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University of Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: 11/25/85

FROM: E. Marting, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Session #5, December 4, 1985
Wednesday, 3:05 p.m., Room L-100

Agenda:

1. Approval of Minutes for Session #4
2. Report from President Rice
3. Report from Vice President Reid
4. Curricular Petitions: (Council Members - see enclosures)
 - a. Allied Health 376 - New Course
 - b. Computer Information Systems 257 - New Course
 - c. HPER 084 - New Course
 - d. HPER 085 - New Course
 - e. Technology 425 - New Course
 - f. Art 201 - Modified Course
 - g. English 285 - Modified Course
 - h. Humanities 301 - Deleted Course
 - i. Humanities 302 - Deleted Course
 - j. Humanities 490 - Deleted Course
 - k. Music 202 - Modified Course
5. Old Business
6. New Business
7. Announcements
8. Establishing Time for Next Meeting
9. Adjournment

Enclosures

Approved

SESSION NO. 5
MINUTES OF THE 1985-86
FACULTY COUNCIL MEETINGS

Time:

Wednesday, December 4, 1985; 3:05 p.m. in L-100

Members Present:

E. Marting, Chairman; Professors J. Bandoli,
R. Englert, S. Donaldson, W. Hibbitts, O. Ozete,
C. Price

Members Absent:

S. Schnacke

Ex-officio Members Present: Vice President Reid

Others Present:

B. Henderson

1. Minutes of November 6, 1985 Meeting

The minutes were approved as corrected.

2. Report from Vice President Reid

Vice President Reid gave a brief overview of the Bachelor of General Studies program. The Commission notes that a Bachelor of General Studies is consistent with programs on other state campuses. This program allows an occupational studies option and an individual major option. Funding will begin at earliest next fall, but advising can begin for 46 hour general education requirements. It has not been decided yet who will do the advising. Funding has been requested for two positions: a coordinator and a faculty member.

Vice President Reid announced that we will have to do another North Central Association self-study for accreditation in 1986-87. Dr. Reid said that President Rice is working up a committee to do the self-study which will be chaired by W. Everett and R. Reid. Dr. Reid feels we should shift the focus of this self-study to student life to see how USI is contributing to student growth and development.

Vice President Reid said that the USI Foundation is purchasing the Griesel apartments. This will add space for 300 more students.

Vice President Reid announced that the Graduate Council approved two courses for Industrial Management. The Commission for Higher Education has been doing a study on access of graduate programs. Of the six largest service areas, Evansville has least access to graduate programs. The commission placed high priority on providing support for graduate programs in the Evansville area. Business, Nursing, Education, Public Administration and Engineering are recommended for M.S. programs. Associate and B.S.N. should be available.

3. Curricular Petitions

The motion was made by C. Price and seconded by W. Hibbitts to approve the new course, Computer Information Systems 257. The motion passed unanimously.

After some discussion, the motion was made by W. Hibbitts and seconded by O. Ozete to approve the new course, Allied Health 376. The motion passed unanimously.

The motion was made by O. Ozete and seconded by R. Englert to approve two new courses, HPER 084 and HPER 085. The motion passed unanimously.

The motion was made by E. Sprouls and seconded by R. Englert to approve the new course, Technology 425. The motion passed unanimously.

The motion was made by C. Price and seconded by W. Hibbitts to approve the Art 201 course as modified. The motion passed unanimously.

After some discussion, the motion was made by W. Hibbitts and seconded by O. Ozete to approve the English 285 course as modified. The motion passed unanimously.

The motion was made by J. Bandoli and seconded by R. Englert to approve the deletion of Humanities 301, Humanities 302, and Humanities 490. The motion passed unanimously.

The motion was made by C. Price and seconded by J. Bandoli to approve the Music 202 course as modified. The motion passed unanimously.

4. Old Business

The Spring Faculty Meeting was discussed. J. Bandoli asked if handouts were going to be distributed before the meeting, and Dr. Reid said they would be.

The Distinguished Professor-of-the-Year program was discussed. H. Dunn will give a Humanities Forum this spring, and the specific date will be finalized no later than next week. J. Bandoli presented minutes from the March, 1983 Faculty Council meeting that the Fall Faculty meeting is the time recommended for the Distinguished Professor Award address.

E. Marting asked whether the scheduling of two wine and cheese mixers (one in February and one in March) was too close together. After some discussion, everyone agreed that since the mixers would attract different audiences they were not too close together.

5. New Business

C. Bertram sent a memo to E. Marting stating that an error was made in the minutes from Session No. 2. The correct program title is Physical Education and Wellness.

6. Announcements

S. Donaldson has completed her duties as secretary, and C. Price will be the secretary for next semester.

7. Establishing Time for Next Meeting

The next meeting will be Wednesday, January 15, 1986 at 3:30 p.m.

8. Adjournment

The meeting was adjourned at 4:50 p.m.

Submitted by,

Susan Donaldson/may
Susan Donaldson
Secretary