

FACULTY SENATE MEETING  
MEETING #4

To: All Faculty  
From: Mark Krahling  
Date: 13 October 1999  
Subject: Faculty Senate Meeting #4

AGENDA  
FACULTY SENATE MEETING #4  
October 26, 1999  
7:30 A.M.  
Liberal Arts Bldg., 3<sup>rd</sup> Floor, Main Office, Room 3004

1. Announcements
2. Minutes from meeting #3
3. Report from President Hoops
4. Report from Vice President Reid
5. Old 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
6. New Business
7. Adjournment

University of Southern Indiana  
Faculty Senate Minutes  
Session 4  
Room 3004, Liberal Arts Center  
October 26, 1999

Approved

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

Absent: A. Foroughi (for M. Kocakulah)

1. Call to Order: 7:30 am
2. Announcements
  - Mark Krahling announced that the Faculty Senate webpage is online. Links include meeting agendas, approved minutes, Senate membership, and selected University Committee membership. Linking this page with the USI homepage is anticipated.
  - Mark also announced that the appointment of members to the University Committees is finished. EEOC (Sexual Harassment Committee) membership did not need to be voted upon as the faculty members were serving two year terms.
  - The Annual Meeting of Faculty Leaders held by the Commission on Higher Education is being held November 16. Mark Krahling, Wayne Rinks, and Ann While will represent USI.
  - Faculty Senate meeting is rescheduled for Nov 23<sup>rd</sup>. Mark distributed two interim reports, one from the Faculty and Academic Affairs Committee and one from the University Assessment Committee. Both reports will be placed on the November agenda.
3. Minutes from meeting #3: Approved with corrections
  - 6.b.4 The student representative for the Student Academic Grievance Committee is Kelli Kern.
  - 6.b.4. The committee name is the Sexual Harassment Committee.
4. Report from Dr. Reid.
  - The membership for the Student Academic Honesty Task Force has been selected. As of this date, all representatives have not responded to invitation to serve on the task force.
  - Dr. James Blevins has announced that he intends to step down as the Dean of the School of Liberal Arts (when???). A search committee has been selected and is comprised of Dr. J. Cain, Chair, representatives from each department in the School, and a student representative.

5. Old Business.

- a. Student Affairs Committee charges
  - 1) Student Academic Honesty
    - a) Motion was made to charge the Student Affairs Committee with completing an assessment of the report from the Student Academic Honesty Task Force and make recommendations to Senate. Motion passed. (Long, Goss)
    - b) Members of Senate also discussed and agreed that a member of the Student Affairs Committee will be added to the task force.
  - 2) Moving out of Housing
    - a) Discussed policy and enforcement of policy on moving out of housing especially during finals week.
    - b) Motion was made to charge the Student Affairs Committee to meet with representatives from housing to discuss policy and assess the impact on academic student performance. Motion passed. (Shields, Aakhus)
  - 3) Student Recruitment – no charge was identified
- b. Debit card
  - 1) Concerns raised by Senate members included the amount charged to students, the costs being passed on to students, the financial burden to students, and the influence on student performance.
  - 2) An additional concern raised was the difference between on campus students, off campus students, and the use of debit card.
  - 3) These concerns will be brought forward to Dr. Hoops, Dr. Reid, and R. Schmitt during the November Senate meeting
- c. International Student Office
  - 1) Senate members requested that a representative from this office present an interim report to the Faculty Senate during the December meeting.

6. New Business

- a. Agenda items for Dr. Hoops, Dr. Reid and R. Schmitt to address at the November meeting were identified. Items include a response to the budget request from the 1998 Faculty Senate, debit card, and insurance information.
- b. Petition by K. Benedict to add an item to the Faculty Senate agenda was read. Concern raised that student organization funds are frozen if certain mandatory activities are not completed. After discussion by Senate members, Dr. Reid and Mark Krahling agreed to investigate further and report back to the Senate at the next meeting.

7. Adjournment: Meeting was adjourned at 8:45 am. (Rinks, Shields)

Respectfully submitted,

Ann White, Secretary