

FACULTY SENATE
MEETING # 14

To: All Faculty
From: Timothy Schibik *TJS*
Date: 24 April 1997
Subject: Faculty Senate Meeting #14

Thursday, 1 May 1997
HP2027
7:30 - 8:45 am

AGENDA
FACULTY SENATE MEETING #14

1. Approval of Minutes from Meeting #13
2. Report from President Hoops
3. Report from Vice President Reid
4. Old Business
5. New Business
6. Standing Committee Reports
 - Economic Benefits Committee
 - Curricular Committee
 - Hearing and Grievance Committees
7. Counting of Ballots for the At-Large Senator and alternate (1997-1999)
8. Election of the Faculty Senate Chairperson for 1997-1998
9. Announcements
10. Adjournment

Members Present: T. Schibik, Chair, C. Cooper, S. Gooden, L. Goss, C. Harison, R. Hartl, R. Hayashi, S. Hoeness-Krupsaw, H. R. Hoops (ex-officio), M. Krahling, L. Matheson, P. Toy, R. Reid (ex-officio), S. Wolfe

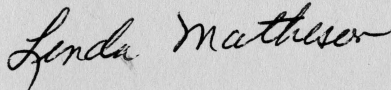
1. The meeting was called to order at 7:31 a.m.
2. The minutes of April 17, 1997, were approved as amended.
3. **Report from President Hoops**
 - a. The budget bill has been delayed in the Indiana Legislature. The amended bill from the joint committee was favorable to USI. There was an adjustment to the base funding. The budget will be reopened when the Legislature meets in the extra session.
4. **Report from Vice President Reid**
 - a. Robert Diamond of Syracuse University will be on campus on September 17 & 18, 1997, to present two workshops for faculty, one on promotion and tenure issues, and the other on curriculum design and assessment.
 - b. During the summer the parking lots will be repaired and the Boulevard and Clarke Lane resurfaced.
5. **Old Business**
 - a. There was no old business.
6. **New Business**
 - a. There was no new business.
7. **Standing Committee Reports**
 - a. The Hearing and Grievance Committees had no business come before either. L. Goss moved to accept their reports. S. Wolfe seconded. Motion carried.
 - b. The report of the Curriculum Committee is pending and will be considered at the first meeting in the fall. All curriculum petitions received were considered, but the charge to the Committee of appraising the curriculum process for possible revisions will be completed in early summer and reported to the Senate at the first fall meeting.
 - c. The Economic Benefits Committee reported on methods of compensation for summer teaching. Following a discussion of the report, L. Goss moved to accept the report. S. Wolfe seconded the motion and the motion carried.
8. **Counting the Ballots for At-Large Senator for 1997-1999**
 - a. The ballots for the At-Large Senator and Alternate were counted. L. Matheson is the At-Large Senator and Stephen Zehr is the Alternate At-Large Senator.
9. **Election of Faculty Senate Chairperson for 1997-1998**
 - a. C. Cooper was elected Faculty Senate Chairperson for 1997-1998.
10. **Announcements**
 - a. Senators were urged to attend the USI Theater production on Thursday, Friday, or Saturday.

- b. The Mid-America Singers will be presenting their European repertoire on May 4 at 3:00 p.m. at St. Boniface Church.
- c. Dr. Penny Nuwer will be the presenter at the Science Roundtable at 12:00 p.m. today.
- d. The Senators thanked T. Schibik for a fine job as Faculty Senate Chair for the last three years.

11. **Adjournment**

- a. The meeting was adjourned at 8:30 a.m.

Respectfully submitted,



Linda Matheson, Secretary