

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

DATE: September 23, 1981

FROM: Helen R. Sands, Chairperson  
Faculty Council

SUBJECT: Faculty Council Meeting and Agenda

### SESSION #3

The third meeting of the 1981-82 Faculty Council is scheduled for Monday, September 28, 1981, in the Faculty Reading Room at 2:00 p.m.

### AGENDA

1. Approval of minutes from Session #1 and Session #2.
2. The Faculty and Academic Affairs Committee has been invited to this Faculty Council meeting for dialogue concerning goals and plans for this academic year. The first 45 minutes will be a discussion with that Committee.
3. Election of 2 faculty members, 1 faculty alternate, and 1 student member to the Student Grievance Committee.
4. Finalization of membership of the Promotion Committee and selection of a Chairman for that committee.
5. Election of 1 faculty member to be on the Academic Planning Council.
6. Reports
7. Old Business
8. New Business
9. Adjournment

bac

SESSION #3  
MINUTES OF THE 1981-82  
FACULTY COUNCIL MEETINGS

Time: Monday, September 28, 1981; 2:00 p.m. in L-100

Members Present: Helen Sands, Chairman; Professors L. Goss, J. Gottcent, W. Hopkins, A. Jorgensen, D. Lux, D. Bigham, H. Van Over, R. Small

Ex-Officio Present: Vice President Reid

Others Present: Dr. Barber, Dr. Wilhelmus, Dr. Shaw, Mrs. Walden

1. Dr. Sands began the meeting with a discussion of goals and plans with the members of the Faculty and Academic Affairs Committee. Dr. Sands requested that the Faculty and Academic Affairs Committee look into the possibility of having an Honors Program on our campus. She noted the general lack of recognition for academic excellence. Dr. Barber asked for some background information on this program.

Dr. Wilhelmus noted that the Faculty and Academic Affairs Committee usually addresses several general questions during the year rather than one specific question. It was noted that this committee is extremely large and that it is hard to get all the members together at one time to get a specific item researched.

Several questions and suggestions were raised from Council members regarding the Honors Program. Mr. Goss questioned how this program would be implemented through the various divisions. Dr. Van Over suggested possibly having several honorary societies on our campus. Dr. Shaw noted a connection between Faculty Development and the Honors Program in regards to teaching of honor's courses. One question raised about the program concerned necessary adjustments to teaching loads. Dr. Hopkins pointed out that we need more seminars to draw the disciplines together. He presented an example on a seminar to connect Social Science and the Science and Math division. Dr. Gottcent suggested that the Faculty and Academic Affairs Committee consider the advisability of reviewing disbursements of foundation funds.

Dr. Barber felt the Committee should be used as a liason between the faculty and the Committee in regards to what funds are available from the Development Office and from Dr. Reid's office for travel and research projects, and to let the administration know what is needed well in advance.

Concerning the renovation of the Forum/Library, Dr. Wilhelmus wanted to know who makes the decision as to where classes that were taught in the library basement will be taught after renovation.

Dr. Wilhelmus also asked how the faculty of ISUE can effectively deal with the broad issues (e.g. faculty development, general education). Perhaps our committee structure is not sufficient for this area.

Mr. Goss raised the question of the role of Continuing Education in degree-granting programs. He suggested a review of this matter by the Faculty and Academic Affairs Committee and the Curriculum Committee.

Mrs. Walden discussed her interaction with the Faculty and Academic Affairs Committee as the representative of the Library. Two items that may be of

interest to the faculty at this time are plans for space utilization in the library basement and the deadline for final comments on the recent copyright law.

2. The minutes of Session #1 and Session #2 were approved as amended.

3. Representatives for Student Grievance Committee

Dr. Jorgensen nominated Dr. Denner.

Dr. Hopkins nominated himself.

Dr. Gottcent moved that nominations be closed. Seconded by Dr. Bigham.

Dr. Gottcent nominated Lenny Dowhie as the Alternate to the Student Grievance Committee. Mr. Goss moved that nominations be closed. Seconded by Dr. Bigham.

Student member nominations: Dr. Bigham nominated Ann Oldham. She was selected as the student member appointed by Faculty Council. The Chairperson was authorized to contact Ms. Oldham.

4. Finalization of Promotions Committee selection

Dr. Hopkins nominated Dr. Pitzer to serve on the Promotions Committee. Dr. Gottcent made a motion to accept Dr. Pitzer as the replacement for Dr. Kirsch from the Division of Social Science. Seconded by Dr. Jorgensen.

Mr. Goss nominated Dr. Pitzer for the Chairman. Dr. Gottcent moved to close nominations. Dr. Pitzer will be the Chairman for the Promotions Committee, 1981-82.

5. Academic Planning Council

Dr. Hopkins nominated Vice Chairman Bigham. Seconded by Dr. Gottcent.

Dr. Gottcent moved that nominations be closed. Seconded by Mr. Goss.

Dr. Bigham will be on the 1981-82 Academic Planning Council.

6. Student Grievance Procedure

Dr. Bigham made a motion to amend the Student Grievance Procedure as follows: place an asterisk (\*) at the end of the section GENERAL CONDITION and place the following statement at the bottom of the page: "\*In the event of allegations of sexual harassment, the procedures for sexual harassment (see Affirmative Action Procedures, University Handbook) shall be followed." Seconded by Mr. Goss. Motion carried. The Student Grievance Procedure passed by Faculty Council on April 13, 1981 was amended on September 28, 1981.

7. Dr. Van Over moved that we remove Dr. Barbara Marting from the Ad Hoc Advocacy Committee, as per her request, and replace her with Dr. Edward Marting. Seconded by Dr. Jorgensen.

8. Dr. Reid reported on a memo to President Rice and Dr. Sands regarding the Student Retention Committee. He feels that this committee should be a University Committee. Therefore, the President will appoint members to this committee. Dr. Reid suggested that the Faculty Council present three names of interested persons to President Rice.

9. Dr. Sands made note that Ms. Sylvia Weinzapfel had suggested in lieu of the Coffee and Conversation sessions of last year, to possibly have a Wine and Cheese party on a Friday afternoon as a form of getting the faculty acquainted with members of other divisions. This was suggested for a possibility in October.
10. The next meeting of the Faculty Council will be Monday, October 12, 1981 at 2:00 p.m. in L-100. Members of the Economic Benefits Committee and the Advocacy Committee will be invited to attend.
11. Meeting adjourned at 3:52 p.m.

---

Respectfully submitted,



Andrew D. Jorgensen  
Secretary, Faculty Council  
October 12, 1981