

*Gina Walker*

**FACULTY SENATE  
MEETING #1**

To: All Faculty  
From: Timothy Schibik  
Date: 22 August 1994  
Subject: Faculty Senate Meeting #1

Friday, 2 September 1994  
UC 308  
3:00 - 4:30pm

**AGENDA  
FACULTY SENATE MEETING #1**

1. Introductions
2. Election of Senate Vice Chairperson
3. Election of Senate Secretary
4. Report from President Hoops
5. Report from Vice President Reid
6. Approval of new members to Senate Standing Committees
7. Nomination and Election of Committee Members
  - a) Student Publication - three faculty
  - b) Student Academic Grievance - two faculty members, one faculty alternate, one student member
8. Suggested Items for 1994-1995 Senate Agenda and University Standing Committees
  - a) Brief review of previous standing committee reports
9. Old Business
  - a) Ad Hoc Committee on Eligibility for Faculty Senate and Senate Standing Committees
10. New Business
  - a) Fall Senate schedule
  - b) Spring Faculty meeting speaker -- Dr. Reid
11. Announcements
12. Adjournment

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Approved

University of Southern Indiana  
Faculty Senate Minutes  
Session 1  
Friday, September 2, 1994, UC 308

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**Members Present:** T. Schibik, Chairperson; G. Valentine, J Davis-Brezette, J. Divine, M. Graham, S. Wolfe, M. O'Grady, C. Serbus, J. Bandoli, N. King, L. Musgrove, Drs. Hoops, and Reid (Ex Officio).  
**Guests:** A. Luebben

1. The meeting was called to order at 3:10 p.m. by Dr. Schibik.
2. **Senate Vice-Chairperson and Secretary:**  
Jim Bandoli nominated Norm King, seconded by G. Valentine, to be Vice-Chairperson for the 94-95 faculty senate. Norm King nominated Greg Valentine, seconded by Jim Bandoli, to be Secretary for the 94-95 faculty senate. Both candidates were unanimously elected.
3. **Report from Dr. Hoops:**
  - a. Dr. Hoops stated that the reciprocity issue needs to be fully looked into by the legislatures on both sides of the river and that boundaries to educations should not be set by state lines.
  - b. Enrollment and credit hours generated at this particular time are +/- flat.
  - c. Dr. Hoops also stated that U.S.I. needs to take a more aggressive stance concerning enrollment and recruitment efforts over the next few years.
4. **Report from Dr. Reid:**
  - a. Dr Reid provided an update on the Administration's response to the Faculty Senate recommendations from 93/94.
  - b. The U.S.I. Handbook is presently being updated and reviewed to reflect current policies and practices. Nancy Byrd, Director of Human Resources, is coordinating this project and representing Administration, Larry Goss, Engineering Technology, is representing Faculty, and Nadine Coudret, Dean, School of Nursing and Health Professions, is representing Academic Affairs.
  - c. In April 1993, the curriculum changes as proposed by Faculty Senate took place and that the name of the undergraduate general education is being changed to the University Core Curriculum.
5. **Student Publications Committee:**  
Jim Bandoli made the motion that the following individuals, who were nominated to serve on this committee be accepted, Greg Valentine seconded: Motion Passed. Scott Gordon- Biology, Laurence Musgrove - English, Peggy Shields - Marketing
6. **Student Academic Grievance Committee:**  
Jane Davis-Brezette made the motion that the following individuals, who were nominated to serve on this committee be accepted, Matthew Graham seconded: Motion passed. Deborah Henry - Dental Hygiene, Kevin Kirkpatrick - Electrical engineering, Jim Bandoli - Biology (Alternate)
7. **Corrections and additions to Standing Committees:**  
Economic Benefits: Linda Evinger (Nursing) replaces Robert Hooper (Health Professions)  
Grievance: Gordon Kelly (Health Professions) replaces Curt Serbus; Steve Cox (School of Business) is the alternate to Abbas Foroughi  
Hearing: Phyllis Maddox (Health Professions) replaces Deborah Henry; Dan Wade (School of Business) is the alternate to Robert Hartl  
Jane Davis-Brezette made the motion that all those changes and additions be accepted, Matthew Graham seconded. Motion passed.

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**8. Old Business:**

- a. Economic Benefits Committee: Senate accepted annual report from Economic Benefits with the exception of Section IV referring to TIAA-CREF issues. This section will be returned to the Economic Benefits Committee for clarification and a determination of the financial impact should there be a change in the waiting period of joining TIAA-CREF from the present 2 years to 1 year.
- b. Student Academic Affairs Committee: The + and - grading system was returned without recommendation and needs closure. It was stated that this issue has been looked at many times with students in favor of +'s only and faculty in favor of both, however, there has been no recommendation to date.
- c. Faculty Academic Affairs: Level of access (retention of resource books for a period longer than 2 weeks) the faculty of U.S.I. has to Indiana and Purdue Libraries is somewhat less than the access afforded to other state institutions. It seems that this is still a problem that needs to be addressed.

**9. Suggested items for Senate and University Standing Committees:**

- a. Student Academic Affairs: A review of the Student Code of Conduct looking at grievance procedures and for any discrepancies in the current policy.
- b. Faculty Affairs: Distance Education
- c. Student Academic Affairs and Faculty Academic Affairs: Student Retention Issues such as: Probationary Status, Conditional Admits and Placement Test Procedures
- d. Susan Wolfe requested that Senate investigate criteria for Distinguished Faculty Award presented at graduation.

**10. Announcements:**

- a. Third Annual founders Day Celebrations will be on Thursday, September 15, 1994 at 3:30 p.m. Six faculty will be celebrating 25 years of service to the University of Southern Indiana.
- b. The next faculty senate meeting will be Friday, September 16, 1994, at 3:00 p.m. in UC 308 (President's Suite).

11. Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Gregory P. Valentine, Secretary

