

**Faculty Senate
Meeting Agenda**
April 1, 2005
3:00 P. M., HP 2027

Announcements

Report from Dr. Linda Bennett, Provost

Minutes

~~February 18th, 2005~~

S/B MARCH 15, 2005

Old Business

Testing Center

Faculty Membership on University Committees

New Business

Senate Budget Presentation for VP Business Affairs – Mark Rozewski

Faculty and Academic Affairs Interim Report

Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session # 10
Room: HP2027
Date: April 1, 2005

Members Present: J. Bandoli, L. Bennett, ex-officio, P. Cashel-Cordo, M. Graham, L. Howard, B. Johnson (in lieu for R. Hoebeke), M. Khayum (in lieu of L. Nunn), M. Krahling, J. McCullough (in lieu of P. Doss), J Thomas (in lieu of I. Phillips), K. Valadares, B. Wilding.

M. McCullough, Sr. Administrative Associate for Academic Affairs

Members Absent: H. Ray Hoops, ex-officio, J. Davis-Brezette, P. Doss, R. Hoebeke, L. Nunn, I. Phillips

Guests: Mark Rozewski, Tom Pickett.

1. Call to order at 3:00pm.

2. Announcements from the Chair:

- a) A retirement reception will be held on April 27th for the following faculty: Carol Hermes, Charlene Tripp, Steven Cox, and Robert Hartl.
- b) The Integra Bank Distinguished Professor Award for 2005 was awarded to Tim Schibik.
- c) The Student Evaluation of Teaching (SET) committee is presently evaluating different software instrument products. M. Krahling will summarize the SET's efforts at the Spring Faculty meeting. There will be an opportunity for faculty to ask questions about the process thus far.
- d) The Spring Faculty meeting will be held on Thursday April 21st at 3:00pm in Mitchell Auditorium. Nomination for the at-large senator position will be sought at the meeting.
- e) Thanks to the Senators who participated in monitoring the recent SGA elections.

3. Report from the Provost and V.P. of Academic Affairs, Dr. Linda Bennett.

- a) Continuing consideration of the Manufacturing Technology program has been postponed. Concerns relating to cost, facilities, and further curricular development dictated the postponement. It will be considered for resumption of review for the 2007-2009 biennium, with the hope of better state budget conditions.
- b) Dr. Scott Gordon will be serving as Acting Dean of the Pott College of Science and Engineering with Dr. Cain's resignation from the position. The search process has begun by forming the search committee and developing the appropriate ads. The search will begin in late summer. Before taking these steps, the Provost spoke first with department chairs. Dr. David Glassman, Dean of Liberal Arts, will chair the search committee.

c) The Indiana Commission for Higher Education will discuss the B.S./B.A. in Food and Nutrition program at its April 8th meeting. Confirmation for when the MSW at ISU program will be discussed is being sought.

4. Minutes

a) Minutes from March 15, 2005 (Session #9) were approved pending corrections. (Bandoli/Thomas).

5) Old Business

a) Testing Center Issues: P. Cashel-Cordo led the discussion. A working group (from Student Affairs and Academic Affairs) will be assembled to discuss the testing center's current inventory and to put together a policy to address the issues previously discussed concerning determining suitable testing space for students. P. Cashel-Cordo will function as the liaison between this working group and the faculty senate.

b) Faculty positions on Appointed Committees: The discussion was carried forward from the last Senate meeting. J. Bandoli distributed proposed changes to the Faculty Handbook needed to clarify the issue at hand. **Motion (Bandoli/Cashel-Cordo): To add the following sentence to the Faculty Handbook (Under Item A.7, p.11):**

Persons appointed to fill assignments designated for "faculty" must have a current assignment in which at least ½ of the load is teaching. (Unanimous approval)

6) New Business

a) Faculty Senate Budget Presentation. A presentation was made to Mark Rozewski, Vice President for Business Affairs. **Motion (Bandoli/Johnson): Adopt the budget (pending editorial corrections and reversing items 1a and 1b).** (Unanimous approval). Mr. Rozewski indicated his enthusiasm in working with Academic Affairs and the Faculty Senate.

b) Recommendation from the Faculty and Academic Affairs Committee (FAAC). Tom Pickett from the FAAC was present. The FAAC recommends that the current committee be split into two committees: The Faculty Academic Affairs committee and the Faculty Awards Committee. The distinguishing feature between the two committees lies in the fact that the new committee (Faculty Awards) will oversee the Distinguished Professor Award, the Berger Community Service Award and the FRCWA awards. A discussion ensued. The Director of Sponsored Research and Graduate studies should serve on both committees and the Provost should not serve on the Awards committee. As well, for the next academic year, the chair of each of the new committees must be currently a serving member of the FAAC.

Motion1 (Bandoli/Valadares): The Senate accepts the interim report from FAAC. (Unanimous approval).

Motion2 (Thomas/Bandoli): The current FAAC committee be split into 2 separate committees: The Faculty Affairs Committee and the Faculty Awards Committee. (Unanimous approval).

Approved Minutes

Approved Minutes

7. The meeting adjourned at 4:20pm. (Howard/Thomas)

Respectfully submitted by Kevin Valadares