

Memorandum

To: All faculty
From: David W. Kinsey
Date: January 9, 1991
Subject: Faculty Senate Meeting # 6

The Faculty Senate will meet at 3 p.m., Friday, January 18, 1991 in UC-308

AGENDA

FACULTY SENATE

Session 6

1. Approval of minutes from session 5.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Faculty Handbook revision- L. Goss.
5. Curricular petition for Philosophy 363-Bioethics.
See attachment.
6. Old business.
7. New business.
8. Announcements.
9. Adjournment.

UNIVERSITY OF SOUTHERN INDIANA

Faculty Senate Minutes

Session 6

Jan. 18, 1991

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

Ex Officio Members Present: President Rice, Vice President Reid

Guests Present: M. Barrows, J. Deem, M. Judd, P. Koob

1. The meeting was called to order at 3:05 p.m. by Dr. Kinsey.

2. The minutes of the meeting of November 30, 1990, were approved as corrected.

3. Report of Vice President Reid.

The Board of Trustees discussed the draft report of the Committee on Patents and Copyrights at its meeting earlier this month.

The Minority Mentoring Committee was pleased with the attendance of about 30 volunteers at its breakfast meeting last week. On February 6, Reginald Wilson, Senior Scholar on the American Council of Education will speak at a noon luncheon on the subject of attracting and retaining minority students. He will speak again at 3 p.m.

In order to better utilize classroom space, academic chairs and deans have been asked to start scheduling Tuesday-Thursday classes at 7:30 a.m. and also to consider scheduling 3-credit classes on Monday and Wednesday from 3 p.m. to 4:15 p.m. and from 4:30 to 5:45 p.m.

4. Report of President Rice.

The Budget Director has transmitted the budget to the Legislature. The hearings on the budget will begin later this month. The capital projects will very likely still be funded, although the Budget Committee can forestall capital projects even after their approval.

Barbara Cambridge of IUPUI was elected to be the faculty representative on the Commission for Higher Education. She plans to visit USI, soon, and meet with the Faculty Senate.

The House Ways and Means Committee is concerned that students be able to graduate within a four year time span.

5. Faculty Handbook Revision.

Dr. Kinsey reported that L. Goss has nearly completed the revisions to the Faculty Handbook. Since there is no longer a Liberal Arts Award, references to it should be deleted. It was moved (Denner) and seconded (Hildebrand) to direct L. Goss to delete the charge to the Student Academic Affairs Committee regarding the Liberal Arts Award. Motion passed.

6. Petition to Approve PHIL 363 - Bioethics as a General Education Elective.

It was moved (Hooper) and seconded (Denner) to approve PHIL 363 - Bioethics, as a humanities limited general education elective. After lengthy discussion, the Senate voted on the motion by a show of hands. Motion passed with 10 ayes, one nay and no abstentions.

7. Announcements.

The USI Patent and Copyright Policy will be on the agenda for discussion at the next meeting of the Faculty Senate. Please refer to the policy statement distributed by Dr. Kinsey.

The Faculty Senate Recommendations on Honors Day have been approved. Effective Spring 1991, we will follow the proposed format with recognition activities scheduled over the week of March 18-22, 1991. A committee composed of representatives from each of the schools, Mr. Buecher, Mr. Patton, Mrs. Krug, and Mrs. Nicholson will be convened by Mrs. Krug.

The next meeting of the Faculty Senate will be on Friday, February 1, 1991, at 3 p.m. in UC 308.

8. Adjournment.

The meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Karin Chess

Karin Chess,
Secretary