

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: 3/1/84

FROM: L. D. Goss

SUBJECT: Faculty Council Meeting

SESSION #12

The next regularly scheduled meeting of the faculty council will be at 3:00PM Friday, March 9, 1984, in the Faculty Reading Room (L-100.)

AGENDA

1. Approval of minutes from Sessions #10 & #11.
2. Announcements.
3. Reports.
4. Report on faculty liability for student recommendations
(Faculty and Academic Affairs committee)
5. Continued consideration of new general education
requirements. (Everett)
6. Old Business.
7. New Business.
8. Adjournment

SESSION #12
MINUTES OF THE 1983-84
FACULTY COUNCIL MEETINGS

Time: Friday, March 9, 1984; 3:00 p.m. in L-100

Members present: Larry Goss, Chairman; Professors Willett, Swope,
Dunn, Petranek, Everett,
Kim, Davis

Others present: E. Mullins, C. Bertram, and
G. Kelley

1. Old Business

Chairman Goss announced that some members were concerned about approving the previous meetings' minutes before action was taken on the general education question. He asked the members to approve changing the order of the agenda.

Professor Everett moved to amend a section of the previously approved general education proposal with the new one he submitted last week (see attached). Professor Dunn seconded the motion. Professor Everett thanked Professors Willett and Ozete for writing the original draft of the proposal. Chairman Goss noted the changes which affected sections C, D, and E. The proposal changed the Humanities and Social Science requirements from a minimum of 9 hours to a minimum of 9 hours and a maximum of 15 hours each. It changed the Science and Mathematics requirement from a minimum of 9 hours to a minimum of 10 hours and a maximum of 15 hours. There followed a short discussion. Professor Davis noted the change from a restriction on the number of hours to a restriction on the number of courses counting toward general education in the student's major discipline allows students to count up to 8 hours in Science and Mathematics and only 6 hours in Humanities and Social Science. Professor Petranek stated that the 10 hour minimum in Science and Mathematics might cause some Social Science majors difficulties. Chairman Goss stated that Engineering Technology students will be at an 8 hour disadvantage because they cannot count any general education classes in their major. Professor Dunn said "No one likes this proposal 100 percent; some like the 9-9-9-9 and some the 12-12-12." He then noted that this is a compromise proposal for everyone. The vote was taken and it was unanimous. Professor Ozete, who was unable to attend the meeting because of serious illness in his family, sent a memo requesting his vote be cast in favor of this proposal. Professor Bertram stated that he will take this proposal to the Teacher Training and Licensing Commission. They will review how this proposal will work with the state requirements. Then Professor Bertram requested clarification on which students would fall under the new proposal. Chairman Goss stated that all new students will be under the new general education requirements. Other students will have a choice of following the requirements in effect at the time of entering the university or those in effect at the time of graduation.

There was no other old business.

2. Approval of minutes from Sessions # 10 and # 11

Professor Everett made a motion to accept the minutes of session #10 as amended. Professor Davis seconded the motion. The motion passed. Professor Everett made a motion to accept the minutes of session #11 as amended. Professor Davis seconded the motion. The motion passed.

3. Announcements

Chairman Goss announced that the packet of materials he had distributed before the meeting began contains the agenda for the March 23rd meeting, petitions from the Curricular Committee, and a recommendation about the Distinguished Professor Award Recipient's Lecture from the Faculty and Academic Affairs Committee.

He also stated that the Senate Bill for possible independence has been signed.

Professor Petranek recommended a faculty member be appointed to the board of incorporators. Chairman Goss stated that he had recommended to Vice President Reid that the same individual(s) serve the entire length of the board's existence and the person(s) not be ex-officio.

4. Reports

President Rice was unable to attend the meeting. Vice President Reid did not arrive until after the meeting had adjourned at 3:45 p.m. because of a conflicting meeting.

5. Report on faculty liability for student recommendations (Faculty and Academic Affairs committee)

Chairman Goss noted that the statement from the Faculty and Academic Affairs Committee regarding faculty liability on written recommendations of students resulted from a question raised at the fall faculty meeting. Professor Dunn made a motion to accept the recommendation and to have it published with the minutes (see attached). Professor Petranek seconded the motion. The motion passed.

6. New Business

Professor Petranek introduced a general discussion on the snow situation of last week. Everyone agreed that the decision on the cancellation of classes had been difficult.

7. Adjournment

Professor Dunn moved to adjourn. The meeting adjourned at 3:45 p.m.

Respectfully submitted,

Martha Willett

Martha Willett,
Secretary