

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY MEMBERS

DATE: March 4, 1980

FROM: Richard R. Mussard, Chairman, Faculty Council

SUBJECT: Agenda of Faculty Council Meeting, Friday, March 7, 1980 at
3:00 P.M. in L-100.

AGENDA #15

1. Approval of the minutes of February 15, February 22, and March 3, 1980. (If the unapproved versions are available in time)
2. Reports:
 - i. Faculty Council Chairman
 - ii. President Rice
 - iii. Vice President Reid
3. Announcements and Questions
4. Discussion of petitions from the Curricular Committee.
5. Discussion of resolutions from the Student Academic Affairs Committee.
6. Discussion of the merits of calling for a review of aspects of the ISUE General Education Program.
7. Item from Professor Rivers.
8. Old and New Business.

RRM/bac

SESSION #15
MINUTES OF THE 1979-80
FACULTY COUNCIL MEETINGS

Time: March 7, 1980; 3:00 P.M., L-100

Members Present: Richard R. Mussard, Chairman; Professors Bennett, Davis, Edwards, Gehring, Kozel (for Kinzey), Robinson, Waitman

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

Others Present: Professor Arp, Professor Frost, Professor Goss,
Professor Hibbitts, Professor Kim, Professor E. Marting,
Dr. Settle, Professor Van Over

1. The minutes of the February 15, 1980, meeting were approved as amended.
The minutes of the February 22, 1980, meeting were approved as amended.

2. Faculty Council Chairman's Report:

- (a) The Chairman reported that he had received a memorandum from Walter Hopkins, Chairman of the Personnel Committee of the Social Science Division concerning the comments made by Dr. Miller, Chairman of the Social Science Division, at the preceding meeting. Professor Mussard asked that the memorandum from Professor Hopkins be considered as read into the minutes.
- (b) The Chairman also reported the receipt of a memorandum from Professor Jorgensen concerning the need to address the issue of the distribution of the 4% supplemental faculty compensation.
- (c) He also acknowledged receipt of a memorandum from Professor Everett requesting that action on the proposals of the Student Academic Affairs Committee be deferred until a later meeting.
- (d) The Chairman reported on the Board of Trustees meeting which he had attended earlier that day:
 - (1) He had learned that ISU Terre Haute presents an award for outstanding teaching -- the Caleb Mills Award -- and has just added a research creativity award to accompany it. He said that later he would send to Council members some information concerning these awards. He suggested that perhaps someone might wish to propose the establishment of similar sorts of awards on this campus.
 - (2) The Board had discussed the 4% supplemental increase. President Landini announced that he would later submit a proposal to the Board concerning the manner of the distribution of the monies. He also stated that with this increase the total compensation increase for next year would be 10.5%. He said this may seem at variance with published reports of what the legislature had done, but actually, it is not, given their method of calculation.
- (e) The Chairman asked that the next meeting be held on March 21, 1980.

Vice President Reid's Report:

Dr. Reid responded to an earlier inquiry from Professor Mussard about his absence from the February 22, 1980, Council meeting to attend a University Promotions Committee meeting. Dr. Reid stated that when the Promotions Committee originally scheduled its meeting, no Faculty Council meeting had been scheduled for that time. He added that in fact the Promotions Committee had made a special effort to schedule its meetings so that they would not conflict with Faculty Council meetings.

President Rice's Report:

- (a) Dr. Weathersby and Dr. Scott from the Commission for Higher Education visited the campus recently to discuss biennial budgeting;
 - (b) Satellite linking of all stations in the IHETS Network was being planned;
 - (c) The State Legislature has appointed an additional 4.3% increase in faculty compensation, which, when combined with the original appropriation of a 6.4% increase for ISUE, brings the total for the 1980-81 year to 10.7%;
 - (d) He listed four criteria to determine how the additional increase in faculty compensation for the 1980-81 year should be distributed:
 - (1) AAUP ranking;
 - (2) program integrity and quality;
 - (3) teaching and scholarship; and
 - (4) creative work;
 - (e) Commencement exercises will be held in the new HYPER Building; Ann Reynolds, Provost at Ohio State will be the featured speaker, and will also receive an honorary degree; others to receive honorary degrees will be Monsignor Clark, Malcolm Koch, and Wayne Worthington;
 - (f) The gymnasium floor in the HYPER Building has been completed; seats will be installed in the very near future;
 - (g) President Rice commended two ISUE Eagles basketball players who were chosen on the NCAA All-Tourney team in Dayton -- Dan Labhart, senior; John Hollinden, junior;
 - (h) The Foundation Committee held its annual meeting and toured the HYPER Building.
3. Professor Robinson moved that we accept the petitions read at the March 3, 1980, meeting, and the petitions that had been sent back to the Division of Business and the Division of Allied Health; Professor Bennett seconded; motion carried. The additional approved petitions read as follows:

Petitions from the Division of Allied Health

Modified Course

L 301 Dental Laboratory Seminar

3 hours

Professor Robinson also noted that the petition from Allied Health read at the March 3, 1980, meeting as DA 180 should be DA 181 -- Clinical Science II -- 2 hours.

Petitions from the Division of Business

Deleted Courses

BUS 211	Elementary Shorthand	3 hours
BUS 249	Office Simulation	3 hours
BUS 412	Cost Accounting II	3 hours
BUS 437	Business Research and Report Writing	3 hours
BUS 439	Business Internship	2-6 hours
BUS 490	Business Factors in Educational Problems	3 hours

Modified Courses

MKTG 475	Seminar in Contemporary Marketing Problems	3 hours
" 471	International Marketing	3 hours
" 448	Marketing Management	3 hours
" 447	Retailing Policy and Management	3 hours
" 444	Sales Policy and Management	3 hours
" 353	Marketing Channel Structure and Stratego	3 hours
" 347	Principles of Transportation	3 hours
" 438	Marketing Research	3 hours
" 334	Promotional Strategy	3 hours
" 333	Product and Pricing Strategy	3 hours
" 332	Consumer Behavior	3 hours
" 305	Principles of Marketing	3 hours
" 442	Advertising Policy and Management	3 hours
ACCT 431	CPA Review	3 hours
" 421	Contemporary Accounting Theory	3 hours
" 415	Auditing Theory and Practice	3 hours
" 413	Accounting Systems	3 hours
" 411	Cost Accounting I	3 hours
" 405	Income Tax Procedure II	3 hours
" 404	Income Tax Procedure I	3 hours
" 402	Consolidation Accounting	3 hours
" 401	Advanced Accounting	3 hours
" 304	Intermediate Accounting II	3 hours
" 303	Intermediate Accounting I	3 hours
" 202	Accounting Principles II	3 hours
" 201	Accounting Principles I	3 hours
ASBE 436	Administrative Services Management	3 hours
" 435	Information Resource Management	3 hours
" 397	Methods of Teaching Business Education	3 hours
" 375	Systems Analysis and Design	3 hours
" 295	Office Systems and Procedures	3 hours
" 276	Cobol Programming	3 hours
" 257	Report Generation Programming	3 hours
" 254	Data Processing Center Operations	3 hours
" 251	Modern Computing Techniques	3 hours
" 231	Business Communications	3 hours
" 214	Electronic Calculating Systems	3 hours
" 213	Advanced Shorthand	3 hours
" 212	Intermediate Shorthand	3 hours
" 211	Beginning Shorthand	3 hours
" 123	Advanced Typewriting/Word Processing	3 hours
" 122	Intermediate Typewriting	3 hours
" 121	Beginning Typewriting	3 hours

FIN	481	Seminar in Finance	3 hours
"	461	Financial Management	3 hours
"	433	Principles of Investment	3 hours
"	361	Financial Institutions	3 hours
"	346	Real Estate II	3 hours
"	345	Real Estate I	3 hours
"	341	Risk and Insurance	3 hours
"	305	Business Finance	3 hours
"	208	Personal Financial	3 hours
MGT	452	Policy Formulation and Administration	3 hours
"	445	Production Management	3 hours
"	443	Problems in Administration	3 hours
"	408	Collective Bargaining and Industrial Relations	3 hours
"	356	Organization and Management	3 hours
"	351	Introduction to Management Science	3 hours
"	341	Human Resource Management	3 hours
"	305	Principles of Management	3 hours
BUAD	495	Individual Study in Business	1-3 hours
"	464	Business Law II	3 hours
"	455	Small Business Management Counseling	3 hours
"	398	Comparative Business Institutions Seminar	3 hours
"	361	Business and Environmental Factors	3 hours
"	354	Small Business Administration	3 hours
"	265	Business Statistics	3 hours
"	263	Business Law I	3 hours
"	141	Introduction to Business	3 hours

The following additional petitions were considered by the Faculty Council on March 7, 1980:

Petitions from the Division of Science and Mathematics

New Course

PHYS 390 Physics and Human Reason 3 hours

Professor Edwards moved that we accept this petition on condition of changing the number; Professor Bennett seconded; motion carried.

Modified Course

CS 377 Programming Languages and Data Structures 3 hours
(Dual listing ASBE 377)

Professor Bennett moved to accept this petition; Professor Edwards seconded; motion carried.

Petitions from the Division of Business

Deleted Programs

BUS General Business Minor

BUS Business Teaching Minor

Professor Edwards moved that these petitions be deleted; Professor Bennett seconded; motion carried.

Modified Programs

MGT	Management Major
MKTG	Marketing Major
FIN	Finance Major
ASBE	Administrative Systems Major
BUAD	Business Administration Major
ACCT	Accounting Major
	Associate of Science in Secretarial Administration
	Associate of Science in Data Processing Technology
	Associate of Science in Business
ACCT	Accounting Minor
ASBE	Administrative Systems Minor
BUAD	Business Administration Minor
	Data Processing Minor
MGT	Management Minor
MKTG	Marketing Minor

Professor Edwards moved to accept the petitions; Professor Davis seconded; motion carried.

Modified Courses

ASBE 377	Programming Languages and Data Structures	3 hours
MGT 441	Wage and Salary Administration	3 hours

Professor Edwards moved to accept the petitions; Professor Robinson seconded; motion carried.

Petitions from the Division of Engineering Technology

Modified Course

TECH 101	Technology Computations Credit by Exam	1 hour
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Professor Edwards moved to accept the petition; Professor Robinson seconded; motion carried.

New Courses

EET 421	Automatic Control Systems	3 hours
MNT 351	Mine Reclamation Applications	3 hours
CET 331	Urban and Regional Planning	3 hours
EET 465	Electronic Communications	3 hours
MET 462	Process Control Systems	3 hours
CET 452	Structural Analysis and Design II	3 hours
CET 421	Bio-Environmental Design	3 hours

Professor Edwards moved to accept these petitions; Professor Robinson seconded; motion carried.

Petitions from the Division of Allied Health

New Courses

AH 496	Undergraduate Research in Allied Health	1-3 hours
AH 491	Special Topics in Allied Health	1-3 hours
DA 111	Oral Pathology	1 hour
DA 131	Dental & Medical Emergencies & Therapeutics	2 hours
DA 121	Microbiology & Asepsis Techniques	1 hour

Professor Edwards moved to accept these petitions; Professor Bennett seconded; motion carried.

4. Professor Robinson recommended that the Faculty Council send a letter to the Men's Basketball Team to congratulate them on their good sportsmanship displayed at the NCAA Tourney in Dayton, Ohio; Professor Bennett seconded; motion carried.
5. Dr. Settle commented that he had heard of some questioning among the faculty of the Business Division's curricular changes. He stated three points about this concern: (1) that the Business Division had paid close attention to the effects its curricular changes might have on other University Divisions; (2) that in the new program sixty-one hours of lower-level business courses could be taken by business majors or non-majors; and (3) that the Business Division, through its attraction of majors representing one-third of ISUE's total student enrollment, in effect subsidizes other University Divisions, and is willing to continue to do so.
6. Professor Mussard suggested that the Council consider whether it wants to take any action recommending how the additional 4.3% increase in faculty compensation should be distributed.
7. The next meeting of the Faculty Council will be Friday, March 21, 1980.
8. Professor Robinson moved that the meeting be adjourned; Professor Bennett seconded; motion carried. The meeting was adjourned at 3:45 P.M.

Respectfully submitted,

Michael D. Waitman

Michael D. Waitman
Faculty Council Secretary
3/28/80