

**FACULTY SENATE**

**MEETING #1**

To: All faculty  
From: Marlene *Shaw* Shaw  
Date: 18 August 1992  
Subject: Faculty Senate Meeting # 1

—> Note change in time and place. <—

Tuesday, August 25, 1992

UC 353

8:15 - 9:30 a.m.

**AGENDA**

**FACULTY SENATE MEETING # 1**

1. Election of Senate Vice Chairperson
2. Election of Senate Secretary
3. Senate Meeting Schedule
4. Report from President Rice
5. Report from Vice President Reid
6. Invitation for agenda items for Senate
7. Consideration of charges to Faculty Standing Committees -  
Curricular  
Economic Benefits  
Faculty and Academic Affairs  
Promotion  
Student Academic Affairs
8. New Business
9. Old Business
10. Announcements - Founder's Day
11. Adjournment

Approved

University of Southern Indiana  
Faculty Senate Minutes  
Session 1  
August 25, 1992, UC 353

Members Present: Shaw, Chairperson; Aakhus, Bertram, Boyd, Ford, Hartl, Hemaïda, Kinsey, Koob, Sinn, Waters, R.Reid (Ex Officio)

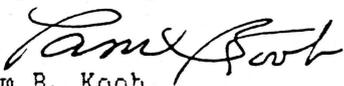
Guests Present: Nadine Coudret

1. The meeting was called to order at 8:15 a.m. by Dr. Shaw.
2. Dr. Kinsey was elected Senate Vice Chairman. Pam Koob was elected Secretary of the Faculty Senate.
3. It was agreed that the Senate will meet at 3:00 p.m. on the second and fourth Fridays in September and October and the first and third Fridays in November and December. The following dates and locations were announced:

September 11, 1992, UC 2008	November 6, 1992, UC308
September 25, 1992, UC 308	November 20, 1992, UC308
October 9, 1992, L100	December 4, 1992, UC308
October 23, 1992, UC308	December 18, 1992, UC308
4. Dr. Shaw asked members to present items for Senate and University Standing Committees to consider this year. The following were suggested:
  - a. Economic Benefits: Examine Pay schedule for teaching during the summer. Currently, there is a delay in receiving pay when certain sessions are completed (Intersession, and Summer I). It was suggested that Cindy Brinker or Cissy Correll come to Senate and discuss pay schedule changes.
  - b. Faculty and Academic Affairs: Questions were raised about discontinuing Opening Day sessions or revamping them. Suggested that members of Senate or FAAC work with Dr. Reid in planning Opening Day Sessions (Fall and Spring). The question was raised as to when and how the ethics initiative came about.
  - c. Senate: To receive explanation of liability insurance.
  - d. All Committees: Request that reports be submitted to Senate in a more timely manner, and in some cases, in more detail. For example, Senate members would like to see more particulars with regard to program and course changes, not just a listing of them in University Notes or a numerical summary in the Curricular Committee Annual Report. Would also like agendas and meeting times for all faculty.
5. Dr. Shaw stated that we can expect to receive the General Education Committee Proposal after it goes through the Curriculum Committee.

6. Members were requested to read annual reports of the standing committees for the past two years and bring charges to our next meeting. Dr. Shaw has communicated with the Standing Committee members and asked that each committee meet next week, select chairpersons, and decide on their charges. Senate members were also asked to consider whether or not Standing Committee Chairpersons should be tenured.
7. Announcements:
  - a. Dr. Shaw attended a Board of Trustees Retreat and meeting. There are many new board members. The Office of Academic Affairs is preparing informational packages for the September Board meeting. Business Affairs presented information in July. Student Affairs will present information in November. The new Chairman of the Board of Trustees is Bruce Baker from Boonville.
  - b. The First Annual Founders Day Celebration will be Tuesday, September 15, from 3:00-4:30 p.m. (The opening day of the Centennial Elementary School). Ten faculty/administrators will be celebrating 25 years with USI.
8. Report from Dr. Reid: The Deans and Department Chairs will be participating in a workshop on Friday, August 28th.
9. The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

  
Pam B. Koob  
Secretary