

# Indiana State University Evansville

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Evansville, Indiana 47712

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## INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

FROM: John Gottcent *JG*  
Chairperson, Faculty Council

SUBJECT: Meeting

DATE: 11-12-82

### SESSION #6

The next meeting of the Faculty Council will be held on Thursday, November 18, from 12:45 to 2:00 p.m., in Room L-100.

### AGENDA

1. Minutes from November 4 (Bigham)
2. Announcements
3. General Education Requirements for Associate Degrees (Jorgensen)
4. Promotions Committee Recommendations on Promotions Criteria  
(Council members see attachments)
5. Professional Liability Insurance for Faculty (Jorgensen)
6. Reports
7. New Business
8. Adjournment

SESSION #6  
MINUTES OF THE 1982-83  
FACULTY COUNCIL MEETINGS

Time: Thursday, November 18, 1982; 12:45 P.M. in L-100

Members Present: John Gottcent, Chairman; Professors D. Bigham,  
L. Goss, A. Jorgensen, K. Kim, C. Petranek, R. Small,  
D. Swope, B. Thayer

Ex-Officio Present: President Rice, Vice President Bennett, Vice President  
Reid

Others Present: Professor P. Bennett

The meeting was called to order at 12:45 P.M.

1. The minutes of the meeting of November 4 were approved as amended.

2. Announcements

- a. The next meeting of the Council will be December 2 at 3:30 P.M.
- b. Prof. Gottcent received Council approval to forward resolutions and motions to the administration immediately after meetings and not after the approval of the minutes of those meetings. In the event there is concern about the wording of Council recommendations, the chair is to check with the secretary of the Council.
- c. Prof. Gottcent had conversed with the university attorney, who recommended that the request for a grievance committee hearing be forwarded to the committee chair for consideration.
- d. Prof. Gottcent distributed a memorandum from Dr. Rice containing comments by President Landini to the ISU Faculty Senate. The Council agreed to attach the memo to the minutes of the meeting. (See attachment).
- e. Regarding the announcement of the Distinguished Professor Award in the University Notes, the chair noted that the procedure outlined by the Faculty Academic Affairs Committee was sound. In earlier communication with the committee, he had requested that the committee develop a procedure for implementing the awards program. He had not asked that the committee report back to the Council on procedures or methods of publicizing the award.
- f. Prof. Gottcent reported that he had asked Prof. Singer to represent the Council on Mr. Buecher's special committee on university admissions. Prof. Small noted that studies of student retention had been undertaken in the 1970's by Dr. Lawson and Prof. Pohl. Prof. Goss indicated that he possessed the results of the most recent study.
- g. The Secretary requested that the chairpersons of all standing committees forward minutes of their meetings to him, as required by the By-laws.

- h. Prof. Gottcent noted the inclusion of a policy on smoking in university facilities in the revised issue of the Handbook (Section 5-9). The policy which designated "no smoking" areas, was different from the Faculty Council recommendation to establish designated smoking areas. Dr. Reid stated that the new policy was the administration's response to the Council recommendation and agreed with Prof. Gottcent that normally the administration replied to Council recommendations with a written response to the chairperson of the Council. Prof. Jorgensen requested that the new policy should be announced in University Notes, the Shield, and closed circuit television; Dr. Reid agreed to take that suggestion and the feasibility of establishing smoking areas in the cafeteria and grill to the Administrative Council.
- i. After lengthy discussion, the Council agreed to endorse the inclusion of one major session, "Writing Across the Curriculum", in the January faculty meeting. It was understood that the meeting would also include a discussion of the new PRIME computer.
- j. Dr. Reid commented on the outstanding records of ISUE's athletic teams during the fall semester and on the seriousness of Indiana's fiscal situation.

3. General Education Requirements for Associate Degrees

After a brief discussion between Dr. Reid and Prof. Jorgensen about the statement on page A-19 of the revised Handbook, the Council approved a motion introduced by Prof. Jorgensen and seconded by Prof. Petranek that the following portion of that statement be included in the next issue of the University Bulletin:

Approximately one-half of the required fifty hours general education requirement for the baccalaureate degree should be included in the program of the associate degree student. Specific requirements for the general education component of associate degree programs are found under the description of each program in the ISUE Undergraduate Bulletin.

The motion was passed. It was also the consensus of the Council that the larger question of general education distribution in such degrees be treated when the question of general education itself was raised.

4. University Promotions Committee Recommendation on Promotions Criteria

Prof. Gottcent observed that members of the Council should have received and read the response of the current UPC to the four questions he had forwarded as a result of the meeting of October 7. The committee had endorsed, in a word, the proposals sent by last year's UPC on April 29, 1982. It also had reported that it would investigate problems related to the linkage of tenure and promotion. After Prof. Gottcent reminded the Council that the only proposal to be formally acted on was the UPC recommendation of April 29, Prof. Bigham moved, Prof. Goss seconded the motion to adopt the recommendations. In the discussion which followed, the Council adopted an amendment, introduced by Prof. Petranek and seconded by Prof. Goss, that the wording of section III.B. (Scholarship) be slightly changed. Further discussion was postponed to the next meeting.



5. Professional Liability Insurance for Faculty

Tables in the interest of time.

6. Reports

Dr. Rice reported on the status of the ISUE budget proposals for the biennium. He also commented that he was considering the proposal to increase promotion compensation and added that he was concerned about its fiscal impact and the matter of equity.

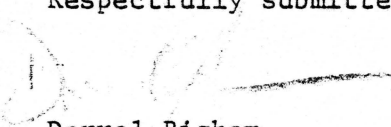
7. New Business

Prof. Gottcent noted the receipt of a report from the Curricular Committee on graduate courses and also of a memorandum from Prof. Hopkins.

8. The meeting was adjourned at 2:00 P.M.

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Respectfully submitted,

  
Darrel Bigham  
Secretary, Faculty Council  
12/2/82