

Memorandum

To: All faculty
From: David W. Kinsey
Date: February 12, 1992
Subject: Faculty Senate Meeting # 7

The Faculty Senate will meet at 3 p.m., Friday, February 21, 1992 in UC-308

AGENDA

FACULTY SENATE

Session 7

1. Approval of minutes from session 6.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Old business.
5. New business.
6. Announcements.
7. Adjournment.

approved

University of Southern Indiana
Faculty Senate Minutes
Session 7
February 21, 1992

Members Present: Dr. Kinsey, Chairman, Professors Aakhus, Barber (alternate for Bertram), Boyd, Denner, Elpers, Ford, Hemaida, Melander, Shields, Shaw and Waters.

Ex Officio Members Present: President Rice and Vice President Reid.

1. The meeting was called to order at 3:00 p.m. by Dr. Kinsey.
2. The minutes of session #6 were approved as amended.
3. Report from President Rice & Vice President Reid: Dr. Reid announced that commencement would be held this spring at Roberts Stadium on May 9, 1992. He also reported that the legislature had made no changes in the biennium budget when they met in the last session. Dr. Reid also reported the Ad-hoc committee appointed to implement the Indiana Indoor Clean Air law had set the date of May 11, 1992 for compliance with the no smoking regulation for all state buildings and vehicles.

Dr. Rice noted that the legislative session was over and that the budgets to the Universities were left intact. He also noted that there were a large number of state legislators that would not seek re-election. This would provide a challenge for the Universities to present its position to the newly convened legislature after the fall elections. He pointed out that it was the sentiment of the legislature to implement a new tax structure. It was also noted that the Federal government was preparing to launch a new satellite for Public Television which would provide 160 choices per hour for educational programming. It was noted that this would have implications for distance education.

4. It was noted that reports from Faculty Academic Affairs Committee and Student Academic Affairs would be forthcoming. It was also brought to the attention of the Senate that elections for members to the faculty senate for next year should be taken care of by the respective schools.
5. It was brought to the attention of the Senate that the School of Business, with respect to its accreditation, would be required to add an ethics as well as a global component to its requirements.
6. Announcements.
It was announced that positions were opening in the medical center and if anyone was aware of appropriate applicants to see that they made application.

It was also announced that in last year's budget that a 5% increase had been set aside for salaries, supplies and equipment, of which all had gone to salaries during the first year of the biennium. The second year would see a balance brought back with equal apportionment to the respective areas. The March 6th meeting of the Faculty Senate is canceled.

7. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Michael K. Aakhus

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Secretary