

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: February 3, 1976

FROM: Larry Arp, Faculty Council Chairman *L.A.*

SUBJECT: Faculty Council Meeting, Tuesday, February 10, 1976

A G E N D A # 1 1

1. Approval of the January 27, 1976, minutes.
2. Unfinished Business
 - Accessibility of Faculty Council documents
3. New Business
 - A. Confidentiality of personnel files
 - B. Appointment of new Hearing Committee chairman
 - C. Establishment of a deadline for standing committee reports
 - D. Curricular petition
4. Announcement

SESSION 11
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: February 10, 1976, 2:30 p.m. Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Sammy Blankenship, Jane Follis, Jackson Marr, Daniel Scavone, Janet Venatta.

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

Others Present: Professors E. DaRosa, D. Pitzer, T. Rivers, Mr. A. Starks.

The meeting was called to order at 2:35 p.m.

1. Approval of the January 27, 1976, minutes

The minutes of the January 27, 1976, meeting of the Faculty Council were approved as corrected.

2. Report from the Computer Committee

Professor Blankenship reported that the Univac software specialist had been in and that he had stated that Univac was unaware that they were to provide the software that would complete our end of the Univac 9200 connection with the University of Evansville. The software specialist also stated that the software would have to be provided through ISUE's efforts and that consultant service could be supplied.

3. Unfinished Business - Accessibility of Faculty Council Documents

After lengthy discussion the working proposal for accessibility to Faculty Council documents was tabled. Discussion of the document received from the Hearing Committee on the case of Tom Eichman resulted in the following motion by Dr. Venatta

that "until some decision is made on access to Faculty Council documents it will not be available to faculty."

Dr. Marr seconded the motion.

Motion carried.

President Rice asked that the record show the following statement made by him:

"I do plead that no University employee violate the privacy of Tom Eichman."

Approved 3/23/76

4A. Confidentiality of Personnel Files

The discussion of the policies of President Landini and President Rice concerning the confidentiality of personnel files was continued to a future meeting of the Faculty Council.

4B. Appointment of a new Hearing Committee Chairman

The Chairman announced that he had appointed Professor Bigham as the new Chairman of the Hearing Committee.

4C. Establishment of a deadline for standing committee reports

The Chairman set April 1 as the deadline for standing committee reports to be sent to Faculty Council.

4D. Curricular petition

The following curricular petition was approved:

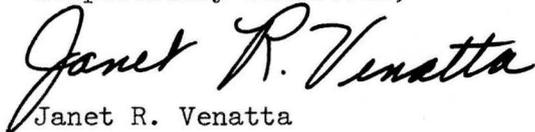
COMM 280 Journalism Workshop

5. Announcements

- A. President Rice reported on the budget deliberations to this point.
- B. President Rice also indicated that the SHIELD would be asking questions concerning improvement of the intersection at the edge of the campus. He indicated that the highway engineers would be visiting the campus.

The meeting was adjourned at 4:22 p.m.

Respectfully submitted,



Janet R. Venatta
Secretary