

FACULTY SENATE MEETING
MEETING #3

To: All Faculty
From: Mark Krahling
Date: 1 October 1999
Subject: Faculty Senate Meeting #3

AGENDA
FACULTY SENATE MEETING #3
October 12, 1999
7:30 A.M.

Liberal Arts Bldg., 3rd Floor, Main Office, Room 3004

1. Announcements
2. Minutes from meeting #2
3. Report from President Hoops
4. Report from Vice President Reid
5. Old Business
 - a. University Committees
6. New Business
 - a. Charges for Student Affairs Committee
 - 1) Student Academic Honesty Policy
 - 2) Time limits on moving out of housing
 - 3) Student Recruitment
 - 4) International Student Advisor
 - b. Honors Program Assessment
7. Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session 3
Room 3004, Liberal Arts Center
October 12, 1999

Approved

Members Present: M. Aakhus, T. Baxter, B. Long, A. Foroughi (for M. Kocakulah), P. Frazier, L. Goss, H.R. Hoops (ex-officio), M. Krahling, J. Meyer, R.L. Reid (ex-officio), W. Rinks, P. Shields, A. White, B. Wilding

Absent: None

Guests Present: H. Edwards and S. Sullivan

1. Call to Order: 7:30 am
2. Announcements
 - Dr. Hoops and Dr. Reid's report on the budget requests from Faculty Senate will be delayed until the November 1999 meeting.
 - M. Krahling is developing a Web page that will list the Faculty Senate Standing Committees membership.
 - Report from Faculty and Academic Affairs on the incorporation of sexual orientation as a protected class in the university equal opportunity statement will be presented at the November 1999 meeting
3. Minutes from meeting #2: Approved as distributed
4. Report from Dr. Hoops
 - Commended all faculty and staff involved in the relocation of faculty and opening of new buildings this fall.
 - Ribbon cutting for all of the new and renovated buildings was held on Sunday, October 10 and was well attended.
 - Legislative session is anticipated to be uneventful. Important to open the budget for this year to acquire full funding for the science building.
 - Next priority will be the expansion of the library, physical plant and electronic capabilities.
 - PAC expansion is also being planned without requesting funds from the state
 - Health insurance premiums for the non-HMO options are currently under negotiation. Anticipate that premium for the non-HMO option will increase. HMO fees will not change.
5. Report from Dr. Reid
 - DARS degree audit workshop to be held beginning Friday (10/15/99). DARS form will be mailed to students so faculty should anticipate students will be

requesting a meeting to review the form. Provides faculty the opportunity to be involved in career planning and review of courses for graduation.

- Wednesday (10/13/99) - James Randi will be presenting on psychic and paranormal phenomena.
- Sunday and Monday (10/17 and 18/99) – Dr. Paul Boyer (New Harmony) and Dr. Steve Stein (Forum 1) will present on millennium issues.

6. Old Business

- a. Intellectual Property Task Force – M Krahling presented a report from P Harrel, Chair of Task Force. Draft proposal for faculty ownership of intellectual property has been developed. Draft proposal addressing student ownership of research is still under consideration. A committee report from P. Harrel will be requested for the December 1999 Senate meeting.
- b. Standing Committees
 - 1. Student Academic Affairs Committee – Faculty representation of G. Valentine and D. Black on committee was approved (Rinks, Wilding)
 - 2. Student Academic Affairs Committee – Kelly Kern submitted as student representative on committee was approved (Rinks, Frazier).
 - 3. Student Publications– Faculty representation of P. Shields, G. Roux, and M. Robinson on Student Publications was approved.
 - 4. Equal Employment Opportunity Appeal and Hearing Board (EEO) - Faculty representation of L. Evinger, S. Darrel, and W. Rinks on EEO was approved.
 - 5. Membership on Faculty and Academic Affairs will be verified by M. Krahling
 - 6. Safety Committee – M Krahling will identify a faculty representative from the Chemistry Department to serve on committee.
 - 7. Traffic Appeals Committee – W. Rinks requested that he have the opportunity to speak to a faculty member prior to submitting name for this committee.

7. New Business

- a. Report on Honors Program
 - 1. Honors Program officially reports to Dr. Reid.
 - 2. Senate felt need for interim reports from Honors Program to be submitted to Curriculum Committee. Report from Honors Program would be incorporated into the annual report of the Curriculum Committee. Motion made and approved.
 - 3. Senate also suggested that Honors Program should be included in the Academic Program Review coordinated by C. Harrington.
- b. Student Affairs Committee charges
 - 1. Standing committee functions listed in University Handbook were reviewed.
 - 2. Question raised regarding the Retention Task Force and Advising Task Force that appear to have assumed some of the charges of the Student Affairs Committee

3. Motion made that reports from Retention Task Force and Advising Task Force be submitted to Student Affairs Committee. Motion approved (Shields, Meyer).
4. Recommendation also made that Chair of Student Affairs Committee serve on each task force.
5. Charge to committee: Monitor activities of the Retention Task Force and Advising Task Force including a summary report in the Student Affairs Committee annual report to Faculty Senate was approved.
- c. Student Academic Honesty
 1. Discussion by senate members identified two issues including
 - a) review and revision of policy that identifies what constitutes a student infraction
 - b) review and revision of the policy and procedure for due process associated with review of student conduct
 2. Recommendation to Dr. Reid to create a task force to review the Academic Honesty Policy specifically looking at review and revision of the policy on student academic honesty and the policy and procedure for due process associated with review of student conduct was approved (Shields and Meyer).
 3. Senate recommended that one representative from Student Affairs, one faculty representative from each School, one student representative, and one representative from the Library comprise the membership of this task force.
8. Adjournment: Meeting was adjourned at 9 am