

# **FACULTY SENATE**

## **Meeting # 12 Agenda**

**May 1, 2002**

**3:00 P.M.-4:30 P.M.**

**UC 206**

### **Announcements**

**Report from President H. Ray Hoops**

**Report from Vice President Robert Reid**

**Approval of minutes from meeting #11**

### **Old Business**

### **New Business**

- Report from Promotions Committee
- Report from Faculty and Academic Affairs Committee
- Report from Assessment Committee
- Count ballots for At Large Senator and Alternate
- Count ballots for At Large Alternate to Robert Jeffers
- Election of Chair (only)

### **Adjournment**

University of Southern Indiana  
Faculty Senate Minutes  
Session # 12  
Room: UC 206  
Date: 5/1/2002

Approved

Members Present: C. Baker, D. Cousert (for J. Davis-Brezette), A. Foroughi, M. Graham, C. Hermes (for Wayne Rinks), T. Pickett, R. Reid, P. Shields, S. Sullivan, M. Vandever, C. Tripp, A. White, W. Wilding

1. Call to Order 2:30
2. Announcements - None
3. Report from President H. Ray Hoops - None
4. Report from Vice President Robert Reid – Dr. Reid reminded Senate members of the commencement ceremony on Sunday. A Traffic Alert information card describing traffic flow and parking was distributed. Dr. Reid also noted that USI will graduate a record number of students this year (1,485). This is the largest number in the history of the University. Pre-registration remains strong for the upcoming academic year with a 5.5% increase for the fall with increases for all summer terms. The Office of Admission reports the number of applications are ahead of last year's application rates.
5. Approval of minutes from meeting #11 – The minutes for Senate meeting #11 were accepted as submitted. (Shields, Sullivan)
6. Old Business – None
7. New Business
  - a. Report from Tenure and Promotions Committee – The Report was accepted. (Shields, Vandever)
  - b. Report from Faculty and Academic Affairs Committee - The Report was accepted. (White, Tripp) It was noted that this committee has charges that will continue to next year.
  - c. Report from Assessment Committee - The report was tabled until the first meeting of the fall. The material submitted was incomplete. It was noted that this committee has charges that will continue to next year.
  - d. Student Affairs Committee – Motion to accept was amended to request that Brian McGuire submit a copy of the data used to provide the summary. Senators noted that it was difficult to evaluate the progress of the university in this area without specific data. Wayne Rinks will request the

submission of this information. (Shields, White) It was noted that this committee has charges that will continue to next year.

- e. At Large Senator and Alternate Elections – Gary May was elected as an At Large Senator and Tom Pickett was elected as his alternate. Robert Jeffers was elected as an At Large Senator and Ralph Matacale was elected as his alternate.
- f. Cynthia Christy Baker was elected as the Senate Chair for 2002-2003 Academic Year.

8. The meeting was adjourned at 3:45.

Submitted by: C. Christy Baker, Secretary