



University of Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

April 22, 1987

TO: All Faculty
FROM: Chuck Price, Faculty Council Chairman
RE: Agenda for Faculty Council Session #9 on Thursday, April 30, 1987
in Library, Room 100 at 3:00 p.m.

Agenda:

1. Review/Approval of minutes of previous meeting
2. Report from President Rice
3. Report from Vice President Reid
4. Old Business
 - a. Proposed changes to USI Faculty Constitution
Council members review any proposed changes received by 4/23/87
 - b. Report of Curricular Revision Committee
 - c. Other items
5. New Business
 - a. Curricular Petitions
New Program
German Major
Course Modifications

CET	121	Surveying
CET	252	Structure I
TECH	245	Strength of Materials
MET	341	Heat Transfer
MET	371	Machine Design
MET	441	Professional Analysis
 - b. Reports from Standing Committees
 - c. Certification of At-Large Representative to Faculty Council
 - d. Election of Faculty Council Chairman for 1987 - 1988
6. Announcements

SESSION NO. 9
MINUTES OF THE 1986 - 87
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday, April 30, 1987 3:00 p.m. in L100.

Members Present: C. Price, Chairman; J. Bandoli, L. Dowhie, R. Englert, W. Henderson, P. Maddox, J. Palladino, M. Quddus, E. Sprouts

Ex-Officio

Members Present: Vice President Reid

Others Present: H. Dunn, R. Dyer, D. Wolfe, S. Wolfe

1. Minutes of Previous Meetings

The minutes of the April 9 meeting were approved as corrected.

2. Report from President Rice

President Rice was unable to attend the meeting.

3. Report from Vice President Reid

Vice President Reid reported that the Academic Structure Task Force would begin deliberations very soon. The members of the task force to be recommended to President Rice are: L. Arp, L. Bohleber, M. Denner, R. Englert, J. Fredrich, C. Price, Vice President Reid, S. Singer, B. Walden, and T. Wilhelmus. The task force will be working through the summer to prepare recommendations for an October deadline. Any changes to the academic structure of the University would be effective July 1, 1988.

4. Old Business

Proposed changes to USI Faculty Constitution

B. Henderson made and P. Maddox seconded a motion to amend Article IV, Section 1 of the By-laws as proposed (See attachment). Discussion concerning the method of appointment of committee members utilized by each division followed. After additional discussion concerning when new committee members should be selected, J. Palladino made and B. Henderson seconded a motion to amend the proposed Article IV, Section 1, Paragraph A, first sentence to read "Each division will appoint a representative to each of the seven standing committees by April 1." (Addition underlined.) The motion carried unanimously. Since the proposal was amended, L. Dowhie made and J. Palladino seconded a motion to table the original motion until the next meeting. The motion carried unanimously.

Report of Curricular Revision Committee

The proposed curricular revision process is not yet in final form. The main features include a three-track procedure for curricular change: 1. New programs and curricula; 2. New courses; and 3. Modified courses. A procedure to delete from the Catalog any courses not offered for a period of four years is also included.

J. Palladino reported that the proposal would be ready during the next week. Discussion concerning the importance of having the new procedures ready for the 1987-88 school year and the University Handbook followed. L. Dowhie made and R. Englert seconded a motion to consider the proposal during an additional meeting this academic year. The motion carried.

5. New Business

Curricular Petitions

J. Bandoli made and R. Englert seconded a motion to approve the new program: German Major.

The motion carried unanimously.

E. Sprouls made and J. Bandoli seconded a motion to approve the modified courses:

CET 121	Surveying
CET 252	Structure I
TECH 254	Strength of Materials
MET 341	Heat Transfer
MET 371	Machine Design
MET 441	Professional Analysis

The motion carried unanimously.

J. Bandoli made and M. Quddus seconded a motion to consider the new course: PHIL 311. Considerable discussion concerning the tardiness of the petition followed. The course has already been taught as an "X" course. The approval of the Curricular Committee noted that the course appears in the fall, 1987 schedule. J. Bandoli reported that 14 students were enrolled in the course for the fall. The motion carried.

B. Henderson made and R. Englert seconded a motion to approve the new course: PHIL 311 - Comparative Religions for spring, 1988, with the fall, 1987 section an "XX" course. After discussion, J. Palladino made and J. Bandoli seconded a motion to table the approval of PHIL 311. The motion carried unanimously.

Reports from Standing Committees

The reports from standing committees will be considered at the next meeting of the Faculty Council.

Certification of At-Large Representative to Faculty Council

R. Englert was elected at-large representative. L. Arp was elected at-large alternate.

Election of Faculty Council Chairman for 1987 - 1988

J. Bandoli nominated R. Englert. M. Quddus nominated B. Henderson. J. Bandoli made and P. Maddox seconded a motion to close nominations. The motion carried unanimously. A ballot vote was taken. R. Englert was elected chairman.

6. Announcements

A reception honoring retirees W. Hibbits and D. Frost began at 3:30 in the President's Suite.

7. Next Meeting

The next meeting of the Faculty Council will be at 10:00 a.m. Friday May 8, 1987.

8. Adjournment

The meeting was adjourned at 4:30 p.m.

Submitted by,


William C. Henderson
Secretary

(Attachment)

PROPOSED AMENDMENT TO THE USI FACULTY CONSTITUTION

I. By-laws of the Faculty Constitution

The entire Article IV, Section 1 is shown below, with new or altered content underlined.

Section 1. Procedure for Selecting Members of Faculty Committees. The procedure for selecting members of faculty committees will be as follows:

- A. Each division will appoint a representative to each of the seven standing committees. Representatives from Engineering Technology, Humanities, and Science and Mathematics will be appointed in odd-numbered years; representatives from Allied Health, Business, Education, and Social Science will be appointed in even-numbered years. Members should serve two-year terms, and may be re-elected to serve one successive two-year term.
- B. Prior to the end of the spring semester, each committee will elect a chairman for the following academic year from among those committee members who will be returning to that committee.
- C. The Faculty Council will confirm the appointment of new members to the standing committees during the first four weeks of each academic year. The secretary of the Faculty Council will inform each committee member in writing of his or her appointment.
- D. The president of the University may appoint ex-officio, nonvoting members to each committee.
- E. In addition to the standing committees, as provided for in Article V of the By-laws, the Faculty Council may appoint special or ad hoc committees as the need arises. They will be directly responsible to the Faculty Council for their actions.
- F. Faculty committees may appoint subcommittees as the need arises. Subcommittees will be directly responsible to the committee which appoints them.
- G. Each committee will elect its own secretary from among its voting members.