

INDIANA STATE UNIVERSITY EVANSCVILLE

8600 University Boulevard
EVANSCVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

DATE: April 29, 1982

FROM: Helen R. Sanders
Chairperson, Faculty Council

SUBJECT: Faculty Council Meeting and Agenda

SESSION #17

The seventeenth meeting of the 1981-82 Faculty Council is scheduled for Tuesday, May 4, 1982 in L-100 at 2:30 P.M.

AGENDA

1. Approval of Minutes of Session #14.
2. The opening of ballots for the 1982-84 At-Large representative and alternate to the Faculty Council.
3. Election of the Faculty Council Chairperson for the 1982-83 Academic Year.
4. Petitions received from the Curricular Committee (dated 4/19/82).
5. Further discussion of the proposal submitted by Dr. John Gottcent concerning increased remuneration for those receiving promotions.
6. Consideration of the end of the year report as submitted by the Advocacy Committee.
7. Discussion of materials from the Promotions Committee.
8. Old Business
9. New Business
10. Adjournment

APPROVED
Session #17
5/14/82

SESSION #17
MINUTES OF THE 1981-82
FACULTY COUNCIL MEETINGS

Time: Tuesday, May 4, 1982; 2:30 P.M. in L-100

Members Present: Helen Sands, Chairperson; Professors D. Bigham, J. Gottcent, D. Henry, W. Hopkins, A. Jorgensen, R. Small, B. Thayer, H. Van Over

Ex-Officio Present: Vice President Reid

Others Present: M. Waitman, J. McNaughton, D. Pitzer

1. Minutes from Sessions #14 and #15 were approved as amended. (Session #14, Jorgensen, Gottcent) (Session #15, Gottcent, Henry)

2. Opening of the ballots

Ballots for the at-large Faculty Council representative and the alternate were opened and counted. Bill Thayer will be the at-large representative and Oscar Ozete will be the alternate.

3. Election of Faculty Council Chairperson for 1982-83

Dr. Bigham opened by nominating Dr. Gottcent. Seconded by Dr. Small. Dr. Small moved to close the nominations. Seconded by Dr. Jorgensen.

Dr. John Gottcent will be the Chairperson of the Faculty Council for the 1982-83 academic year.

4. Curricular Petitions

Dr. Jorgensen made a motion to accept the petitions from the Division of Business.. Seconded by Dr. Bigham. Motion passed.

Dr. Gottcent made a motion to accept the petitions from the Division of Engineering Technology. Seconded by Dr. Van Over. Motion passed.

5. Discussion of materials from the Promotions Committee

Dr. Pitzer attended the meeting and distributed copies of the recommendations made by the Promotions Committee. They evaluated the terminal degree, tenure, and evaluative areas. The committee believes that the present policy regarding the terminal degree is very clear. Therefore, no recommendations were made on this topic. Submitted changes included the relationship between tenure and promotion. Dr. Jorgensen stated his opposition to this change. Also mentioned were problems with the quantitative criteria. Dr. Bigham asked that Dr. Pitzer summarize the changes in general and why the committee made those changes. The bulk of the changes focused on Promotion Criteria. It was this area that seemed to be unclear in the present Handbook.

Dr. Gottcent moved that further deliberation of this item be deferred to the first session of the Faculty Council of 1982-83. Dr. Bigham seconded. Motion passed with a 7-1 vote.

6. Advocacy Report

The end of the year report from the Advocacy Committee has not been received.

7. Proposal submitted by Dr. Gottcent

Dr. Bigham suggested that the Council hold off on any substantial discussion of this matter until September. Dr. Gottcent recommended that we not spend any more time on this.

8. Old Business

Dr. Sands expressed her thanks to all the committees for their work; to Dr. Reid regarding the Pass/No Pass Option; to Dr. Rice for approving the Distinguished Professor Award including the \$1,000 honorarium.

Dr. Sands will pass on the committee appointees for the 1982-83 year to Dr. Gottcent.

Dr. Jorgensen informed the Council that he has only received the minutes from the Promotions Committee.

The Council reviewed possible actions in regard to promulgating the General Education Requirements for the associate degree.

Dr. Jorgensen moved and Dr. Gottcent seconded a motion to recommend that the Academic Vice President prepare and add to the Handbook a list of the guidelines on General Education Requirements for the Associate Degree. The statement would include a reference to the Bulletin for information on specific programs. Motion passed.

The Grievance Committee Report was received and will be reviewed by Council members before the next meeting. The committee decided to reject the grievance petition.

9. Reports

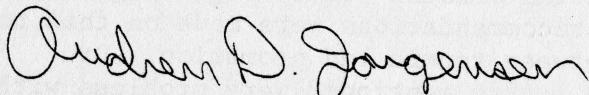
There were no reports.

10. New Business

It was decided that minutes for the last two meetings would be sent to the homes of council members. Corrections, if any, should be called into the Chairman. If none are received in one week the meetings will be declared approved.

11. Meeting adjourned (Gottcent)

Respectfully submitted,



Andrew D. Jorgensen, Secretary
Faculty Council
5/14/82