

FACULTY SENATE

MEETING #11

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To: All Faculty
From: Marlene Shaw *MS*
Date: 31 March 1994
Subject: Faculty Senate Meeting #11

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Friday, 8 April 1994

Room UC308

3:00pm

AGENDA

1. Approval of minutes (meeting 10)
2. President's Report - Dr. Rice
3. Vice President's Report - Dr. Reid
4. Standing Committee Annual Reports
Promotions Committee - G. Kinzie
Faculty and Academic Affairs - R. Tompkins
5. 1994-95 ICHE Faculty Representative
6. Old Business
7. New Business
8. Announcements
9. Adjournment

NOTE ---> NOTE: ANNUAL SPRING FACULTY MEETING :NOTE <--- NOTE

Friday, 22 April 1994
Forum II, 2:00pm

Approved

University of Southern Indiana
Faculty Senate Minutes
Session 11
April 8, 1994, UC308

Members Present: Shaw, Chairperson; Divine, Hankins, Hartl, King, Koob, Schibik, Serbus, Sinn, Waters, S. Wolfe, Dr. Reid (Ex Officio)

Guests Present: J. Bandoli

1. The meeting was called to order at 3:05 p.m. by Dr. Shaw.
2. Minutes of Senate Meeting #10 were approved as amended.
3. **Report from Dr. Reid:**
 - a. Dr. Rice is in Indianapolis at the ICHE meeting.
 - b. The Enlow Scholar Lecture is scheduled for April 14 at 7:00 p.m. The Enlow Scholar will also give a presentation on April 15.
 - c. The Presidential Scholars and their parents are on campus today for orientation and schedule planning.
4. **Standing Committee Annual Reports:**
 - a. **Promotions Committee:** K. Waters moved that the report be accepted; N. King seconded. The report included the following:
 - 1] Seventeen candidates for promotion were reviewed by the committee with the following recommendations made: Three candidates for Professor, nine candidates for Associate Professor, and two candidates for Assistant Professor.
 - 2] Deborah Henry was elected Chairperson for 1994-95.
 - 3] The Promotions Committee recommended that the statement on the top of page 48 which reads, "Faculty members serving a probationary period may not submit applications for promotion until the final year of probation" be included in the quantitative criteria sections shown for promotion from assistant professor to associate professor and associate professor to professor (page 52).K. Waters called for the question. The motion passed.
 - b. **Faculty and Academic Affairs Committee:** N. King moved that the report be accepted; M. Hankins seconded. J. Bandoli presented the report:
 - 1] The Committee had \$18,000 to distribute for the Faculty Creative Work and Research Awards. The criteria were revised, with major emphasis on funding priorities, with the revised document available to faculty at the January full faculty meeting. Senators were reminded that FAAC members are no longer eligible to submit proposals during their term on the committee. Nine proposals were submitted; eight were approved. The committee set aside \$1454 for funding for travel to meeting for disseminating grant-related activities.
 - 2] The charge concerning the level of access USI faculty have to public universities within the state was carried over for the 1994-95 academic year.

- 3] The Distinguished Professor Award of \$1000 is subject to Income and Social Security taxes. The FAAC recommends that the funds for the Department's portion of the FICA tax be made available by the office of the VPAA.

K. Waters called for the question to accept the original report. The motion passed. N. King moved that the addendum be accepted; M. Hankins seconded. Motion passed.

c. Faculty Hearing Committee:

There were no cases presented to the Faculty Hearing Committee. T. Schibik moved to accept the report; K. Waters seconded. Motion passed.

d. Grievance Committee:

There were no grievances presented to the Grievance Committee. M. Hankins moved to accept the report; N. King seconded. Motion passed.

5. 1994-95 ICHE Faculty Representative:

As soon as the nominating committee meets, M. Shaw will be outlining materials, term of office, and responsibility for faculty representative.

6. Old Business:

a. Discussion was held regarding the Economic Benefits Committee's Report. Senators believe that the recommendations need to be prioritize. Further discussion will occur next week.

b. N. King would like to discuss personal security systems with Senators next week.

c. Eligibility for membership on Faculty Senate and Faculty Senate Standing Committees:

The Committee's polling of faculty is underway. During the discussion, it was brought to the attention of Dr. Reid by K. Waters that there has been a change regarding approval of the Constitution [appears in the Faculty Handbook] that did not go through Faculty [p. 17 Faculty Handbook]. Dr. Reid will check into this.

7. New Business:

New members elected to Faculty Senate for 1994-95 were reported by M. Shaw. These are J. Bandoli, J. Seyler alternate for the School of Science and Engineering Technology; J. Davis-Brezette, P. Newcomb alternate for the School of Education and Human Services; W. Jermakowicz, J. Rhim alternate for the School of Business; and M. O'Grady, P. Koob alternate, and L. Matheson alternate for C. Serbus for the School of Nursing and Health Professions.

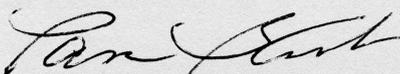
8. Announcements:

a. Dr. Shaw reminded Senators of the Distinguished Professor lecture that will take place on April 22 before the Spring Senate meeting.

b. K. Waters reminded Senators of the Student Art Show which opens April 17.

9. The meeting was adjourned at 4:30 p.m.

Respectfully submitted,



Pam B. Koob, Secretary