

# **Memorandum**

**To:** All faculty  
**From:** David W. Kinsey  
**Date:** March 26, 1991  
**Subject:** Faculty Senate Meeting # 10

The Faculty Senate will meet at 3 p.m., Friday, April 5, 1991 in UC-308

## **AGENDA**

### **FACULTY SENATE**

#### **Session 10**

1. Approval of minutes from session 9.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Report on Honors Week--Vice President Standley & Annie Krug
5. Annual Reports of standing committees:
  - Promotions-Goss
  - Economics Benefits(as revised)-Waters
  - Hearing-Kocakulah
6. Old business.
7. New business.
8. Announcements.
9. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA  
Faculty Senate Minutes  
Session 10  
Apr. 5, 1991

Members Present: D. Kinsey, Chairman; Professors Aakhus, Barber, Chess, Denner, Freeman, Hooper, Melander, Shaw, Quddus

Ex Officio Members Present: President Rice, Vice Presidents Reid, Bennett, Standley

Guests Present: M. Arend, M. Judd, A. Krug, P. Ford, L. Goss, L. Matheson, Assistant Vice President Deem, Dean Coudret, Assistant Vice President Schmidt.

1. The meeting was called to order at 3:00 p.m. by Dr. Kinsey.
2. The minutes of Session 9, March 8, 1991, were approved as amended.

3. Report of President Rice.

Dr. Rice announced that there have been transfers of administrative functions. The following transfers of administrative offices will be effective on or before July 1, 1991.

- a. Offices of Admissions, Student Financial Aid, and Career Services and Placement transfer to University Relations.
- b. Offices of Computing Center transfer to Business Affairs.
- c. Offices of Registrar transfer to Academic Affairs.
- d. Historic New Harmony transfers to Academic Affairs.

Dr. Singer will assume the additional responsibilities of Director of Institutional Studies, and Dr. Bennett will assume the additional duties of the Athletic Director. Dr. Arp will return to the School of Business as a faculty member.

In reporting on the present status of the budgetary considerations of the Indiana Legislature, Dr. Rice explained that decisions on capital funding projects will probably be delayed. Decisions on allocation of monies to fund new positions may not be made until May.



4. Report of Vice President Reid.

Dr. Reid reported that the Schools were made aware of which new faculty positions had been cut. The University will rely next year on the hiring of additional adjuncts.

5. Report on Honors Week.

Vice President Standley reported that each School's Honors program took on its own character. Donors appreciated the more intimate setting and the ability to relate more closely with the students. Dr. Denner suggested that students to be honored should sit closer to the front and that students should be encouraged to attend the reception. He suggested it would be nice if the Shield would publish the list of recipients of awards. He felt it would help if the faculty knew what scholarships are available. Ms Krug explained that next year the decision process will be streamlined for each Honors Week committee.

Dr. Kinsey thanked both Ms Krug and Vice President Standley for the success of Honors Week.

6. Report on Commencement.

Vice President Standley reported that so far 380 of this year's 700 graduates have indicated that they will attend Commencement. April 12 is the deadline for the graduate to indicate intent to attend the ceremony. Each graduate may have four tickets to Commencement. Tickets not picked up by May 3 will be distributed to graduates who want more. After this year Roberts Stadium will be used for graduation.

7. Annual reports of standing committees.

Motion made (Denner) and seconded (Hooper) to accept the report of the Promotions Committee. Motion passed.

Motion made (Denner) and seconded (Melandar) to accept the report of the Economic Benefits Committee. Motion passed.

Motion made (Denner) and seconded (Freeman) to accept the report of the Hearing Committee. Motion passed.

8. Old business.

a. Reporting on the progress of the revisions to the Faculty Handbook, Mr. Goss noted that there are two new committees for Section I - the Traffic Appeals Committee and the Disabled Student Advisory Committee. Organizational charts and descriptions of the vice presidential offices must be revised to reflect the changes announced by President

Rice. The information pertaining to the general education requirements will have some changes to reflect action taken some years ago. After the corrections are made, copies of the Faculty Handbook will be sent to the Administration for their feedback. The Handbook should be available for publication after the beginning of the next fiscal year.

b. Ms Matheson presented the recommendation of the Student Academic Affairs Committee concerning the proposed Administrative Withdrawal. The motion was made (Hooper) and seconded (Shaw) to adopt the recommendation of the Academic Affairs Committee. After considerable discussion, a role call vote was taken. The motion passed with eight ayes and two nays.

#### 9. Announcements.

a. The Spring Faculty Meeting will be held Tuesday, April 12, 1991, in OC2018. Business will include nominations for the At-Large faculty representative and the summaries by standing committee chairs of their annual reports.

b. Dr. Kinsey has received one faculty nominee for possible representation to the Indiana Commission for Higher Education. Dr. Kinsey and Mr. Goss will attend the organizational meeting of the Nominating Committee on April 17 in Indianapolis.

c. A committee has been studying the expansion of the University Center. This committee wishes to have input from the faculty. Faculty Senate members should check with their schools for suggestions. There will be more details at the April 17 meeting of the Faculty Senate.

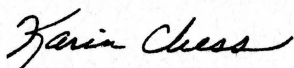
d. President Rice announced that other capital expansion programs to be proposed are the building of a freshman dormitory, a student life center, a fine and performing arts center and another classroom building.

e. Dr. Reid noted the fine article in The Shield by the two students from Osnabruck. He pointed out that a USI student can study at either of the universities at Osnabruck.

#### 9. Adjournment.

The meeting was adjourned.

Respectfully submitted,



Karin Chess, Secretary