

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: October 6, 1977

FROM: *J. Maxwell Davis*, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, Tuesday, October 11, 1977  
3:30 p.m., Faculty Reading Room

### AGENDA #3

1. Approval of Previous Minutes
2. Ms. Peggy Nutt & Terry Stumpf on Blood Bank Drive
3. Appointment of Committee Members to following committees:  
Student Publication Committee (Standing)  
University Center Coordinating Council (Standing)  
Student Activities Committee (Standing)
4. Clarification of use of Faculty Reading Room & Staff Lounge
5. Report by Dr. Charles Barber. Statewide meeting of the Poynter Center on American Institutions
6. Announcements

SESSION #3  
MINUTES OF THE 1977-78  
FACULTY COUNCIL MEETINGS

Time: October 11, 1977, 3:30 p.m., Faculty Reading Room

Members Present: J. Maxwell Davis, Chairman; Professors Abshier, Barber, Cook, Petranek, Pohl, Rivers, Robinson, Small

Ex-officio Present: Vice President Robert L. Reid

Others Present: Ann Humphrey, Peggy Nutt, Terry Stumpf, Bette Walden

1. Approval of Previous Minutes

The minutes of Session #2 were approved as amended.

2. Blood Bank Drive

Terry Stumpf, Donor Consultant of the Evansville Red Cross Blood Bank, spoke on the new blood program which started on April 1, 1977. This program was established at the request of the local hospitals; and allows for free blood to be given to anyone in a county if that county belongs to the program. There is still a \$26.00 processing fee, but this is usually paid by insurance. He announced that on November 9, 1977 the Red Cross Blood Bank will be on campus.

3. Appointment of Committee Members

Mrs. Wanda Hibbitts, Dr. Richard Buckner, and Mr. Kenneth Vance were elected to the Student Publication Committee.

Dr. Barbara Moses and Dr. Ben Peyton were elected to the University Center Coordinating Council.

Chairman Davis appointed Mr. Ted Wendt and Dr. Andrew Jorgensen to serve on the Student Activities Committee.

4. Clarification of use of Faculty Reading Room & Staff Lounge

A discussion was held on the use of these rooms. It was announced that Dr. Jones and the Space Utilization Committee are currently studying room usage.

5. Dr. Barber - Poynter Center on American Institutions

The Poynter Center was founded at Indiana University in 1972 with funds from Nelson Poynter.

There are three main ways use can be made of this center:

1. Readers designed especially for your course. (No copyright problem.)

5. Dr. Barber - Poynter Center on American Institutions (continued)

2. The center has 76 video tapes available for rental at \$5.00 each. These are on cassettes and reel-to-reel and most of them are available for duplication.
3. Conferences are held at Indiana University, open to the public, forthcoming are:

10/21-23 - Fred Friendly, former President of CBS News  
11/10-12 - DNA Research  
1/18-20 - Joseph Duffey, New director of National Endowment for the Humanities (Workshop).

6. Announcements

Dr. Reid announced that at the morning session of the Board of Trustees meeting last Friday the center of conversation was the Evansville Campus, primarily the Academic Affairs area. Dr. Reid provided the board with an overview of academic programs. Dr. Tilmans gave a very effective presentation to the board on Engineering Technology. President Landini announced that total enrollment for both campuses is 14, 462.

Dr. Reid announced that staffing of the Human Relations Institute has been completed.

Mr. Robinson requested that the name of Christine Reising be removed from the Faculty and Academic Affairs Committee, she is on leave, and the name of Deborah Lux be added.

The meeting was adjourned at 5:20 p.m.

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Respectfully submitted,

*Victoria Pohl*

Victoria Pohl  
Secretary

VP:cpm

Approved 11/08/77