

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: November 21, 1975

FROM: Larry Arp, Faculty Council Chairman *L Arp*

SUBJECT: Faculty Council Meeting, Tuesday, November 25, 1975
2:30 p.m. in the Rare Books Room

A G E N D A # 7

1. Approval of the November 11, 1975, minutes.

2. Committee Reports

Faculty and Academic Affairs Committee's recommendation concerning student evaluation of faculty.

3. New Business

A. Student request for the final report of the Grievance and Hearing Committees

B. Course petitions

Deletions

BUS 450, 431
LIFS 367

Program Modifications

Office Management Major and Minor
Marketing Major and Minor
Finance Major
Geography Minor

Course Modifications

BUS 332, 334, 347, 360, 442, 448, 475, 333, 430, 470
XT 301, 300, 202, 106, 207, 204, 201, 109, 108, 107, 103, 102
H 218
LIFS 365

New Courses

XT 306, 304, 111
LIFS 366

4. Announcements

SESSION 7
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: November 25, 1975, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Sammy Blankenship, Jane Follis, Jackson Marr, Daniel Scavone, Frank Stanonis, Janet Venatta.

Ex-officio Present: President David Rice, Vice President Robert Reid.

Others Present: Professors C. Bertram, R. Mussard; Students M. Dorsey, J. Hertwick, W. Smith, T. Starks.

The meeting was called to order at 2:35 p.m.

1. Approval of the November 11, 1975, minutes.

The minutes of the November 11, 1975, meeting were approved as corrected.

2. Faculty and Academic Affairs Committee recommendation concerning student evaluation of faculty.

After discussion of the document presented by Professor Mussard it was moved by Professor Marr that "we accept this report." The motion was seconded by Professor Follis. Motion carried.

Discussion of the document from the Faculty and Academic Affairs Committee resulted in the consensus that items 2, 3, 4, 6, 7, 8, and 11 should be given further consideration. It was moved by Professor Blankenship that

"we postpone discussion of these items until our next meeting and perhaps work out some kind of guidelines that would be acceptable to all concerned."

The motion was seconded by Professor Follis.

Motion carried.

3A. Student request for the final report of the Grievance and Hearing Committees.

A student request for access to the final reports of the Grievance and Hearing Committees was denied in the interest of confidentiality.

3B. Course Petitions

The following course petitions were approved by the Council:

Deletions

Business 456, 431
Life Science 367

Approved 1/13/76

Program Modifications

Office Management Major and Minor
Marketing Major and Minor
Finance Major
Geography Minor

Course Modifications

BUS 332, 334, 347, 360, 442, 448, 475, 333, 430, 470
XT 301, 300, 202, 106, 207, 204, 201, 109, 108, 107, 103, 102
H 218
LIFS 365

New Courses

XT 306, 304, 111
LIFS 366

4. Announcements

- A. Vice President Reid reported on the accreditation visit from the State Department of Public Instruction and the positive endorsement received from this committee.
- B. Professor Blankenship reported that the AAUP would write the national AAUP for an opinion on the proposed preamble.
- C. The Chairman suggested that he approach the Chairman of the Curricular Committee regarding course petitions and the Faculty Council role in approving such petitions.
- D. The Chairman also commented on the proposed program for the January 7 faculty meeting.

The meeting was adjourned at 4:23 p.m.

Respectfully submitted,



Janet R. Venatta
Secretary

Approved 1/13/76