

FACULTY SENATE

AGENDA

October 3, 2003

3:00 P.M.

HP 2027

**Old Business**

Charges for Faculty Senate Standing Committees

University of Southern Indiana  
Faculty Senate Minutes  
Session #4  
Room: HP2027  
Date: October 03, 2003

Approved

Members Present: C. Baker, J. Bandoli, L. Bennett, ex-officio, J. Davis-Brezette, P. Doss, C. Ehlen, S. Hall (in lieu of M. Graham), B. Johnson, M. Khayum (in lieu of P. Cashel-Cordo), G. May, K. Rodgers, S. Sullivan, K. Valadares

Members Absent: H. Ray Hoops, ex-officio, P. Cashel-Cordo, M. Graham

The Faculty Senate held a special meeting to review the list of charges developed for the following Faculty Senate Standing Committees:

- Faculty and Academic Affairs Committee
- Student Affairs Committee
- Economic Benefits Committee
- Curriculum Committee

The review included clarification of wording and the appropriate committee to send charges. Discussion centered on the history of some of the charges and if the charge would be sent forward to committees.

Additionally, the Senate agreed that the following two charges would be discussed by the Senate itself:

- 1) Examine whether adjunct faculty should be given representation on the Faculty Senate. (M. Graham)
- 2) Clarify the criteria for promotions requirements. (C. Ehlen)

Senators are expected to review the final list of charges and develop priority levels for each committee at the October 10<sup>th</sup> meeting.

Respectfully submitted by Kevin Valadares, Senate Secretary