

Memorandum

To: All faculty
From: David W. Kinsey
Date: April 23, 1991
Subject: Faculty Senate Meeting # 12

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

AGENDA

FACULTY SENATE

Session 12

1. Approval of minutes from session 11 and the Spring Faculty Meeting.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Counting of ballots for the At-large Faculty Senate representative.
5. Election of Faculty Senate Chair for the 1991-1992 academic year.
6. Old business.
7. New business.
8. Announcements.
9. Adjournment.

approved

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 12
May 3, 1991

Members Present: D. Kinsey, Chairman; Professors Aakhus, Chess, Denner, Elpers, Hildebrand, Hooper, Kocakulah, Melander, Shaw, Tompkins, Waters

Ex Officio Members Present: Vice President Reid

Guests Present: M. Arend, M. Judd, C. Barber

1. Chairman Kinsey called the meeting to order at 3:10 p.m.

2. Approval of minutes.

Minutes of Faculty Senate Session 11 of April 19 were approved as corrected.

Minutes of the Spring Faculty Meeting of April 29 were approved.

3. Report of Vice President Reid.

Regarding the deliberations of the Indiana Legislature on the budget, Dr. Reid reported that progress is being made on behalf of higher education.

This has been a positive year in accommodating the increased student body. Dr. Reid appreciated the faculty's commitment to the education of the students. Based on the rate of receipt of applications, it is anticipated that there will again be an increase in enrollment. However, the sharp increases experienced as a result of the new nursing program and the MBA program will probably level off.

4. Counting of the ballots for At-Large Senate representative and alternate.

The ballots for the At-Large Faculty Senate representative were validated. Motion made (Denner) and seconded (Hildebrand) to not accept ballots received after the noon, May 3, deadline. Motion passed.

As a result of the balloting Charles Bertram will be At-Large Faculty Senate representative and Charles Barber will be alternate.

5. Selection of the 1991-92 chair of the Faculty Senate.

Dr. David Kinsey was nominated for chair of the Faculty Senate. Motion made (Kocakulah) and seconded (Hildebrand) to close nominations. Motion carried. Motion made (Denner) and seconded (Kocakulah) to nominate Dr. Kinsey by acclamation. Motion carried.

6. Old business.

The Schools have selected the following to be their Faculty Senate representatives (and alternates) for 1991-93.

Education and Human Services: Sherry Boyd, (Jane Davis-Brezette)

Business: Ramadan Hemaida, (Mehmet Kocakulah)

Liberal Arts: Michael Aakhus or Don Wolfe, (pending election)*

Nursing & Health Professions: Pam Ford, (Curt Serbus)

Science & Engineering Tech: David Kinsey, (Bill Stegemoller)

7. Announcements.

Standing Committee annual reports will be forwarded to Dr. Reid next week.

Corrections to these minutes should be sent to Dr. Kinsey.

Dr. Kinsey expressed his appreciation to those Faculty Senate Representatives who are concluding their two year commitment to the Senate. Thanks, also, to Karin Chess, for serving as secretary to the Faculty Senate this year.

Dr. Denner expressed the appreciation of the Faculty Senate to Dr. Kinsey for his service as Faculty Senate Chairman this year.

8. Adjournment.

The meeting was adjourned.

Respectfully submitted,



Karin Chess,
Secretary

*Michael Aakhus was elected Faculty Senate Representative from the School of Liberal Arts, and Don Wolf was elected Alternate.