

# INDIANA STATE UNIVERSITY EVANSVILLE

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EVANSVILLE, INDIANA 47712

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## INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

FROM: L. D. Goss

SUBJECT: Faculty Council Meeting

DATE: August 25, 1983

### SESSION #1

The next regularly scheduled meeting of the faculty council will be at 7:00AM Friday, September 2, 1983 in the Faculty Reading Room (L-100.)

### AGENDA

1. Election of council secretary
2. Election of council vice-chair
3. Confirmation of standing committees and chairs  
(council members see attachment)
4. Confirmation of continuing Ad Hoc committees  
(council members see attachment)
5. Nomination of representatives to university committees  
(council members see attachment)
6. Announcements
7. Reports
8. Old Business
  - A. Status of recommendations and committee actions
9. New Business
  - A. Concerns and priorities of the faculty
10. Adjournment

Every effort will be made to conclude this meeting within one hour. A light breakfast will be served at 6:45 AM.

SESSION #1  
MINUTES OF THE 1983-84  
FACULTY COUNCIL MEETINGS

Time: Friday, September 2, 1983; 7:00 A.M. in L-100

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

Ex-Officios Present: President Rice, Vice President Reid

1. Election of council secretary

Professor Petranek was elected temporary secretary.

2. Election of council vice-chair

Professor Davis nominated Professor Dunn for Vice Chairperson.

Professor Dunn will be the Vice Chairperson for the Faculty Council for 1983-84.

3. Confirmation of standing committees and chairs (see attached)

Curricular Committee: The slate of members was accepted as presented.  
Professor Marting was elected Chairperson.

Economic Benefits: The slate of members was accepted as presented.  
Professor Stegemoller was elected Chairperson.

Faculty & Academic Affairs: The slate of members was accepted as presented.  
Professor Waitman was elected Chairperson.

Faculty Grievance: The slate of members was accepted as presented.  
Professor Schroeder was elected Chairperson.

Faculty Hearing: The slate of members was accepted as presented.  
Professor Abshier was elected Chairperson.

Promotions: The slate of members was accepted as presented.  
Professor Kinsey was elected Chairperson.

Student Academic Affairs: The slate of members was accepted as presented.  
Professor Sands was elected Chairperson.

4. Confirmation of continuing Ad Hoc committees (see attached)

General Education: The slate of members was accepted as presented.  
Professor Bigham was elected Chairperson.

Special Honors & Curriculum: The slate of members was accepted as presented.  
Professor Wilhelmus was elected Chairperson.

5. Nomination of representatives to university committees (see attached)

Student Publications: Professors Darrell, Rivers, Hahn  
were elected to the Student Publications committee.

Student Grievance: Professors Kinsey and Gabennesch were elected to  
the Student Grievance committee. Bonnie Stambush  
was elected to the committee. Professor Darrell  
was elected alternate.

University Coordinating  
Committee: Professors Fu and Hubbell were elected to the  
University Coordinating committee.

Academic Planning  
Council: Professor Wilhelmus was elected to the Academic  
Planning Council.

6. Announcements

Meetings will be held on alternate Fridays, 7:00 A.M. for the first 8 weeks.  
The second 8 weeks meetings will be held on alternate Fridays, at 3:00 P.M.

Larry Goss stated the need for the continuation of the Promotion Instruction  
committee in order to write a set of instructions for faculty promotions.

7. Reports

President Rice said that enrollment would probably be up, but we would  
not know until the 10 day report.

On September 9, 1983 there will be a Southern Indiana Higher Education  
Commission meeting.

8. Old Business

Professor Goss said that the General Education Committee is continuing to  
meet and has discussed three categories of requirements:

- 1) General Education Requirements
- 2) Courses in Degree Area
- 3) Cognate Courses

Professor Goss said the new promotion form will be ready for review within  
the next month.

Professor Goss asked Dr. Reid what the status of the Honors Program was.  
Dr. Reid said it is still under consideration. A director is still needed  
for the program. Dr. Reid was also asked about the status of the Academic  
Handbook additions. He said it is at the printers and should be complete  
within 2 weeks.

In a memo from David Kinsey, Chairman of the University Promotions Committee  
to the Faculty Council concerning the Annual Report of University Promotions  
Committee, 1982-83 states as follows:

- I. Following the procedures stated in the ISUE Handbook as revised in  
1981, the University Promotions Committee reviewed six applications  
for promotion and recommended that one faculty member be promoted to  
the rank of Associate Professor and two to the rank of Professor.

- II. As requested by the Faculty Council, the University Promotions Committee reviewed alternate criteria for promotion in the fall. The committee is currently revising the application forms to adhere to the criteria adopted by Faculty early in 1983.

The administration was asked if there was any response to the Economic Benefits report. President Rice said that Mr. Richard Schmidt would provide a response at the first meeting of the Economic Benefits Committee.

Concerning the Curricular Committee recommended deadlines, it was suggested deadlines for petitions for curricular changes for the Spring Semester should be in by the first day of classes of the Fall Semester. Curricular changes for the Fall Semester should be in by the first day of classes of the Spring Semester. Professor Everett moved that it should be sent to the Curricular Committee for consideration with the discussion at the meeting. It was voted upon and approved.

9. New Business

Professor Goss suggested that there be a clarification of faculty liability on dossier recommendations. Goss said that he felt faculty could be held liable for negative evaluations. The item would be referred to the Faculty & Academic Affairs committee.

Professor Goss discussed the changing of the wording on the diploma document. As it now stands, the diploma document does not state the degreed area of a persons major.

The next meeting will be held Friday, September 23, 1983 at 7:00 A.M. in L-100.

10. Meeting ajourned at 8:15 A.M.

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Respectfully submitted,

*Charles F. Petranek*

Charles Petranek  
Temporary Secretary, Faculty Council  
September 23, 1983