

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

DATE: March 22, 1979

FROM: <sup>PM</sup> Robert M. Small, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, March 28, 1979, Wednesday; 10:00 a.m.;  
Library - 100

### AGENDA #13

1. Minutes of the meeting of February 28, 1979 and March 7, 1979.
2. President's Remarks
3. Nominations for Faculty Council Chairman for the Academic Year 1979-80.
4. Report by Faculty and Academic Affairs Committee on systems of grading. (Council members see Attachment #1).
5. Annual Reports of Committees:
  - a. University Curricular Committee
  - b. Economic Benefits Committee
  - c. Faculty Grievance Committee
  - d. Faculty Hearing Committee
  - e. Faculty and Academic Affairs Committee
  - f. Student Academic Affairs Committee
  - g. Promotions Committee

Informational Note: Several reports have not yet been received from committees. Those reports that become available before the council meeting will be copied and disseminated to council members. Reports now available are included with this agenda.

6. Report of progress on material requested from the Economic Benefits Committee.
7. Presentation of a motion to change present policy regarding the number of terms a faculty council member may serve. (Council members see Attachment #2).
8. Announcements.

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SESSION #13  
MINUTES OF THE 1978-79  
FACULTY COUNCIL MEETINGS

Time: March 28, 1979; 10:00 a.m., Library - 100

Members Present: Robert M. Small, Chairman; Professors Edwards, Gehring, Goss (for Cook), Mussard, Petranek, Pohl, Rivers, Robinson

Ex-officio Present: President Rice

Others Present: Dr. Jorgensen, Bette Walden, Larry Arp,  
Dr. Joseph A. Barney, Associate Dean, School of  
Business Administration, Loyola University  
Dr. Arlene Metha, Associate Professor, College of  
Education, Arizona State University

1. Approval of Previous Minutes

The minutes from Session #11 (February 28, 1979) and Session #12 (March 7, 1979) were approved as presented.

2. President's Remarks

President Rice reported that there will be a 6.4% increase in personal services each year of the biennium; 6% for supplies each year of the biennium; and a 7% fee increase.

President Rice spoke briefly on the state of the Faculty Council's recommendation that student withdrawal from a class after the sixth week be accompanied by a W if passing and an F if failing. In particular, Dr. Rice implied that the recommendation could not yet be implemented and that certain procedural and legal concerns were being considered by the Student Affairs staff.

3. Nominations for Faculty Council Chairman for Academic Year 1979-80

The following names were submitted to the Council as nominations for Chairman for the Academic Year 1979-80:

Dr. R. Mussard nominated by Dr. Petranek, seconded by Dr. Rivers.

Dr. E. Edwards nominated by Mr. Robinson, seconded by Dr. Pohl.

Dr. Petranek moved that the nominations be closed, seconded by Mr. Robinson. Each nominee will be invited to make a brief verbal statement prior to the next Faculty Council meeting, April 11, 1979. Ballots will be made and a vote will be taken by the members of the Faculty Council.

4. Report on Systems of Grading

Dr. Jorgensen reported on the three options regarding the present grading system at ISUE.

Dr. Jorgensen presented a GRADING SYSTEM QUESTIONNAIRE to the Faculty Council. It was the general feeling of the Council to have Dr. Jorgensen send out the questionnaire to both full-time and part-time faculty members. Mr. Robinson made a motion to accept the questionnaire as amended, Dr. Pohl seconded. Motion was carried.



The Faculty Council charged the Faculty and Academic Affairs Committee with the task of sending out the questionnaire and tabulating the results of said poll.

5. Annual Reports of Committees

- a. University Curricular Committee - as of meeting time this report was not yet received.
- b. Economic Benefits Committee - was received and approved at an earlier date.
- c. Faculty Grievance Committee - Dr. Pohl moved to accept report as received, Dr. Petranek seconded. Motion carried.
- d. Faculty Hearing Committee - Dr. Rivers moved to accept report as received, Dr. Small seconded. Motion carried.
- e. Faculty and Academic Affairs Committee - Dr. Rivers moved to accept report as received, Dr. Pohl seconded. Motion carried.
- f. Student Academic Affairs Committee - Dr. Pohl moved to accept report as received, Dr. Gehring seconded. Motion carried.
- g. Promotions Committee - Dr. Petranek moved to accept report as received, Dr. Gehring seconded. Motion carried.

Dr. Small stated that the Promotions Committee had not followed the Handbook in notifying the Faculty Council of their (Promotions Committee) recommendations. They were noted as follows:

Dr. Robert Gehring to the rank of Associate Professor  
Dr. Marlene Shaw to the rank of Associate Professor  
Dr. Charles Bertram to the rank of Professor

"Section 5. The Promotions Committee.

- C. To provide the Faculty Council in writing a list of those it is recommending for promotion before submitting its recommendations to the Vice President for Academic Affairs."

Dr. Rivers has made a tentative annual report for the Faculty Council to be submitted for the Annual Report.

6. Progress Report from the Economic Benefits Committee

Dr. Small has not yet received a final report from the Economic Benefits Committee. This report will be available in the near future.

7. Number of Terms Faculty Council Members May Serve

Dr. Rivers reported on the present policy regarding the number of terms a member of the Faculty Council may serve on the Faculty Council. Discussion will continue on this subject at the April 18, 1979 Faculty Council meeting.

8. Announcements

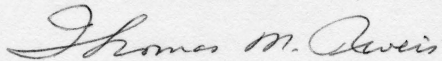
Dr. Small reported on House Bill 1538. Dr. Aldo Cardarelli received a letter from Kermit Burrous, Speaker of the House, and in turn passed it on to Dr. Small. House Bill 1538 did not emerge from the House Ways and Means Committee. It was defeated by a vote of 51-48.

Mr. Robinson recommended that the Faculty Council write a letter of congratulations to the ISU Sycamores on their accomplishments in the NCAA Basketball Tournament. The recommendation was approved and accepted. Dr. Rivers will write the letter in the name of the Faculty Council.

All Faculty Meeting will be April 11, 1979 at 3:00 p.m. in A-34.

Meeting adjourned at 11:11 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas M. Rivers".

Thomas M. Rivers,  
Secretary

Approved 4/18/79