

FACULTY SENATE  
MEETING #3

To: All Faculty  
From: Connie Cooper  
Date: September 26, 1997  
Subject: Faculty Senate Meeting #3

Thursday October 2, 1997  
HP 2027  
7:30 - 8:45

AGENDA  
FACULTY SENATE MEETING #3

1. Approval of Minutes from Meeting #2
2. Report from President Hoops
3. Report from Vice President Reid
4. Charges to Standing Committees
5. Old Business
6. New Business
7. Announcements
8. Adjournment

University of Southern Indiana  
Faculty Senate Minutes  
Session 3  
October 2, 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, W. Neumeier, P. Toy, R. Reid (ex-officio)

- 1) Meeting called to order at 7:30 a. m.
- 2) Minutes from Meeting #2 approved
- 3) **Announcements**
  - a) C. Cooper announced that L. Goss would act as Senate Parliamentarian.
- 4) **Report from President Hoops** (R. Reid reported for President Hoops)
  - a) The first of the Southern Hospitality Days is Saturday October 4.
- 5) **Report from Vice President Reid**
  - a) The Student Academic Services Task Force will meet this week. A report is expected by the end of the semester.
- 6) **Standing Committee Charges**
  - a) Faculty and Academic Affairs Committee charges:
    - i) Review the University Handbook functions of the Promotions Committee to consider possible additional functions in order to accommodate both university wide and school criteria for each candidate. (L. Goss moved to forward this charge to the committee. M. Krahling seconded. Motion carried.)
    - ii) Review the promotion criteria that come from individual schools and provide comments to Faculty Senate and each school. (M. Krahling moved to forward this charge to the committee. M. Kocakulah seconded. Motion carried.)
  - b) Student and Academic Affairs Committee charges:
    - i) Follow-up the 1996-1997 Committee recommendation that an additional counselor be added to the staff of the counseling center in the areas of sexual assault awareness and prevention and alcohol and drug education. (P. Toy moved to forward this charge to the committee. R. Hooper seconded. Motion carried.)
    - ii) Review the University Handbook functions for the committee.
  - c) Economic Benefits Committee charges.
    - i) Review benefits for Special Part-time Faculty.
    - ii) Review the issue of compensation for 12 month contract faculty who teach evening summer courses.

R. Hooper moved to forward the above recommendations from the 1996-1997 Economic Benefits Committee to the 1997-1998 Economic Benefits Committee as Senate charges. M. Krahling seconded. Motion tabled.

**7) Old business**

- a) No old business was discussed.

**8) New business**

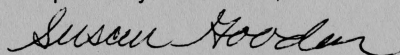
- a) No new business was discussed.

**9) Adjournment**

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

**Next meeting, October 9, 1997 at 7:30 a. m. Meeting place to be determined.**

Respectfully submitted,



Susan Gooden, Secretary