

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

DATE: September 3, 1982

FROM: John Gottcent
Chairman, Faculty Council

SUBJECT: First Council Meeting of 1982-83

SESSION #1

The first meeting of the 1982-83 Faculty Council will be held on Thursday, September 9, 1982 from 1:00 to 2:00 P.M. in Room L-100.

AGENDA

1. Meeting schedule for semester
2. Election of Vice Chairperson and Secretary
3. Appointments to Faculty Committees (Council members see attachment)
4. Charges to Faculty Committees
5. Agenda items for Fall, 1982:
 - a. Recommendations on Promotions Criteria
 - b. Recommendation to increase promotion compensation
 - c. General Education Policy for Associate Degree Programs
 - d. Others
6. Reports
7. New Business
8. Adjournment

SESSION #1
MINUTES OF THE 1982-83
FACULTY COUNCIL MEETINGS

- Time: Thursday, September 9, 1982; 1:00 P.M. in L-100
- Members Present: John Gottcent, Chairman; Professors D. Bigham, L. Goss, A. Jorgensen, K. Kim, C. Petranek, R. Small, D. Swope, B. Thayer
- Ex-Officio Present: Vice President Reid
- Others Present: Jerry Skinner
- Meeting Schedule for Fall Semester, 1982

Meetings will be held on alternate Thursdays, 12:45-2:00 P.M. The next meeting of the Council will be Thursday, September 23, 1982.
 - Election of Vice Chairperson and Secretary

Professor Small nominated Professor Petranek for Vice Chairperson.
Professor Gottcent nominated Professor Jorgensen for Vice Chairperson.
Professor Small withdrew Professor Petranek's name from nomination. Professor Small then moved to close the nominations. Professor Swope seconded.

Professor Jorgensen will be the Vice Chairperson for the Faculty Council for 1982-83.

Professor Jorgensen nominated Professor Bigham for Secretary. Professor Goss moved to close nominations.

Professor Bigham will be the Secretary for the Faculty Council for 1982-83.
 - Appointments to Faculty Committees (See Attached)

Curricular Committee: The slate of members was accepted as presented. Professor Pohl was elected Chairperson.

Economic Benefits: The slate of members was accepted as presented. Professor Marr was elected Chairperson.

Faculty & Academic Affairs: The slate of members was accepted as presented. Professor Waitman was elected Chairperson.

Faculty Grievance: The slate of members was accepted as presented. Professor Dyer was elected Chairperson.

Faculty Hearing: The slate of members was accepted as amended. Professor Benjamin Miller was elected Chairperson.

Promotions: The slate of members was accepted as presented. Professor Kinsey was elected Chairperson.

Student Academic
Affairs:

The slate of members was accepted as presented.
Professor Singer was elected Chairperson.

Council members will nominate members of the following committees at the next meeting: Student Publications Committee and Student Grievance Committee. Professors Follis and Byrne were named to the University Center Coordinating Council.

4. Charges to Faculty Committees

Professor Gottcent will be sending a note to the chair of each committee which will remind committees to file their minutes with the Faculty Council and to review their functions as listed in the By-laws. Two committees will be given, moreover, special charges: the Curricular Committee, which is to prepare procedures for designating graduate courses by the end of October; and the Faculty Academic Affairs Committee, which is to begin preparation for awarding the first Distinguished Professor Award. After Professor Bigham noted that last year's Faculty Council had moved to create a special committee to investigate the possibility of implementing an Honors Program, Professor Gottcent urged members of the Council to bring names of prospective members to the next meeting.

5. Agenda Items for Fall, 1982

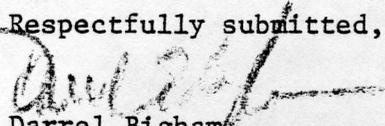
In addition to several items which Professor Gottcent listed as agenda items for the Fall Semester (recommendations on promotions criteria, recommendation to increase promotion compensation, and general education policy for associate degree programs), members of the Council offered these for consideration: clarification of contingent fee waiver for dependents of faculty and staff; expansion of the number of tables of data for Economic Benefits Committee reports, which should also contain recommendations on increasing the percentage of fringe benefits and on the merits of equal dollar increases rather than across-the-board percentage increases; a review of the Constitution and By-laws, with special reference to the relevance of the present faculty governance structure; credit union affiliation with the Evansville Teachers' Association; the continuation of the advocacy committee; and better communication of faculty professional activities, possibly through special issues of University Notes.

6. Reports

Dr. Reid reported that the 1983-85 operating budget had been presented to the Board at its September meeting. Included in the budget was a separate ISUE graduate program in Industrial Management. The proposal had been accepted as a budget item, and the program was being developed for Academic Planning Council approval and subsequent Board and Commission for Higher Education consideration. He also reported that Division Chairmen had been urged by the Registrar to prepare Spring semester schedules within three weeks. In further discussion, he indicated that it was hoped that, with respect to graduate programs, in some instances ISUE would have its own programs which would be separately accredited.

7. Meeting adjourned at 2:00 P.M.

Respectfully submitted,


Darrel Bigham

Faculty Council Secretary

October 7, 1982