

FACULTY SENATE
MEETING #2

To: All Faculty
From: Connie Cooper
Date: September 16, 1997
Subject: Faculty Senate Meeting #2

Thursday September 25, 1997
HP 2027
7:30 - 8:45

AGENDA
FACULTY SENATE MEETING #2

1. Approval of Minutes from Meeting #1
2. Report from President Hoops
3. Report from Vice President Reid
4. Curriculum Committee Report
5. Charges to Standing Committees
6. Old Business

Student representative to Grievance
Approval of Standing Committees
7. New Business
8. Suggested items for 1997-1998 Senate Agenda
9. Announcements
10. Adjournment

University of Southern Indiana
Faculty Senate Minutes
Session 2
September 25, 1997
HP 2027

Approved

Members Present: C. Cooper, Chair, H. Braysmith, S. Gooden, L. Goss, C. Harison, R. Hartl, R. Hooper, M. Krahling, M. Kocakulah, L. Matheson, P. Toy

- 1) Meeting called to order at 7:30 a. m.

- 2) **Report from President Hoops** (C. Cooper gave the report for President Hoops)
 - a. New student housing has been approved by the Board of Higher Education and the Board of Trustees.
 - b. Outside fund raising for Campaign USI has begun. The monies are growing and every school has received money for faculty development.

- 3) **Report from Vice President Reid** (C. Cooper gave the report for Vice-President Reid)
 - a. Robert Diamond's seminars were well attended. Seventy people attended the first seminar and forty to forty-five attended the second day.
 - b. John Deem is the chair of the Student Academic Services Task Force (reported in Minutes One as the Bureaucracy Reduction Task Force). It has not met as of yet but a meeting is planned in the near future.

- 4) **Curriculum Committee Report**
 - a. L. Goss moved to accept the report. R. Hartl seconded. Motion carried.

- 5) **Charges and Deadlines to Standing Committees**
 - a) Assessment Committee charges:
 - i) Formulate a plan to improve Junior student participation in Assessment Day.
 - ii) Develop strategies for publicizing and promoting awareness of the faculty's role and responsibilities in assessment.
 - iii) Review the goals in the Four Year Assessment Plan, facilitate their achievement or identify impediments, and revise the time line as necessary.L. Goss moved to forward the above recommendations from the 1996-1997 Assessment Committee to the 1997-1998 Assessment Committee as Senate charges. R. Hartl seconded. Motion carried.
 - b) Curricular Committee charges:
 - i) Create a new form for curriculum revisions for both courses and programs by October 31, 1997
 - ii) Recommend amendments to the curricular revision and development process and present these to the Senate by January 15, 1998.M. Krahling moved to accept the charges. L. Goss seconded. Motion carried. R. Hartl abstained.

Other standing committee charges were discussed but no action was taken.

C. Cooper reported that the University Core Curriculum Committee is holding meetings concerning the 4/17/97 Senate recommendation that the UCC establish a moratorium of one year's duration on enforcing the A3 and A4 components of the UCC requirements for transfer students.

- 6) **Old business**
 - a. Susan Jones was nominated as student member to Student Academic Grievance. Nomination accepted by acclamation.

7) New business

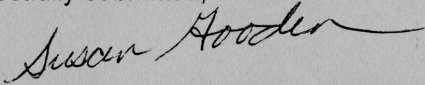
- a. No new business was discussed.

8) Adjournment

- a. The meeting was adjourned at 8:47 a. m.

Next meeting, October 2, 1997 at 7:30 a. m. in HP 2027

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Gooden". The signature is written in dark ink and has a fluid, connected style.

Susan Gooden, Secretary