

Dr. Reid

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: March 30, 1977

FROM: Janet R. Venatta, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, Tuesday, April 5, 1977  
4:00 p.m., Rare Books Room

### A G E N D A # 1 3

1. Approval of previous minutes
2. Approval of curricular petitions
3. ~~Recommendation~~ from Faculty and Academic Affairs Committee regarding proposed grading system.
4. Annual report from Promotions Committee
5. Annual report from Student Academic Affairs Committee
6. Annual report from Grievance Committee
7. President's remarks
8. Announcements

SESSION 13  
MINUTES OF THE 1976-77  
FACULTY COUNCIL MEETINGS

Time: April 5, 1977, 4:00 p.m., Faculty Reading Room

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

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

Others Present: Dr. E. DaRosa

1. Approval of previous minutes

The minutes of Sessions 11 and 12 were approved as amended.

2. Approval of curricular petitions

Mr. Davis moved and Dr. Abshier seconded acceptance of the following petitions:

New Courses:

BUS 408 Collective Bargaining and Industrial Relations  
BUS 441 Wage and Salary Administration  
DTLT 120 Fixed Restorative II  
DTLT 127 Removable Partial Denture II  
DTLT 131 Fixed Restorative III  
DTLT 132 Complete Denture III  
DTLT 133 Removable Partial Denture III  
DTLT 230 Laboratory Selectives  
DTLT 235 Laboratory Preceptorship  
LIBS 101 Introduction to Use of Library Materials  
PSY 261 Adult Psychology  
PSY 271 Gerontology: The Psychology of Aging  
PSY 281 Psychology of Women  
PSY 331 Mental Retardation  
PSY 341 Psychopathology of Childhood  
PSY 492 Special Topics in Clinical Psychology  
RADT 106 Radiologic Physics for Technologists  
RADT 211 Radiobiology and Radiation Protection  
DTLT 220 Dental Laboratory Seminar

Modified Courses:

DTLT 117 Complete Denture I  
DTLT 122 Complete Denture II  
DTLT 125 Crown and Bridge I (\*DTLT 125 Fixed Restorative I)  
DTLT 126 Partial Denture I (\*DTLT 126 Removable Partial Denture I)  
DTLT 212 Crown and Bridge II(\*DTLT 212 Fixed Restorative IV)

DTLT 214 Advanced Denture Construction	(*DTLT 214 Complete Denture IV)
DTLT 215 Partial Denture II	(*DTLT 215 Removable Partial Denture IV)
DTLT 221 Business Procedures	(*DTLT 221 Dental Laboratory Mgmt.)
DTLT 225 Maxillo-facial Rehabilitation	
MET 111 Materials and Processes	
MET 261 Instruments and Measurements	(*MET 261 Instruments & Controls)
PSY 340 Child Psychology	
PSY 468 Abnormal Psychology	(*PSY 321 Abnormal Psychology)
PSY 478 Behavior Modification	(*PSY 372 Behavior Modification)

Deleted Courses:

DTLT 121 Articulation and Landmarks  
DTLT 123 Dental Materials II  
DTLT 124 Denture Repair and Refitting  
DTLT 213 Dental Ceramics I  
DTLT 222 Dental Ceramics II  
DTLT 223 Clinical Application in Prosthetics  
DTLT 224 Applied Laboratory Experience  
RADT 212 Radiographic Exposure III

Modified Programs:

Dental Laboratory Technology  
BA Degree--Credit by Examination Policy for Spanish

\*Indicates new course number and/or name

The motion carried.

3. Recommendation from Faculty and Academic Affairs Committee regarding proposed grading system

Dr. DaRosa reported that the committee has appointed a subcommittee to consider this matter. Progress will be shown in the Committee's annual report.

President Rice expressed concern regarding the level of encouragement for students to take electives outside their majors.

4. Annual report from Promotions Committee

Chairman Venatta distributed copies of the Promotions Committee annual report. Professor Barber moved and Professor Follis seconded to receive the report. The motion carried. Note: Council did not act upon the Committee recommendations; they will be forwarded to next year's Faculty Council.

5. Annual report from Student Academic Affairs Committee

Since the indicated appendix was not attached, Professor Follis moved and Professor Barber seconded to defer consideration of the report until the next meeting. The motion carried. Note: The concept of syllabus preparation was approved at Faculty Council Session #12.

6. Annual report from Grievance Committee

The report from the Grievance Committee covered three areas: (1) the report itself--no grievances filed, (2) a statement of anticipation of a grievance, (3) the resignation of the Grievance Committee chairman. Dr. Abshier moved and Dr. Barber seconded to accept the report. The motion carried.

There was discussion of a replacement for the chairman. A decision was delayed to determine whether Dr. Hopkins had resigned from the committee as well as from the chairman's position.

Chairman Venatta indicated that the Economic Benefits Committee report will be ready for the next Council session. Preliminary work of the Economic Benefits Committee has been requested by the ISU committee.

7. President's remarks

President Rice complimented Chairman Venatta on her presentation to the Board of Trustees.

President Rice discussed the budget progress. Present status: House version at 4%; Senate version at 6% increase.

The Board of Trustees and President Landini are strongly supporting some merit increases.

President Rice discussed possible allocations of the budget.

Vice President Reid called attention to a series on American Short Stories starting on Channel 9.

The Board of Trustees approved a policy that allows waiver of half the fee for selected Continuing Education courses for faculty, staff, and full-time students.

The Board of Trustees changed the terminology of "Special Leave With Compensation" to "Sabbatical Leave."

8. Announcements

Chairman Venatta announced that the names of the new Faculty Council members will be announced at the April 26 faculty meeting. The Council will have two additional members next year--one from Allied Health and one from Engineering Technology.

The Board will meet at 11:00 a.m. on May 6 on the Bridge of the Conference Center.

The next meeting of the Faculty Council will be April 12 (a special meeting).

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

*George S. Abshier*

George S. Abshier  
Secretary