

FACULTY SENATE

MEETING #11

To: All Faculty
From: Marlene Shaw
Date: 12 March 1993
Subject: Faculty Senate Meeting #11

Friday, 19 March 1993

Room UC308

3:00 - 4:00 pm

AGENDA

FACULTY SENATE MEETING #11

1. Approval of minutes from meeting #10
2. Report from Dr. Rice
3. Report from Dr. Reid
4. Economic Benefits Committee Report -
Guillermo Latorre
5. General Education Program Proposal: Overview
and Discussion - John Gottcent and David Cousert
6. Old Business
7. New Business
8. Announcements
9. Adjournment

Approved

University of Southern Indiana
Faculty Senate Minutes
Session 11
March 19, 1993, UC308

Members Present: Shaw, Chairperson; Aakhus, Brezette, Bertram, Everett, Ford, Hankins, Hartl, Hemaïda, Kinsey, Sinn

Guests Present: Braysmith, Cousert, Coudret, Gottcent, Hall, Jones, Morrow, Musgrove, Mussard

1. The meeting was called to order at 3:00 pm by Dr Shaw.
2. The minutes of Senate Meeting #10 were approved as amended.
3. Dr. Rice and Dr. Reid were out of town and Dr. Coudret served as Ex Officio representative of the administration.
4. Dr. Shaw reported that she went with other representatives of the University to make a presentation to the Senate Finance Committee along with representatives from Ball State University, Ivy Tech and Indiana State University. She reported that this meeting was well attended and the report well received.
5. The Economic Benefits Committee Report was set aside until the next meeting at which time that report would be presented by Dr. Latorre.
6. General Education Program Proposal: Overview and Discussion - John Gottcent and David Cousert

The Program Modification Petition for the General Education Program was presented by Dr. Gottcent and Dr. Cousert. It was reported that these modifications had been presented to the Curriculum Committee who suggested changes and returned the document to the General Education Committee. These suggestions were then acted upon and returned to the Curriculum Committee where a favorable vote was taken. The document was then forwarded to the Faculty Senate for our action.

Dr. Gottcent and Dr. Cousert fielded questions from members of the Senate. Questions were raised with respect to the Synthesis component of the proposed General Education Program. Dr. Gottcent provided a document "D. Synthesis (Alternative Options)" to show how different departments might implement this component. It was reported that information on a cost analysis

should be available within two weeks. At the close of the discussion it was agreed that the proposal would be taken to the respective schools for a final reading and that a vote on the proposal could come at the Faculty Senate in two weeks.

7. Old and New Business

Dr. Shaw announced that the nominating committee that proposed names for the faculty representative to the Commission for Higher Education would meet on March the 25th. It was moved and seconded that David Kinsey would attend in the place of Marlene Shaw. Honors Week is scheduled for the coming week and the Distinguished Professor Award will be announced in its respective school. The date was set for the Annual Spring Faculty Meeting was set for Monday, 19 April at 3:00 pm.

8. The meeting was adjourned at 4:43 pm.

Respectfully submitted,



Michael K. Aakhus