

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO:

ALL FACULTY

DATE: 11/10/83

FROM:

L. D. Goss

SUBJECT:

Faculty Council Meeting

SESSION #6

The next regularly scheduled meeting of the faculty council will be at 3:00PM Friday, November 18, 1983, in L-100.

AGENDA

1. Approval of minutes from Session #5.
2. Announcements.
3. Reports.
4. Curricular petitions; XT 119, ENG 281, Comm 312.
(Faculty council see enclosures.)
5. Decision on topics for spring faculty meeting.
6. Old Business.
7. New Business.
8. Adjournment.

SESSION #6
MINUTES OF THE 1983-84
FACULTY COUNCIL MEETINGS

Time: Friday, November 18, 1983; 3:00 p.m. in L-100

Members Present: Larry Goss, Chairman; Professors J. Davis, O. Ozete,
C. Petranek, K. Kim, W. Everett,
M. Willett, D. Swope, and
W. Stegemoller for H. Dunn

Ex-officios present: President Rice and Vice President
Reid

Others present: Mike Bevers and Ed White

1. Approval of minutes from Session #5

The minutes were approved as amended.

2. Announcements

The next meeting of the Faculty Council will be December 2, 1983 at 3:00 p.m. in L-100.

Mike Bevers and Ed White, from the Student Government Association, explained the student petition drive for independence that the Association is sponsoring. They plan to request faculty help in presenting the petition to as many students as possible on November 28, 29, and 30. Members of the Association will present the signed petitions to the Indiana General Assembly.

Chairman Goss mentioned that the rationale used by the Commission on Higher Education in recommending autonomy for ISUE was interesting. President Rice explained how they reasoned: the boards of Purdue and I.U. are designed to handle regional campuses and they do a good job of it. The Commission does not want to expand the system, set up another regional system, or put ISUE under the I.U. system. Therefore, ISUE needs to become independent.

Vice President Reid added that they also considered ISUE's uniqueness. ISUE is in need of graduate programs; its undergraduate programs have deficiencies; it has fewer part-time adult students than other regional campuses; it has a higher percentage of traditional students.

3. Reports

President Rice announced that the Higher Education Services Plan, which was discussed at the Fall Faculty Meeting will be reviewed with the Commission on Thursday and then will be transmitted to the Commission as a formal document at the December meeting.

The Higher Education Commission included a paragraph supporting ISUE independence in the Draft Resolution Regarding ISUE Independence which was submitted to the Indiana Commission on Higher Education.

Professor Ozete questioned how independence would affect the graduate programs ISU offers at ISUE. President Rice responded that the Commission is encouraging ISUE to continue pursuing cooperative programs.

Vice President Reid reported that WSWI, AM 82, is now broadcasting through its own radio tower.

4. Curricular petitions; XT 119, ENG 281, Comm 312

Professor Everett moved that XT 119 be accepted. Professor Swope seconded. The motion passed unanimously.

Professor Swope moved that ENG 281 be accepted. Professor Everett seconded. The motion passed unanimously.

Professor Everett moved that Comm 312 be approved for deletion. Professor Petranek seconded. The motion passed unanimously.

Vice President Reid mentioned that he had distributed a memo regarding the procedures used on the Terre Haute campus for curricular changes. It was sent to the Chairman of the Curricular Committee and of the Faculty Council. Professor Goss responded that this would be a future agenda item.

5. Decision on topics for spring faculty meeting

The Council members discussed possible topics for the Spring Faculty Meeting. They agreed to invite faculty members who have been on sabbatical recently to speak on their projects. After discussion on how to select the faculty members to be invited, Professor Willett moved that Chairman Goss review the leave proposals, select the most appropriate, and invite those faculty members to speak at the Spring Faculty Meeting. Professor Everett seconded the motion. The motion passed unanimously.

6. Old Business

Professor Petranek noted the list of committees and members which the faculty had received recently. He stated that the Council does not have a lot of committees, although there are numerous other committees listed. He also noted that the Graduate Committee is not listed. He said he believes that now is a good time to have a balanced discussion of the graduate program because none are being requested currently. Vice President Reid said that he believes the issue will be given renewed attention following the December meeting of the Higher Education Commission.

Professor Petranek questioned Vice President Reid about the honors program. He stated that it was his impression that the proposal required little financial consideration. Vice President Reid responded that the Honors Committee recommended a half-time director as well as two additional courses (a minimum of two class sections). He stated that he was torn by this decision but believed he had to be cautious in the use of the university's resources. He explained that there are many valid requests for additional faculty and classes that he must consider also. He said that he believed the honors program was a good idea and commended the committee on its hard work and excellent proposal. He further stated that he believed the proposal deserved consideration again after the university had grown.

Chairman Goss explained the difficulties the Curricular Committee was having in finding a time to meet to discuss MNT 361. He cautioned the Council members to consider timing realities when they set deadlines. He then asked how to handle the inability of the Curricular Committee to report back to the Council on MNT 361. Professor Everett moved that the Council reconsider MNT 361 at today's meeting. Professor Davis seconded the motion. After a brief discussion, the motion passed, with five approvals, two negative votes, and one abstention.

7. New Business

There was no new business.

8. Adjournment

The meeting was adjourned at 4:43 p.m.

Respectfully submitted,

Martha Willett

Martha Willett
Secretary