

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS
DATE: 4/15/85

FROM: Walter Everett, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Session #12, 3:30 pm in L-100

Agenda:

1. Minutes of Session 11.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Counting of ballots for the election of At-Large Representative.
5. Report from Dr. Jane Follis on Testing Program.
6. Consideration of recommendations from annual reports.
7. Election of Faculty Council Chairman for 1985-86.
8. Old Business.
9. New Business.
10. Adjournment

Approved
June 3, 1985

SESSION NO. 12
MINUTES OF THE 1984-85
FACULTY COUNCIL MEETINGS

Time: Friday, April 26, 1985; 3:30 p.m. in L-100

Members present: W. Everett, Chairman; J. Davis-Brezette,
H. Dunn, L. Goss, W. Hibbitts, E. Marting,
S. Schnacke, S. Singer for S. Donaldson,
M. Willett

Ex-officios present: President Rice, Vice President Reid

Others present: J. Bandoli, J. Follis, E. Jones

1. Minutes of Session 11

The minutes were approved as corrected.

2. Report from President Rice

President Rice said that the governor's office will make the appointments to the board around the first of June. Each faculty person and each employee will receive a letter, as soon as the board meets, offering to them the same position they now hold. The budget and the salaries for the following year will be presented at a later time. The letter will have a time response. Those who do not respond will be terminated from Indiana State University because they will have no available funds. The letter will say that USI plans to offer the position but cannot state a salary at that time. President Rice expects it to be mid June when the board first meets with the second meeting a week later. W. Everett asked if it were a good idea to make people aware that they should leave forwarding addresses if they leave town. President Rice replied that the letter would probably allow two weeks for a response.

3. Report from Vice President Reid

Vice President Reid said that salaries will be increased 5 percent along the traditional lines with an additional amount going to the divisions to attract and retain faculty. There is a fund in Vice President Reid's office to respond to exceptional performance, inequities, and market conditions, based on the assumption that the board will support the recommendations. A letter has been sent to the North Central Association requesting the change for ISUE to USI.

Vice President Reid announced that commencement activities are to take place May 11 and that a successful athletic banquet was held the night before. The Vice President noted that we all take pride in H. Dunn's accomplishments that resulted in receiving the Distinguished Professor award.

4. Counting of ballots for the election of at-large representative

W. Everett announced that the Council was ready to count the ballots. Rebecca Englert was elected at-large representative and Oscar Ozete as alternate.

5. Report from Dr. Jane Follis on Testing Program

A year ago J. Follis was commissioned by the Faculty Council to give a report on the progress of the testing program for entering freshmen. She distributed statistical data that she had acquired. She noted that about 71 percent of the underprepared students had enrolled in the second semester; that all students who passed Math 097 in the Fall semester are passing Math 100 this semester; and that all who passed Grammar 098 are passing Eng 101, except one. J. Follis said that as the data base grows she will be able to present a better analysis, and the Council requested that she return next year with additional statistical research.

6. Consideration of recommendations from annual reports

J. Bandoli reported that the Faculty and Academic Affairs Committee reviewed the possibility of receiving an academic scholarship and not being a full-time student. The motion was made by H. Dunn to adopt the Committee's recommendation as follows: "A full-time student will be defined as one who enrolls in and successfully completes at least (12) twelve hours per semester". The motion was seconded by S. Schnacke and passed unanimously. Further recommendations included the requirements of "a cumulative grade point average of 2.5 at the end of the freshman year and 3.0 thereafter". A motion was made by J. Davis-Brezette to adopt the above recommendations. It was seconded by S. Schnacke and passed unanimously.

H. Dunn moved and M. Willett seconded to approve recommendations one, two, and three of the Curriculum Committee's report. It was approved unanimously. (Recommendations attached)

Recommendations from the Economic Benefits Committee were amended as follows: (1) Recommend that faculty and administration work together for the best medical coverage (2) Recommend that fee waiver for dependent children of full-time faculty and staff be increased to one-half of the cost of tuition and fees up to 124 hours. J. Davis-Brezette moved to make the above changes in the recommendations. It was seconded by L. Goss and passed unanimously. H. Dunn moved to accept the amended recommendations. It was seconded by S. Schnacke and passed unanimously. (Recommendations attached)

7. Election of Faculty Council Chairman for 1985-86

M. Willett nominated E. Marting as Faculty Council Chairman for the year 1985-86. S. Schnacke moved the nominations be closed and H. Dunn seconded the motion. The motion passed unanimously.

8. New Business

It was announced that E. Sprouls will be the new Faculty Council representative from the Division of Engineering Technology and C. Price from the Division of Education.

9. Adjournment

The meeting adjourned at 5:15 p.m.

Submitted by,

Wanda Hibbitts

Wanda Hibbitts
Secretary