

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty Members

DATE: 10/18/84

FROM: Walter Everett, Chairman
Faculty Council

SUBJECT: Agenda for Faculty Council Meeting, Session 2 for 1984-85
Meeting in L-100 at 3:00 p.m., October 26, 1984

1. Minutes of September 7, 1984 Meeting
2. Report from the President
3. Report from Vice President Reid
4. Curricular Petitions
 - A. Education 488--modification
 - B. Spanish 391 and Spanish 392--new courses
5. New Business
 - A. Suggestions for the Spring Faculty Meeting
 - B. Setting time and format of the next meeting
 - C. Other items
6. Announcements
7. Adjournment

Kerry Beck

Approved
Session No. 3
November 16, 1984

SESSION NO. 2
MINUTES OF THE 1984-85
FACULTY COUNCIL MEETINGS

Time: Friday, October 26, 1984; 3:00 p.m. in L-100

Members Present: Walter Everett, Chairman; Professors
L. Goss, E. Marting, S. Donaldson, J. Davis-
Brezette, H. Dunn, W. Hibbitts, M. Willett,
S. Schnacke

Ex-officios: Vice President Reid

Others Present: Mike Bevers, Student Government Association
President

1. Minutes of September 7, 1984 Meeting

The minutes were approved as amended.

The Chairman announced the selection of Sandra Singer to serve on the Faculty and Academic Affairs Committee in place of Darrel Bigham, who found it necessary to resign.

2. Report from the President

President Rice was unable to attend the meeting.

3. Report from Vice President Reid

The Board of Incorporators has finished its assignment. The report has been forwarded to Governor Orr, the Indiana Commission for Higher Education, and the Division Chairmen. It will be considered by the legislature when it convenes in January.

Open House went well. Vice President Reid noted the entire faculty from the Division of Business participated.

Vice President Reid announced the 1st Annual Teaching of Psychology Conference held at ISUE was successful. Approximately 90 people from all over the country participated in the 2 day conference.

The Chairman introduced Mike Bevers, President of the Student Government Association, who said that he was interested in expanding the role of the student government. He stated that he would like to have faculty input as to what the Student Council could do and whom they might have come and speak. He said that he would like to have a guest speaker of the caliber of Edwin Newman.

Mr. Bevers noted that the Student Government Association has invited Rick McIntyre to speak on October 31 in UC 353 at noon. He would like faculty support as well as student support. The radio and television stations are

also invited.

On November 28 at 11:00 a.m., Dr. Gavin Whitsett will present a mini forum on nuclear war. After the presentation there will be a question and answer session.

A petition drive for independence will take place November 12-16.

4. Curricular Petitions

Professor Goss made a motion to accept Education 488, The Junior High/Middle School Curriculum. Professor Davis-Brezette seconded the motion. The petition was approved.

The motion to approve the new courses, Spanish 391 and 392, Teaching Spanish in the Elementary Schools, was made by Professor Hibbitts and seconded by Professor Donaldson. After discussion, the motion carried with one opposition.

5. New Business

Four suggestions were presented by Walter Everett for the Spring Faculty meeting. The first suggestion was to ask those faculty who have been on sabbatical recently to give a brief report on their experiences. Another suggestion was to have Professors Rivers, Darrell, and Hermann to give a presentation on a seminar they attended on Critical Thinking Skills. A third suggestion was to bring an expert on retention, Ron Eaglin, Vice President for Academic Affairs at the University of South Carolina-Spartanburg. Vice President Reid informed the Council that Mr. Eaglin has been presenting workshops since 1972. He has given presentations to 50 campuses over the past 12 years. His emphasis is on quality. The final suggestion was to ask various departments to discuss what they have done to involve students in their professions.

Professor Goss moved that Ron Eaglin be invited to speak, seconded by Professor Schnacke. A discussion ensued as to how to handle the workshop. Professor Donaldson moved to table the motion, seconded by Professor Dunn. It passed by a two-thirds majority. It was decided that the Chairman would take a telephone poll the following week after Council members had had a chance to discuss it with their Divisions.

The Chairman asked that there be no announcements at the Spring Faculty meeting, but that they be printed and distributed.

The next meeting of the Faculty Council will be November 16 at 3:00 p.m. followed by a wine and cheese party at the University Home.

The Chairman stated that he would like to see the faculty get together often for the purpose of becoming better acquainted. A discussion ensued. Suggestions were: a university forum; coffee hour; university faculty profile in University Notes; or the Shield; scheduled luncheons with special topics. It was decided to formulate a plan of action at the next meeting.

6. Announcements

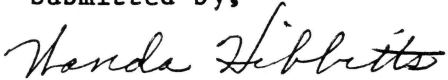
The Chairman announced that the Board of Trustees will not meet in November.

Professor Goss informed everyone that the IBM Users Group is planning on a series of seminars starting at the beginning level.

7. Adjournment

The meeting was adjourned at 4:25 p.m.

Submitted by,

A handwritten signature in cursive script that reads "Wanda Hibbitts".

Wanda Hibbitts
Secretary