

FACULTY SENATE
MEETING #13

To: All Faculty
From: Connie Cooper
Date: March 4, 1998
Subject: Faculty Senate Meeting #13

Wednesday March 18, 1998
HP 2027
3:00 pm

AGENDA
FACULTY SENATE MEETING #13

1. Approval of minutes
2. Report from President Hoops
3. Report from Vice President Reid
4. University Faculty Grievance Policy - ad hoc Committee
5. Old Business
 - a. Update on committees
6. New Business
7. Announcements
8. Adjournment

University of Southern Indiana
Faculty senate Minutes
Session 13
March 18, 1998
HP 2027

Approved

Members Present: C. Cooper (Chair), L. Goss, C. Harison, R. Hartl, R. Hooper, M. Krahling, L. Matheson, W. Neumeier, R. Reid (ex-officio), W. Rinks, P. Toy
Guests: J. Deem, P. Frazer, R. Roat

1. Meeting called to order at 3:00 pm.
2. Approval of minutes from meeting #12.
3. Report from Vice President Reid
 - a) The Commission of Higher Education has approved all three distance education programs from USI. Indiana will participate in the Western Governors' University distance education program.
 - b) The Commission also approved two student resident buildings for USI.
 - c) Presidential Scholars are on campus this week. Southern Hospitality Days, scheduled for Saturday, is expecting a large turnout.
4. University Faculty Grievance Policy, Ad Hoc Committee
 - a) Chair R. Roat summarized the Committee's Report.
 - b) W. Rinks moved approval of the Report with the proviso that it pass through legal counsel; seconded by L. Goss. Discussion followed. L. Goss suggested that discussion over the language of "his/her" in university documents come to an end.
 - c) Motion approved; one opposed.
5. Old Business
 - a) Committees have been called upon to submit reports and to identify chairs for next year.
6. New Business
 - a) Guest J. Deem reviewed the "Fresh Start Policy." The Report of the Student Academic Affairs Committee on the policy will come before the Senate as a Recommendation.
 - b) M. Krahling requests information about similar programs from other schools.
 - c) L. Goss suggested unbridled growth at USI in recent years has produced severe infrastructure problems

which need to be addressed.

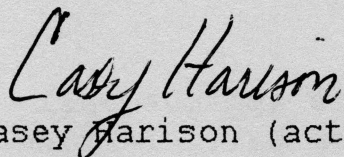
- d) R. Hartl asked for clarification of policy on merit pay for counseling.

7. Announcements

- a) USI student Kirt Page has been awarded a Fulbright Scholarship for study in Germany.
b) C. Cooper and P. Toy will attend the meeting of the American Association for Higher Education in Atlanta.

8. Meeting adjourned at 4:05 pm.

Respectfully submitted,



Casey Harrison (acting secretary)