

FACULTY SENATE

MEETING #1

To: All Faculty
From: Marlene Shaw
Date: 27 August 1993
Subject: Faculty Senate Meeting #1

Friday, 3 September 1993

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 Rice
5. Report from Vice President Reid
6. Approval of new members to Senate Standing Committees
7. Nomination and Election of Committee Members
 - a) Student Publications - three faculty
 - b) Student Academic Grievance - two faculty members,
one faculty alternate, one student member
8. USI Faculty Representative to the ICHE for 1994-95
9. Suggested Items for 1993-94 Senate Agenda
10. Old Business
11. New Business
12. Announcements
13. Adjournment

Approved

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

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

Guests Present: A. Luebben

1. The meeting was called to order at 3:05 p.m. by Dr. Shaw.
2. Katie Waters was elected Senate Vice Chairperson. Pam Koob was re-elected Secretary of the Faculty Senate.
3. **Report from Dr. Reid:**
 - a. Enrollment seems to be stable with an increase in full-time students.
 - b. As was reported at the Fall faculty meeting, Dr. Reid reiterated some of the highlights of the Indiana Commission for Higher Education Workplan. The ICHE had its first meeting at USI in August. The Commission is looking at an increase of 43,000 undergraduate students throughout the state by the 21st century (2001). Four Task Forces have been created to address the following: Campus Productivity, K-12 Interface with Higher Education, Enrollment, and Campus Profile. Dr. Reid, S. Standley, and T. Pickering are representing USI on these task forces. USI has also created a Task Force to look at indicators of student success.
 - c. The Board of Trustees met 9/2/93. The Board received a report of activities ongoing at USI, and information about the 1993-94 budget, including the allocations of funds. In the budget, monies received from enrollment will be directed to the MSW Program and to move more part-time faculty to full-time. Technology access plans were presented to the Board by Wayne Boehm. Part of the plan will facilitate advising by providing degree audits to see where students stand in meeting their graduation requirements. Transfer credits will be assessed by computer. Dr. Reid reported that USI is in line for a generous gift of computers making it possible for all faculty to have word processing capability.
4. **Approval of new members to Senate Standing Committees:**
 - a. The School of Business still needs a representative for the Grievance Committee.
 - b. Economic Benefits: Michael Goggin is completing the second year of another individual's two year term.
 - c. Dr. Hankins moved that the newly elected individuals for the Senate Standing Committees be accepted by Faculty Senate. Dr. Hartl seconded the motion. The new members were unanimously approved.
5. **Nomination and Election of Committee Members**
 - a. **Student Academic Grievance:**
 - 1) Faculty Senate elected M. Denner and D. Craig as faculty representatives with R. Hemaيدا as alternate.
 - 2) Amy Campbell was elected to be a student representative on this committee.
 - b. **Student Publications:**

Faculty elected A. Cardarelli, M. Graham, and L. Musgrove as faculty representatives.

6. **USI Faculty Representative to ICHE for 94-95:**

Dr. Shaw brought to the Senate's attention that USI will be in line for submitting several names to the Governor for consideration to be the faculty representative for the ICHE for the 1994-95 academic year. The individual selected will be a member of the Commission which meets 2 days per month (the second Thursday and Friday). Faculty Senate needs to develop guidelines for the application/nomination process. Dr. Shaw will invite Dr. Kinsey to our next meeting to discuss this undertaking.

7. **Suggested agenda items for Senate and University Standing Committees:**

a. **Economic Benefits:**

Re-examine pay for teaching during the summer. Look at the possibility of a tiered system such that faculty might get 10% of their academic year salary for teaching one course, 17% for two courses, and 25% for three courses. Such a system might encourage more faculty research.

b. **Faculty and Academic Affairs:**

Reassess guidelines for Faculty Research and Creative Work Awards. Ask that criteria be better delineated, funding be more specific, and limitations be better defined.

c. **Concern about impact of IVTECH programs on USI and the relationship between USI and IVTECH.**

d. **Concern about faculty research and limited access to library resources at other state universities.**

e. **Concern about limited sabbaticals.**

f. **Senate member expressed need for Graduate Council to become a standing committee of Faculty Senate.**

7. **Old Business:**

Approval of the minutes of the last Faculty Senate meeting was deferred.

8. **Announcements:**

a. **The Second Annual Founders Day Celebration will be Wednesday, September 15, at 3:30 p.m. Five faculty will be celebrating 25 years with USI.**

b. **The next Faculty Senate meeting is September 17 at 3:00 p.m. in UC 308.**

9. **The meeting was adjourned at 4:35 p.m.**

Respectfully submitted,



Pam B. Koob
Secretary