

University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 16, 1986

FROM: *E. Marting*, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Session #12, April 23, 1986,
Wednesday, 3:30 p.m., Room L-100

Agenda:

1. Approval of Minutes for Session #11
2. Report from President Rice
3. Report from Vice President Reid
4. Annual Reports of Faculty Council Committees
5. Curricular Petitions:

HPER	399	Special Topics in Physical Education (New)	1-3 hrs.
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EET	223	A.C. Circuits (Mod.)	3 hrs.
EET	291	Electrical Project (Mod.)	2 hrs.
EET	341	Advanced Electrical Network Analysis (Mod.)	3 hrs.
EET	423	Advanced Electronic Circuits (Mod.)	4 hrs.
EET	465	Electronic Communications (Mod.)	3 hrs.
CIS	251	Introduction to Computer-Based Systems (Mod.)	3 hrs.
CIS	151	Introduction to Microcomputer BASIC (Mod.)	1 hr.
CIS	354	Software/Hardware Concepts (Mod.)	3 hrs.
CIS	475	Advanced Systems Analysis and Design (Mod.)	3 hrs.
CIS	454	Information Systems Planning (Mod.)	3 hrs.
CIS	477	Applied Software Development Project (Mod.)	3 hrs.
CIS	451	Decision Support Systems (Mod.)	3 hrs.
CIS	465	CIS Audit and Control (Mod.)	3 hrs.
BIO	382	Genetics (Mod.)	3 hrs.
BIO	383	Laboratory in Genetics (Mod.)	1 hr.
BIO	422	Immunology (Mod.)	3 hrs.
TECH	361	Engineering Organization & Management (Mod.)	3 hrs.

Medical Technology Curriculum

Electrical Engineering Technology, A.S. & B.S. Degrees

Civil Engineering Technology, A.S. & B.S. Degrees in Engineering Technology

SESSION NO. 12
MINUTES OF THE 1985 - 86
FACULTY COUNCIL MEETINGS

Approved

Date: Wednesday, April 23, 1986; 3:30 p.m. in L-100

Members Present: E. Marting, Chairman; J. Bandoli, R. Englert, W. Hibbitts, O. Ozete, C. Price, S. Singer, S. Schnacke, E. Sprouls

Ex-Officio

Members Present: Vice President Reid

Others Present: J. Davis-Brezette, J. Palladino

1. Minutes of Previous Meetings

The minutes of the March 26 meeting were approved as corrected.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Several faculty members are working with the staff of the Commission of Higher Education to answer questions regarding the impact of the B.S. in Physical Education and Wellness program on other programs in the University and on other area institutions. It is hoped that the program can obtain Commission approval within the next few months.

4. Annual Reports from Faculty Council Committees

A motion was made by W. Hibbitts and seconded by O. Ozete to accept the reports from the following committees: Faculty and Academic Affairs, Promotions, Faculty Grievance, Faculty Hearing, Student Academic Affairs, and Economic Benefits. The motion carried unanimously. Discussion of the reports will be at the April 30 Faculty Council meeting.

5. Curricular Petitions

A motion was made by C. Price and seconded by S. Singer to remove from table a motion to approve the new course, HPER 399. The motion to remove from table carried unanimously. J. Davis-Brezette answered questions about the course. The motion to approve the course carried unanimously.

A motion was made by R. Englert and seconded by S. Schnacke to approve the following course modifications:

EET 223	A.C. Circuits
EET 291	Electrical Project
EET 341	Advanced Electrical Network Analysis
EET 423	Advanced Electronic Circuits
EET 465	Electronic Communications
CIS 251	Introduction to Computer-Based Systems
CIS 151	Introduction to Microcomputer BASIC
CIS 354	Software/Hardware Concepts
CIS 475	Advanced Systems Analysis and Design
CIS 454	Information Systems Planning
CIS 477	Applied Software Development Project
CIS 451	Decision Support Systems
CIS 465	CIS Audit and Control
BIO 382	Genetics
BIO 383	Laboratory in Genetics
BIO 422	Immunology
TECH 361	Engineering Organization & Management
HPER 044	Life Saving

The motion carried unanimously.

A motion was made by S. Schnacke and seconded by J. Bandoli to approve the modified Medical Technology Curriculum. The motion carried unanimously.

A motion was made by S. Singer and seconded by J. Bandoli to approve the modified Electrical Engineering Technology, A.S. & B.S. Degrees and the modified Civil Engineering Technology, A.S. & B.S. Degrees in Engineering Technology. The motion carried unanimously.

A motion was made by C. Price and seconded by S. Schnacke to approve the new courses: HPER 391, HPER 244, and HPER 499. The motion carried unanimously.

A motion was made by S. Singer and seconded by R. Englert to approve the modified Biology major. The motion carried unanimously.

6. Old Business

The following report, prepared by S. Schnacke, R. Englert, and S. Singer, was presented by S. Schnacke:

It has come to the attention of the Faculty Council that the present curricular development procedures are often cumbersome and frequently misunderstood. This has resulted in the Faculty Council having to spend an inordinate amount of time processing curricular petitions. We believe that it is time for a study of the curricular development procedures. Therefore, we request a formal study of these procedures be made during the 1986-87 academic year.

The study should include, but not be limited to, the following matters concerning the curricular development procedures:

1. Review and modify procedures, where necessary.
2. Write in detail exact procedures to be followed for both the Curricular Committee and the Faculty Council.
3. Review petition format.
4. Review deadlines for submitting petitions.
5. Update the faculty handbook.

A motion was made by S. Schnacke and seconded by S. Singer to create a special committee consisting of the Faculty Council chairman, the Vice President for Academic Affairs, the 1985-86 Curricular Committee chairman, a former chairman of the Curricular Committee and a University employee with faculty status, both of the latter individuals to be appointed by the Faculty Council at its first meeting in the fall of 1986 to review curricular development procedures. The motion carried unanimously.

A motion was made by S. Schnacke and seconded by R. Englert that a report from the special committee to review curricular development procedures be submitted to the Faculty Council by March 1, 1987. The report should include materials written in an appropriate form for inclusion into the Faculty Handbook. The motion carried unanimously.

7. New Business

W. Hibbitts requested that the issue of grade point equality regarding returning USI students and transfer students be studied. Under the present system, a transfer student does not enter the university with a cumulative grade-point-average; a USI student, whether continuous or returning after any period of non-enrollment, retains his/her cumulative grade-point-average. A motion was made by W. Hibbitts and seconded by R. Englert that the issue be referred to the 1986-87 Student Academic Affairs Committee for study. The motion carried unanimously.

A motion was made by E. Sprouls and seconded by R. Englert that the Faculty Council be informed of future academic calendars as soon as the information is available. The motion carried unanimously.

8. Announcements

The spring faculty meeting is Wednesday, April 30 at 3 p.m. in Forum II.

9. Next Meeting

The next meeting will be Wednesday, April 30 following the spring faculty meeting.

9. Adjournment

The meeting was adjourned at 5:00 p.m.

Submitted by,

Charles L. Price

Charles L. Price
Secretary

John Paulsen

John Paulsen was present at the meeting and seconded the motion to inform the Faculty Council of future academic calendars as soon as the information is available. A motion was made by E. Sprouls and seconded by R. Englert that the Faculty Council be informed of future academic calendars as soon as the information is available. The motion carried unanimously.