

**Faculty Senate
Agenda
Friday November 20, 2009
3:00 pm in HP 2027**

Minutes from October 9th & 23rd meetings

Report from Dr. Nadine Coudret, Interim Provost & Vice President of Academic Affairs

New Business

1. Vote on nominations for the Environmental Sustainability Committee
 - a. Peter Cashel-Cordo (COB), Stephen Zehr (Sociology), Jim Bandoli (Biology), Wendy G. Turner-Frey (sociology)
 - i. Faculty Senate faculty appointee – 2-yr. term: 09-10 through 11-12
 - ii. Faculty Senate faculty appointee –3-yr. term: 09-10 through 12-13
 - b. Faculty Senate student appointee – 2-yr. term: 09-10 through 11-12
 - i. Amy Brown (Sociology)
2. Vote on nominations for the University Athletic Council
 - a. Faculty Senate Member – term will vary according to the length of current appointee’s term in the senate
3. Vote on nomination for Student Grievance Committee
 - a. Student appointee for 09/09 through 5/11 academic years
 - i. Sarah E. Nelson
4. Vote on New Charge – Benefits for adjunct Faculty
5. Vote on New Charge – Parking

Old Business

1. Proposed changes in the summer calendar for classes – Discuss the poll of our individual colleges
 - a. Summary of comments attached
2. Final report of the Counseling Center Ad Hoc committee
3. Strategic Planning – Visioning meeting. 1 person from each college is needed
 - i. Per Katherine Draughon “The visioning meeting will be held on Dec 18th from 9:00 – noon. The participants will be considering all of the information that has been pulled together throughout the fall semester to solidify what USI’s vision themes/goals will be. President Bennett will be attending this session as well”.
 - a. COB
 - b. Education
 - c. CNHP
 - d. Liberal Arts
 - e. Science and Engineering – Kent Scheller

4. January 4, 2010 Faculty Meeting
 - a. Survey Creation – Katherine Draughon
 - b. Administrative Council – Katherine Draughon
 - c. Clicker Use – Dana Willett
 - d. Travel Forms
 - e. Request that a panel of several retired professors, such as John Gottcent who writes an article about retirement for the Evansville Courier and Press, give a presentation about issues or problems that they wished they had known about before retirement from USI.
 - f. To be followed up by a TIAA-CREF presentation: Arrange for TIAA-CREF to give a general presentation about the ways in which administrators, faculty, staff can manage their portfolios and strategies to consider as they think that pertain to receiving the benefit, such as planning for liquidity or payments.

Announcements – Lesa Cagle Faculty Senate Chair

- a. Request for information from the Shield – FYI – see emails
- b. Meeting with Dean of Students (Barry Schonberger) - November 23rd at 10:30