

FACULTY SENATE

MEETING #8

To: All Faculty  
From: Marlene Shaw  
Date: 8 January 1993  
Subject: Faculty Senate Meeting # 8

Friday, 15 January 1993

Room UC308

3:00 - 4:30 pm

AGENDA

FACULTY SENATE MEETING #8

1. Approval of minutes from meetings #6 and #7
2. Report from Dr. Rice
3. Report from Dr. Reid
4. Report from Economic Benefits Committee - G. Latorre
5. Selection Process of Faculty Members to Serve  
on Presidential Search and Screen Committee
6. Old Business
7. New Business
8. Announcements
9. Adjournment

Approved

University of Southern Indiana  
Faculty Senate Minutes  
Session 8  
January 15, 1993, UC308

**Members Present:** Shaw, Chairperson; Aakhus, Barber (At-Large Alternate), Boyd, Hankins, Hartl, Hemaïda, Kinsey, Koob, Sinn, Waters

**Guests Present:** Laurence Musgrove

1. The meeting was called to order at 3:00 p.m. by Dr. Shaw.
2. Minutes of Senate Meeting #6 (December 4, 1992) and #7 (December 17, 1992) were approved as amended.
3. Dr. Rice is out of town.
4. **Report from Dr. Reid:**
  - a. The Board of Trustees met January 7. University Relations presented the program to the Board which addressed admissions, financial aid, alumni, and public relations. An Executive Meeting was also held.
  - b. The Development Office is conducting three similar informational sessions for Friends of USI under the title "USI Under the Microscope."
  - c. The Partnership for Statewide Education continues its endeavors, including an emphasis on distance education. There is some major focus on southeast Indiana. Ten core courses are being examined for availability and transferability statewide. Their next meeting is January 29. On January 22 several university Schools of Education will meet to enhance participation in this undertaking.
  - d. Senate members were reminded that February is Black History Month.
5. **Report from Economics Benefit Committee:**
  - a. The written report was accepted by Faculty Senate.
  - b. As recommended, Faculty Senate will ask Post Retirement Benefits Committee members and its chair, Cindy Brinker, to present their findings to the Senate in February prior to their submission to the Board of Trustees in early March.
6. **The selection process of Faculty Members to serve on the Presidential Search and Screening Committee was discussed. Prevailing concerns and suggestions by Senate members and visitors included:**
  - a. Recommendation from School of Liberal Arts that each school choose 2 nominees willing to serve and submit their names to Faculty Senate, who would then select 1 faculty member from each School to serve, if the committee is finalized to only include 1 faculty member from each school.
  - b. Recommendation from School of Science and Technology and School of Business that each school will decide on one representative and submit to Faculty Senate.
  - c. The pros and cons regarding schools submitting one or two names were discussed.
  - d. Strong emphasis on the need for diversity was voiced by several members.

- e. The voting process will be decided up front. It was suggested that two nominees per school be placed on the ballot and be voted on at one time. Each Senate Member would speak briefly on behalf of their school's nominees. Ties would call for re-voting.

**7. Motion for selecting faculty members to serve on Presidential Search Committee:**

Two equally qualified and willing candidates will be elected by each school by a method determined by each school and submitted to Faculty Senate by February 5, 1993. Faculty Senate will choose the final committee of one faculty member from each school with the hope of achieving diversity. The motion was made by Katie Waters and seconded by Marie Hankins.

Vote: 9 in favor, 1 opposed and 1 abstention. The motion carried.

Members are to convey the charge to their respective schools.

**8. Announcements:**

Faculty Senate members will meet internally with Byron Wright and Bruce Baker (Chairman of the Board of Trustees) on Friday, January 22 at 3:00 p.m. in UC 308 to discuss the Presidential Search.

9. The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Pam B. Koob, Secretary