

**University of Southern Indiana
Faculty Senate Minutes
Session 12
April 10, 1997
HP2027**

Approved

Members Present: T. Schibik, Chair, C. Cooper, C. Ehlen (for R. Hartl), S. Gooden, L. Goss, C. Harison, R. Hayashi, S. Hoeness-Krupsaw, M. Krahling, L. Matheson, P. Toy, S. Wolfe

1. The meeting was called to order at 7:31 a.m.
2. The minutes of April 3, 1997, were approved as amended.
3. **Report from President Hoops**
 - a. There was no report.
4. **Report from Vice President Reid**
 - a. There was no report.
5. **Old Business**
 - a. The University Core Curriculum Council submitted a resolution to the Senate proposing a one year moratorium on enforcing the Critical Thinking and Information Processing components of the UCC for transfer students. L. Goss moved to accept the resolution. C. Cooper seconded the motion. Motion carried.
6. **New Business**
 - a. There was no new business.
7. **Standing Committee Reports**
 - a. The Promotions Committee Report was discussed.
 1. Dr. Reid has arranged for a consultant on promotion issues, Bob Diamond, to be on campus in the fall, 1997, semester to meet with faculty.
 2. Schools have already prepared or are preparing written criteria for promotion and tenure to distribute to the Vice President for Academic Affairs, to the Promotions Committee, and to faculty.
 3. On the issue of double jeopardy, the practice has been for any faculty serving on both a School promotions committee and the University Promotions Committee to vote only at one level.
 4. L. Goss moved to receive the 1996-1997 Promotions Committee report. S. Wolfe seconded the motion. Motion carried.
8. **Announcements**
 - a. Future meeting dates are April 17, 1997, in HP2022 and May 1, 1997, in HP 2027.
 - b. The Spring Faculty Meeting is Wednesday, April 23, 1997, in the Mitchell Auditorium at 3:00 p.m.
9. **Adjournment**
 - a. The meeting was adjourned at 8:32 a.m.

Respectfully submitted,

Linda Matheson

Linda Matheson, Secretary