



University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

DATE: January 7, 1987

TO: All Faculty

FROM: Chuck Price, ^{CP} Faculty Council Chairman

RE: Agenda for Faculty Council Session #5 on Thursday, January 15, 1987
in Library, Room 100 at 3:00 p.m.

Agenda:

1. Review/Approval of minutes of previous meeting
2. Report from President Rice
3. Report from Vice President Reid
4. Old Business
5. New Business
 - a. Update from Registrar--John Deem
 - b. Curricular Petitions

Course Modifications

CET 341 Hydrology
CET 425 Construction Methods
ALHE 335 Mechanics of Pathophysiology
Changes in course numbers, HPER courses

Course Deletion

ENG 281 The Bible as Literature

New Courses

CET 323 Land Surveying
RADT 314 Clinical Applications of Radiology XI
ENG 282 The Bible as Literature I
ENG 283 The Bible as Literature II

7. Announcements
8. Date for next meeting

SESSION NO. 5
MINUTES OF THE 1986 - 87
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday January 15, 1987 3:00 p.m. in L100.

Members Present: C. Price, Chairman; J. Bandoli, L. Dowhie, R. Englert,
W. Henderson, P. Maddox, J. Palladino, M. Quddus,
E. Sprouls

Ex-Officio

Members Present: President Rice
Vice President Reid

Others Present: J. Deem

1. Minutes of Previous Meetings

The minutes of the December 5 meeting were approved as corrected.

2. Report from President Rice

President Rice reported that the legislative process was in its early stages. An encouraging sign for education was the invitation of the ways and means committee for testimony from university presidents concerning the needs of the state supported schools. The legislature will complete action on revenues early in the session and expenditures later.

3. Report from Vice President Reid

Vice President Reid reported that on December 12 the Indiana Commission for Higher Education approved a cooperative MBA program in which the University of Southern Indiana would serve as the fiscal agent and the University of Evansville as the degree grantor.

The commission also approved a master's program in elementary education offered by ISU at UE and a master's program in secondary education to be offered by USI. The master's program at the secondary level will involve several divisions.

4. Old Business

Constitutional Revision Committee

J. Bandoli circulated proposed changes to the USI Faculty Constitution for later consideration.

Spring Faculty Meeting Committee

C. Price thanked R. Englert for the success of the spring faculty meeting.

Overseas Teaching

C. Price reported the offer from Mrs. Grace Bareikis with the office of International Programs at Indiana University to discuss overseas teaching was being pursued. If possible, her presentation will be held in conjunction with a wine and cheese reception.

5. New Business

Update from Registrar

J. Deem reported, in answer to earlier questions by the Faculty Council, that midterm grade reporting was not built into the AI computer system. This caused the midterm grade reporting during the fall semester to be more cumbersome than normal. A package is being obtained from another school but has some bugs which must be removed.

Also, J. Deem reported that pre-registering students in division offices is being investigated. Plans are also being made to develop procedures and security for in-office registration.

Curricular Petitions

R. Englert made and J. Bandoli seconded a motion to consider all modified courses together. The motion carried unanimously.

R. Englert made and L. Dowhie seconded a motion to approve the modified courses:

CET 341 Hydrology
CET 425 Construction Methods
ALHE 335 Mechanics of Pathophysiology
Changes in course numbers, HPER courses.

The motion carried unanimously.

B. Henderson made and R. Englert seconded a motion to delete ENG 281 The Bible as Literature. The motion carried unanimously.

R. Englert made and P. Maddox seconded a motion to consider all new courses together. The motion carried unanimously.

R. Englert made and J. Palladino seconded a motion to approve the new courses:

CET 323 Land Surveying
RADT 314 Clinical Applications of Radiology XI
ENG 282 The Bible as Literature I
ENG 283 The Bible as Literature II.

The motion carried unanimously.

Fall Break

J. Palladino stated that the fall semester currently has nothing comparable to spring break in terms of duration and timing. It was further noted that Labor Day was very close to the beginning of the semester and that many other schools have classes that day. After discussion J. Palladino made and P. Maddox seconded a motion requesting that the Calendar Committee investigate the possibility of a fall break and report back to the Faculty Council. The motion carried unanimously.

6. Announcements

The Third Honor's Symposium will be held on February 14. The topic will be "The Value of a Liberal Arts Education."

Wanda Hibbitts will deliver the Distinguished Professor Lecture on Friday, February 20. A wine and cheese reception will follow.

7. Next Meeting

The next meeting of the Faculty Council will be on Thursday, February 12, 1987.

9. Adjournment

The meeting was adjourned at 4:25 p.m.

Submitted by,



William C. Henderson
Secretary