



University of Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

DATE: February 5, 1987

TO: All Faculty

FROM: Chuck Price, ^{CP} Faculty Council Chairman

RE: Agenda for Faculty Council Session #6 on Thursday, February 12, 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. Update on University Handbook revision
 - b. Student Academic Affairs recommendation on G.P.A. policy
(Council members see memo from Committee)
5. New Business
 - a. Curricular Petitions
 - Program Modification**
BSET, AS, Civil Engineering Technology
 - New Program**
History Major with Historic Preservation/
Historic Sites Concentration
6. Announcements
7. Date for next meeting

SESSION NO. 6
MINUTES OF THE 1986 - 87
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday, February 12, 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. Sprouls

1. Minutes of Previous Meetings

The minutes of the January 15 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 was unable to attend the meeting.

4. Old Business

University Handbook Revision

C. Price reported that the Board of Trustees had asked that the University Handbook be updated. He also reported that while many of the revisions are pro forma, there were some areas which would require substantive change. One area of particular concern to the faculty is the procedure dealing with grievance and hearing in the Bylaws of the Faculty Constitution. Other changes to the Bylaws will be discussed at the March meeting.

Student Academic Affairs recommendation

The Student Academic Affairs Committee recommended that the transfer G. P. A. policy remain unchanged. J. Bandoli made and R. Englert seconded a motion to accept the committee report. The motion carried unanimously.

Spring Faculty Meeting

R. Englert presented results of the faculty survey on the Spring Faculty Meeting.

5. New Business

Curricular Petitions

J. Palladino made and B. Henderson seconded a motion to approve the modified program BSET, AS, Civil Engineering Technology. After discussion the motion carried. (1 yes, 0 no, 7 abstain)

J. Palladino made and M. Quddus seconded a motion to approve the new program History Major with Historic Preservation/Historic Sites Concentration. After it was observed that two courses did not conform to numbering guidelines, J. Palladino made and B. Henderson seconded a substitute motion to approve the program pending course number corrections. The motion carried unanimously.

Course Offering Schedule

L. Dowhie reported that he had students who were unable to meet requirements for a degree due to the infrequency of some course offerings. A discussion concerning the problem and some explanations followed.

Book Buyers

J. Palladino expressed concern that book buyers were asked to leave campus. The effect of this policy on this and other types of solicitation on campus followed.

6. Announcements

The annual Honor Symposium will be Saturday, February 14.

7. Next Meeting

The next meeting of the Faculty Council will be Thursday March 5, 1987.

8. Adjournment

The meeting was adjourned at 4:20 p.m.

Submitted by,



William C. Henderson
Secretary