

SESSION NO. 7
MINUTES OF THE 1987 - 88
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday, March 24, 1988 8:00 a.m. in L100

Members Present: R. Englert, Chairperson; G. Eadie, W. Henderson,
R. Hooper, R. Mays, V. Pohl, M. Quddus, T. Wilhelmus

Members Absent: L. Dowhie

Ex-Officio

Members Present: Vice President Reid

Others Present: H. Dunn, R. Gehring, L. Goss, B. Marting, J. Moore
M. Niemier, M. Shaw

1. Minutes of Previous Meetings

The minutes of the February 18, 1988 meeting were approved as corrected.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Vice President Reid reported that the Board of Trustees met on March 3, 1988 and approved the following items:

- a. Master of Arts in Liberal Studies Degree Program
- b. School of Nursing and Health Professions.
- c. Candidates for degrees
- d. Budget for 1988 - 89 with 4% to be allocated for salary increases.

Vice President Reid also reported that the following appointments were announced:

- N. Coudret - Dean, School of Nursing and Health Professions
- F. Stanonis - Dean, School of Science and Engineering Technology
- J. Blevins - Dean, School Liberal Arts
- S. Singer - Assistant Vice President for Academic Affairs and
Director of Graduate Studies
- E. Jones - Associate Vice President for Academic Affairs and
Director of Extended Services.

The recipients of Honorary Degrees to be conferred at Commencement are:

Doctor of Laws to Ernestine M. Raclin, Charman of the board of First Source Corporation and First Source Bank, South Bend, Indiana

Doctor of Laws to Donald B. Cox, owner, Don Cox and Associates Real Estate, Evansville; Board of Directors, USI Foundation

Doctor of Letters to Arthur Bestor, professor emeritus, University of Washington; New Harmony scholar.

Vice President Reid reported that the Indiana Commission for Higher Education had approved a baccalaureate degree in Physical Education at USI.

He also reported that the Administrative Council had approved admission requirements as approved by Faculty Council after modification to remove references to "good standing".

4. Old Business

Patent, Technology Transfer, Copyright, and Publication
Policy Development Committee

Due to time constraints the committee will be inactive until next academic year.

5. New Business

Ad Hoc Faculty Club Committee Report

L. Goss distributed the proposed constitution and by-laws of the USI Faculty Club. He reported that the committee will continue to meet to execute the provision of the constitution, to hold an election for the board of directors, and to initiate a membership drive during the current semester.

Committee member replacement

B. Henderson made and V. Pohl seconded a motion to replace T. Wilhelmus with W. Everett on the grievance committee. The motion passed unanimously.

Assessment date for Fall 1988

Establishment of an exact date for assessment during the Fall 1988 semester was discussed. October 4, 1988 was announced to the council; however, due to faculty concerns other dates may be less disruptive to the schedule. The Tuesday of Labor Day week or the Tuesday of Thanksgiving week were recommended.

Task Force on Assessment Statement

The Student and Academic Affairs Committee reported that the assessment statement adopted by the council at the December 3, 1987 meeting is acceptable as adopted.

FAAC recommendations for Faculty Research and Proposal Guidelines

V. Pohl made and R. Hooper seconded a motion to accept the report from FAAC on faculty research and proposal guidelines. After discussion the motion passed unanimously.

Faculty Governance Restructuring Committee Report

T. Wilhelmus made and R. Hooper seconded a motion to accept the report of the Faculty Governance Restructuring Committee. The motion passed unanimously.

B. Henderson made and T. Wilhelmus seconded a motion to propose to amend the Constitution of the Faculty of the University of Southern Indiana as recommended by the Faculty Governance Restructuring Committee. After considerable discussion concerning the recommended changes and implementation procedures, it was decided to continue deliberation at the next meeting.

6. Announcements

Committee chairs are reminded that reports are due April 1.

The Spring Faculty Meeting will be April 27 at 3:00 p.m. in FA 2.

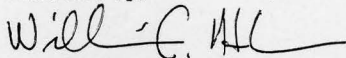
7. Next Meeting

The next meeting of the Faculty Council will be at 8:00 a.m. Thursday March 31, 1988.

8. Adjournment

The meeting was adjourned at 9:30 a.m.

Submitted by,



William C. Henderson
Secretary