

FACULTY SENATE SPRING MEETING

AGENDA

Friday April 30, 2004

3:00 P. M.

Mitchell Auditorium

Announcements and Introductions

Report from Academic Vice President and Provost Dr. Linda Bennett

Report from Senate Chair, C. Christy Baker

Approval of minutes for meetings ¹²11 & ¹³12

Old Business

Economic Benefits Report

New Business

Nominations for At-Large Senate seat

University of Southern Indiana
Faculty Senate Minutes
Session #15
Room: Mitchell Auditorium
Date: April 30, 2004

Approved

Members Present: C. Baker, J. Bandoli, L. Bennett, ex-officio, P. Cashel-Cordo, J. Davis-Brezette, M. Graham, B. Johnson, G. May, K. Rodgers, S. Sullivan, K. Valadares.

M. McCullough, Sr. Administrative Associate for Academic Affairs

Members Absent: P. Doss, C. Ehlen, H. Ray Hoops, ex-officio

1. Call to order at 3:10 P.M.

2. Introductions were made.

3. Report from Provost, Dr. Linda Bennett:

a) A reminder that Commencement begins at 3pm on Sunday May 9th.

4. Report from Senate Chair, C. Baker:

a) C. Baker will prepare a written report that summarizes the main items that the Senate discussed during the past Academic year.

5. Minutes from March 26, 2004 (Session #11) were approved pending corrections. (Bandoli/Sullivan).

6. Minutes from April 16, 2004, (Session #12) were approved pending corrections. (Rodgers/Graham)

7. Old Business

a) Economic Benefits Report

- The Provost's office will begin keeping salary data information for ongoing trend analysis. National data are somewhat skewed because of higher salaries on both coasts.
- A motion was made and unanimously approved: Faculty Senate request USI Administration to review recommendations #3-#5 from the 2004 Economic Benefits Committee report and report their responses back to the Senate
- A motion was made and unanimously approved: Faculty Senate request USI Administration to review recommendations #1-#2 from the 2004 Economic Benefits Committee report.

b) The student affairs committee report will be distributed today.

8. New Business

Nominations for the At-Large Senate seat: The following individuals were nominated:

- 1) Gary May
- 2) Bill Wilding
- 3) Leslie Roberts
- 4) Marty Smith
- 5) Karen Bawel
- 6) Rohn Butterfield

The ballots will be completed today and placed in faculty mailboxes on Monday. The votes are to be submitted to the Provost office. They will be tallied at the next Senate meeting.

Question: Is there any provision for Absentee Voting? A discussion ensued.

- There is no provision at this time.

9. The meeting adjourned at 3:40pm. (Johnson/Valadares)

Respectfully submitted by Kevin Valadares, Senate Secretary