

**Faculty Senate  
Meeting Agenda  
April 29<sup>th</sup>, 2005  
3:00 P. M., HP 2027**

**Announcements**

**Report from Dr. Linda Bennett, Provost**

**Minutes**

April 22<sup>nd</sup>, 2005

**New Business**

Economic benefits committee – final report  
Curriculum committee – final report  
Assessment committee – final report

Ballot Counting

New Chair Election

**Old Business**

Student Evaluation of Teaching

**Adjournment**

## Approved Minutes

University of Southern Indiana  
Faculty Senate Minutes  
Session # 12  
Room: HP2027  
Date: April 29, 2005

Members Present: J. Bandoli, L. Bennett, ex-officio, P. Cashel-Cordo, J. Davis-Brezette, J. Divine, M. Graham, R. Hoebeke, H. Ray Hoops, L. Howard, M. Krahling, J. McCullough, L. Nunn, I. Phillips, B. Wilding.

Members Absent: K. Valadares

Guests: Jane Johansen, Sharlett Gillard, Sangwoo Heo

### 1. Call to order at 3:00 PM.

### 2. Report from President H. Ray Hoops:

a) USI will be receiving a budget increase. Two special adjustments will occur in the second year. Capital projects were discussed. New Harmony appropriations remain the same. Young Abe Lincoln will be abandoned. b) Ivy Tech budget was discussed. c) New funds to open the library are thanks to V. Becker. d) Tuition increase discussed.

### 2. Announcements from the Chair:

a) The Student Government Faculty award went to P. Cashel-Cordo.

### 3. Report from the Provost Dr. Linda Bennett.

a) Food and Nutrition program was approved. The MSW/Distance Learning program is on the May meeting agenda for the ICHE.

### 4. Minutes

a) Minutes from April 22, 2005 (Session # 11) were approved pending corrections. (L. Nunn/ J. Bandoli ) (Unanimously approved).

### 5. New Business

a) Economic Benefits Committee Final Report: Sangwoo Heo presented the report.

**Motion to accept report:** ( J. Bandoli /L. Nunn ). There was very brief discussion. (Unanimous approval).

b) Curriculum Committee Final Report: Jane Johansen presented the report. **Motion to accept report:** (L. Nunn / J. Bandoli ). Courses (94 new, 29 deletions, modifications, etc.) were announced by J. Johansen. There was a question asked by L. Nunn for clarification. Linda Bennett asked another question about new courses we generate re: number of faculty we have. P. Cashel-Cordo asked how many courses are on the books in

the Bulletin but they are dormant. This was also a concern of L. Bennett. Lines of communication were discussed. (Unanimous approval).

c) Faculty and Academic Affairs Report: Sharlett Gillard Presented the report. Brief discussion occurred. Exhibit D Handbook: might want to amend that these are recommendations and look at these at the start of the fall semester with the Provost's input. Les made motion to change Faculty awards committee to the Faculty Awards Committee for Service, Teaching, and Research (FASTTRACK acronym). Second by M. Graham. Motion to accept report (J. Bandoli/ L. Howard). Unanimously accepted.

d) Assessment Committee Final Report: Jim Devine presented the report. **Motion:** (L. Nunn /J. Bandoli ). Discussion ensued, begun by J. Bandoli. Data collected, especially academic profile, are not useful. Major field test is of no value to faculty. What do we do with what we are doing? How do we use these data and how do we know what the data represent? We will continue to give assessment day exams. (Unanimous approval to accept report).

e) Ballot Counting: Candidates are Doss and Cagle. Paul Doss had 96 votes so he will be the returning at-large rep and Lesa Cagle (50 votes) will be the alternate.

f) New Chair Election: Motion (L. Nunn/ J. Bandoli): Peter Cashel-Cordo nominated to be faculty senate chair next year. Peter is happy to accept the nomination. His agenda is evaluation of teaching. (B. Wilding/ I. Phillips) moved and seconded nominations closed. He proposes development of a shell of a plan at the August retreat. The goal would be to present a plan to the faculty at the fall 2006 meeting. Item #2 is the cycle of how we conduct business in faculty senate. Peter suggests we solicit charges in early spring, prioritize, and charge in the last week of spring semester, so in fall the committees can begin to work on them. Thanks to Mark for his leadership this past year and to Kevin for his fine work on the minutes.

## **6. Adjournment**

The meeting adjourned at 4:33 pm.

Respectfully submitted by Roberta Hoebeke