

FACULTY SENATE

MEETING #3

(F) *fw*

To: All Faculty
From: Marlene Shaw *Shaw*
Date: 23 September 1993
Subject: Faculty Senate Meeting #3

Friday, 1 October 1993

UC308

3:00 - 4:30 p.m.

AGENDA

FACULTY SENATE MEETING #3

1. Approval of previous minutes
2. Report from President Rice
3. Report from Vice President Reid
4. Charges and Deadlines for Senate Standing Committees
 - a) Curricular
 - b) Faculty and Academic Affairs
 - c) Promotions
 - d) Student Academic Affairs
5. Personal Security System
6. Old Business
7. New Business
8. Announcements
9. Adjournment

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Approved 10-29-93

University of Southern Indiana
Faculty Senate Minutes
Session 3
October 1, 1993, UC 308

Members Present: Shaw, Chairperson; Divine, Hankins, Hartl, King, O'Grady (Alt), Schibik, Serbus, Sinn, Valentine, Waters, Wolfe, R. Reid (Ex Officio)

Guests Present: Dean Coudret

1. The meeting was called to order at 3:05 p.m. by Dr. Shaw.
2. The minutes of April 30, 1993 (session #14 of last year) were approved as written. The minutes from session #1 were amended and reapproved to include the substitution of a revised item #3. The minutes of session #2 were approved as amended.

3. **Report from Dr. Reid**

- a. The four task forces of the Indiana Commission for Higher Education, reported on in session #1, are moving forward. A fifth task force to study Funding Alternatives has been added. Richard Schmidt will represent USI on this task force.
- b. On September 23rd, the Foundation increased the pool of funds available for this year's Faculty Research and Creative Work Awards to \$18,000 (from \$15,000).
- c. Dr. Reid encouraged the faculty to participate in the international conference of the Communal Studies Association being held at New Harmony in two weeks. USI has played an important role in this organization's development and many special programs will be available to USI faculty for a special fee (\$10).

4. **Personal Security System**

Barry Hart had previously asked for Faculty Senate's opinion regarding a personal security system. Following discussion, it was decided that N. King will contact Barry Hart to present Senate's questions and report back at the next meeting.

5. **Charges and Deadlines to Standing Committees:**

a. **Curricular Committee:**

- 1) The committee is to continue with its usual business.

b. **Faculty and Academic Affairs:**

- 1) In response to request from the 1993-93 FAAC, Senate believes an advisory committee should be formed by FAAC to reassess the guidelines for the Faculty Research and Creative Work Awards. The committee should include several past FAAC chairpersons and former FAAC members who were involved in the writing of the current guidelines.

- 2) Explore issues surrounding the level of access USI faculty have to the IU libraries. Survey other public universities within the state to ascertain whether their faculty has greater access, whether they pay fees to gain this access, and who to contact to gain greater access for USI faculty.

c. **Promotions:**

- 1) The Committee is to continue with its usual business.

d. **Student Academic Affairs:**

- 1) Review both the criteria and timetable for the Kappa Delta Pi and Pamela Grubb scholarship application and award.
- 2) Examine the scheduling of Honors Week. The current schedule does not allow enough time between scholarship announcements to the decision date for determining recipients.
- 3) Poll students and faculty about a plus/minus grading system.
- 4) Continue work with John Deem concerning the phone registration system and its relationship to advising.
- 5) Explore alternatives to the current drop system requirement of 3 signatures (instructor, advisor, dean). Perhaps one signature would be sufficient.

6. **New Business:**

- a. Peggy Harrel will be invited to a future meeting of Faculty Senate to provide information on the policies and procedures of the Graduate Council.
- b. Someone from IvyTech will be invited to a future school or Faculty Senate meeting to discuss the impact of the 30 hour transfer agreement and the new Tech Prep programs.
- c. Topics for the January university meeting were discussed.

7. The meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Timothy J. Schibik
Secretary pro tem 