

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: September 8, 1977

FROM: J. Maxwell Davis, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, Tuesday, September 13, 1977
3:30 p.m., Faculty Reading Room

AGENDA #1

1. Approval of previous minutes.
2. Election of Vice Chairman and Secretary.
3. Appointment of Standing Committees.
4. Appointment of Chairmen of Standing Committees.
5. President's remarks.
6. Announcements.

SESSION 1
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: September 12, 1977, 3:30 p.m., Faculty Reading Room

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

Ex-officio: President David L. Rice, Vice President Robert L. Reid

Others Present: Ms. Peggy Nutt

1. Approval of Previous Minutes

The minutes of Sessions 14 & 15, 1976-77 Faculty Council, were approved as amended.

2. Election of Vice Chairman and Secretary

Nominations were held for Secretary. Dr. Charles Barber and Dr. Victoria Pohl were nominated. Nominations were closed and balloting held. Dr. Victoria Pohl was elected secretary of the 1977-78 Faculty Council.

Nominations were held for Vice Chairman. Dr. Charles Petranek and Dr. George Abshier were nominated. Nominations were closed and balloting held. Dr. George Abshier was elected Vice Chairman of the 1977-78 Faculty Council.

3. Appointment of Standing Committees

A question arose concerning the eligibility of appointment of nominees from the Division of Engineering Technology to the Faculty Grievance Committee and the Faculty Hearing Committee and the fact that the nominees did not have tenure.

Dr. Barber read a statement from the ISUE Handbook covering eligibility standards for the Faculty Grievance Committee and the Faculty Hearing Committee. pp 2-6: The committee is composed of one faculty representative from each Academic Division. All faculty representatives shall be chosen from among the tenured faculty.

President Rice, in response to the question, recommended that all Faculty Council members be in agreement about the criteria for appointment. He further added that tenure is normally the overriding concern and that any committee normally considers freedom from conflict of interest, freedom from bias, and freedom from prior involvement.

Dr. Barber moved that in relation to appointments to the Faculty Grievance Committee and the Faculty Hearing Committee in relation to guidelines for nomination, tenure shall take precedence. Dr. Petranek seconded. The motion carried.

3. Appointment of Standing Committees (continued)

Dr. Abshier moved and Dr. Small seconded that the Curricular Committee be appointed as follows: Harlan VanOver, Ben Peyton, Tom Brown, Paul Bennett, Robert Gehring, Michael Waitman, and David Kinsey. Ex-officio: John Deem, Robert Reid, Martha Willett, J. Maxwell Davis. The motion carried.

Dr. Small moved and Dr. Pohl seconded that the Economic Benefits Committee be appointed as follows: Soo Jang, Aldo Cardarelli, Catherine Niederhaus, Eric Sprouls, Quentin Davis, Eric vonFuhrmann, Marlene Shaw. Ex-officio: Richard Schmidt. The motion carried.

Dr. Abshier moved and Dr. Petranek seconded that the Faculty & Academic Affairs Committee be appointed as follows: Larry Arp, Robert Mays, Christine Reising, Larry Goss, Darrel Bigham, Richard Mussary, Melvin Denner. Ex-officio: Robert Reid, Bette Walden. The motion carried.

Dr. Barber moved and Dr. Petranek seconded that the Faculty Grievance Committee be appointed as follows: Ed Marting, Robert Mays, William Kirsch, Eric vonFuhrmann, Yen Tzu Fu; alternate, Jane Davis; Ex-officio: to be appointed at a later date. The motion carried.

Dr. Barber moved and Mr. Cook seconded that the Faculty Hearing Committee be appointed as follows: Wanda Hibbits, Janet Venatta, Howard Gabennesch, Helen Sands, Ben Miller. Alternates: Jack Barnes, Glenn Kinzie, Donald Pitzer, John Gottcent. The motion carried. NOTE: The Division of Business alternate will be appointed at a later date.

Dr. Rivers moved and Mr. Cook seconded that the Promotions Committee be appointed as follows: Janet Venatta, Dona Frost, Glenda Miller, George Eadie, Charles Barber, Lomberto Diaz, Jack Marr. Ex-officio: Robert Reid. The motion carried.

Dr. Abshier moved and Dr. Small seconded that the Student Academic Affairs Committee be appointed as follows: Barbara Marting, James Brown, Suzanne Schnacke, Jack Naghdi, Daniel Scavone (1st Semester), Marcia Turner (2nd Semester), Walter Everett, Howard Dunn. Ex-officio: Donald Bennett. The motion carried.

Faculty Council Alternates for 1977-78 are: David Kinsey, Glenda Miller, Jane Davis, Larry Goss, Susan Donaldson, Richard Mussard, Emmett Edwards, and Wanda Hibbits, at-large alternate.

4. Appointment of Chairmen of Standing Committees

Dr. David Kinsey was elected Chairman of the Curricular Committee.

Dr. Abshier moved and Mr. Robinson seconded that Dr. Aldo Cardarelli be approved as Chairman of the Economic Benefits Committee. The motion carried.

Dr. Melvin Denner was elected Chairman of the Faculty and Academic Affairs Committee.

Dr. Small moved and Dr. Rivers seconded that Dr. William J. Kirsch be approved as Chairman of the Faculty Grievance Committee. The motion carried.

4. Appointment of Chairmen of Standing Committees (continued)

Dr. Abshier moved and Dr. Small seconded that Mr. James Brown be approved as Chairman of the Student Academic Affairs Committee.

Election of the Chairmen of the Faculty Hearing Committee and the Promotions Committee was forwarded to the next meeting.

5. President's Remarks

President Rice said he is very impressed by the division reports he has received indicating that the faculty has used their summer for professional growth and their concern with professional development within their discipline.

He stated that Continuing Education's outreach is outstanding and he was very pleased with the amount of involvement and interest in off-campus activities.

President Rice commented on the number of grants we have received. A list of these Grants follows:

Library Resources Grant 77/78 - 2323
Basic Educational Opportunity Grants Program - 2720
Indiana Arts Commission Musci Grant II - 2749
Human Relations Institute - 77/78
Whirlpool Corporation Contract - 1078
Title III Swirca Grant - 2751
I.C.H.E. Community Service Grant - 2750
I.U. Dental Contract - 2752

President Rice announced that the Masters of Public Administration is being coordinated with the Graduate Council, Dr. Reid's Office, and Dr. Ehrle's Office. Further developments to come.

Enrollments for the 77-78 Fall Semester is at 2950.

6. Announcements

Mr. Davis announced that the next ISU Board of Trustees Meeting will be held on the Evansville Campus on Friday, October 7, 1977, at 2:00 p.m. in the University Center, Room 353.

Mr. Davis announced that Faculty Council Meetings will be held from 3:30 - 5:30 on the 2nd & 4th Tuesdays of each month. He requested that items for the agenda be submitted one week prior to the time they are to be included in the agenda.

Dr. Rivers asked if a motion could be submitted in advance, and if so was there a format that should be used. Mr. Davis replied that there was no established format, but that a motion could in fact be submitted in advance for prior review.

The meeting was adjourned at 5:15 p.m.