguration of President H. Ray Hoops
 - b. Richard Schmidt, Vice President for Business Affairs
 - 1) The Governor's Budget Request
 - 2) The Budget Process: Timing and Faculty Input
6. Announcements
7. Adjournment

**University of Southern Indiana
Faculty Senate Minutes
Session 7
Friday, January 21, 1995
UC 308 - Presidents Suite**

Members Present: T. Schibik, Chairperson, J. Bandoli, J. Davis-Brezette, J. Divine, M. Graham, N. King, M. O'Grady, C. Serbus, L. Musgrove, W. Jermakowicz, G. Valentine, S. Wolfe, Dr. H. Ray Hoops (Ex Officio).

Guests: P. Koob, C. Newhouse, S. Standley, R. Schmidt

1. The meeting was called to order at 3:07 p.m. by Dr. Schibik.
2. Approval of minutes of Senate Meeting #6 were deferred.
3. **Report from Dr. Hoops:**
 - a. Dr. Hoops stated that he was very optimistic concerning the legislative process and felt that this session was off to one of the best starts that he has seen. The Governors' budget request for higher education is very close to the Indiana Commission on Higher Education request.
 - b. Dr. Hoops then presented a proactive proposal on unsponsored speakers that has been reviewed by the University legal council. This policy statement will enable the university to control the location of any unsponsored presentation without violating any state or federal freedom of speech laws.
 - c. Dr. Hoops reported that NCA (North Central Accreditation) steering committee is working diligently and that a time table has been developed for the NCA reaccreditation process.
4. **Report from Dr. Reid:**

There was no report from Dr. Reid.
5. **Old Business:**

There was no old business to report.
6. **New Business:**
 - A. Sherrienne Standley presented the plans for the inaugural of Dr. H. Ray Hoops as the second president of the University of Southern Indiana to take place on Friday, March 17, 1995 at the Vanderburgh Auditorium.
 - B. Richard Schmidt, Vice President for Business Affairs presented the following overview of the development of the university budget.
 1. Biennial Budget Process
 - a. Calendar
 - b. Operating Budget
 - c. Capital Budget
 - d. Status of Current Cycle
 2. Annual Operating Budget Process
 - a. Calendar
 - b. Projections for FY 1995-1996

3. FY 1995-1996 Departmental Process
 - a. Department Budget Forms
 - b. Budget Hearings for Schools
 - c. Emphasis on Future Budget Cycles

7. **Announcements:**

There were none.

8. Meeting adjourned at 5:00 p.m.

Respectfully Submitted,


Gregory P. Valentine, Secretary