

# INDIANA STATE UNIVERSITY EVANSTVILLE

8600 University Boulevard  
EVANSTVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 12, 1976

FROM: Larry Arp, Faculty Council Chairman *L.A.*

SUBJECT: Faculty Council Meeting, Tuesday, April 13, 1976

### A G E N D A # 1 5

1. Approval of the Previous Minutes
2. Request from Student Government Association
3. Unfinished Business
  - A. Annual Reports of Standing Committees
  - B. Review Principles governing Formal Hearing Process for Non-Tenured Faculty
4. New Business
5. Announcements
6. Adjournment

SESSION 15  
MINUTES OF THE 1975-76  
FACULTY COUNCIL MEETINGS

Time: April 13, 1976, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Charles Barber, Jane Follis, Jackson Marr, Daniel Scavone, Janet Venatta.

Ex-officio Present: President David Rice.

Others Present: None.

The meeting was called to order at 2:35 p.m.

1. Approval of previous minutes

The minutes of the March 23, 1976, meeting of the Faculty Council were approved as corrected.

2. Request from Student Government Association

The request from the Student Government Association was postponed to the next meeting of the Faculty Council.

3. Annual reports of standing committees

The annual reports of the following standing committees were received and accepted.

Student Academic Affairs Committee  
Faculty Grievance Committee  
Curricular Committee  
Faculty and Academic Affairs Committee  
Promotions Committee

The report from the Economic Benefits Committee was received. It was recommended that the Economic Benefits Committee meet with President Rice to review the report and reconsider several specific areas before it could be accepted by Faculty Council.

The following committee recommendations were acted upon.

Promotions Committee recommendation related to promotion from Assistant to Associate Professor.

Professor Scavone moved

that "C-1-a (Faculty Handbook) be altered to read 'should have attained an earned doctorate or terminal degree,' C-1-b 'should have attained four years in rank,' that C-1-b, c, d, and e be changed to C-1-c, d, e, f, and that the present C-1-f be stricken."

The motion was seconded by Professor Barber.

Motion carried.

Faculty and Academic Affairs Committee recommendation concerning the use of N and I grades.

Professor Barber moved

that "we accept the recommendation and that we request John Deem to continue his survey for the spring semester and present his findings at the annual meeting in the fall of 1976 and let the faculty judge for themselves."

The motion was seconded by Professor Scavone.

Motion carried.

#### 4. Announcements

- A. The chairman announced that Professor Barber has resigned as alternate-at-large effective August 14. The chairman also announced that Professor Blankenship would be resigning as at-large representative to the Faculty Council. This will necessitate the election of two at-large representatives at the spring faculty meeting.
- B. President Rice announced that the Board of Trustees meeting has been changed to May 7.

The meeting was adjourned at 4:34 p.m.

Respectfully submitted,



Janet R. Venatta  
Secretary