

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: October 10, 1975

FROM: Larry Arp, Faculty Council Chairman *LA*

SUBJECT: Faculty Council Meeting, Tuesday, October 14, 1975
2:30 p.m. in the Rare Books Room

A G E N D A # 4

1. Approval of the September 25, 1975 minutes.
2. Committee Report - Progress report of the University Computer Committee.
3. Old Business - Proposal to amend the faculty bylaws, Section 3, the Student Affairs Committee.
4. New Business
 - a. University Publications Committee Appointments.
 - b. Announcements.

SESSION 4
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: October 14, 1975, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Charles Barber, Howard Dunn, Jane Follis, Jackson Marr, Daniel Scavone, Janet Venatta.

Ex-officio Present: President David L. Rice, Vice Presidents Donald Bennett and Robert Reid.

Others Present: Dr. Kenneth Settle and Dr. Anthony Tilmans.

The meeting was called to order at 2:43 p.m.

1. Approval of the September 25, 1975, minutes.

The minutes of the September 25, 1975, meeting were approved as corrected.

2. Committee Report - Progress report of the University Computer Committee

Dr. Tilmans reported that the Univac 9200 is operational internally at the present time. He stated that the tie-up with the University of Evansville is scheduled to be operational by the end of October. He indicated that the Committee is now working on the selection of additional necessary equipment within the boundaries determined by the Title VI allocation which was less than had been anticipated.

3. Proposal to amend the Faculty Council Bylaws, Section 3, the Student Affairs Committee

Discussion of the amendment to the Faculty Council Bylaws, Section 3, resulted in the following proposal.

Section 3 - The Student Academic Affairs Committee

"The Committee is composed of a faculty member appointed from each Division by the Faculty Council and three student members appointed by the Student Government Association. The President may appoint ex-officio members to the Committee. Functions of the Committee are:

A. To review and recommend general University policies dealing with:

1. Admission, Retention, and Academic Standards
2. University Scholarships, Awards, and Honors
3. Student Academic Orientation
4. Student Assessment of the Total Learning Environment
5. Student Academic Advisement
6. Student appeals related to behavior with respect to curriculum and instruction

- B. To make final decisions in the appeal cases of students denied admission or readmission through ordinary University channels."

Professor Barber moved

that "we adopt the alternative proposal, Section 3, The Student Academic Affairs Committee, as revised at this meeting."

The motion was seconded by Professor Scavone.

Motion carried.

4. University Publications Committee appointments

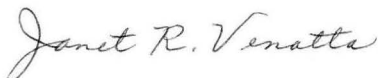
Members appointed to the University Publications Committee are: M. Taylor, C. Poehlein, J. Coleman, B. Schonberger, G. Klass, W. Hibbitts, J. Follis, K. Funke, J. Brown.

5. Announcements

- A. The Chairman announced the election of Jane Follis as Faculty Council representative from the Division of Humanities. Eric vonFuhrmann has been elected alternate representative from that Division.
- B. Professor Marr announced that Victoria Pohl is the alternate to the Hearing Committee from the Division of Science and Math.
- C. The Chairman announced the appointments of J. Greer and D. Shook to the University Center Coordinating Council.
- D. The Chairman announced the appointment of D. Frost and M. Shaw to the Financial Aids Advisory Committee.
- E. President Rice stated that the open house was successful and expressed his appreciation to those involved.
- F. President Rice indicated that meetings with the Commission staff and the Commission for Higher Education regarding the budget had been scheduled. He stated that ISUE is planning to submit funding for the HYPER building as well as the planning aspect.
- G. President Rice encouraged all faculty to attend the inauguration of President Landini.

The meeting was adjourned at 3:40 p.m.

Respectfully submitted,



Janet R. Venatta
Secretary

Approved 11/11/75