

Indiana State University Evansville

Jan. 28, 1975

To: All Faculty

From: W. J. Kirsch, Chairman, Faculty Council

Subject: Faculty Council Meeting: Friday, January 31, 1975 at
2:15p.m. in the Rare Books Room.

AGENDA

1. Minutes of the Jan. 17, 1975 meeting
2. Policy on faculty course loads for summer school
3. Election of temporary chairman for Faculty Hearing Committee
4. North Central Report: Discussion
5. New Business

SESSION 10
MINUTES OF THE 1974-75
FACULTY COUNCIL MEETINGS

Time: January 31, 1975, 2:15 p.m., in the Rare Books Room.

Members Present: William Kirsch, Chairman; Professors Larry Arp, John Barnes, Howard Dunn, William Sands, Daniel Scavone, Janet Venatta.

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

Others Present: Mr. Charles Lonnberg.

The Chairman called the meeting to order at 2:20 p.m.

1. Minutes of the January 17, 1975, Meeting.

The minutes of the January 17, 1975, meeting were approved.

2. Policy on Faculty Course Loads for Summer School.

A petition from the Division of Science and Math to increase the faculty course load for summer sessions from six to eight hours for that division was presented to the Council. After lengthy discussion it was determined that such a decision should be left to the parties involved, i.e., the Division of Science and Math and Vice President Reid.

3. Election of Temporary Chairman for Faculty Hearing Committee.

The Chairman indicated that Professor Sclarenco, Chairman of the Faculty Hearing Committee, had removed himself from the committee while it considers the case of Dr. Eichman. Therefore, the Faculty Council must elect a temporary chairman for the Eichman hearing. Dr. W. Hopkins was nominated as temporary chairman of the Faculty Hearing Committee and, there being no other nominations, was elected by acclamation.

4. North Central Report: Discussion.

President Rice indicated that the North Central Report was available in his office for any faculty member to read.

Dr. Kirsch stated that any specific items from the North Central Report could be put on a future agenda if anyone on the Council desired.

5. New Business.

President Rice stated:

- A. That the Commission for Higher Education will support the separation bill by the time the legislation reaches the Senate.

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- B. The proposed AAUP and AFT legislation on public negotiations for faculty is in committee at the present time.
- C. The Commission for Higher Education is asking for increased power to review curricular programs within institutions and to eliminate any programs which have not graduated a certain number of students.
- D. That the budget decisions for the State Universities may not be made until the first of May. Hearings on the budgets have been scheduled for February.
- E. That the University of Evansville is interested in pursuing alternate two from the report of the Battelle Study--aggressively pursuing cooperative programs.

The meeting was adjourned at 4:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Janet R. Venatta".

Janet R. Venatta, Secretary

Approved 3/7/75