

Memorandum

To: All faculty
From: David W. Kinsey
Date: September 25, 1991
Subject: Faculty Senate Meeting # 3

The Faculty Senate will meet at 3 p.m., Friday, October 4, 1991 in UC-308.

AGENDA

FACULTY SENATE

Session 3

1. Approval of minutes from session 2.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Consideration of the Trustee's Award criteria. (Faculty Senate Representatives see enclosure from Student Academic Affairs committee)
5. Old business.
6. New business.
7. Announcements.
8. Adjournment.

Approved

University of Southern Indiana
Faculty Senate Minutes
Session 3
October 4, 1991

Members Present: D. Kinsey, Chairman; Professors Aakhus, Bertram, Davis-Brezette, Denner, Elpers, P. Ford, Hemaida, Hildebrand, Melander, Shaw and D. Wolfe

Ex Officio Members Present: Dr. Reid

Guests Present: J. Bandoli

1. Meeting was called to order at 3:00 pm by Dr. Kinsey.
2. The minutes were approved as amended.
3. Report from Vice President Reid: Dr. Reid pointed out that if President Rice were able to be with us he would report that the House Ways and Means Committee has placed the proposed Health Professions Building on their agenda for this next Wednesday. When this is acted upon it will release funding for that building and the architects can begin working on that project.

Dr. Reid also reported that the USI Foundation had presented a budget for continuing as well as some new programs.

- a. The Faculty Creative and Research Awards would be funded at \$10,000.
- b. The Faculty Development Fund would receive \$20,000.
- c. The Student Faculty Research Fund would receive \$5,000.
- d. A new fund has been established to provide matching funding for grants that would involve the purchase of equipment (Matching Equipment Fund).

The Community of Scholars Fund has received \$3,000 to bring back USI graduates who have received significant recognition in their fields to speak to the university and the community. Dr. Reid, expected that there would be funding available for two or three such speakers in the spring. He encouraged anyone on the faculty to please submit names to his office.

Dr. Reid also reported that the Foundation and alumni fund raising efforts will be combined. He also reported that the Graduate Council had met and approved the Masters in Elementary Education. It was also noted that the final play of the season at the New Harmony Theater would open this weekend. And finally he wished to announce that the Health Fair would be held on October 18.

4. Consideration of the Trustee's Award criteria: The list of criteria and the application were accepted with the following changes. Where ever the term "liberal education" appeared it should be substituted with the term "liberal arts education". It was stated that transfer students would qualify but would have to complete 31 hours at USI. Other minor changes were suggested and the report was accepted as amended.

It was determined that this award would be added to the list of awards that the Student Academic Affairs Committee already handles. That list will include:

1. The President's Medal
 2. The Trustee's Award
 3. The Pamela Grubb Award
 4. The Kappa Delta Pi Awards
5. Old Business: The ad-hoc committee on Promotions Criteria should meet in the next five to eight days and will include the following members: Robert Hartl, Chairman; Walter Everett, Larry Goss, Charles Price and Melissa Vandever.

Cindy Newhouse will come to our next meeting to answer any questions relating to proposed changes in health care. Please forward in advance any questions you might have to Cindy before the meeting. This meeting will be held in L 100.

Also an updated version of the Standing Committees with their respective chairpersons will be forthcoming.

6. Next Meeting: The next meeting will be held on October 18, 1991 at 3:00 pm in L 100.
7. The meeting was adjourned at 3:40 pm.

Respectfully submitted



Michael K. Aakhus
Secretary