Indiana State University Evansville

8600 University Boulevard Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty Members

DATE: 2/15/85

FROM: Walter Everett, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Meeting, Session 8, February 22, 1985 3:30 pm in L-100

Agenda:

- 1. Approval of minutes for Session 7.
- 2. Report from President Rice.
- 3. Report from Vice President Reid.
- 4. Curricular Petitions:
 - A. Modification in Communications Program (Council members see attachment)

Major in Communications with Emphasis in Journalism (BA/BS)

Major in Communications with Emphasis in Radio and Television (BA/BS)

Major in Communications with Emphasis in Public Relations (BA/BS)

Major in Communications with Emphasis in General Speech Communication (BA/BS)

- B. Revision of the German Program (Council members see attachment)
 - i. Deletion: German 414, 415, 416, 417, 480.
 - ii. Modification: German 101, 102, 203, 204, 231, 241, 301, 309, 318, 470.
 - iii. New: German 305, 333, 334, 416.
- 5. Revision of Curricular Change Procedure---X courses and minor modification of courses.
- 6. Announcements:
 - i. Faculty Council reception/party following Distinguished Professor Lecture by Dr. Don Pitzer February 27, 1985. Lecture in FWA 1. Reception for Faculty in UC 308--President's Suite
 - ii. Other
- 7. Old Business
- 8. New Business
- 9. Adjournment

SESSION NO. 8
MINUTES OF THE 1984-85
FACULTY COUNCIL MEETINGS

approved session no. 9 March 8, 1985

Time:

Friday, February 22, 1985; 3:30 p.m. in L-100

Members present:

W. Everett, Chairman; L. Goss, E. Marting,

M. Willett, S. Schnacke, H. Dunn, W. Hibbitts,

J. Davis-Brezette, and S. Donaldson

Ex-officios present:

President Rice

Others present:

J. Blevins, G. Kelley, C. Kirchner, K. Settle,

D. Wolfe, and S. Wolfe

1. Approval of minutes for Session 7

The minutes were approved as corrected.

2. Report from President Rice

Dr. Rice stated that both House and Senate are working on their own bills and will not take up anything new until finished; therefore, the separation bill will not be assigned until the first week in March.

3. Report from Vice President Reid

Vice President Reid was not present since he was attending a Promotions Committee meeting.

4. <u>Curricular Petitions</u>

A motion was made by S. Donaldson to approve the modification in Communications program. The motion was seconded by S. Schnacke, and after minor changes it passed with one abstention. The abstention was due to lack of information concerning the modification.

D. Wolfe presented some background about the revision of the German program. When he arrived on campus at the beginning of the school year, he found that there was a listing of courses but no direction and only a small number of students enrolled. He has tried to set up a program with direction. The only department in the university requiring German is chemistry, and these students were taking it before they were ready. D. Wolfe has restructured the program so chemistry students will take two years of German before the Readings in Chemistry class. He has also changed the number of hours to coincide with the other foreign language courses. D. Wolfe and S. Wolfe were commended for the job they had done. With the revised minor in German any student wanting to go on to graduate school and major in German would be able to do so. W. Everett noted that the German course 416 should be course 418 instead. H. Dunn made a motion to accept the the German program revision. E. Marting seconded. It passed unanimously.

5. Revision of Curricular Change Procedure

G. Kelley distributed a memorandum to the Faculty Council members with his suggestions for curricular changes. W. Everett then distributed copies of suggested changes in the <u>University Handbook</u> concerning experimental and special course procedure and procedure for initiating and altering courses in curricula. A discussion ensued during which the following points were presented: some faculty may dislike having to confront the vice president alone; it is difficult to determine the difference between a major and a minor change; the Curricula Committee should not be expected to handle the large volume of changes; divisions should be allowed some control over their own courses; a "P" for "pending" might be used in the place of an "X". President Rice remarked that each division should present a five-year program of what classes will be offered. Long-range planning is needed because students are complaining that course offerings are not offered when they are needed.

6. Announcements

A letter of appreciation was received for the role the faculty played in the State Legislature this session from David Gray, President of the Alumni Association.

The next Faculty Council meeting will be held in room L-100 on March 8, 1985 at 3:00 p.m.

The Faculty Council will hold a reception/party following the Distinguished Professor Lecture by Dr. Donald Pitzer sponsored by the Humanities Forum on February 27, 1985. The lecture will be in FWA 1 and the reception to follow in UC 308.

7. Adjournment

The meeting adjourned at 5:00 p.m.

Submitted by, Nanda Hibbitts

Wanda Hibbitts

Secretary