

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: 3/21/85

FROM: Walter Everett, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Meeting, Session 10, March 29, 1985

3:00 pm in E-100
KC 350

Agenda:

1. Approval of Minutes for Session 9.
2. Report from President Rice
3. Revision of Curricular Change Procedure and Experimental Course Procedure
 - A. Curricular Change Procedure
 - B. Experimental Course Procedure
4. Recommendation from Faculty and Academic Affairs Committee regarding interlibrary loan with local libraries
5. Curricular Petitions for Major in Physical Education, and Minors in Coaching, Fitness Instructor, and Wellness
6. Announcements
7. Old Business
8. New Business
9. Adjournment

SESSION NO. 10
MINUTES OF THE 1984-85
FACULTY COUNCIL MEETINGS

Approved
Session 11
April 12, 1985

Time: Friday, March 29, 1985; 3:00 p.m. in UC350

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

Ex-officios present: none

Others present: J. Bandoli, C. Bertram, G. Kelley, B. Walden,
and J. Moore

1. Approval of Minutes for Session 9

The minutes were approved as corrected.

2. Recommendation from Faculty and Academic Affairs Committee regarding interlibrary loan with local libraries

J. Bandoli summarized the recommendation from the Faculty and Academic Affairs Committee. He stated that under current policy, material from other libraries in town cannot be obtained through interlibrary loan. For some this is a major inconvenience. J. Bandoli moved that the interlibrary loan policy be amended to include the option for faculty to request material available at local libraries and obtain them by the requestor or through interlibrary loan. The motion was seconded by S. Schnacke. W. Everett asked if there was a concern about the cost. B. Walden replied that the additional cost might be as much as \$3000, that most of it is packing and unpacking, that in the past this cost has been passed on to the faculty. She said that most requests would be directed to the University of Evansville and to the hospitals. After additional discussion, the motion was approved with one abstention.

3. Curricular Petitions for Major in Physical Education, and Minors in Coaching, Fitness Instructor, and Wellness

J. Davis-Brezette moved and M. Willett seconded to approve the petitions for new majors and minors from the Division of Education. W. Hibbitts objected to Item 7-D which stated that a purpose of the new curriculum was to increase the number of educational programs at ISUE. She said that ISUE has programs already in existence that are not adequately staffed. A motion to strike 7-D was made by J. Davis-Brezette, seconded by L. Goss, and passed with one abstention. C. Bertram said that there have been many requests for these programs. The motion to approve the new programs in Education as amended passed unanimously.

4. Revision of Curricular Change Procedure and Experimental Course Procedure

W. Hibbitts moved to accept the report from the Curricular and Academic Affairs Committee. It was seconded by J. Davis-Brezette and passed unanimously. L. Goss moved to accept Document F, a revision of procedure for changes in curricula, prepared by W. Everett. H. Dunn reminded the Council that it was decided at the last meeting to honor the response of the Curricular Committee. M. Willett moved that Statement 3 be changed to read "any faculty member wishing to register a concern should express that concern in writing to the chairman of the Curricular Committee". The motion was seconded by S. Schnacke. The motion passed.

H. Dunn moved to strike "course deletions," in Item C. It was seconded by S. Schnacke, and the motion carried.

H. Dunn moved and M. Willett seconded the motion to send the petitions directly to the Curricular Committee. G. Kelley expressed concern that since the Curricular Committee does not exist during the summer there will be courses that he will not be able to implement. M. Willett made a substitute motion, the petitions will go directly to the Curricular Committee in care of the Vice President for Academic Affairs. S. Donaldson seconded the motion and it carried unanimously.

M. Willett moved to strike the word "regular" from Section 1, Page 1. The motion was seconded by A. Foroughi, and passed unanimously.

H. Dunn stated that he does not feel that course number changes are minor modifications. He moved to strike part A under Section 2, page 2. W. Hibbitts seconded. The motion did not carry. In Section 3, page 2, H. Dunn moved to change the word "shall" to "may". The motion passed.

L. Goss moved that Item 3 under Section F be struck. The motion was seconded by J. Davis-Brezette and passed with H. Dunn opposing it. H. Dunn moved to strike all of Section F. The motion died for lack of a second.

M. Willett made a motion to accept pp. 1 and 2 as amended. A. Foroughi seconded the motion, and it passed with H. Dunn opposing it. H. Dunn moved that Page 3 concerning experimental and special courses be replaced with the recommendations of the Curricular Committee. The motion died for lack of a second.

5. Announcements

The next meeting will be at 3:30 on April 12, 1985.

6. Adjournment

The meeting adjourned at 4:55 p.m.

Submitted by,

Wanda Hibbitts

Wanda Hibbitts
Secretary