

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 24, 1978

FROM: J. Maxwell Davis, Chairman, Faculty Council

SUBJECT: All-University Faculty Meeting, 3:00 p.m.
Wednesday, April 26, 1978, Room A-34

A G E N D A

1. Report from President Rice
2. Faculty Council Annual Report to the Faculty
3. Nominations for At-Large Representative to the Faculty Council

JMD:cpm

SPECIAL SESSION
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: April 26, 1978, 2:30 p.m., Room A-34

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

Ex-officio Present Vice President Robert L. Reid

1. Election of Faculty Council Chairman 1978-79 Academic Year

Mr. Cook nominated Dr. Small, Mrs. Miller seconded the nomination.

Dr. Barber nominated Dr. Petranek.

Dr. Abshier moved that the nominations be closed. Dr. Barber seconded. The motion carried.

Ballots were cast and Dr. Small was elected Faculty Council Chairman for 1978-79.

2. Election Procedures for At-Large Representative

Mr. Davis explained that a ballot and two envelopes would be sent to all voting members of the ISUE faculty. The ballot box will be located outside President Rice's office. It was agreed that the votes to be counted must be in the ballot box by 2:45 p.m. on May 10, 1978. ~~It was also agreed that any vote on which something is written on the inner envelope will not be counted. The ballots will be counted at the Faculty Council meeting at 3:00 p.m. on May 10.~~

3. Announcements

Mr. Davis asked each council member to check with their respective divisions on the number of TEACH Bulletins the division will require.

The meeting was adjourned at 2:50 p.m.

Respectfully submitted,

Victoria Pohl

Victoria Pohl
Secretary