

FACULTY SENATE
MEETING #2

To: All Faculty
From: Connie Cooper
Date: September 3, 1998
Subject: Faculty Senate Meeting #2

Friday, September 11, 1998
HP 2027
3:00 - 4:30

AGENDA
FACULTY SENATE MEETING #2

1. Approval of Minutes from Meeting #17 (1997-1998) and Meeting #1
2. Report from President Hoops
3. Report from Vice President Reid
4. New Business
5. Old Business
 - a. Approval of Bylaw changes
8. Suggested items for 1998-1999 Senate Agenda
9. Announcements
10. Adjournment

Members Present: C. Cooper, Chair, H. Braysmith, L. Goss, R. Hooper, M. Krahling, M. Kocakulah, B. Long, L. Matheson, J. Meyer, W. Neumeier, R. Reid (ex-officio), W. Rinks, P. Shields

1. The meeting was called to order at 3:00 p.m.
2. The minutes of Meeting #17 (1997-1998) and Meeting #1 (1998-1999) were approved as amended.
3. **Report from Vice President Reid**
 - a. Dr. Hoops presented budget requests to the Indiana Commission For Higher Education. In his presentation, he made the case that percentage increases equal to those of other Indiana universities will not allow USI, the lowest priced institution, to catch-up in funding.
 - b. The USI Board of Trustees approved the 1999-2001 biennial operating budget request at its September 3 meeting. The budget request totalled almost a \$100,000,000 for the two years. Dr. Reid pointed out that the Education and Science and Engineering Technology building is in this budget request.
 - c. Dr. Reid reported that enrollment by head count at USI is at 8,415 with freshman enrollment down a little.
 - d. Six employees are being honored at the Founders Day program at 3:30 pm on Tuesday, September 15, in Carter Hall. Those honored for 25 years of service are: Robert Gehring, Ruth Hahn, Robert Mays, Charles Petranek, Marlene Shaw, and Gary White.
4. **New Business**
 - a. H. Braysmith suggested that someone should be invited to come speak at a Faculty Senate meeting concerning our policy for handling emergencies in the classroom. A discussion was had concerning committee members' personal experiences concerning past emergencies. C. Cooper suggested that Barry Hart would be the appropriate person to speak on this topic. It was decided that C. Cooper would invite him for the November meeting.
 - b. Charlie Harrington is invited to the October meeting for the purpose of providing data concerning possible grade inflation issues.
5. **Old Business**
 - a. B. Hooper moved to open discussion on the proposed bylaws revisions attached to this meeting's agenda. W. Rinks seconded. Motion passed. L. Goss moved to amend the proposed Article V Section 2 D language to read "...Faculty Research

and Creative Work Awards." M. Krahlung seconded. Motion Passed. L. Goss moved to adopted the proposed changes to Article IV Section 1 F and Article V Section 2 D of the bylaws. M. Krahlung seconded. Motion Passed.

- b. Dr. Reid and C. Cooper agreed to help get these changes into the new handbook.
- c. C. Cooper reported on the progress of the University Committees holding their first meetings. C. Cooper suggested that each school should adopt some means of informing new members of past committee actions. A discussion was had concerning the timing of the Economic Benefit Committee's report.
- d. C. Cooper reported that HP 2027 had been reserved for this semester's Faculty Senate meetings.
- e. A discussion was had concerning Summer term course offerings. L. Goss, W. Rinks, and M. Kocakulah discussed their experiences with offering courses during the Summer sessions.
- f. A discussion was had concerning how courses could be offered and taught at Harlaxton College in England. Dr. Reid explained that this opportunity was a cooperative effort between USI and University of Evansville. The number of students and type of course involved were criteria in justifying a course offered there. The tuition cost for our students would be the normal USI tuition cost.

7. Announcements

- a. The President's Open House is September 25, 1998 from 7-9 pm.
- b. A presentation by Laura Hedricks on the topic of teaching at Harlaxton College in England is to be held on September 17 in UC 205 at 4:30 to 5:30 p.m.
- c. L. Matheson announced the School of Nursing and Health Professions' visiting scholar, Richard Zaner, is giving a presentation on the topic of ethics in health care. The presentation is October 14, 1998 in Mitchell Auditorium at 7:00 p.m.
- c. W. Rinks announced the Scripps Howard Courier presentation on the topic of privacy and freedom of the press. The presentation is on September 29, 1998 in Carter Hall D at 7:00 p.m.
- d. H. Braysmith announced the USI art faculty and the University of Evansville art faculty are having a joint showing of their work.

8. Adjournment

- a. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Brett Long, Secretary