

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: January 22, 1976

FROM: Larry Arp, Faculty Council Chairman *f.a.*

SUBJECT: Faculty Council Meeting, Tuesday, January 27, 1976

A G E N D A # 1 0

1. Approval of the January 13, 1976, minutes
2. Request from Dave Deering
3. Unfinished Business

Accessibility of Faculty Council documents

4. New Business
 - A. Review of the ISUE grievance procedure
 - B. Curricular Committee petitions
5. Announcements

SESSION 10
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: January 27, 1976, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Sammy Blankenship, Charles Bertram, Jane Follis, Jackson Marr, Daniel Scavone.

Ex-officio Present: President David Rice, Vice President Robert Reid.

Others Present: G. Abshier, Q. Davis, D. Deering, Josephine Elliott, R. Kent, A. Tilmans.

The meeting was called to order at 2:35 p.m.

1. Approval of the January 13, 1976, minutes.

The minutes of the January 13, 1976, Faculty Council meeting were approved.

2. Request from David Deering.

David Deering and Ralph Kent asked for Faculty Council approval of a voluntary program in which faculty members would donate unsolicited desk copies of textbooks to the Alumni Association and/or the Wallace Wardner Fund. Monies derived from the sale of these donated books would be used for scholarships.

Professor Marr moved

that "we endorse this program."

Professor Scavone seconded the motion.

Motion carried.

3. Unfinished Business--Accessibility of Faculty Council documents.

After discussion regarding the accessibility of Faculty Council documents, it was decided that a final statement on this subject be postponed until the next meeting of the Faculty Council.

4A. Review of the ISUE grievance procedure.

The Chairman indicated that he would ask the chairmen of the Grievance and Hearing Committees to meet together and begin work toward eliminating the overlap in the working procedures of the two committees.

Approved 2/10/76

4B. Curricular Committee petitions.

The following curricular petitions were approved:

Modified Program:

English Major--B.A., B.S., B.S. Teacher Education

Modified Courses:

ENG 499

New Courses:

ENG	299	EET	121
CET	121		131
	181		141
	222		221
	231		231
	251		241
	271		251
	281		261
TEC	101		291
	110-111	MET	111
	121		131
	122		231
	123		241
	125		251
	131		261
	141		271
	210-211	MNT	221
	245		231
			241
			251

5. Announcements.

- A. The chairman announced that he and Professor Blankenship had met with the Board of Trustees and that he felt the session was productive.
- B. Professor Blankenship announced that Dr. Tarbox would be on campus Thursday, February 5, to discuss the collective bargaining bill.
- C. Dr. Tilmans announced that the 9830 is operative with the exception of the card reader which will be here February 6.
- D. President Rice stated that the bill calling for the addition of one more trustee on the Board of Trustees (additional member to be from Vanderburgh County) would probably go through the Legislature successfully.

E. President Rice also announced that John McNaughton, on behalf of the Division of Humanities and the Arts Program, had received a grant in recognition of the completion of a sculpture for a housing project on the east side.

The meeting was adjourned at 3:55 p.m.

Respectfully submitted,

Janet R. Venatta
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Secretary