

Memorandum

To: All faculty
From: David W. ^{DWK} Kinsey
Date: August 28, 1991
Subject: Faculty Senate Meeting # 1

The opening fall meeting of the Faculty Senate will be held at 3 p.m., Friday, September 6, 1991 in UC-308.

AGENDA

FACULTY SENATE

Session 1

1. Election of Senate Vice chairperson & Senate secretary
2. Meeting time.
3. Report from President Rice.
4. Report from Vice President Reid.
5. Appointment of faculty to University Committees: Student Publications-3 faculty, Student Academic Grievance-2 faculty, 1 faculty alternate and 1 student.
6. The drafting of charges to the standing committees.
7. New business.
8. Announcements.
9. Adjournment.

approved

University of Southern Indiana
Faculty Senate Minutes
Session 1
September 6, 1991

Members Present: D. Kinsey, Chairman; Professors Aakhus, Bertram, Boyd, Denner, Elpers, Ford, Hemaida, Hildebrand, Melander, Shaw and Waters

Guests Present: Nadine Coudret, Joy Suhrheinrich and Steven Cox

1. The meeting was called to order at 3:05 p.m. by Dr. Kinsey.
2. Dr. Hildebrand was elected Senate Vice Chairman. Michael Aakhus was elected Secretary of the Faculty Senate.
3. It was agreed that the Senate will meet at 3 p.m. on the first and third Friday of each month. The next meeting will be on Sept. 20th in UC308.
4. Vice-President Reid reported that the Board of Trustees met and approved the reciprocity agreement with selected counties in Kentucky and Ohio. He also noted that the final figure on enrollment reached 7021 students and growth was shown in all areas. The graduate areas also showed significant growth with particular emphasis on the MBA program. It was also mentioned that the recommendation of the Economic Benefits Committee on increases for promotion were accepted by the administration and are now set at \$1000 (assistant), \$1500 (associate) and \$2000 (full).
5. Elected to the Student Publications Committee were Dr.'s Jeanne Barnett, Aldo Cardarelli and Dal Herring. Elected to the Student Academic Grievance were: Tim Schibik and Kathy Elpers. The faculty alternate is Melissa Vandever. Micky McCabe was elected as a student representative and Stephanie Griffis as a potential alternate.
6. Charges to the Standing Committees
 - a. Curricular Committee: Assess the need for putting together a graduate bulletin. It was also noted that a chairperson needs to be elected.
 - b. Faculty and Academic Affairs Committee:
 1. Review the interpretation and use of the Student Evaluation process of the faculty.

2. Examine the university's liability policy's with respect to consultation done by faculty in assisting agencies outside the university and receive a clarification in writing.
- c. Promotions Committee: Again in conjunction with the Faculty and Academic Affairs Committee, examine the criteria used to determine membership of the Promotions Committee.
- d. Student Academic Affairs Committee: No charges were presented at this time but the question was raised whether the Administrative Withdrawal will be implemented in time for the fall semester.
- e. Economic Benefits Committee:
 1. Review TIAA-CREF policies on the transferability of funds upon retirement and do a survey of how other member universities handle this.
 2. Examine the possibility of pretax save programs with respect to childcare and other expenses with Cynthia Newhouse.
 3. Examine the possibility of the further inclusion of preventive care measures in the university's health insurance program.
7. Announcements: Dr. Kinsey noted that the new bulletin (1991-93) is out and has many changes so please look it over.
8. The meeting was adjourned at 4:30.

Respectfully submitted,



Michael K. Aakhus
Secretary