

FACULTY SENATE
MEETING # 9

To: All Faculty
From: Timothy Schibik
Date: 28 February 1997
Subject: Faculty Senate Meeting #9

Thursday, 6 March 1997
HP2027
7:30 - 8:45 am

AGENDA
FACULTY SENATE MEETING #9

1. Approval of Minutes from Meeting #8
2. Report from President Hoops
3. Report from Vice President Reid
4. Old Business
5. New Business

Standing Committee Issues
Progress Report on the International Task Force -- Sang Choe

6. Announcements

Future Meeting Dates: 3/20, 4/3, 4/10, 4/17

(all meetings are in HP2027 except 4/17 → HP2022)

7. Adjournment

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

**University of Southern Indiana
Faculty Senate Minutes
Session 9
March 6, 1997
HP 2027**

Approved

Members Present: T. Schibik, Chair, C. Cooper, S. Cox (for S. Wolfe), S. Gooden, L. Goss, C. Harison, R. Hartl, R. Hayashi, S. Hoeness-Krupsaw, M. Krahling, L. Matheson, R. Reid (ex-officio), P. Toy

Guests Present: S. Bridges, S. Choe, M. Quddus, C. Smith, M. Wafa, D. Wasson

1. The meeting was called to order at 7:32 a.m. by T. Schibik, Chair.
2. The minutes of Session 8 were approved as amended.
3. **Report from President Hoops**
 - a. There was no report.
4. **Report from Vice President Reid**
 - a. The Board of Trustees is meeting at 10:00 a.m. today in the University Center.
 - b. The budget hearings are proceeding on schedule. The Academic Affairs budget request included the International Task Force and the Honors Program.
 - c. Good luck is extended to both the men's and women's basketball teams participating in the basketball tournament. At the farewell on Saturday for senior players, it was evident that they are high caliber students with an appreciation for USI and its faculty.
 - d. A group of deans and department chairs has met with counterparts at Vincennes University to discuss articulation between programs at VU and USI. Also under discussion is dual admission. Students who are admitted to VU and successfully complete a program there would be extended automatic admission to USI to complete the four year degree.
5. **Old Business**
 - a. There was no old business.
6. **New Business**
 - a. The Chair of the International Task Force, S. Choe, presented a report on the work of the Task Force. The Task Force created three subcommittees, recruitment, services, and study abroad/exchange, and reached the following conclusions:
 1. The special needs of international students attending USI are not being met.
 2. An Office of International Students should be established and a position of Director of International Affairs funded.
 3. USI students would benefit from additional opportunities for international study and travel and by an increased number of international students on campus.
 4. There is an economic benefit to USI from tuition and fees paid by international students for credit hours generated.

Senate members expressed concern for the cost of such a program for the number of students (currently, 39) involved and for the fragmentation of the student body into special groups.

- b. The Promotions Committee has submitted its final report with several recommendations.
- c. Copies of the Honors Program Proposal were distributed for consideration at the next meeting.
- d. The April 3 meeting will address the materials from the Curriculum Committee in regard to the recommendation from the University Core Curriculum Council concerning transfer students.

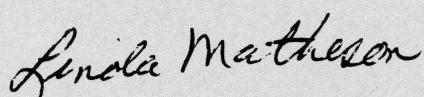
7. **Announcements**

- a. The next meeting is March 20, 1997, in HP 2027.
- b. Nominations for the at-large position will be taken at the April 23, 1997, Spring Faculty Meeting. Ballots will be counted and the chair elected the following week.

8. **Adjournment**

- a. The meeting was adjourned at 8:48 a.m.

Respectfully submitted,



Linda Matheson, Secretary