

Memorandum

To: All faculty

From: David W. Kinsey

Date: April 11, 1991

Subject: Faculty Senate Meeting # 11

The Faculty Senate will meet at 3 p.m., Friday, April 19, 1991 in UC-308

AGENDA

FACULTY SENATE

Session 11

- 1. Approval of minutes from session 10.**
- 2. Report from President Rice.**
- 3. Report from Vice President Reid.**
- 4. Annual Reports of standing committees:**
 - Grievance-Hopkins**
 - Curricular-Fredrich**
 - Student & Academic Affairs-Matheson**
 - Faculty & Academic Affairs-Serbus**
- 5. Old business.**
- 6. New business.**
- 7. Announcements.**
- 9. Adjournment.**

approved

UNIVERSITY OF SOUTHERN INDIANA
Faculty Senate Minutes
Session 11
Apr. 19, 1991

Members Present: D. Kinsey, Chairman; Professors Aakhus, Chess, Denner, Divine, Elpers, Hildebrand, Hooper, Kocakulah, Koob, Shaw

Ex Officio Members Present: Vice President Reid

Guests Present: M. Arend, M. Judd, R. Schmidt, Professors Tompkins, Singer, Serbus, Darrell

1. The meeting was called to order at 3:00 p.m. by Dr. Kinsey.
2. The minutes of Session 10, April 5, 1991, were approved as amended.
3. Report of the Vice President for Academic Affairs.

Dr. Reid reported that preregistration seemed to go well. There are 300 more preregistered this year than last.

Dr. Barnett is coordinator of the Presidential Scholars program. She has asked for assistance from each School and plans on having faculty and student mentors.

4. Report of the Assistant Vice President for Business Affairs.

Richard Schmidt reported for the University Center Coordinating Council. The Council is chaired by Barry Schonberger, and other committee members are Marjorie Labhart, Linda Cleek, Betty Walden, and Dr. Jones. As part of their efforts to plan an addition to the University Center, the committee has visited several campuses to examine their student centers. Dick Schmidt requested faculty to bring their suggestions to committee members.

5. Annual Reports of Standing Committees.

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

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

It was noted that one technical change proposed in the report is that changing the first digit of a course number shall not

be regarded as a minor change. Motion made (Denner) and seconded (Kocakulah) to implement the recommended changes in the report. Motion passed.

c. Motion made (Hooper) and seconded (Hildebrand) to accept the report of the Student Academic Affairs Committee. Motion passed.

d. Motion made (Denner) and seconded (Kocakulah) to accept the report of the Faculty and Academic Affairs Committee. Motion passed.

Motion made (Denner) and seconded (Shaw) to amend Item f under Charge #1 of the Faculty and Academic Affairs Committee report to read, "Faculty teaching independent-study, independent-research, or by-arrangement courses at the 400 level should receive one hour of assigned time for every ten student credit hours generated in such courses with the approval of the department chair and/or dean. Motion passed.

Motion made (Koob) and seconded (Kocakulah) to amend Item i under Charge #1 to read, "Full time, qualified, tenure-track faculty should receive preference for teaching intersession and summer courses in a fair and equitable manner as determined by the department chair or dean. Motion passed.

Motion made (Denner) and seconded (Hildebrand) to forward the report of the Faculty and Academic Affairs Committee as amended. Motion passed.

Curt Serbus reported that the Faculty and Academic Affairs Committee received five proposals for Faculty and Creative Research awards. The committee voted to recommend funding of all proposals as follows:

Ruth Tompkins - \$1075
Sherry Darrell - \$1700
Augustine Frederick - \$1539
V. Jenkins and J. Palladino - \$3216.34
Donald Wolfe - \$1000

6. Announcements.

a. All Schools have been notified that School Representative and Alternates to the Faculty Senate for 1991-92 should be elected prior to the end of the Spring Semester.

b. The School of Liberal Arts and the School of Nursing and Health Professions need to elect their faculty representatives to all of the standing committees of the Faculty Senate prior to the end of the Spring Semester.

c. Larry Goss and Dr. Kinsey attended the organizational meeting of the Nominating Committee of the Indiana Commission

for Higher Education on April 17.

d. The Spring Faculty Meeting is Tuesday, April 23.

e. The next Faculty Senate meeting is May 3, 1991.

7. Adjournment.

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karin Chess".

Karin Chess
Secretary