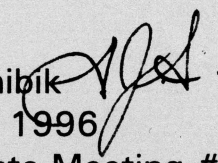


FACULTY SENATE  
MEETING # 4

To: All Faculty  
From: Timothy Schibik   
Date: 4 November 1996  
Subject: Faculty Senate Meeting #4

Thursday, 7 November 1996  
HP2027  
7:30 - 8:45 am

AGENDA  
FACULTY SENATE MEETING #4

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

Spring Meeting Update

5. New Business

SAAC Decision concerning a Scholarship Committee  
Promotion / Tenure Criteria Discussion

6. Announcements
7. Adjournment



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

**Guests Present:** P. Koob

1. The meeting was called to order at 7:33 a.m. by Chairman T. Schibik.
2. The minutes of Session 3 were approved as amended.
3. **Report from President Hoops**
  - A. President Hoops was unable to attend the meeting.
4. **Report from Vice President Reid**
  - A. The meeting of the Board of Trustees is today at USI.
    1. M. Graham and E. Braysmith will present their project of poems and photographs of the Ohio River.
    2. Trustees will tour the campus construction projects.
  - B. A committee from the Academic Planning Council headed by J. Cain has developed the format for the five year review of academic programs.
    1. The format consists of questions about each program such as educational goals and how the curriculum fulfills those goals, enrollment trends, recruitment and retention of students, and contributions of the program to the University Core Curriculum or other academic programs.
    2. The academic programs scheduled for the first year of review include all programs in the School of Business, Mathematics, Communications, Philosophy, Psychology, Dental Assisting, Dental Hygiene, and the Master of Social Work.
5. **Old Business**
  - A. The format for the Spring Faculty Meeting will be faculty presentations on sabbaticals and research projects. Several faculty presentations have been identified.
6. **New Business**
  - A. There was a discussion of concerns regarding the methods of disseminating information to the entire campus about events of interest across disciplines.
  - B. L. Goss will convey faculty concerns about SIS access to the Computer Committee.
  - C. The Student Academic Affairs Committee has requested secretarial staff support for the scholarship selection process and will continue to select recipients for the awards, eliminating the need for a Scholarship Committee.
  - D. After review of the Faculty Handbook, there was a discussion as to the appropriate Senate Committee to be charged with consideration of revisions to the promotion/tenure criteria. R. Hartl moved to remove the charge to consider revisions to the University Handbook on promotion and tenure which better reflect teaching effectiveness from the Promotions Committee and to send the charge to the Faculty and Academic Affairs Committee. C. Cooper seconded the motion. Motion carried.
  - E. Chair, T. Schibik stated that post-tenure review may be a future topic of discussion for the Senate as it is a discussion issue with many accreditation review processes.



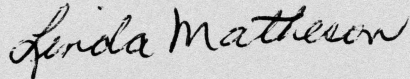
7. **Announcements**

- A. Friday, November 15, is the Faculty Leadership Conference of the Indiana Commission for Higher Education. Interested Faculty Senate members should contact T. Schibik.
- B. The Faculty Senate meeting schedule for spring semester was discussed.
- C. The next Faculty Senate meeting is scheduled for December 5, 1996, at 7:30 a.m. in room HP 2027.

8. **Adjournment**

- A. The meeting was adjourned at 8:50 a.m.

Respectfully submitted,



Linda Matheson, Secretary