

FACULTY SENATE

AGENDA

SPRING FACULTY MEETING

Friday, May 2, 2003

3:00 P.M.

Mitchell Auditorium

- 1
- 2 **Announcements and Introductions**
- 3 **Report from the Presidents Office**
- 4 **Report from Provost and Vice President's Office**
- 5 **Approval of minutes from meeting # 10 (April 25, 2003)**
- 6 **Report from Faculty and Academic Affairs Committee**
- 7 **Report from Grievance and Hearing Committee**
- 8 **Report from Student Affairs Committee**
- 9 **Annual Report**
- 10 **Old Business**
- 11 **New Business**

Nomination of At-Large Senate Faculty Member

Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session #11
Room: Mitchell Auditorium
Date: Friday, May 2, 2003

Approved

Members Present: C. Baker, S. Blunt, J. Davis-Brezette, A. Foroughi, S. Hall (for M. Graham), R. Hartl, H. , R. Jeffers, S. Blunt, G. May, K. Rodgers, S. Sullivan, C. Tripp

Guests: Vice Presidents Dr. Edward Jones and Dr. Robert Ruble

1. Call to order at 3:00P.M.

2. Announcements – (C. Baker)

*The last Faculty Senate meeting of spring 2003 will be May 9 at 1:15 P.M. in Mitchell Auditorium. In addition to a full agenda, members will count votes for the At-Large Faculty Senate Member.

*The Faculty Senate was out of order when it voted to accept the Economic Benefits Committee Report at its April 25, 2003 meeting. According to *Roberts Rules of Order*, the proper procedure was to “receive” the report, which would enable the Senate to review the report, ask for clarifications and make recommendations. “Receiving” the report denotes adoption of the report and that report then may not be amended or changed.

After discussing the issue, it was unanimously agreed by attending Senate members that the Senate’s intention was to receive the Economic Benefits Committee Report, not adopt it. A motion was made to rescind the “accepted” vote and correct that vote with the Senate’s original intention of receiving the Economic Benefits Committee Report. (Sullivan/Davis-Brezette)

3. Report from the Presidents Office by Vice President for Business Affairs, Robert Ruble

*Dr. Ruble provided Senate members with a handout summarizing the 2003-05 biennial budget. He said that given the economy and these difficult times, there is pretty good news from the State of Indiana for both K-12 and higher institutions. It appears USI’s 2003-05 budget will not be severely impacted; there will be some reconsiderations about how State monies will be spent.

4. No Report from Provost and Vice President’s Office (per Dr. E. Jones)

5. Minutes from meeting #10 were approved with minor corrections.
(Rodgers/Tripp)

6. The Grievance and Hearing Committee Report was received by the Senate.
(Sullivan/Davis-Brezette)

7. Annual Report (C. Baker)

8. Old Business

9. New Business (C. Baker)

*Because not all faculty members were properly advised of the election for At-Large Faculty Senate Member, or because faculty members may have been inadequately advised of the election process, the slate of candidates for that position must be voided.

Voting for the At-Large Member will take place the week of May 5-9. The candidate receiving the most votes will be the At-Large Member. The candidate receiving the second most votes will become the Alternate At-Large Faculty Member.

*Nominations for At-Large Faculty Senate Member were opened. The previous candidates were re-nominated. Nominations were then closed. (Foroughi/ Tripp)
Candidates are Paul Doss, Sid Hall and Julie McCullough.

10. The meeting was adjourned at 3:55P.M.

Respectfully submitted by Robert Jeffers, Senate Secretary