

Minutes
University of Southern Indiana - Administrative Senate
Wednesday, January 11, 2023
3 p.m. UC 2206

I. **CALL TO ORDER:** The meeting was called to order at 3:00 p.m.

II. **ROLL CALL**

PRESENT: Steven Stump (Chair), Taylor Gogel (Vice-Chair), Jake Hansen (Past Chair), and Tricia Tieken (Secretary/Treasurer)

Erin Altman, Steve Bridges (Liaison) Andrea Daub, Jennifer Hertel, Lee Keitel, Trista Lutgring, Kathy Oeth, Carissa Prince, Aaron Pryor, Robert Threet, and Laurel Wilson

ABSENT: N/A

III. **APPROVAL** Oo a. Officers

i. Chair: Steven Stump

President's Council (12/13/22) 9:00 AM

1. President Rochon

a. President Rochon thanked everyone who responded so quickly to the blackout that affected campus the previous day. He adamantly stated that he would not tolerate impatience or disrespect that was directed to anyone on our team attempting to provide updates and solutions in such situations.

2.

- a. Reviewing the Academic Program Review process with VP Bridges & Dr. Blunt
 - b. Have an ongoing list of charges
- 7. Staff Council
 - a. 14 families received gifts through the Giving Tree
 - b. Staff Council provided snacks for International Students
- 8. CNHP (Swenty) – Dean interviews
- 9. COLA (Doughty) –

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and people attending were all ears and had good questions. USI received the best reception.

i. Appropriations bill is usually put through at the end of the session which is usually in April/May.

- Governor presented his budget with a big focus on K-12.
- Summer bridge program. USI has representatives that are writing a bill so USI can get that.
- Comments regarding Professional Development Day – would have liked more time between the sessions to deal with technology and just to get situated.
- Board meeting is on Tuesday, January 17 in the Griffin Center on campus.
- United Way Donation – trying to change the way people donate – straight through a United Way secure webpage and will no longer be a deduction via employee's payroll.
- Provost search is in the beginning stages. More info to come.
- Faculty Senate is also looking at Per Diem rates. Chrome River has the capability to know what Federal Per Diem rates are depending on the city the traveler is going to travel to. The kicker is that there is no additional budget for it so there is less travel. A Per Diem of \$32 is not enough. It needs to be changed. A discussion has taken place with Faculty Senate as well. Still need to speak to the Deans about it. In the past, did go to the Deans to suggest an increase to the Per Diem. They were against it because they didn't have the budget and wanted to spread the dollars around.
- Did change the number of hours for dependents to 132 (was 120). That came from Faculty Senate. This happened within the last year and a half. Admin Senate signed on to it when it was submitted.

V. Unfinished Business

a. Ongoing Project

Discussion/Action: Both Admin Senate and Faculty Senate received an IFC for this topic. Shared ours with Kim (Faculty Senate). Kim has been doing work on this with Greg Johnson and Brody Broshears. Brody has been together a list of student tutor pay scales with peer institutions,