

**Faculty Senate
Friday, December 2, 2005
7:30-9:00 A. M.
206 UC
Coffee and donuts**

Announcements

Spring Meeting plan

Report from Dr. Linda Bennett, Provost

Minutes

November 4, 2005

Old Business

Self Charge - implications and concerns regarding listing directors/chairs, technicians or other university staff, who are not instructor of record, to courses

Guest: Dean Coudret

Academic Honesty – redefine charge

Guest: Dean Schonberger

New Business

Discuss results of Fall meeting's break-out sessions

Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session: 7
Room: UC 206
Date: December 2, 2005

Members Present: B. Boostrom, P. Cashel-Cordo, M. Dixon, P. Doss, R. Hoebeke, B. Hooper, L. Howard, L. Nunn, I. Phillips, K. Rodgers (for M. Krahling) M. Shaw, B. Wilding, L. Bennett, ex-officio

Members Absent: M. Krahling

Guests: L. Cagle, N. Coudret, D. Partridge, B. Schonberger

1. Call to order at 7:30 a.m.

2. Announcements from the Chair:

A) Spring 2006 Meeting

- A tentative agenda was distributed
- Facilitators have agreed to lead each of the six workshops

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

A) Student Evaluation of Teaching

- 1) Scantron
 - New student evaluation of teaching package
 - Provides a battery of questions which can be delivered online and with paper
 - Students written comments can be scanned into the data file
 - Written items may be added to the questions
 - Not as time consuming as other options
 - These forms may be separated by course, college, and instructor
 - Most of the cost is upfront with this vendor, to purchase support, software and hardware
 - The cost of this package is based upon the number of instructors rather than the number of students
 - This evaluation package offers different routing options so that faculty could be the sole recipient of a formative evaluation
 - These items are not normed
- 2) Purdue
 - Instrument has new items
 - There are no new delivery methods

4. Minutes

November 4, 2005 minutes approved pending corrections (Doss/Howard).

5. Old Business

- A) Self Charge implications and concerns regarding listing directors/chairs, technicians or other university staff, who are not instructor of record to Black Board courses.
 - 1) Dean Coudret reviewed the past purposes of listing directors and tech personnel on Black Board courses
 - This practice has been a “fail-safe” for students and a learning experience for faculty
 - There is no current policy regarding listing directors and tech personnel on Black Board Courses
 - 2) A lengthy discussion ensued about the appropriate oversight of Internet based courses. Representatives from the College of Nursing and Health Professions were supportive of the practice; however, representatives from other Colleges expressed concerns. Contrary to the manner in which this issue was presented there was evidence of no coercion presented to the Faculty Senate regarding the self-charge. There were no violations of the faculty handbook noted. The enrollment of individuals other than students is voluntary and at the discretion of the instructor of record.
- B) Academic Honesty
 - 1) Dean Schonberger and Dane Partridge distributed and discussed the Academic Dishonest Policy and Academic Affairs Student Grievance Procedure and the Academic Dishonest Report for Academic Years 1995-1996 through fall semester 2005
 - 2) The process dealing with academic dishonesty and necessary forms are available on the Dean of Student Affairs webpage.
 - 3) Revisit academic dishonesty in the spring

6. New Business

- A) Farewell to Ms. Mary Ann Resolution:

We the Faculty Senate at the University of Southern Indiana, recognize Ms. Mary Ann McCulloch on the eve of her retirement for her 10 years of dedicated service to the Senate and for her 16 years of exemplary service to the University. We offer our best wishes. We will miss her.

7. The meeting adjourned 8:58 a.m. Next meeting to be scheduled.

Respectfully submitted by Iris Phillips, Senate Secretary