



University of
Southern Indiana

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DATE: September 26, 1986

TO: All Faculty

FROM: Chuck Price, Faculty Council Chairman

RE: Agenda for Faculty Council Session #2, on Friday, October 3, 1986 in
University Center, Room 118 at 1:05 p.m.

Agenda:

1. Review/Approval of minutes of September 12 meeting
2. Report from President Rice
3. Report from Vice President Reid
4. Reports from Committees
 - a. Spring Faculty Meeting Committee
 - b. University Handbook Revision Committee
 - c. Curricular Revision Committee
5. Other Business
6. New Business
7. Announcements
8. Date for next meeting

SESSION NO. 2
MINUTES OF THE 1986 - 87
FACULTY COUNCIL MEETINGS

Approved

Date: Friday, October 3, 1986; 1:05 p.m. in UC118.

Members Present: C. Price, Chairman; J. Bandoli, L. Dowhie,
R. Englert, L. Goss, P. Maddox, J. Palladino

Members Absent: W. Henderson, M. Quddus

Ex-Officio

Members Present: Vice President Reid
Vice President Wright

1. Minutes of Previous Meetings

The minutes of the September 12 meeting were approved as corrected.

2. Report from President Rice

Vice President Wright reported on the 1987-89 USI operating budget request.

3. Report from Vice President Reid

Vice President Reid reported that the Indiana Academy of Social Sciences met on the USI campus today.

Vice President Reid also reported the Board of Trustees met in committee sessions on October 2 during which the following were discussed:

- the new building
- an overview of the academic divisions
- the need for a locally based MBA.

He also reported the initiation of outcomes assessment inviting 50 seniors and 150 freshmen to participate in the ACT COMP testing program.

4. Reports from Committees

A. Spring Faculty Meeting Committee

R. Englert reported on the committee's progress. Plans for the meeting were discussed. L. Dowhie made and P. Maddox seconded a motion to continue work on the plans as discussed.

B. University Handbook Revision Committee

J. Bandoli reported the handbook is currently under revision and the constitution committee is still developing a plan of action and getting organized.

C. Curricular Review Committee

S. Schnacke is the faculty representative on the committee.

5. Other Business

There was no other business.

6. New Business

L. Goss intends to propose the Faculty Council establish a committee to investigate the possibility of organizing a Faculty or University Club.

7. Announcements

There were no announcements.

8. Next Meeting

The next meeting of the Faculty Council will be Friday, November 7, 1986.

9. Adjournment

The meeting was adjourned at 2:25 p.m.

Submitted by,



William C. Henderson
Secretary