

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: February 20, 1978

FROM: J. Maxwell Davis, *J.M.D.* Chairman
Faculty Council

SUBJECT: Faculty Council Meeting, Wednesday, February 22, 1978, 3:00 p.m., L-100

A G E N D A #8

1. Approval of previous minutes (February 8, 1978).
2. ISUE School Calendar
3. New State Bulletin
4. Energy up-date
5. President's Remarks
6. Announcements

cpm

Dr. Reid

SESSION # 8
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: February 22, 1978, 3:00 p.m., Faculty Reading Room

Members Present: J. Maxwell Davis, Chairman; Professors Abshier, Cook, Petranek, Pohl, Rivers, Robinson, Small

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

1. Approval of Previous Minutes

The minutes of Session # 7 were approved as amended.

2. New State Bulletin

Mr. Davis expressed the need for all faculty to use the Bulletin, the Bulletin Supplement, and the new TEACH Bulletin (Rules 46 & 47) in the counseling of students. He asked representatives to find out how many copies of the TEACH Bulletin (effective 9/78) their division will need.

A discussion was held on how to make the bulletin as complete as possible at the time of printing. Dr. Abshier asked if it would be possible to call a special meeting of the council for approving Curricular changes in order to include programs currently in Curricular Committee in the new bulletin. Council members agreed to do this.

3. ISUE School Calendar

Dr. Reid stated that the Fall 78 calendar is fairly firm and that very few changes are anticipated.

4. Energy Up-Date

President Rice said that initially SIGECO had 42 or 43 days of coal available. After receiving some additional coal they now have approximately a 45 day supply. He also said that we had a 35% energy savings last week.

5. President's Remarks

Legislative Report - ISU & Ball State were successful in getting a 3% salary increase into the senate budget.

A general discussion was held on Merit Pay.

President Rice said President Landini feels we have ignored variances within ranks. Salaries should be comparable with peers in other institutions.

5. President's Remarks (continued)

Personnel - President Rice said that Affirmative Action takes place in the classroom, action between professor and student, and also in selection committees for hiring of new personnel.

Masters Program - Commissioner Weathersby, Indiana Commission for Higher Education, agreed with us that because resources are all ready existing the policy we were instituting could be approved by the institution.

HPER - Detailed specifications will be submitted to the April Board of Trustees. Bids will be let soon after approval and construction will start shortly after the bid is awarded.

Retention - The number of students has dropped by 9.5% from Spring 77 to Spring 78. Admissions for fall are down considerably. A discussion was held on the reasons & solutions of the enrollment decline.

6. Announcements

Mayor Lloyd will be the commencement speaker. Senator Fair, George Ashworth, and Judge Miller will be in attendance; all will receive honorary degrees.

Dr. Small mentioned that U of E is increasing tuition by 12%.

Paul Robinson asked if any study had been made on why Posey County students go to Murray State?

A discussion was held on the need to get the schedule out sooner.

The meeting was adjourned at 4:35 p.m.
