

FACULTY SENATE
MEETING #7

To: All Faculty
From: Connie Cooper
Date: February 11, 1999
Subject: Faculty Senate Meeting #7

Friday February 19,1999
HP 2027
3:00 - 5:00

AGENDA
FACULTY SENATE MEETING #7

1. Approval of Minutes from Meeting #6
2. Report from President Hoops
3. Report from Vice President Reid
4. Senate Budget
 - a. Report from Economic Benefits reviewed
 - b. Report from Student Affairs reviewed
 - c. Creation of Budget
5. Old Business
6. New Business
7. Suggested items for 1998-1999 Senate Agenda
8. Announcements
9. Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session 7
February 19, 1999
HP 2027

Approved

Members Present: C. Cooper, Chair, H. Braysmith, A. Foroughi (for M. Kocakulah), P. Fraiser (for J. Meyer and W. Neumeier), L. Goss, M. Krahling, R. Hooper, B. Long, L. Matheson, R. Reid (ex-officio), W. Rinks, and P. Shields

Guests Present: Kathy Rodgers and Bill Wilding

1. The meeting was called to order at 3:00 p.m.
2. The minutes of Meeting #6 (1998-1999) were approved as amended.
3. **Report from President Hoops**
 - a. None
4. **Report from Vice President Reid**
 - a. On February 22nd budget hearings begin and they run through March 15th.
 - b. The computer network has not run very well during this week. A consultant has been hired to help the conversion from the old system to the new system.
 - c. The Great Lakes Valley Tournament is hosted by USI at Robert's Stadium. Tickets are available for sale.
 - d. The Community College Partnerships are a positive for this university. They shouldn't decrease freshmen enrollment.
 - e. C. Cooper alerted Dr. Reid of certain problems that exist with travel reimbursements.
 - f. The possibility of a second computer support system for the university was discussed. It was noted that when our system is down there is need for a backup system. Dr. Reid indicated that there were currently no plans for making a budget request for a second support system because of the costs involved.
5. **Senate Budget**
 - a. Kathy Rodgers presented the Student Affairs Committee report. There was a discussion of the report. M. Krahling moved to accept the report and L. Goss seconded. The motion carried.
 - b. Bill Wilding presented the Economic Benefits Committee report. There was a discussion of the report. M. Krahling moved to accept the report and L. Goss seconded. The motion carried.
 - c. L. Goss moved to prioritize the two recommendations of the Economic Benefits Committee report in the order they are listed in the report. R. Hooper seconded. The motion carried with 6 yes and 4 no.
 - d. Faculty Senate members expressed their support for seeking money for a fall 1999 Faculty Senate retreat.

e. A list was made of the proposed budget recommendations of the Faculty Senate. The following proposals and recommendations were made:

- (1) \$200 additional travel budget for each forecasted new or replacement faculty hire should be budgeted.
- (2) Additional computer support should be budgeted.
- (3) Increased compensation for summer teaching should be budgeted.
- (4) Summer compensation should be included in the compensation base for university retirement contributions.
- (5) The university should convert part-time positions to full-time positions in a reasonable manner.
- (6) The administration should study the possibility of offering health care coverage to certain adjunct faculty.

f. W. Rinks moved that recommendation (6) should be removed. H. Braysmith seconded. The motion failed with 3 yes and 7 no.

g. P. Shields moved that the recommendations be prioritized in the order of the list. H. Braysmith seconded. The motion passed.

h. R. Hooper moved that the recommendations in 5(e) be accepted and H. Braysmith seconded. The motion passed.

6. Old Business

a. None.

7. New Business

a. W. Rinks moved that retiring faculty be recognized at the spring meeting. M. Krahling seconded. The motion passed with 9 yes and 1 no.

8. Announcements

- a. C. Cooper announced that she was moving to Chicago and this would be her last year at USI and as Chair of the Faculty Senate.
- b. The next Faculty Senate meeting is at 3:00 p.m. on Friday, March 19, 1999 in HP 2027.

9. Adjournment

a. The meeting was adjourned at 4:50.

Respectfully submitted,

Brett Long, Secretary