

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: Feb. 3, 1977

FROM: Janet R. Venatta, Chairman, Faculty Council *JRV*

SUBJECT: Faculty Council Meeting, Tuesday, February 8, 1977  
4:00 p.m., Rare Books Room

### A G E N D A   # 1 0

1. Approval of previous minutes
2. Collection of reaction statements regarding document entitled "Duties and Responsibilities of Chairmen of Academic Divisions/Programs" (Discussion of the reaction statements will be minimal. The purpose is to gather all reaction statements so that they may be transmitted to President Landini at one time.)
3. Consideration of date for annual reports from Standing Committees  
c to be transmitted to Faculty Council
4. Determination of date for nominees for membership of Standing Committees for 1977-78 to be received by Faculty Council
5. President's remarks
6. Announcements

SESSION 10  
MINUTES OF THE 1976-77  
FACULTY COUNCIL MEETINGS

Time: February 8, 1977, 4:00 p.m., Rare Books Room

Members Present: Janet Venatta, Chairman; Professors Abshier, Barber, Cardarelli, Davis, Follis, Marr.

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

Others Present: E. Edwards, F. Stanonis, B. Walden

1. Approval of previous minutes

The motion by Mr. Davis, seconded by Dr. Cardarelli, to approve the minutes as corrected by Dr. Reid was carried.

2. Collection of reaction statements regarding document entitled "Duties and Responsibilities of Chairmen of Academic Divisions/Programs"

Chairman Venatta collected statements and agreed to send a copy of all documents to each Faculty Council member.

3. Consideration of date for annual reports from standing committees to be transmitted to Faculty Council

The report of the Economic Benefits Committee will be requested by the middle of March; other committee reports, by the end of March.

4. Determination of date for nominees for membership of Standing Committees for 1977-78 to be received by Faculty Council

It was agreed to submit nominations for standing committees by April 26, 1977.

5. President's remarks

- A. Anticipated schedule changes are as follows: Meet on October 6, 7, and November 23; delete classes on December 19, 20, 21; move exams back to Monday through Friday, December 12 - 16, 1977 (to conserve energy and meet student and faculty needs). Student government leaders will be consulted. Intersession will be May 9 to June 3 (or possibly June 10).
- B. Commencement will be Saturday morning, May 7.
- C. Wayne Boultinghouse will remain on the staff.
- D. The highway intersection is being studied by the Roads and Transportation Committee of the County.
- E. The electric furnace is installed.

Approved 3/1/77

F. The time for withdrawal was extended to compensate for "snow days."

G. The budget is still in committee.

6. Announcements

Chairman Venatta will distribute fourteen petitions.

The next meeting will be February 22, 1977.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



George S. Abshier  
Secretary

GSA/gjw

Approved 3/1/77