OFFICIAL MINUTES UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES March 5, 1987



MINUTES

UNIVERSITY OF SOUTHERN INDIANA BOARD OF TRUSTEES

March 5, 1987

The University of Southern Indiana Board of Trustees met Thursday, March 5, 1987, in the USI University Center. Present were Trustees William Brooks, Jr., Percy Clark, Jr., Robert J. Fair, Joseph E. O'Daniel, John J Pruis, Carole D. Rust, and Eric Williams; and Honorary Trustee Al Woll. Also attending were President David Rice, Vice Presidents Donald Bennett, Robert Reid, and Sherrianne Standley; and Faculty Council Chairman Charles Price.

There being a quorum present, Mr. Fair called the meeting to order at $1:08 \ p_*m_*$

SECTION I - GENERAL AND ACADEMIC MATTERS

A. APPROVAL OF MINUTES OF JANUARY 8, 1987, MEETING

The minutes of the January 8, 1987, meeting were approved as amended.

B. ESTABLISHMENT OF NEXT MEETING DATE, TIME, LOCATION

The next regular meeting of the Board of Trustees will be set for Friday, May 8, 1987, at 3:00 p.m., at the University of Southern Indiana.

C. PRESIDENT'S REPORT

Dr. Rice noted several significant special events. He called the Board's attention to the 1937 Flood books at each of their places, and reported that the University is pleased to be invited to display the Magna Carta April 23 and 24. Dr. Rice also called attention to the "Celebrating the Humanities" brochure, and noted the efforts of the support group working with the Humanities Division in encouraging financial support of Humanities activities. Four significant events from this series will be in New Harmony.

Dr. Rice noted that Professor Charles Price received a grant from the State Department of Public Instruction for his proposal for a Prime Time Science Training Institute. He commended Professor Price for that achievement.

Dr. Rice informed the Board of the success of the men's and women's basketball season.

Dr. Rice reported to the Board that in February, USI expressed its appreciation to the Commission for Higher Education for considerations leading to the M.B.A. program. He told the Commission the Trustees welcomed the opportunity for a cooperative program and that the officers of USI and UE had worked diligently to prepare the plan which represented a good beginning. He said the two universities would work out any problems and refine the program as it evolved.

Dr. Rice informed the Board that Indiana Vocational-Technical College has agreed on an articulation concept for cooperative programs with the University of Southern Indiana. He asked Dr. Reid to relate some of the concepts of the articulation agreement. Dr. Reid reported that an agreement has been created that commits both institutions to share facilities and equipment, and to work to improve and foster positive relationships in developmental programs, student information, admissions, financial aid, and career counseling.

Dr. Rice reported to the Board that the Student Affairs area conducted a retention study and market penetration study. He called on Dr. Bennett to give the results of the retention study. Dr. Bennett said the study was based upon 3,958 degree-seeking students enrolled during fall semester. He said the study revealed that 78.5% of all degree-seeking students eligible to return did return for the spring semester of 1987. Dr. Bennett reported that the lower percentage of General Studies students was expected because this group of students includes those unsure about attending college, those who tend to need remedial work, those who have not declared a major course of study, or those who might not be seeking a degree. Dr. Bennett also said that students living outside Gibson, Posey, Vanderburgh, and Warrick counties in Region 13, many of whom live in student housing, had a return rate of 87.9%. He stated that he plans to use this type of report each year to enable USI to improve student retention.

Dr. Rice noted that the legislature is currently in session, and said he hopes that additional funding for USI will be made available. He called attention to the operating budget request and various estimates outlined in the request.

Dr. Rice reported to the Board that USI will award approximately 500 baccalaureate and associate degrees at Commencement in May. He reported also that the University will confer three honorary degrees.

Dr. Rice reported that Mr. Woll and Dr. Clark will represent the University at the National Conference on Trusteeship in New Orleans March 22 - 24.

Dr. Rice reported also that the Activities Programming Board Student Leadership Conference will be held March 16 - 20.

D. REPORT OF JOINT MEETINGS OF FINANCE COMMITTEE AND LONG-RANGE PLANNING COMMITTEE

Mr. Brooks reported that the primary topic discussed in the morning's committee meetings was the university handbook. He reported that the university handbook is in the process of being revised, an ongoing procedure that will involve the faculty, administration, and the Board of Trustees.

E. APPROVAL OF CANDIDATES FOR DEGREES

The candidates for baccalaureate and associate degrees, to be conferred May 9, 1987, are listed in Exhibit I-A. On a motion by Mr. Williams, seconded by Mrs. Rust, the awarding of the respective degrees $\underline{\text{was}}$ approved subject to the completion of all requirements.

F. APPROVAL OF CANDIDATES FOR HONORARY DEGREES

On a motion by Dr. Clark, seconded by Mr. O'Daniel, the conferral of the following honorary degrees at the May 9, 1987 Commencement $\underline{\text{was}}$ approved.

<u>Doctor of Laws</u> to James Morris, president of the Lilly Endowment, <u>Inc.</u>, who, as a former trustee of Indiana State University, was active in the early development of USI.

<u>Doctor of Letters</u> to Gail Lumet Buckley, author of <u>The Hornes</u>, <u>an</u> <u>American Family</u>, who traces her family heritage to Evansville.

<u>Doctor of Science</u> to Kenneth Dale Owen, geologist and businessman, and a descendant of Robert Owen, who established a model community in New Harmony, Indiana in 1825.

SECTION II - FINANCIAL MATTERS

A. BUDGET APPROPRIATIONS AND ADJUSTMENTS

From:	Unappropriated Restricted Funds:		
To:	4-45913	Faculty/Student Research - Howard Dunn Capital Outlay	\$500
To:	4-45915	Flood (1937 Flood Project) Supplies and Expense	\$500
To:	4-45916	Natural History - Series 1 Supplies and Expense	\$975
To:	4-45917	Small Business Administration '87 Personal Services Supplies and Expense	\$500 \$2,700
To:	4-45920	Celebrating the Humanities: The Campus and the Community Supplies and Expense	\$17,143
To:	4-45090	Medical Education Personal Services	\$3,127

On a motion by Dr. Pruis, seconded by Mr. Brooks, the above appropriations and adjustments $\underline{\text{were approved.}}$

SECTION III - PERSONNEL MATTERS

A. RESOLUTION FOR EMPLOYMENT OF FACULTY AND STAFF

Pursuant to Indiana Code 20-12-1-4 the University of Southern Indiana Board of Trustees on March 6, 1986, authorized the President of the University of Southern Indiana to employ faculty and staff, and to establish salaries and wages within budgetary capabilities.

On a motion by Mr. O'Daniel, seconded by Mrs. Rust, it was recommended that the Board of Trustees authorizes the President of the University of Southern Indiana to employ qualified faculty and staff, and to establish salaries, wages, and benefits for employees; and authorizes the Chairman of the Board of Trustees to establish the employment contract for the President of the University, including salary and benefits.

Dr. Pruis moved, seconded by Mr. Brooks, that the motion be amended to read: It is recommended that the Board of Trustees authorizes the President of the University of Southern Indiana to employ qualified faculty and staff, and to establish salaries, wages, and benefits for employees; and authorizes the Board of Trustees to establish the employment contract for the President of the University, including salary and benefits; and authorizes the chairman of the Board of Trustees to convey to the President his employment contract, including salary and benefits.

Mr. O'Daniel moved the approval of the amended motion. Dr. Pruis seconded the motion and it carried unanimously.

B. APPROVAL OF TENURE RECOMMENDATIONS

On a motion by Mr. Brooks, seconded by Dr. Pruis, continuous appointment for the following faculty members was approved.

Kathryn M. Waters, Assistant Professor of Art; Division of Humanities.

Sang T. Choe, Associate Professor of Business; Division of Business.

C. APPROVAL FOR LEAVE OF ABSENCE WITHOUT PAY, 1987-88 ACADEMIC YEAR

Abbas Foroughi, Assistant Professor of Business, was recommended for a leave of absence without pay for the 1987-88 academic year, effective August 24, 1987.

D. APPROVAL FOR LEAVE OF ABSENCE WITH PAY, FALL SEMESTER 1987

Sherry B. Darrell, Associate Professor of English, was recommended for a leave of absence with pay for the Fall Semester, 1987, effective August 24, 1987.

E. APPROVAL FOR LEAVE OF ABSENCE WITH PAY, SPRING SEMESTER 1988

The following faculty members were recommended for leaves of absence with pay during the spring semester of 1988, effective January 4, 1988.

Kenneth Creech, Associate Professor of Communications.

Daniel A. Miller, Chairman, Division of Social Science and Professor of History.

Joseph J. Palladino, Assistant Professor of Psychology.

Charles F. Petranek, Professor of Sociology.

Kathryn M. Waters, Assistant Professor of Art.

On a motion by Mr. Williams, seconded by Dr. Pruis, Items C through E were approved.

There being no further business, the meeting was adjourned at 2:15 p.m.

Respectfully submitted,

Carole D. Rust, Secretary

UNIVERSITY OF SOUTHERN INDIANA CANDIDATES FOR BACCALAUREATE DEGREE CANDIDATES FOR ASSOCIATE DEGREE

May 9, 1987

BACHELOR OF ARTS
BACHELOR OF SCIENCE
BACHELOR OF SOCIAL WORK
ASSOCIATE OF SCIENCE

SECTION EXHIBIT

Exhibit 1-A Page 2

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CANDIDATES FOR BACCALAUREATE DEGREE

May 9, 1987

BACHELOR OF ARTS

Barton, Robin L. Brown, Timothy M. Bryant, Margaret K. Claybon, John C. Cleek, Jeffrey L. Davis, Julia G. Felts, Kathleen W. Hemmer, Laura S. Julian, Diana L. Klingler, Jeffrey A. Mitchell, Bruce A. Partington, Paul V. II Paxton, Larry T. Phelps, Karin L. Schneider, Sherry A. Shoemaker, Raedeanne Trible, Gary A. Uebelhack, Jodi L.

May 9, 1987

BACHELOR OF SCIENCE

Abdalla, Basim A. Ackerman, Daniel J. Adams, Daniel R. Agent, Randall K. Al-Dawood, Dawood A. Alawami, Ahmed Alexander, Deborh L. Alexander, Timothy Ampofo, Anthony K. Angermeier, Gregory Armstrong, Staci A. Arvin, Michael E. Atiyani, Husam A. Aylsworth, Tony Baehl, Amy S. Bailey, James B. Baker, Jay C. Baker, Lisa L. Baker, Suzanne Baldi, James C. Barkley, Kenneth W. Barrow, Gwen O. Bartley, Cathy R. Baumgart, Cara D. Baumgart, Carol A. Bayer, Sharon K. Becker, Beth A. Belcher, Kyle Benedict, Keith G. Berger, Kenneth D. Bertinelli, Clara Besing, Niles C. Biggs, Diana M. Billman, Mary Ann Blackford, Robert L. Bolden, Jennifer Lynn Bolton, Susan R. Brace, Gregory D. Brack, Christopher A. Brady, Kathleen M. Brames, Rita F. Brandt, Scott A. Branson, Vicky L. Braun, Becky A. Braun, Janet L. Braun, William S. Breitwieser, Betty M. Broadhead, Sherrie L. Brown, Joseph E. Brown, Rodney A. Brown, Stacey L. Browning, Roger D. Buckalew, Helen P. Bullock, Lisa D. Burdette, Susan J.

Burke, David S. Burnett, Lisa A. Burns, Julie K. Buzzingham, Carla J. Byrne, Lisa L. Campbell, William R. Caputo, David A. Carmack, Scott A. Carr, Linda J. Carrell, Joseph L. Cassidy, Tami L. Cates, Edward G. Chamness, Victor L. Chong, Rose Lai Christmas, Sheryl A. Clark, Philip B. Clayton, Carl D. Clayton, James M. Coleman, Tracy J. Combs, Jennifer G. Compton, Donald E. Conner, Deidra R. Conner, Patrick K. Cooper, Anne M. Cordill, Myra K. Coyle, Cheryl L. Craig, Ladonne M. Crossfield, Dale L. Crouch, Roxanne M. Crowe, Donna M. Crowley, Ronda F. Curtis, Lorie A. Dalp, Sarah E. Davis, Arlynne D. Davis, Gary W. Davis, Guy L. Dilger, Kristy K. Dimmett, Gerald A. Dingman, Glenn C. Dockery, Bruce M. Doleh, Zeiad Doud, Julie M. Drury, Glenn W. Duggan, Joan M. Duhe, Marc S. Duncan, Mitzie A. Dunn, David A. Durham, Debbie H. Eades, Brenda S. Earhart, Kathy A. Earles, Ellen J. Eberhard, Eric D. Eckert, Michael J. Edwards, Karen Effinger, Christopher

May 9, 1987

BACHELOR OF SCIENCE

Ehrhart, Daniel R. El-Khodary, Maher A. Elgin, Cheryl D. Eli, Timothy R. Emerson, William S. Estes, Patricia G. Ettensohn, David C. Evans, Dawn L. Evans, Sheila A. Farny, Vonda K. Farrar, Kathi J. Fehrenbacher, Brenda M. Flick, Cynthia L. Francis, Anthony B. Frank, Deborah L. Frank, Tracy L. Franklin, Gregory W. Franz, Kelly C. Freed, Robert C. Frey, Jana C. Fulkerson, Daniel J. Gammon, Deborah A. Garrett, Jeffery D. Gehlhausen, Nola J. Geiser, Christopher Gentry, Benton W. Gentry, Donald E. Giesler, Mary E. Goffinet, Beth L. Goldey, Jennifer L. Gowdy, Patricia K. Granderson, Deborah G. Grant, Sherry R. Graves, Michael S. Grisham, Susan D. Grisham, Teresa R. Hagan, Linda D. Hahn, John K. Haile, David H. Hall, Michael R. Ham, David V. Hammelman, David B. Hammett, Jeffrey W. Hammock, Sandra J. Hancock, Paul A. Hape, Linda M. Hardy, Suezette J. Harper, Mary R. Harper, Shannon K. Harris, Randall Jr. Hasty, John C. Hawkins, Dwight A. Hay, Darlinda K. Head, Laura J. Heavrin, Don J.

Heckman, Denise J. Heidenreich, Janet L. Heilman, Lesa M. Heldman, Sherril L. Helfert, Kimberly J. Henderson, Susan P. Hendrickson, Bobbie J. Hensley, Debbie L. Herrenbruck, Carmen M. Herrin, Phyllis V. Higgins, Barbara A. Higgins, David L. Higgins, Lori A. Hight, Pamela A. Hillenbrand, Peter Hirsch, Marlene A. Hofman, Carma A. Hollander, James A. Hormuth, Michael A. Houchin, Julie A. House, Jeffrey W. Howell, Richard R. Howes, Melanie J. Hudnall, Dennis G. Hunt, Susan M. Hurm, Ronald A. Isaac, Mark A. Jackson, Alvin A. Jackson, Eventa D. Jackson, Tammi T. Jacobs, Deborah A. Jalilpour, Khalil E. James, Phillip M. Jamieson, Melissa A. Jochim, David S. Johnson, Brent L. Johnson, Jeffery K. Johnson, Jeffrey W. Johnson, John S. Johnson, Judi A. Johnson, Kent A. Johnson, Richard D. Johnson, Tammy R. Jones, Cynthia Sue Jourdan, Diane L. Kamman, Darla S. Kanneberg, Keith A. Karges, Kristine A. Kayser, Mary A. Keepes, Patrick R. Keepes, Stanley D. Keller, Jack M. Kerns, Kameron Klav Khurma, Hussein M. King, Lena M.

May 9, 1987

BACHELOR OF SCIENCE

King, Todd A. Kniese, Jeffrey D. Koeppe, William J. Korff, Warren D. Kramer, William P. Kuester, Melody G. Labhart, Sigmund V. Lanning, Lisa E. Larkin, Kevin F Larsen, Barbara A. LaRue, Mark A. Lasher, Jane A. Later, Sarah L. Lauderdale, Karla R. Lawrence, Amy D. Lenn, Susan E. Lingafelter, Tamara M. Litkenhus, Dianne M. Loehr, Patricia E. Loftus, Lisa J. Logel, Jennifer M. MacGregor, Mark A. Malaney, Barbara E. Mangum, Kristi J. Martin, Barbara L. Martin, Frances R. Martin, Joy L. Masterson, Elizabeth H. Maynard, Bruce D. McAtee, David M. McCormick, Michelle L. McCoy, Wesley McGinness, Stephen Mehringer, Karen S. Meyer, Lee F. Meyer, Lisa T. Meyerholtz, Marcia Michel, Jane A. Middleton, David E. Millay, Deborah E. Mirgheshmi, Mehrdad Mitchell, Brent L. Mobley, Larenda K. Mohr, Doris J. Moman, Herman R. Money, Larry N. Moog, Lori J. Moore, Ronnie L. Morris, Richard S. Muehlbauer, Stephen L. Muensterman, Mary V. Myers, Marian K. Nance, Michelle J. Neal, Thresia A.

Nelson, Cheryl K. Newcomb, Robert W. Newlin, Paul S. Newton, Robert M. Niemeier, Kent M. Nofal, Bahjat S. Orth, Martha L. Ottman, David S. Parker, Karen M. Patton, Tracy Pavelka, Maria S. Payne, Deborah L. Payne, Rhonda K. Peach, Patrick M. Peckenpaugh, Brian Peckenpaugh, Robert Peel, Gary L. Pemberton, Bradley K. Pennington, Jeffrey Penry, Martha T. Peters, Kymberly D. Pfafflin, Sally Alcock Phillips, Johnny L. Pickett, Barbara J. Poole, Celina D. Poormokhtar, Behnam Pope, Constance Y. Powers, Sheri L. Preske, Mark A. Prince, Carmen K. Ralph, Connie J. Reeder, Mary D. Rehl, Thomas J. Reich, Barbara R. Reinhart, Mark E. Reinitz, Sue A. Rexing, Rita C. Richardson, Kimberly F. Ricketts, Helen M. Robertson, Kip M. Robinson, Charles W. Roeder, Mark A. Rogers, Larry G. Romershausen, Brett K. Rothrock, Sharon K. Royster, Karen S. Rueger, Vicki J. Rupprecht, Cristil Russell, Leigh A. Saalman, Marion S. Sartore, David E. Schaefer, Joseph M. Schaus, Paul M. Schenk, Scott J.

May 9, 1987

BACHELOR OF SCIENCE

Schmidt, Amanda G. Schmidt, Diane F. Schnaus, Geraldine C. Schroering, Connie A. Schultheis, Susan J. Schuster, Kathy S. Schwenk, Debra K. Scott, Jeffrey Scott, Roger A. Searcy, Nelda K. Sears, Robert C. Seib, Lisa M. Shah, Bina Kiritkumar Sheckles, Reta J. Sheffer, Marie C. Shipley, David B. Shoaf, Gardner Joseph Short, Angela L. Sliva, June A. Smith, Todd G. Somers, John D. Sparrow, Mark M. Speer, Charles A. Speicher, David F. Spond, Sue E. Steinkamp, Deborah K. Stephens, Joseph M. Stevens, Lars T. Stewart, Mary E. Stone, Peggy J. Stratman, Michael N. Tapp, Michael R. Taylor, Pamela S. Teer, Rebecca D. Tenbarge, Kathleen P. Thies, Ann K. Thompson, Mary E. Tieken, Ruth L. Tite, Julia K. Toombs, Susan L. Townsend, Jonathan P. Toy, Debra D. Trockman, Brad S. Tron, Steven M. Turpin, Wayne A. Tweedall, Debbie M. Unfried, Shari B. VanCleave, James Vandiver, Janet C. VanMeter, Connie M. VanMeter, Lisa A. Veilands, Ken S. Vickery, Barbara Walker, Marla S. Walker, Timothy M.

Wallis, Glenda L. Wallis, Kenny J. Wambach, Jonathan E. Waninger, James K. Wannemuehler, Donna Ward, Russell M. Wathen, Elizabeth A. Watson, Zelma B. Weaver, Stanley S. Weber, Melinda K. Weidner, Mary A. Weigandt, Ann M. Weis, Carol A. Welp, Lavon S. Wheeler, John E. I Whitaker, Julia A. Whitfield, Thomas M. Wigand, Jeff J. Williams, Eric E. Williams, Heather L. Willis, Gregory K. Wilson, John W. Wise, Richard L. Witham, Cindy E. Withrow, Lisa A. Wittmer, Angela A. Wolfe, Janice A. Womack, James G. Woods, Cathy L. Woolston, Sandra L. Work, Alice Bowling Wright, Mary J. Wu, Wendy E. Wu, William Y. Yeager, Denise L. Yeager, Rusty K. Yearwood, Kathy A. York, Kimberly A. Zietoon, Emad M. Zimmerman, Randy J. Zink, Stacey L. Zirkelbach, Michael D.

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CANDIDATES FOR BACCALAUREATE DEGREE May 9, 1987

BACHELOR OF SOCIAL WORK

Atkinson, Shari M. Cromeans, Glenda R. Grant, Anne Mahaney, Teresa L. Woodring, Julia Gayle

CANDIDATES FOR ASSOCIATE DEGREE May 9, 1987

ASSOCIATE OF SCIENCE

Anderson, Ann M. Anderson, Tamra L. Ballard, Benjamin J. Barrow, Gwen O. Bartley, Cathy R. Baumholser, Maryann Becker, Beth A. Bolukbasioglu, Selim A. Boze, Johnna L. Buzzingham, Carla J. Chamberlain, Fern M. Coomes, Dawn D. Croce, Anthony A. Crowe, Donna M. Davis, Martha T. Deeg, Barbara N. Dillingham, Kristin A. Dougherty, Timothy J. Earles, Ellen J. Evans, Cynthia Lowe Eye, Shirley L. Flickner, Tina L. Gentry, Laura A. Gillooly, Jami B. Grabhorn, Joan C. Granderson, Deborah G. Greenwell, Karen A. Greubel, Dana J. Hazelwood, Tracey D. Held, Kimberly L. Helms, Kristina E. Hilgeman, Susann M. Hillenbrand, Peter Hopf, Lisa R. Hudson, Donald J. Huff, Theresa A. Jellison, Elizabeth A. Karaff, Angela J. Kerns, Kameron Klay King, Elizabeth A. Kinney, Keith R. Lamb, Karan J. Larkin, Kevin F. Lavender, Lynn D. Mann, Mary L. McCallister, Sonya L. McGillem, Angela K. Millay, Deborah E. Monroe, Sharon R. Moore, Daniel W. Moore, Ronnie L. Myers, Marian K. North, Kim S. Nurrenbern, Joy A. Patel, Priti R.

Pavelka, Maria S. Pittman, Mark D. Reuter, Peggy L. Romershausen, Brett K. Royster, Karen S. Russell, Laura A. Schaus, Paul M. Schmidt, Amanda G. Schnaus, Geraldine C. Small, Janna F. Small, Lanna K. Smith, Patricia D. Smith, Shanna R. Smith, Todd G. Speicher, David F. Speth, Lisa D. Stearley, Laura J. Sutton, Connie R. Thompson, Margaret L. Vowels, Lori A. Wangler, Johanna S. Wargel, Barbara M. Wegner, Denise J. Welp, Lavon S. Wilson, Robert B. Wright, Susan D.