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TO: All Faculty

FROM: Rebecca J. Englert, Faculty Council Chairperson

RE: Agenda for Faculty Council Session #13 on Thursday, May 12, 1988
at 8:00 a.m. in L100

AGENDA:

1. Review/Approval of minutes for the April 5, 1988 meeting
2. Report from President Rice
3. Report from Vice President Reid
4. Old Business:
 - a. Student and Academic Affairs Committee report on 300 and 400 level courses
 - b. Ballot counting
5. New Business:

Report from the Hearing Committee
6. Announcements
7. Date for next meeting

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SESSION NO. 13
MINUTES OF THE 1987 - 88
FACULTY COUNCIL MEETINGS

Approved

Date: **USI LIBRARY** Thursday, May 12, 1988 8:00 a.m. in L100

Members Present: R. Englert, Chairperson; L. Dowhie, G. Eadie, W. Henderson, R. Hooper, R. Mays, V. Pohl, M. Quddus, T. Wilhelmus

Ex-Officio

Members Present: Vice President Reid

Others Present: W. Hopkins, D. Kinsey, J. Marr

1. Minutes of Previous Meetings

The minutes of the May 5, 1988 meeting were approved as written.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Vice President Reid did not present a report.

4. Old Business

Student and Academic Affairs Committee report on 300 and 400 level courses

V. Pohl made and T. Wilhelmus seconded a motion that the Academic Advisors handbook be updated by the Office of Academic Affairs and provided to all faculty.

After discussion concerning the role of student advising given the frequency of 300 and 400 level course offerings, the motion passed unanimously.

B. Henderson made and V. Pohl seconded a motion to recommend that the SAAC and Student Government Association locate and report on available survey information concerning student interest in various majors and upper level course offerings.

The motion passed unanimously.

Election Results

The proposed amendments to the Faculty Constitution and By-Laws passed.

L. Goss was elected at-large representative and M. Hankins was elected alternate.

5. New Business

Report from the Hearing Committee

The Hearing Committee had not completed the hearing process.

Motion to Reconsider

M. Quddus made and B. Henderson seconded a motion to reconsider the motion to interpret the "...majority of voting membership ..." in Article VII, Section 3 of the Faculty Constitution to mean a majority of those faculty who actually vote, shall constitute a majority.

After discussion, the motion failed with 3 for, 4 opposed, and 1 abstain.

Faculty Grievance and Faculty Hearing Committees

T. Wilhelmus made and M. Quddus seconded a motion to direct next year's committees to review old University handbooks and other sources and to provide the Faculty Senate with an interim report by the last meeting of the Faculty Senate of the fall 1988 semester as part of their required study.

The motion passed unanimously.

6. Next Meeting

The next meeting of the Faculty Council will be determined later.

7. Adjournment

The meeting was adjourned at 9:25 a.m.

Submitted by,



William C. Henderson
Secretary