

Lina Walker

**FACULTY SENATE
MEETING #8**

**To: All Faculty
From: Timothy Schibik
Date: 10 February 1995
Subject: Faculty Senate Meeting #8**

**Friday, 17 February 1995
UC 308
3:00 - 4:30pm**

**AGENDA
FACULTY SENATE MEETING #8**

1. Approval of minutes of Meetings #6 and #7
2. Report from President Hoops
3. Report from Vice President Reid
4. Old Business
 - A. Comments on the New University Policy on Unsponsored Speakers
 - B. Comments on the Proposed Budget Request Form
 - C. Update from the sub-committee on Part-time Faculty Issues
5. New Business

John Gottcent, University Core Curriculum Coordinator and Faculty Representative to the ICHE

 - 1) Overview of current CHE issues
 - 2) Update on the University Core Curriculum
6. Announcements
7. Adjournment

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University of Southern Indiana
Faculty Senate Minutes
Session 8
February 17, 1995
UC 308 - Presidents' Suite

Members Present: T. Schibik, Chair., J. Bandoli, J. Davis-Brezette, J. Divine, M. Graham, N. King, L. Musgrove, M. O'Grady, C. Serbus, G. Valentine, S. Wolfe, Drs. H. Ray Hoops and R. Reid (ex officio).

Guests: J. Gottcent and M. Quddus

1. Session 8 of the faculty senate was called to order at 3:05 p.m. by Dr. Schibik.
2. Minutes of faculty senate session 6 were approved as amended.
3. Minutes of faculty senate session 7 were approved as amended.
4. **Report from Dr. Hoops.**
 - a. The House Ways and Means committee has been in session hearing budget proposals for higher education. At the present time, the atmosphere for these hearings is very positive.
 - b. Dr. Hoops is very optimistic concerning the proposal for funding the new Liberal Arts building.
 - c. USI was one of four sites throughout the state to televise a Ways & Means legislative hearing.
 - d. Volunteer Task Force has had two meetings to determine the effectiveness of the volunteerism that the university has marshalled. Dr. Hoops reiterated that volunteers will not replace a full-time staff or faculty position.
 - e. Prior to the IUPU-I basketball game the first off-site alumni association meeting will be held. Dr. Hoops encourages all faculty who may be in Indianapolis to attend the chili dinner sponsored by the alumni association prior to the game.
5. **Report from Dr. Reid:**
 - a. A series of meetings is being planned to bring individuals up-to-date with the University Core Curriculum that will be implemented this Fall.
 - b. NCA Accreditation is proceeding as planned. There are six subcommittees with membership in all six subcommittees finalized. Each subcommittee does have a student representative.
 - c. Drs. Denner, Peluchette, and Reid will be attending the annual meeting of the North Central Accreditation in Chicago in late March.
6. **Old Business:**
 - a. University policy on unsponsored speakers:

Unsponsored speakers are defined as: An individual or group who is not invited to the university by a recognized university organization or as part of a scheduled university event.

These unsponsored speakers are discouraged. To minimize disruption with campus activities and to not impede the orderly movement of pedestrian and vehicular traffic, unsponsored speakers are restricted to the plaza between the Rice Library and the University Boulevard, just outside L100.

b. Proposed budget request forms and guidelines for procedures:

1. Major thrust of these forms is "project" oriented.
2. R. Schmidt will come back to senate at a later date to discuss these forms further.

c. Part-time faculty issues:

1. A subcommittee consisting of Dr. Musgrove, Graham, Wolfe, and Bandoli brought the following issues to faculty senate concerning part-time faculty use at USI.
 - a. What is the meaning of the term "part-time".
 - b. Professional development of part-time faculty.
 - c. Dependence of part-time faculty in some areas.
 - d. Role of part-time faculty in curriculum development.
 - f. "Permanent" part-time faculty salary and benefit increases.
 - g. Access to medical benefits and tuition reduction of part-time faculty.
 - h. Types of part-time faculty at USI.
 - i. Director of Institutional Research should investigate the issues raised.

7. **New Business:**

a. Update on the University Core Curriculum:

Dr. Gottcent distributed the document entitled, "The University Core Curriculum" for all faculty senators. He further stated, that he and members of the General Education Task Force will be talking to faculty within schools concerning the new general education core guidelines that will go into the new bulletin.

b. Overview of current Commission on Higher Education (CHE) issues:

1. A 14 member panel of "lay persons" appointed by the Governor with one faculty member and one student to also serve on the commission.
2. CHE focus is on budget requests, new majors, and new degrees from public institutions of higher education.
3. Major issues for this panel are: Budget, Core 40 and IPASS, and reciprocity issues with Kentucky.

8. **Announcements:**

- a. Next meeting, Friday, March 3, 1995 at 3:00 pm in the President's Suite.

- b. R. Schmidt has copies of the first report from Industrial Hygiene concerning the air quality issue after the fire in the Science Center wing last fall, the results from the second round of testing are pending.
- c. Dr. Reid also encourages all faculty to support the USI's theaters' production of the "Seagull" being performed this weekend and next.
- d. The USI Handbook is almost ready for publication.

9. Meeting adjourned at 4:30 p.m.

Respectfully submitted,



Gregory P. Valentine