

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: January 23, 1978

FROM: J. Maxwell Davis, Chairman
Faculty Council

J.M.D.

SUBJECT: Faculty Council Meeting, Wednesday, January 25, 1978, 3:00 p.m., L100

A G E N D A # 6

1. Approval of Previous Minutes
2. Report on Course EET 221 - 4 hours (Technology) concerning the reason it was offered in Fall 1977.
3. Report by Dr. Charles Bertram on T.E.A.C.H.
4. Old Business - Faculty Club
5. President's Remarks

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SESSION #6
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: January 25, 1978, 3:00 p.m., Faculty Reading Room

Members Present: J. Maxwell Davis, Chairman; Professors Barber, Cook, Edwards, Petranek, Pohl, Rivers, Robinson, Small

Ex-officio Present: Vice President Robert L. Reid

Others Present: Professors Bertram, Goss, Jones, Tilmans

1. Approval of Previous Minutes

The minutes of Session #5 were approved.

2. Report on Course EET 221

Professors Tilmans and Cook reported that credit for this course was changed from three to four hours because the material could not be covered in three hours' work. This change was placed in the addendum to the ISUE catalogue before it passed the Curricular Committee and the Faculty Council because there was not enough time.

3. Report on TEACH

Dr. Bertram reported that each academic division will be given several copies of ISUE's new TEACH Bulletin to assist faculty in their advising. Course requirements for certification in each area will also be included in the next ISUE catalogue.

4. Faculty Club

Dr. Petranek reported that he and Dr. Abshier composed a questionnaire to get faculty members' opinion on the formation of a faculty club. The questionnaire will be distributed next week.

5. Dr. Reid's Announcements

The Graduate Council at Terre Haute passed a proposal that all graduate courses taught at ISUE shall count as on-campus credit for ISU.

The Indiana legislature is considering a resolution by which ISUE is the potential designee as the state mining institute.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Victoria Pohl

Victoria Pohl
Secretary

Approved 2/8/78