

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: 4/6/84

FROM: L. D. Goss

SUBJECT: Faculty Council Meeting

SESSION #15

The next regularly scheduled meeting of the faculty council will be at 3:00PM Friday, April 13, 1984, in the Faculty Reading Room (L-100.)

AGENDA

1. Approval of minutes from Session #14. *Minutes*
2. Announcements.
3. Reports.
4. Annual reports from standing committees.
(faculty council members see enclosures.)
5. Petitions received from the curricular committee
Modified Course: CS 141
Modified Program: Minor in Computer Science
New Courses: SW 351, SW 352, SW 362, SW 412,
SW 413
(faculty council members see enclosures.)
6. Old Business.
7. New Business.
8. Adjournment

Approved
Session No.16
April 27, 1984

SESSION NO. 15
MINUTES OF THE 1983-84
FACULTY COUNCIL MEETINGS

Time: Friday April 13, 1984, 3:00 p.m. in L-100

Members present: Larry Goss, Chairman; Professors Davis, Kim, Willett, Ozete, Dunn, Sands for Everett, and Gabennesch for Petranek

Others present: L. Simmons

Ex-officios: Vice President Reid

1. Approval of minutes from Session No. 14

The minutes were approved as amended.

2. Announcements

Chairman Goss announced that Professor Wilhelmus, chairman of the Ad Hoc Honors Curriculum Committee reported to him that there is no report from the Honors Curriculum Committee because there are no funds to support the program.

Chairman Goss also announced that Professor Wilhelmus, chairman of the Academic Planning Council, reported to him that the committee approved the Bachelor's in Social Work.

Chairman Goss distributed a preliminary copy of his "report to the faculty" letter which he will attach to the annual reports at the Spring Faculty Meeting.

3. Reports

Chairman Goss reported that ISU President Landini announced at the last Board of Trustees meeting that there will be a 5 percent increase in salaries for 1984-85. This increase will come from a 3-1/2 percent increase of appropriated funds and a 1-1/2 percent from increases in tuition.

The next Board meeting will be on Thursday and Friday, May 10 and 11, 1984.

Vice President Reid stated that salary reviews will be done for the campus this week. He also stated that the budget is being prepared.

Vice President Reid reported that the personnel changes were accepted by the Board of Trustees without any changes.

Vice President Reid stated that Honors Day will be Thursday, April 19, 1984 at 9:30 a.m.

Vice President Reid said that interest cards for campus housing will be mailed next week and approximately 1400 people have expressed interest in obtaining housing there.

Vice President Reid reported that he will recommend to President Rice acceptance of the general education proposal. He said he wished to express his appreciation to both the Commission on General Education and the Council for their work. He believes that the proposal reaffirms the importance of general education, firms up the commitment to the arts and sciences by increasing that section of general education requirements from 30 to 36 hours. It retains the goals of general education stated in the University Bulletin. Of course, its success depends on good advising. This is a modest, but important, change with which he is pleased.

Vice President Reid reported on the Committee on Academic Structure. He said that the committee recommends the term "division" be changed to "school" for the seven divisions. The administrative persons' titles will be changed from "Division Chairperson" to "Dean". The committee further recommends that the schools become departmentalized at least in the major program areas.

Vice President Reid reported that the Graduate Interim Committee is working on application forms, procedures, and curriculum. Two graduate courses have been approved: TECH 621, Human Factors and Design, and BUS/ET 545, Production Management. These courses are listed in the fall schedule.

Vice President Reid said that he had attended a workshop recently on the proper procedures for requests to the North Central Association for graduate programs. Five courses (20 hours) may be offered each year that are not part of an approved program. This means that ISUE may offer some courses not approved by Terre Haute.

4. Annual reports from standing committees

Professor Davis moved the acceptance of the Promotions Committee's report. Professor Gabennesch seconded it. Professor Dunn said he is concerned about inconsistencies by the administration in promotion procedures. The report was accepted.

Professor Davis moved the acceptance of the Grievance Committee's report. Professor Ozete seconded it. The report was accepted.

Professor Davis moved the acceptance of the Hearing Committee's report. Professor Ozete seconded it. The report was accepted.

Professor Davis moved the acceptance of the Student Academic Affairs Committee's report. Professor Ozete seconded it. Professor Dunn expressed concern over the placement testing. He particularly was concerned about the type of test, whether it would be a remedial or a placement test. He also was concerned that the placement testing is being implemented before the Council has had a chance to review it. Chairman Goss recommended that the Council take action on the report separately from the recommendations in it. The report was accepted with 6 in favor and Professor Dunn opposed.

Professor Davis moved the acceptance of the Economic Benefits Committee's report. Professor Ozete seconded it. Professor Kim proposed that acceptance of the report does not imply acceptance of the proposals in the reports. This holds true for all of the reports. The report was accepted with this reservation.

Professor Davis moved the acceptance of the Faculty and Academic Affairs Committee's report. Professor Ozete seconded it. The report was accepted.

Professor Davis moved the acceptance of the University Curricular Committee's report. Professor Willett seconded it. The report was accepted.

5. Petitions received from the Curricular Committee

Professor Willett moved to accept Introduction to Pascal, CS 141. Professor Davis seconded it. Professor Dunn said that 3 hours of credit was too much for this course. The course was approved with 5 in favor, Professor Dunn opposed, and Professor Ozete abstained.

Professor Ozete moved to accept the modified Minor in Computer Science. Professor Kim seconded it. Professor Dunn questioned why the minor required only 18 hours instead of 24. Professor Sands remarked that there are some 18 hour minors. Professor Gabennesch stated that the Sociology and Psychology minors are 18 hours each. The program was approved.

Professor Davis moved to accept SW351, Social Work Practicum I. Professor Ozete seconded it. Professor Ozete asked if all the courses for the Social Work major were represented today. Chairman Goss responded that this is a new

program based on the existing minor. Professor Davis questioned why the Council was being asked to approve courses before approving the program. Chairman Goss stated that the procedure follows the guidelines in the University Handbook. Professor Simmons said that the program proposal is ready but it lacks approval of these courses. Professor Davis removed her motion with the consent of Professor Ozete who had seconded it. Professor Dunn moved to table SW351 and all the other Social Work courses listed on the agenda (SW352, 362, 412, and 413). Professor Ozete seconded it. Professor Dunn stated the reason for his motion was that he wished to see the whole program and where we are heading with it before approving individual courses. The motion passed with 6 in favor and Professor Gabennesch opposed.

6. Old Business

There was no old business.

7. New Business

Professor Dunn moved to table the Student Academic Affairs Committee's proposal on early placement testing until the Council could receive clarification from the Math department. Professor Gabennesch seconded it. Professor Sands stated that Professors Follis, Darrell, and Jones should be requested to speak on the issue. The motion to table passed.

Professor Dunn moved to consider the Economic Benefits Committee's proposal on a fee reduction policy. Professor Gabennesch seconded it. Professor Davis asked how much money would be spent if the proposal is accepted. She also asked how such a proposal would benefit everyone. Professor Gabennesch recommended that the chairperson of the committee come to the next Council meeting and explain the proposal. Professor Ozete moved to table the proposal. Professor Gabennesch seconded it. The motion to table passed.

Chairman Goss called attention to the cover letter he previously distributed which he intends to include with the committee's annual reports at the Annual Spring Faculty Meeting on Wednesday, April 18, 1984 at 3:00 p.m. in FWA II.

8. Adjournment

The meeting was adjourned at 4:33 p.m.

Respectfully submitted,

Martha Willett

Martha Willett,
Secretary