

# Indiana State University Evansville

8600 University Boulevard  
Evansville, Indiana 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty Members

DATE: 3/01/85

FROM: Walter Everett, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Meeting, Session 9, March 8, 1985,  
\*\*3:00\*\*pm in L-100

### Agenda:

1. Approval of Minutes for Session 8.
2. Report from President Rice.
3. Report from Vice President Reid.
4. Revision of Curricular Change Procedure and Experimental Course Procedure
  - a. Curricular Change Procedure--particularly petitions for minor changes.
  - b. Experimental Course Procedure
5. Announcements
6. Old Business
7. New Business
8. Adjournment

SESSION NO. 9  
MINUTES OF THE 1984-85  
FACULTY COUNCIL MEETINGS

approved  
Session 10  
March 29, 1985

Time: Friday, March 8, 1985; 3:00 p.m. in L-100

Members present: W. Everett, Chairman; J. Davis-Brezette, H. Dunn, S. Donaldson, L. Goss, W. Hibbitts, E. Marting, S. Schnacke, and M. Willett

Ex-officios present: Vice President Reid

Others present: O. Ozete, G. Kelley, M. Shaw

1. Approval of minutes for Session 8

The minutes were approved as corrected.

2. Report from President Rice

President Rice was not present since he was in Indianapolis.

3. Report from Vice President Reid

Vice President Reid reported that the Creativity Symposium seminar was held on February 24 and about forty students, nominated by the faculty, attended. Professors H. Dunn, J. McNaughton, J. Palladino, and D. Pitzer spoke. It was an excellent program for the students and Vice President Reid would like to see it continued. He also suggested a new direction, an honorary society called Alpha Chi. He stated that he was looking for faculty members who are members of Alpha Chi.

On Saturday, March 2, in cooperation with a variety of individuals and New Harmony, people from Shakertown demonstrated their crafts.

There was no additional news from the state legislature.

Vice President Reid remarked that there were a number of things happening on campus: a play at the playhouse, ISUE basketball tomorrow, and hopefully Sunday, at Owensboro. The game will be televised at 4:00.

L. Goss mentioned that a unique, live, teleconference with feedback from Milwaukee was to be held on campus. It is called CAD/CAM.

4. Revision of Curricular Change Procedure and Experimental Course Procedure

W. Everett stated that the two ideas are interrelated and that there are now three versions. O. Ozete said that the Curricular Committee has some concerns about the suggested changes. They wish to speed things up. However, all changes that were delivered on time have passed the Committee and gone to the Faculty Council. The problem is in defining minor changes. The Curricular Committee voted unanimously that they would like more

dialogue on which changes goes directly to Dr. Reid. He suggested that the Faculty Council give them more time and they would provide additional input. H. Dunn stated that he believed that all curriculum changes should go to the Curricular Committee. J. Davis-Brezette said that since the Curricular Committee was charged with the responsibility originally but have not been given the opportunity to look closely at the ideas of the Faculty Council, they should be given more time. After some discussion, H. Dunn moved that all three proposals be returned to the Curricular Committee for further action. The motion was seconded by J. Davis-Brezette. A discussion followed; should there be separate petition forms for the various events, initiating, altering, and deletion. H. Dunn said that he really does not approve of the petitions moving from the Chairman of the division to the Vice President; he objects to having to express written concerns to the Vice President. Upon an objection by a faculty member, the petition will go to the Curricular Committee. Vice President Reid added that his office serves as a clearinghouse, so this would be an orderly process.

A new paragraph, F, would provide for a "pending" label. H. Dunn remarked that this would allow the teaching of a course without a review process and that we should not institute P or X, but should plan years ahead. L. Goss said that it is difficult to plan years ahead when some of the equipment used in future courses has not been invented. J. Davis-Brezette asked that the X course not be limited in use.

The motion to send the Faculty Council's recommendations back to the Curricular Committee carried.

E. Marting remarked that the Curricular Committee has done a good job this year.

5. Announcements

The next Faculty Council meeting will be held March 29, 1985 at 3:00 p.m.

6. Adjournment

The meeting adjourned at 4:50 p.m.

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Submitted by,

*Wanda Hibbitts*

Wanda Hibbitts  
Secretary