



University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

March 27, 1987

TO: All Faculty
FROM: Chuck Price, ^{cpp} Faculty Council Chairman
RE: Agenda for Faculty Council Session #8 on Thursday, April 9, 1987
in Library, Room 100 at 3:00 p.m.

Agenda:

1. Review/Approval of minutes of previous meeting
2. Report from President Rice
3. Report from Vice President Reid
4. Old Business
 - a. Proposed changes to USI Faculty Constitution
Council members review any proposed changes received by 4/2/87
 - b. Proposed student classification standards
Council members review the **Proposed Admission Requirements**
distributed prior to last meeting (the document is incorrectly
titled in that admission standards are **not** being changed).
 - c. Proposed changes to Change of Class Schedule
 - d. Other items
5. New Business
 - a. Curricular Petitions
 - New Program**
Associate in Education Degree, Child Development and
Early Childhood Education
 - New Course**
RADT 231 Radiologic Imaging Equipment
 - Course Modification**
MUS 201 Fundamental Concepts of the Language of Music
MUS 301 The Teaching of Musical Experiences in the
Elementary Schools
 - b. Report of Curricular Revision Committee
 - c. Reports from Standing Committees
Council members will receive reports prior to meeting.
6. Announcements
7. Date for next meeting

SESSION NO. 8
MINUTES OF THE 1986 - 87
FACULTY COUNCIL MEETINGS

Approved

Date: Thursday, April 9, 1987 3:00 p.m. in L100.

Members Present: C. Price, Chairman; J. Bandoli, R. Englert,
W. Henderson, P. Maddox, J. Palladino, M. Quddus,
E. Sprouls

Members Absent: L. Dowhie

Ex-Officio

Members Present: Vice President Reid

Others Present: C. Bertram, T. Buecher, J. Deem, L. Goss, E. Jones,
R. Mays

1. Minutes of Previous Meetings

The minutes of the March 5 meeting were approved as corrected.

2. Report from President Rice

President Rice was unable to attend the meeting.

3. Report from Vice President Reid

Vice President Reid reported that the academic structure of the University would be studied during the coming months. The current divisional structure versus other possible academic structures which could serve the University in the future are to be investigated. This is a project which was shelved during the period of transition to independent status. The study will involve both internal and external consultation and should be completed in time for implementation by fall 1988. In anticipation of recommended changes in academic structure, any openings at the division chair level will be filled with acting chairpersons. Suggestions for both possible structures and personnel to study changes were solicited.

Vice President Reid further reported that the North Central visitation team is recommending that the University be accredited at the master's level for a ten year period.

4. Old Business

Proposed changes to USI Faculty Constitution

Deferred until April 30 meeting of the Faculty Council.

Proposed student classification standards

R. Englert moved and M. Quddus seconded a motion to accept the report of the Student Academic Affairs Committee. L. Goss reviewed the proposed admission classifications with the council. C. Bertram noted that the term "core" is not defined by the Indiana Department of Education. He further noted that the recommendations for continued enrollment for conditional and academic opportunity admission are not consistent with the Catalog. Considerable discussion followed. The motion carried unanimously.

R. Englert made and W. Henderson seconded a motion to resubmit the proposal to the SAA for reconsideration and clarification to include:

1. definition of "core"
2. listing of SAT - ACT equivalents
3. rationale and specific criteria for Admission with Distinction
4. co-ordination of requirements for continued enrollment of conditionally admitted students with the catalog
5. impact on special courses and programs resulting from adoption of proposed admission classifications
6. rationale for Academic Opportunity Admission.

And to report back to the Faculty Council by December 18, 1987. After some discussion the motion carried unanimously.

Change of Class Schedule

M. Quddus made and J. Palladino seconded a motion to amend Change of Class Schedule for summer terms from first week of classes to first two days of classes for changes which do not require the instructor's signature. The effective date for the policy is summer 1988.

The motion carried unanimously.

University Calendar

The 5 Year Proposed Calendar 1987 - 1991 was circulated and discussed.

5. New Business

Curricular Petitions

M. Quddus made and E. Sprouls seconded a motion to approve the new program: Associate in Education Degree, Child Development and Early Childhood Education.

The motion carried unanimously.

E. Sprouls made and J. Palladino seconded a motion to approve the new course: RADT 231 Radiologic Imaging Equipment.

The motion carried unanimously.

W. Henderson made and P. Maddox seconded a motion to approve modified courses:

MUS 201	Fundamental Concepts of the Language of Music
MUS 301	The Teaching of Musical Experiences in the Elementary Schools.

The motion carried unanimously.

Report of Curricular Revision Committee

J. Palladino reported that the committee was nearing completion of its work. The committee will propose a three-track procedure to deal with curricular change. There will be separate procedures for new programs and curricula; new courses; and modified courses. The Faculty Council will not routinely review modified courses. Also courses which are not offered for a period of for years will be deleted from the Catalog.

Reports from Standing Committees

Reports from committees other than the SAA will be accepted and reviewed at the April 30 meeting.

6. Announcements

Mrs. Grace Bariekas will be on campus April 22 at 2:30 p.m. to discuss overseas teaching and research opportunities. Following Mrs. Bariekas' presentation a wine and cheese reception will be held.

The University faculty meeting will be held in Forum 3 on April 23 at 3:00 p.m. to hear standing committee reports and receive nominations for Faculty Council representative at-large.

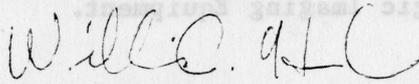
7. Next Meeting

The next meeting of the Faculty Council will be Thursday April 30, 1987.

8. Adjournment

The meeting was adjourned at 4:45 p.m.

Submitted by,



William C. Henderson
Secretary

MUS 301 Fundamental Concepts of the Language of Music
MUS 301 The Teaching of Musical Experiences in the
Elementary Schools

The motion carried unanimously.

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