

Mark Krahling
SC 161

FACULTY SENATE MEETING #7

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Meeting #7 Agenda

Thursday, January 20, 2000

3:00 P.M.

Liberal Arts Bldg., 3rd Floor Conference Room, Room 3004

Announcements

Approval of minutes from meeting #6

Report from President Hoops

Report from Vice President Reid

Old Business

New Business

Faculty Senate Standing Committee Reports

Budget Proposal

Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session 7
Room 3004, Liberal Arts Center
January 20, 2000

Approved

Members Present: M. Aakhus, T. Baxter, H.R. Hoops (ex-officio), B. Long, P. Frazier, L. Goss, M. Krahling, M. Kocakulah, J. Meyer, R.L. Reid (ex-officio), W. Rinks, A. White, B. Wilding

Excused Absence: P. Shields

Guests: Larry Arp

1. Call to Order: 3:00 pm
2. Announcements
 - a. Mark Krahling, Faculty Senate Chair, made the following announcements:
 - 1) Report given on the Spring 2000 Faculty meeting
 - 2) Ad hoc Grievance and Hearing Review Committee report added to agenda. Draft of revised policy was distributed to senate members.
 - 3) Budget Hearing for Faculty Senate is scheduled for Monday, Feb. 28 at 9:15 a.m. in UC 202/203. Mary Ann will send the schedule for all of the budget hearings to Senate members. All members were encouraged to attend as many budget sessions as possible.
 - 4) Membership of the Technology Committee has been completed. Dr. Jerry Cain, chair of the committee is currently getting schedules together to arrange the first meeting. As a member of the committee, Mark Krahling will share the list of Senate technology concerns with the committee.
 - 5) Report on Board of Trustees meeting in Indianapolis. Reported the Board and alumni have high regard for the USI faculty.
3. Minutes from meeting #6: Approved with corrections. (Rinks, Goss)
 - a. Corrections include
 - 1) 2.b. The *Chair* of Faculty Senate will serve as an ex-officio member of the committee.
 - 2) 6.a. *enrollment*
 - 3) 6.b. *Dr. Jerry Cain*
 - 4) Minutes Recorded by Michael Aakhus
4. Report from Dr. Hoops
 - a. Dr. Hoops reported on the 10 Target Measures identified for the University since Dr. Hoops assumed the President position. Dr. Hoops reported the university had achieved or exceeded the expected results in all 10 measures. Minority recruitment measure was met. However largest recruitment was from the Indianapolis area not from this region. Reported new target measures are being developed for the next five years. Faculty Senate will be asked to participate in this process.
 - b. Dr. Hoops also discussed two concerns identified by the university including the significant increase in health care insurance and a state-mandated requirement to meet the educational needs of veterans and their families. A change in the interpretation of the educational mandate may result in an unfunded university expenditure of \$100,000.

- c. Dr. Hoops also discussed the Economic and Workforce Development Task Force that is currently gathering data about the economic direction and future employment needs for this region. Will use this information in planning for future educational programs in the university.
- 5. Report from Dr. Reid.
 - a. Recognized Mark Krahling's contribution during the Spring meeting and at the Board of Trustees meeting.
 - b. Dr. Reid reported on the Board of Trustees meeting
 - 1) Updated the Capital Improvement Plan (copy distributed to Senate members). Of continued concern is the need for full funding of the Science/Education Classroom Building
 - 2) Dr. Reid also reported on the Academic Planning Council.
 - a) The New Program Development Plan was revised (copy distributed to Senate members). Revisions to this plan may be needed when the report by the Economic and Workforce Development Task Force is complete.
 - b) The associate degrees in Electrical Engineering Technology and Mechanical Engineering Technology were removed as recommended by the School of Science and Technology. The removal of these programs will be reported to the Commission for Higher Education at their next meeting.
 - c) The Post-Baccalaureate Certification in Computer Information Systems was approved by the Commission for Higher Education.
 - d) Discovered that the Post-Baccalaureate Certification in Professional Accountancy had not been sent to the Commission. Any program with more than 30 hours must be submitted to the Commission. Currently preparing the paperwork to submit to the Commission for this program.
 - e) Approval to proceed with the planning for a Major in Applied Computer Science was granted.
 - f) Approval to proceed with the planning for a Masters of Health Service Administration was granted.
 - 3) Dr. Reid also reported the progress of the Retention Committee. The committee met in January and will meet throughout the semester. Reported that all 11 initiatives from the Lily grant are underway. One initiative particularly successful is the effective use of DARS by faculty and students.

6. Old Business

- a. none reported

7. New Business

- a. Faculty Senate meetings scheduled for the rest of the year: February 3, February 17, March 2, March 16, April 6, and April 27. All meetings will begin at 3 p.m. and be held in Room 3004 of the Liberal Arts Center.
- b. The Spring Faculty meeting will be held on Thursday, April 13 at 3 p.m. The alternate date will be Thursday, April 20. The agenda for the meeting will include a brief overview of reports from Faculty Senate and Senate Committees, nominations for Senate-at-large representatives, and recognition of retiring faculty members.
- c. Draft of revised policy for faculty grievance. Larry Arp, Chair of the Ad hoc Grievance and Hearing Review Committee, presented an overview of the draft policy and answered questions by Senate members. A vote on this policy is scheduled for the next Senate meeting. Additional issues to be discussed at the next meeting include the anticipated changes to the Faculty Bylaws and development of an implementation strategy.

- d. Faculty Senate Standing Committee Reports - Committee reports from Economic Benefits and possibly Faculty and Academic Affairs will be sent to Mark Krahling during the next week. The reports will be forwarded to Senate members through e-mail and will be reviewed during the next two Senate meetings.
- e. Budget Proposal - Preparation of Faculty Senate budget will be on the agenda for the next two meetings.

8. Other

- a. Mehmet Kocakulah brought forward the following issues from the School of Business
 - 1) Students have brought to faculty's attention that some faculty have informed students if they miss the first week of classes, they will receive no better than a B in the course. Questioned if this is a university or school policy. Mark Krahling will add to the February agenda
 - 2) Another concern brought forward was the limited external access to the computer system. With the increase in students and increase in need, does the university plan to increase the capabilities for external access? Mark Krahling will take concern to the Technology Committee.
 - 3) Recognition of the excellent presentation by Dr. Hoops at the Rotary Club meeting.

Adjournment: Meeting was adjourned at 4:45 pm. (Goss, Kocakulah)

Respectfully submitted,

Ann White, Secretary