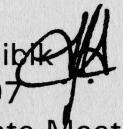


FACULTY SENATE
MEETING # 13

To: All Faculty
From: Timothy Schibik 
Date: 14 April 1997
Subject: Faculty Senate Meeting #13

Thursday, 17 April 1997
HP2022
7:30 - 8:45 am

AGENDA
FACULTY SENATE MEETING #13

1. Approval of Minutes from Meeting #12
2. Report from President Hoops
3. Report from Vice President Reid
4. Old Business
5. New Business
6. Standing Committee Reports

Student Academic Affairs Committee
Assessment Committee
Faculty and Academic Affairs

7. Announcements

Future Meeting Dates: 4/22, 5/1

8. Adjournment

Spring Meeting
Wednesday, 23 April 1997
Mitchell Auditorium
3:00 P.M.

Members present: T. Schibik, chair, C. Cooper, J. Brezette (for R. Hayashi), S. Gooden, L. Goss, C. Harison, R. Hartl, S. Hoeness-Krupsaw, H. R. Hoops (ex-officio), M. Krahling, R. Reid (ex-officio), P. Toy, S. Wolfe,

Guests Present: C. Harrington, C. Serbus

1. The meeting was called to order at 7:32 am
2. The minutes of April 10, 1997, were approved.
3. **Report from President Hoops**
 - a. Attitudes in the legislature remains strong, supportive and optimistic for USI funding.
 - b. USI not receiving the support from the Indiana Commission for Higher Education as desired.
 - c. Graduation class for 1997 is smaller than 1996. University student applications are up 18-19% from 1996. Conditional admits are down from 1996. Conditional students will have the option of being referred to Ivy Tech or Vincennes University. The USI Program to improve articulation with IVY Tech State College and Vincennes University is in the beginning phases.
4. **Report from Vice President Reid**
 - a. Dental Hygiene and Dental Assisting Programs have three visitors on campus for their accreditation review.
 - b. The USI Grievance Policy needs reviewing and updating.
5. **Old Business**
 - a. There was no old business.
6. **New Business**
 - a. Committee Reports
 - b. Remaining reports: Curriculum and Economic Benefits
7. **Standing Committee Reports**
 - a. The Student Academic Affairs Committee Report and Recommendations were discussed.
 1. Academic Skills: recommends that Students with Disabilities Committee study the needs of students with learning disabilities. Students with Disabilities Committee is not a standing committee of Faculty Senate.
 2. Student Health Services: committee will follow-up on Campus Security access to emergency information of faculty, staff and students.
 3. Sexual Assault: Sexual assault allegations should be reported to Campus Security. Also, additional education and counseling need to be made available for students. Dr. Reid explained that the present policy for reporting sexual harassment/assault is awkward for the student. Revision is needed.
 4. An additional counselor is needed on campus.
 5. L. Goss moved to accept 1996-1997 SAAC report. S. Wolfe seconded the motion. Motion carried.
 - b. The Assessment Committee 1996-1997 Report and Recommendations were discussed.

1. There needs to be increased support from Faculty Senate and Administration for Assessment Day.
 2. Charge the 1997-1998 Assessment Committee to develop strategies for publicizing and promoting awareness of faculty's role and responsibilities in assessment.
 3. Goals for the Four Year Assessment Plans need to achieve, or identify impediments and/or revise the time line. C. Serbus informed committee that goals from year two and year three have not been achieved.
 4. Faculty Constitution By-Laws: The pages for the University Handbook are at the printer and will be distributed.
 5. Motion to accept Assessment Committee Report was made by R. Hartl and seconded by P. Toy. Motion carried.
- c. The Faculty and Academic Affairs Committee 1996-1997 Annual Report Recommendations were discussed.
1. Distinguished Professor Award: more recognition should be given to the Distinguished Professor Award.
 2. Part-time Faculty Report: This report was for information purpose. The FAAC did make recommendations within the report.
 3. Research Integrity Policy: a specialized group needs to help Peggy Harrel with this policy. The committee also submitted minor changes in the Faculty Research and Creative Works Awards policy guidelines.
 4. Members of Faculty Senate expressed concerns about the FAAC continued creation of ad hoc committees to review charges given to the committee. Also the members of Senate felt that the manner in which FAAC report was submitted was confusing.
 5. A motion to receive the FAAC report was made by L. Goss and second by R. Hartl. Motion carried with one oppose.
8. **Announcements**
- a. Spring Meeting is April 23 at 3pm. Encourage Schools to submit at large members for 1997-1998.
 - b. Next Faculty Senate meeting May 1 at 7:30 a.m. HP 2027
9. **Adjournment**
- a. The meeting was adjourned at 8:45 a.m.

Respectfully submitted,

Connie Cooper

Connie Cooper, acting Secretary