

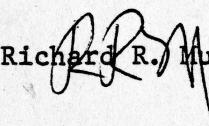
INDIANA STATE UNIVERSITY EVANSCVILLE

8600 University Boulevard
EVANSCVILLE, 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 |
| MGMT | 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 |
|----------|--|--------|

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