

INDIANA STATE UNIVERSITY EVANSVILLE

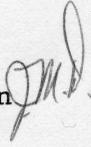
8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: Feb. 6, 1978

FROM: J. Maxwell Davis, Chairman
Faculty Council



SUBJECT: Faculty Council Meeting, Wednesday, February 8, 1978, 3:00 p.m., L-100

A G E N D A

1. Approval of previous minutes (January 25, 1978)
2. Dr. Charles Petranek Discussion Items:
 - A. U of E scholarship fund due to their tragic loss
 - B. Computer facilities and computer committee
 - C. Resolution concerning space committee
 - D. Discussion concerning snow removal
3. President's remarks
4. New Business
5. Announcements

gjw

SESSION #7
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: February 8, 1978, 3:00 p.m., Faculty Reading Room

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

Ex-officio Present: Vice President Robert L. Reid, Vice President Donald Bennett

1. Approval of Previous Minutes

The minutes of session 6 were approved as amended.

2. U of E Scholarship Fund Due to Their Tragic Loss

Dr. Petranek suggested that ISUE contribute to the U of E Scholarship fund. Discussion revealed that a number of individuals and groups at ISUE have contributed to this fund. For further contributions the sentiment of the Faculty Council was that people, if they want to give, should do so on an individual basis.

3. Computer Facilities and Computer Committee

Dr. Petranek expressed concern because of the change over to new computer equipment. He feared there will be an insufficient number of key punches next fall. Dr. Abshier read a statement from Mr. Blankenship voicing his concerns about faculty input with respect to the ISUE computer problem. Dr. Bennett stated that a computer committee was appointed in December, and will soon have their first meeting. The charge to this committee is to set priorities on the use of the ISUE computer. There was considerable discussion and a statement of concern on the part of the Council. The Faculty Council encourages the Computer Committee to activate as soon as possible and to set up lines of communication so that everyone knows what is going on.

4. Resolution Concerning Space Committee

Dr. Petranek submitted a resolution stating:

"The Faculty Council recommends to the President that a faculty member who does not have other administrative duties be placed on the Space Utilization Committee and that the President request nominations from the Faculty Council for representation on this committee."

Dr. Petranek moved and Dr. Barber seconded. The motion carried.

Dr. Bennett asked for input for expediting the setting up of membership on administrative committees. It was suggested that members be nominated in the Spring for the coming year.

Dr. Bennett asked whether the Faculty Council wants to make nominations for all administrative committees? This topic will be discussed at a future meeting.

5. Discussion Concerning Snow Removal

On behalf of the faculty, the Faculty Council wishes to express appreciation to the physical plant staff and the security personnel for their swift and efficient removal of snow and handling of difficult traffic situations during the past snow storms.

6. Vice President Reid's Remarks

Dr. Reid distributed the 1978-79 calendar for the Terre Haute Campus. The number of breaks and time of breaks was discussed.

The ISUE Academic Planning Council plans to have 5-member teams to visit each academic division. Other areas at ISUE will also be reviewed by committees.

7. Vice President Bennett's Remarks

Representatives from Bellarmine College, Indiana Central College, Indiana State University Evansville, Kentucky Wesleyan, and St. Joseph's College Renesselaer, have formulated a constitution and by-laws for a proposed athletic conference. The ISU Board of Trustees approved ISUE's participation should the conference take form.

Graduation exercises will be held in the Central Arena this year because ISUE cannot get the Civic Center.

Enrollment at ISUE is 2,495 this semester, compared to 2,745 last year. Several possible changes to enhance enrollment were mentioned.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Victoria Pohl

Victoria Pohl
Secretary

Approved 2/22/78
