

FACULTY SENATE
MEETING #8

To: All Faculty
From: Connie Cooper
Date: March 15, 1999
Subject: Faculty Senate Meeting #8

Friday March 19, 1999
HP 2027
3:00 - 5:00

AGENDA
FACULTY SENATE MEETING #8

1. Approval of Minutes from Meeting #7
2. Report from President Hoops
3. Report from Vice President Reid
4. Spring and Fall Faculty meetings
5. Old Business
 - a. Budget Hearing
 - b. Grievance Policy updates
 - c. Mandatory placement for math
 - d. Smoking outside of buildings (Orr and Health Professions)
6. New Business
7. Suggested items for 1998-1999 Senate Agenda
8. Announcements
9. Adjournment

Members Present: C. Cooper, Chair, R Hoops (ex-officio), L. Goss, M. Krahling, R. Hooper, M. Kocakulah, B. Long, L. Matheson, J. Meyer, W. Rinks, and P. Toy (for P. Shields)

Absent: H. Braysmith, W. Neumeier,

Guests Present: Kathy Rodgers

1. The meeting was called to order at 3:00 p.m.
2. The minutes of Meeting #7 (1998-1999) were approved as amended.
3. **Report from President Hoops**
 - a. Dr. Hoops reported that this Indiana legislative session is going well so far.
 - b. He stated that the governor and legislature are starting to view Indiana's state universities as falling into 4 tiers. These include the research universities, general state universities and regional or satellite institutions. We are included in the second tier with Ball State, Indiana State and IUPU Indianapolis.
 - c. Faculty Senate members then asked Dr. Hoops several questions concerning faculty compensation.
4. **Report from Vice President Reid**
 - a. None.
5. **Spring and Fall Faculty Meeting**
 - a. L. Goss suggested that the Spring and Fall faculty meetings be restructured because the size of the institution now makes a single workshop style meeting unproductive. Faculty Senators were asked to get feedback from their respective schools on this issue.
6. **Old Business**
 - a. C. Cooper stated that the Budget Hearings went well.
 - b. C. Cooper stated that a new grievance policy was taking shape and that bylaw changes may be necessary.
 - c. Kathy Rodgers reported that the Math Department did not support making the math placement examination mandatory. Those students that refuse to follow the examination results should be directed to the staff of the Math Department. There was then a discussion concerning this issue.
 - d. The problem of people smoking outside campus buildings and inside building airlocks was discussed.

7. **New Business**

- a. L. Goss raised the issue of whether the University offers sufficient resources to Emeritus Faculty. A discussion occurred concerning Emeritus Faculty status.

8. **Announcements**

- a. The next Faculty Senate meeting is Friday, April 16 at 3:00 p.m. in HP 2027. The Spring meeting will be Wednesday, April 21 at 3:00 p.m. in the UC Dining Hall. The final Faculty Senate meeting is Friday, April 30 at 3:00 p.m. in HP 2027.

9. **Adjournment**

- a. The meeting was adjourned.

Respectfully submitted,

Brett Long, Secretary