

Faculty Senate Agenda

Friday September 14, 2007

3:00-4:30

ED 0138

Announcements

Report for Dr. Linda Bennett, Provost & Academic Vice President

Minutes

August 22, 2007

May 2, 2007

Old Business

Selection of Committee Members for Student Academic Grievance Committee,

EEO Appeal and Hearing Board, Student Publications

Election of Faculty & Student Members of the Grievance Committee

Review Senate Charges 2006-2007

New Business

Faculty Senate Charges 2007-2008

University of Southern Indiana
Faculty Senate Minutes
Session: 2
Room: ED 0138
Date: September 14, 2007

Members Present: C. Baker (Chair), Cagle, Lesa F.; Chen, Manfen W.; Felton, Margaret M.; Goebel, Vella L.; Hoebeke, Roberta E.; Hooper, Robert W.; Kempf de Jong, Joan A.; Shaw, Marlene V.; Shields, Peggy S.; Tew, Chad; Wilding, Bill G., L. Bennett, ex-officio.

1. Call to order at 3:05 P.M.

2. Announcements: None.

3. Report from Dr. Linda Bennett, Provost & Academic Vice President: Dr. Bennett delivered her report on results of the 2006-2007 faculty hiring efforts and funding of the 2007-2008 budget priorities for Academic Affairs. Please see the attached September 14, 2007 Report to Faculty Senate document.

4. Minutes: The minutes of the May 2, 2007 Faculty Senate meeting were accepted and approved (B. Hooper/C. Tew) as submitted. The minutes of the August 22, 2007 Faculty Senate retreat were accepted and approved with corrections (M. Shaw/ L. Cagle).

5. Old Business: Selection of Committee Members

A) Student Academic Grievance Committee

Faculty nominees submitted to C. Baker were: Dr. Gary Black, Daniel Craig, Robert Jeffers, Dr. Leslie Roberts, Linda Evinger, and Dr. Aimee Luebben. Voting for two nominees was done by ballot. R. Hoebeke counted the ballots. Election results were: Daniel Craig and Robert Jeffers. One student nominee was submitted: Anna Flake, a journalism major. By consensus Anna Flake will be the student representative. C. Baker will check to see if SGA is responsible for appointing the student member of the Student Academic Grievance Committee.

B) EEO Appeal and Hearing Board

Faculty nominees submitted to C. Baker were: Linda Evinger, Dr. Aimee Luebben, and Dr. Wayne Rinks. Voting for one nominee was done by ballot. R. Hoebeke counted the ballots. Election results were: Dr. Wayne Rinks.

C) Student Publications Committee

Faculty nominees submitted to C. Baker were: Dr. David Black and Virginia Poston. Two faculty were needed for this committee, so by consensus both nominees are elected to be on this committee.

6. Old Business: Review Senate Charges 2006-2007 (please see spreadsheet handout)

A) Assessment

Charge #1: Faculty Senate Decision: No.

Charge #2: Faculty Senate Decision: No.

Charge #3: Re-word the charge to state, “Build a comprehensive inventory of assessment efforts at the University including departmental, college, and administrative in collaboration with Institutional Research over the next 5 years.”
Faculty Senate Decision: Send this charge to the Assessment Committee.

B) University Core curriculum Recommendation Document

Dr. M. Krahlung, Chair of the Core Curriculum Committee, requests that Faculty Senate review the recommendations to the Curriculum Committee. Motion was made to vote on the document and send it forward to the Curriculum Committee (L. Cagle/ M. Shaw).

Discussion occurred re: should these be sent concurrently to the Student Affairs Committee and are there data to support the charges?

A motion was made and carried by consensus to table the above motion (B. Wilding/ M. Shaw) until C. Baker has talked with M. Krahlung re: have data been collected to support the charges in the recommendation document. C. Baker will cc Faculty Senate members upon her e-mail to M. Krahlung.

For the next meeting we will begin with Economic Benefits and charges for the other committees.

The meeting adjourned at 4:30 PM. The next meeting will be on September 21st at 3:00 P.M. in ED 0138.

Respectfully submitted by Roberta Hoebeke, Senate Secretary