

FACULTY SENATE

MEETING #13

To: All Faculty
From: Marlene Shaw
Date: 22 April 1994
Subject: Faculty Senate Meeting #13

Friday, 29 April 1994

Room UC308

3:00pm

AGENDA

1. Approval of minutes (meeting #12)
2. President's Report - Dr. Rice
3. Vice President's Report - Dr. Reid
4. Standing Committee Annual Report
Economic Benefits Committee
5. Report on ICHE Faculty Nominating
Committee - M. Shaw
6. Count Ballots for At-large and Alternate
1994-96 Senate Representative
7. Election of 1994-95 Faculty Senate
Chairperson
8. Old Business
9. New Business
10. Adjournment

Approved

**University of Southern Indiana
Faculty Senate Minutes
Session 13
April 29, 1994, UC308**

Members Present: Shaw, Chairperson; Divine, Hankins, Hartl, Koob, Schibik, Serbus, Sinn, Valentine, Waters, Wolfe, Drs. Rice and Reid (Ex Officio)

1. The meeting was called to order at 3:15 p.m. by Dr. Shaw.
2. Minutes of Senate Meeting #11 and #12 were approved as amended.
3. **Standing Committees Annual Reports:**
 - a. Economic Benefits Committee Report was taken off the table. Discussion included a concern voiced by M. Hankins regarding items in the report primarily focusing on a minority of faculty, rather than on items that would be beneficial to the majority of faculty. The feeling was expressed that improvements in economic benefits would be more appropriate if they affected more faculty. K. Waters expressed support for TIAA-CREF benefits to be based on full-time pay when faculty are on half-pay (full year) sabbaticals. This would be an incentive for taking full-year sabbaticals. Faculty Senate expressed concern over the dispensations of reports and no communication being made about what happens to many of the reports of the Standing Committees. M. Hankins stated it would be a good idea to have a follow-up report on all Committee recommendations at the annual Fall University Meeting. Faculty Senate needs to know the outcomes of the Committees' recommendations in order to clarify Standing Committees charges for the new academic year.
 - b. G. Valentine moved that Faculty Senate accept the report from the Economic Benefits Committee with the exception of Section IV to be held over as a charge from Faculty Senate to EBC for 1994-95 for clarification and a financial impact statement. K. Waters seconded the motion. Motion passed. Faculty Senate thanked the Economic Benefits Committee for their hard work.
4. **Report on Indiana Commission for Higher Education Faculty Representative Nominating Committee:**

Dr. Shaw reported on the meeting of the Nominating Committee that occurred April 27. She distributed information in the form of a drafted memo to all faculty regarding the application process, forwarding procedure, and responsibilities of the faculty representative to the ICHE. Dr. Shaw asked that faculty senate members encourage faculty to apply and make faculty aware of the tight deadlines (two weeks from today, May 13).
5. **Ballot Counting:**

Ballots were counted by all Faculty Senate members with M. Hankins and P. Koob excused. Results: The At-Large member for 1994-96 will be L. Musgrove; the alternate will be M. Hankins.

6. Election of Chairperson for 1994-95:

T. Schibik was nominated by S. Wolfe, seconded by G. Valentine. Motion passed. T. Schibik was unanimously elected chairperson for 1994-95.

7. New Business:

- a. R. Hartl requested that there be serious consideration for a non-faculty staff member to function as secretary for Faculty Senate.
- b. P. Koob moved that Faculty Senate investigate changing the name of Faculty Senate Chairperson to President and Vice Chairperson to Vice President, and that faculty representatives to be called Senators. K. Waters seconded. Motion passed 10 to 1.
- c. Dr. Shaw thanked all of Faculty Senate for their work this year and singled out R. Hartl, L. Sinn and M. Hankins for their 2 years service on Faculty Senate; K. Waters for her 4 years on Faculty Senate; and P. Koob for her 2 years service as Secretary for 2 years. Dr. Shaw also thanked M. Arend for her service to Faculty Senate. In turn, Faculty Senate thanked Dr. Shaw for her outstanding work as chairperson for 2 years.

8. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Pam B. Koob, Secretary

