

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

DATE: 9-17-82

FROM: John Gottcent

Chairperson, Faculty Council

SUBJECT: Meeting

SESSION #2

The next meeting of the Faculty Council will be held on Thursday, September 23, from 12:45 to 2:00 p.m. in Room L-100.

AGENDA

1. Minutes from September 9 (Bigham)
2. Committee Appointments:
 - a. Additional nominees for Student Publications Committee
 - b. Additional nominees for Student Grievance Committee (Council must designate 2 faculty members, 1 faculty alternate, 1 student member)
 - c. Ad-Hoc Advocacy Committee
 - d. Ad-Hoc Committee for an Honors Program
 - e. Faculty representative to Academic Planning Council
3. Recommendations from 1981-82 Promotions Committee on Faculty Promotion Criteria
4. Proposal to Increase Promotion Compensation (Gottcent)
5. General Education Requirements for Associate Degree (Jorgensen)
(Council members see relevant memo and articles attached)
6. Affiliation with Evansville Teachers' Federal Credit Union
(Schmadel--Council members see attachment)
7. Clarification of Faculty-Staff Dependent Children Fee Waiver Policy (Pitzer--Council members see attachment)
8. Reports
9. New Business
10. Adjournment

SESSION #2
MINUTES OF THE 1982-83
FACULTY COUNCIL MEETINGS

Time: Thursday, September 23, 1982; 12:45 P.M. in L-100

Members Present: John Gottcent, Chairman; Professors D. Bigham,
L. Goss, A. Jorgensen, K. Kim, C. Petranek, R. Small,
D. Swope, B. Thayer

Ex-Officio Present: Vice President Reid

Others Present: Dr. Hopkins

1. Minutes of the September 9, 1982 meeting were not available for adoption.
2. Committee appointments:

Student Publications Committee

Professors Hahn, Maddox, and Rivers were elected to serve.

Student Grievance Committee

Professors Edwards and Henry were elected faculty representatives;
Professor Dowhie was elected faculty alternate. Janet Michel, a senior
majoring in Chemistry, was elected student member designated by the faculty.

Advocacy Committee

Professor Gottcent read recommendations from the 1981-82 committee, following
which the Council voted 6-1 to continue this special committee for 1982-83.
Nominated to the committee were Professor Robinson, and Professor Gottcent
(the latter ex-officio). Also recommended was the chair of the Economic
Benefits Committee (or his designee). Membership of the committee would
be finalized at the October 7 meeting.

Special Honors Curriculum Committee

After brief discussion, the Council resolved, by a vote of 7-1, to create this
special committee to investigate honors programs at other institutions and
make recommendations to the Council by January 31, 1983, on the feasibility
and the nature of such a program at ISUE. Chosen to serve were Professors
Waitman, Pitzer, Wilhelmus, Price, and Eadie. Others might be added at the
October 7 meeting. The committee would select its chairman.

Faculty representative on the Academic Planning Council

Professor Bigham was elected to serve for 1982-83. By office, Professors
Pohl and Gottcent are also members of the APC.

3. Recommendations from the 1981-82 University Promotions Committee

Regarding that committee's recommendations to revise the criteria for promotion on
pages 3-14 and 3-15 of the ISUE Handbook, Professor Gottcent called for initial
responses in light of the four alternatives the Council has with respect to committee
recommendations: outright rejection, outright acceptance, acceptance with
modifications, or return to committee. If accepted, the recommendations would
replace all the text on page 3-14 and the top of page 3-15, and would be

inserted after the first paragraph under "Criteria for Faculty Appointment".

General discussion followed. Professor Jorgensen expressed concern about the linkage of tenure and promotion, the use of five areas of evaluation instead of three (teaching, research, and service), and the excessive specificity of the expectations for promotion from rank to rank. Professor Goss indicated that the recommendations intended to codify committee practices in recent years. Several spoke in favor of the recommendations, with modifications, and none indicated that he wished to return it to committee. A subsequent vote revealed that all but one would accept the recommendations with modifications. One voted for outright rejection, and none for outright acceptance or return to committee.

Further consideration was postponed until the October 7 meeting.

- 4-6. (Proposal to increase promotion compensation; general education requirements for associate degrees; and affiliation with the ETA Federal Credit Union). These items were tabled in the interest of time.

7. Clarification of faculty-staff dependent children fee waiver

Dr. Reid indicated that it was university policy to allow the student the use of only one contingent fee waiver at one time. Hence a student could not simultaneously use a contingent fee waiver for academic scholarship and a waiver for dependent children. In the discussion which followed Dr. Reid indicated that an athletic scholarship was a special waiver (applicable, for example, to books), and that an athlete could hold it as well as a contingent fee waiver (for tuition). Professor Gottcent will ask Harold Calloway to bring a list of contingent fee waivers to a future meeting.

8. Reports

Dr. Reid indicated the Academic Planning Council had met and approved two new programs: a B.S. in Computer Information Systems, and an M.S. in Industrial Management. He stated that these programs were to be presented to the Board of Trustees in October. (Some asked for clarification of that date, as he had reported in the September 9 meeting that the programs would be sent to the Board in November). Dr. Reid also noted that the October meeting would be held at ISUE on October 1. Professor Gottcent indicated that he would see to it that notice of the meeting would appear in University Notes.

Dr. Reid was asked if the Curricular Committee and the Council would have the opportunity to review the programs, and he responded that it was his understanding that only the new courses required for the programs would be reviewed by the faculty. After discussion which included Professor Gottcent's reading the By-laws of the Faculty Council (which call for ultimate Council approval of courses and programs, whether new or modified), the Council resolved that it expected that the new programs, as well as the new courses required for them, would be presented to the Curricular Committee and the Faculty Council for review.

Dr. Reid also noted that the number of students enrolled for the fall had increased about 2 percent over the previous fall, although the percentage increase in student FTEs was about half that.

9. New Business

Professor Gottcent expressed concern that Education 198, a remedial reading course, offered credit, although similar courses in Math and English did not. The matter would be discussed in a future meeting.

10. The Council adjourned at 2:05 P.M. The next meeting will be October 7, at 12:45 P.M. in L-100.

Respectfully submitted,



Darrel Bigham
Faculty Council Secretary
October 7, 1982