

Faculty Senate  
Agenda

Friday, May 07, 2004

3:00 P.M.

UC 206

Announcements & Introductions

Approval of Minutes from meeting # 14 (April 23, 2004)

Approval of Minutes from meeting # 15 (April 30, 2004)

Old Business

New Business

Report from Student Affairs Committee  
Report from Faculty & Academic Affairs Committee  
Report from Curriculum Committee

Election of At-Large Senate Faculty Representative and At-Large Alternate  
Election of Senate Chair for academic year ~~2003-2004~~  
Schedule Fall Faculty Senate Retreat

*S/B 2004 - 2005*

*MAY 10*

Adjournment

University of Southern Indiana  
Faculty Senate Minutes  
Session #16  
Room: UC206  
Date: May 7, 2004

Approved

Members Present: C. Baker, J. Bandoli, L. Bennett, ex-officio, P. Cashel-Cordo, P. Doss, C. Ehlen, M. Graham, B. Johnson, T. Pickett (in lieu of G. May), K. Rodgers, S. Sullivan, K. Valadares.

M. McCullough, Sr. Administrative Associate for Academic Affairs

Members Absent: H. Ray Hoops, ex-officio, J. Davis-Brezette, G. May

Guests: Jeanne Collins, Eric McCloud

1. Call to order at 3:05 P.M.

2. Minutes from April 23, 2004 (Session #14) were approved pending corrections. (Bandoli/Sullivan).

3. Minutes from April 30, 2004, 2004 (Session #15) were approved pending corrections. (Rodgers/Graham)

4. Report from Provost, Dr. Linda Bennett:

a) A reminder that Commencement begins at 3pm on Sunday May 9<sup>th</sup>.

5. Old Business

a) Jeannie Collins (Chair of the Student Affairs committee) discussed the 2003-2004 Student affairs report. The corrections and omissions were noted. A discussion ensued concerning International Travel Insurance for students. **Motion:** The Faculty Senate asks Risk Management to analyze the need for (1) a Mandatory Health Insurance program for students, and (2) an Emergency Evacuation insurance program for students. Risk Management should then report the findings, recommendations, and alternatives to the Senate in early Fall (Doss/Rodgers).

b) Eric McCloud (Chair of the Faculty and Academic Affairs committee) discussed the 2003-2004 FAAC report. Corrections and omissions were noted. Further discussion of the report was tabled until the Fall semester.

c) Curriculum Committee report: The report was deferred until the Fall 2004 semester because of incomplete charges.

6) Senate Elections

a) Mark Kraehling was nominated and unanimously elected as Chair of the Faculty Senate for the 2004-2005 academic year.

b) The election of 1 At-large Senate position was conducted. The results follow:

- 147 votes were tabulated (4 were disqualified). Bill Wilding (53votes) was chosen as the at-large representative with Gary May (39 votes) as the alternate.

7. The meeting adjourned at 5:14pm. (Johnson/Valadares)

Respectfully submitted by Kevin Valadares, Senate Secretary