

FACULTY SENATE
MEETING #12

To: All Faculty
From: Connie Cooper
Date: February 25, 1998
Subject: Faculty Senate Meeting #12

Wednesday March 4, 1998
HP 2027
3:00 pm

AGENDA
FACULTY SENATE MEETING #12

1. Approval of minutes
2. Report from President Hoops
3. Report from Vice President Reid
4. University Faculty Grievance Policy - ad hoc Committee
5. Lilly Grant - Tim Schibik
6. Old Business
 - a. Update on committees
7. New Business
8. Suggested items for 1998 Senate Agenda
9. Announcements
10. Adjournment

**University of Southern Indiana
Faculty Senate Minutes
Session 12
March 4, 1998
HP 2027**

Approved

Members Present: C. Cooper, Chair, S. Gooden, L. Goss, C. Harison, R. Hartl, R. Hooper, H. R. Hoops (ex-officio), K. Kirkpatrick (for M. Krahling), M. Kocakulah, L. Matheson, W. Neumeier, R. Reid (ex-officio) W. Rinks (for H. Braysmith), P. Toy.
Guests present: T. Schibik

- 1) **Meeting called to order at 3:04 p. m.**
- 2) **Approval of minutes from meeting #10 and #11.**
- 3) **Report from President Hoops**
 - a) Legislature has completed its work and president feels confident about future USI appropriations.
 - b) Board of Trustees met; Senators are invited to attend meetings.
 - c) Commission on Higher Education meets next week and it should be a good meeting.
 - d) Quality indicators show that USI students compare favorably to students in similar institutions.
 - e) Recruitment for next year shows that enrollment should be strong. Applications indicate that quality of students at USI continues to improve. Below 15% of the students enrolled were conditionally admitted as compared to 26% five years ago.
 - f) Unfortunately as the university grows some problems occur. Our thoughts are with the young man, a Presidential Scholar, who is in a coma after a fall from a pickup truck on campus.
- 4) **Report from Vice President Reid**
 - a) Board of Trustees reviewed the personnel recommendations from the Promotions Committee and these decisions will be reported at the spring meeting.
- 5) **University Faculty Grievance Policy – ad hoc Committee**
 - a) C. Cooper reported that R. Roat would present the grievance policy after spring break. The committee needed some clarification on Faculty Handbook statements before they can finish their work.
- 6) **Lilly Grant – T. Schibik**
 - a) The Lilly retention grant has been fully funded. C. Harrington, S. Hermann, J. Gottcent, T. Schibik, R. Reid, and J. Byrd will act as stewards of the grant that focuses on excellence first. The major task of the oversight committee is to assess the components of the program. All aspects of the grant were explained with an emphasis on the Center for Teaching and Learning Excellence (CTLE) of which Schibik is acting director.
- 7) **Old Business**
 - a) **Committee reports**
 - i) Report from Hearing Committee approved and accepted. Motion made, R. Hooper; seconded R. Hartl. Motion passed.

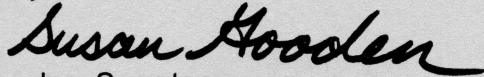
- ii) Report from Promotions Committee approved and accepted. Motion made, R. Hooper, seconded P. Toy. Motion passed.

8) Announcements

- a) The International Committee would like to make a short presentation to Senate.
- b) Further examination of Robert's Rules of Order reveal that there is not an extreme discrepancy between it and the Faculty Handbook on the matter of committee reports.
- c) There is no calendar committee on campus. John Deem gives the calendar to Dr. Reid and that becomes the academic calendar.

Meeting adjourned at 4:35.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Gooden". The signature is written in black ink and is positioned above the typed name.

Susan Gooden, Secretary