

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 6, 1978

FROM: J. Maxwell Davis, Faculty Council Chairman

SUBJECT: Faculty Council Meeting, Wednesday, April 12, 1978
3:00 p.m., Faculty Reading Room

A G E N D A #11

1. Approval of Previous Minutes
2. Approval of Curricular Petitions
3. Annual Report, University Curricular Committee
4. Annual Report, Economic Benefits Committee
5. Annual Report, Faculty Grievance Committee
6. Annual Report, Faculty & Academic Affairs Committee
7. Annual Report, Student Academic Affairs Committee
8. Annual Report, Faculty Hearing Committee
9. President's Remarks
10. Announcements

JMD:cpm

SESSION # 11
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: April 12, 1978, 3:00 p.m., Faculty Reading Room

Members Present: J. Maxwell Davis, Chairman; Professors Abshier, Barber, Cook, Petranek, Pohl, Rivers, Robinson, Small

Ex-officio Present: President David L. Rice, Vice President Donald D. Bennett, Vice President Robert L. Reid

Others Present: Dr. M. Edward Jones

1. Approval of Previous Minutes

The minutes of Session #10 were approved as amended.

2. President's Remarks

Dr. Rice showed and described a plan for the HYPER building.

He announced that Student Union Board Day will be held on the 19th of April; alternate rain day the 20th. Classes will be cancelled from noon to 6:00 p.m.

President Rice said that President Landini presented a general description of the proposed guidelines for 1978-79 salaries at the Board of Trustees Meeting on April 8, 1978.

President Rice felt the Economic Benefits Committee had done a good job on their report. He feels the long range impact is beneficial. Dr. Rivers was concerned about the usefulness of such a committee and the resulting frustration of committee members when their report was accepted after the Board of Trustees had already reached decisions about some of the concerns.

Dr. Petranek asked Dr. Rice to respond in writing to the resolution on the space committee passed in Session # 7, February 8, 1978, of the Faculty Council meetings.

3. Approval of Curricular Petitions

Dr. Barber moved and Mr. Robinson seconded that the course petitions from the Division of Engineering Technology be approved. The motion carried.

Dr. Small moved and Mr. Cook seconded that the course petitions from the Division of Allied Health be approved. The motion carried.

Dr. Rivers moved and Dr. Abshier seconded that the course petitions from the Division of Social Science be approved. The motion carried.

3. Approval of Curricular Petitions (continued)

Dr. Barber moved and Dr. Petranek seconded that the course petitions from the division of Science & Mathematics be approved. The motion carried.

Dr. Petranek moved and Dr. Abshier seconded that the course petitions from the division of Humanities be approved. The motion carried.

Dr. Abshier moved and Dr. Petranek seconded that the course petitions from the division of Education be approved. The motion carried.

Dr. Rivers moved and Mr. Robinson seconded that the course petitions from the division of Business be approved. The motion carried.

NOTE: A listing of the approved petitions is attached.

4. University Promotions Committee Annual Report

Dr. Abshier moved and Mr. Robinson seconded that the annual report of the University Promotions Committee be accepted. The motion carried.

5. University Curricular Committee Annual Report

Dr. Barber moved and Dr. Petranek seconded that the annual report of the University Curricular Committee be accepted.

6. Economic Benefits Committee Annual Report

Dr. Barber moved to accept the Economic Benefits Committee annual report with the exception of p. 9 inconsistency.* Dr. Small seconded.

Dr. Abshier moved to amend the motion to "accept with recommendation that Economic Benefits Committee revise recommendation on p. 5 to include a fourth component, merit". This was seconded.

The amendment to the motion failed. The motion carried.

Dr. Rivers moved that the Faculty Council act on 3 recommendations, one on page 12 and 2 on page 14 of the Economic Benefits Committee annual report. Dr. Pohl seconded. The motion carried.

* NOTE: Exception on p. 9 - comparison of ISUE to IU - Northwest or IU - South Bend.

7. Faculty Grievance Committee Annual Report

Dr. Barber moved and Dr. Small seconded that the annual report of the Grievance Committee be accepted. The motion carried.

8. Faculty & Academic Affairs Annual Report

Dr. Small moved that acceptance of the report be tabled until a set of guidelines for the Faculty Development Fund are received. Dr. Barber seconded. The motion carried.

9. Student Academic Affairs Committee Annual Report

Dr. Rivers moved that the report be accepted as is and that we ask the Student Academic Affairs Committee if they have received a communication on the Faculty Council recommendation of November 22, 1977 and if so, if they acted on it. Dr. Pohl seconded. The motion carried.

10. Faculty Hearing Committee Annual Report

Dr. Barber and Dr. Small seconded that the Hearing Committee Annual Report be accepted. The motion carried.

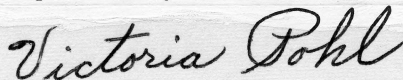
11. Announcements

Dr. Abshier asked that at sometime the Faculty Council discuss or debate the pros and cons of merit pay.

The next meeting will be held on April 26, 1978.

The meeting was adjourned at 5:06 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Victoria Pohl". The ink is dark and the signature is written over a light-colored background.

Victoria Pohl
Secretary

Approved 5/10/78

Attached is a listing of course petitions that were approved by Faculty Council on April 12, 1978.

PETITIONS FROM ENGINEERING TECHNOLOGY

New courses:

MNT 415 Mining Geology (Geology 415) - 3 hours
MET 341 Heat Transfer - 2 hours

Modified courses:

will be MET 151 - Heating, Ventilation & Air Conditioning - 3 hours
was: MET 231 (lowering course #)

will be CET 222 - Route Surveying - 2 hours
was: CET 222 Route Surveying, Topography & Mining

will be MET 232 - Fluid Power - 3 hours
was: MET 331 (lowering course #)

will be EET 291 - Electrical Project - 2 hours
was: EET 291 - 3 hours (lowering course hours)

PETITIONS FROM ALLIED HEALTH

New courses:

D 185 Nutrition for Dental Assistants - 1 hour
H 246 Nutrition for Dental Hygienists - 1 hour
A 311 Overview of the Health Care Field - 3 hours
A 312 Seminar in Allied Health - 3 hours

Modified courses:

will be: XT 104 - Radiographic Imaging & Processing - 1 hour
was: XT 104 - Darkroom Chemistry and Techniques (title change)

will be: H 218 - Fundamentals of Dental Hygiene - 4 hours
was: H 218 - Fundamentals of Dental Hygiene - 3 hours (increase hours)

will be: H 321 - Periodonics - 2 hours
was: H 321 - Periodonics - 1 hour (increase hours)

will be: H 338 - Advanced Dental Materials - 2-4 hours
was: H 338 - Advanced Dental Materials - 3-4 hours (change in hours)

will be: H 310 - Summer Clinical Practice - 2-4 hours
was: H 310 - Summer Clinical Practice - 4 hours (change in hours)

Petitions from Social Science

New courses:

POLS 299 Special Topics in Political Science - 3 hours
POLS 261 Environmental Politics - 3 hours
POLS 384 The Middle East - 3 hours

Modified courses:

will be: POLS 101 - Introduction to Political Science - 3 hours
was: POLS 130 - Introduction to Political Science - 3 hours (change in course #)

will be: POLS 102 - Introduction to American Politics - 3 hours
was: POLS 201 - American National Government - 3 hours (change in course # & name)

will be: POLS 281 - Comparative Politics - 3 hours
was: POLS 280 - Foreign Government - 3 hours (change in name & number)

will be: POLS 271 - International Politics - 3 hours
was: POLS 370 - International Politics - 3 hours (change in course #)

will be: POLS 208 - Law, Courts & Justice - 3 hours
was: POLS 308 - Law, Courts & Justics - 3 hours (change in course #)

will be: POLS 383, 314, & 312 - Government & Politics of Latin America - 3 hours, American Presidency - 3 hours, Politics of Education - 3 hours
were: POLS 483, 414, & 412 - Same as above (change in numbers)

will be: POLS 481 - Politics of the Developing Nations - 3 hours
was: POLS 480 - Politics of the Developing Areas (title change)

will be: POLS 499 - Seminar in Political Science - 3 hours
was: POLS 499 - Selected Topics in Political Science (title change)

will be: ECON 323 - Economics for Technologists - 3 hours
was: ECON 341X - Economics for Technologists - 3 hours

Deleted courses:

HIST 452 English Constitutional Law - 3 hours

Petitions from Science & Math

New courses:

GEO 414 Petroleum Geology - 3 hours
MATH 331 Mathematical Models with Applications - 3 hours

Petitions from Humanities

New courses:

ENG 341 The Bible as Literature - 3 hours
COMM 321 Readers Theatre - 3 hours
COMM 231 Introduction to Technical Theatre - 3 hours
COMM 433 Advanced Acting - 3 hours
COMM 499 Special Topics in Theatre - 3 hours

Modified courses:

will be: COMM 309 - Theatrical Practicum in Acting - 1 hour
was: COMM 309 - Theatre Arts Activity, Cast - 1 hour (title change)

will be: COMM 310 - Practicum in Technical Theatre - 1 hour
was: Theatre Arts Activity, Crew - 1 hour (title change)

will be: COMM 330 - Introduction to Acting - 3 hours
was: COMM 330 - Acting I - 3 hours (title change)

will be: COMM 333 - Introduction to Stage Direction - 3 hours
was: COMM 333 - Fundamentals of Directing - 3 hours (title change)

will be: COMM 431 - Advanced Technical Theatre - 3 hours
was: description only

will be: COMM 432 - Advanced Stage Direction - 3 hours
was: COMM 432 - Directing II - 3 hours (title change)

Modified programs:

Major in Communications, with emphasis in General Speech
Communication - 42 hours

Major in Communications, with emphasis in Journalism - 42 hours

Major in Communications, with emphasis in Public Relations - 42 hours

Major in Communications, with emphasis in Radio & Television - 42 hours

Major in Communications, with emphasis in Theatre - 42 hours

Deleted courses:

COMM 232 Improvisation for Theatre - 2 hours
COMM 234 Stage Make Up - 1 hour
COMM 331 Lighting Design - 3 hours
COMM 332 Stage Craft - 3 hours
COMM 430 Children's Theatre - 3 hours
COMM 233 Fundamentals of the Stage - 3 hours

Petitions from Education

New courses:

HPER 434 Coaching & Officiating of Volleyball - 2 hours
HPER 435 Coaching & Officiating of Gymnastics - 2 hours
HPER 437 Principles & Problems of Coaching - 3 hours
HPER 481 Physiology of Exercise - 3 hours

Modified courses:

will be: HPER 381 - Care & Prevention of Athletic Injuries - 2 hours
was: HPER 380 - Athletic Training - 2 hours (title & # change)

will be: HPER 436 - Coaching & Officiating of Football - 2 hours
was: HPER 430 - Coaching of Football - 2 hours (title & # change)

will be: HPER 431 - Coaching & Officiating of Baseball - 2 hours
was: HPER 431 - Coaching of Basketball - 2 hours (title change)

will be: HPER 432 - Coaching & Officiating of Baseball - 2 hours
was: HPER 432 - Coaching of Baseball - 2 hours (title change)

will be: HPER 433 - Coaching & Officiating of Track and Field - 2 hours
was: HPER 433 - Coaching of Track & Field - 2 hours (title change)

Petitions from Business

New courses:

BUS 398 Comparative Business Institutions Seminar - 3 hours
BUS 421 Accounting Theory - 3 hours

Modified courses:

will be: BUS 249 - Office Simulation - 3 hours
was: BUS 349 - Office Simulation - 3 hours (course # change)

will be: BUS 402 - Consolidation Accounting - 3 hours
was: BUS 402 - Advanced Accounting I - 3 hours (title change)

will be: BUS 430 - CPA Review - 3 hours
was: BUS 430 - CPA Problems - 3 hours (title change)

will be: BUS 203 - Intermediate Accounting I - 3 hours
was: description only

will be: BUS 334 - Promotion Strategy - 3 hours
Old prerequisite: BUS 332 or permission of instructor
New prerequisite: BUS 280

will be: BUS 338 - Marketing Research - 3 hours
Old prerequisite: BUS 265 & BUS 332
New prerequisite: BUS 265 & BUS 280

will be: BUS 401 - Advanced Accounting I - 3 hours
Old prerequisite: BUS 304
New prerequisite: BUS 203

Business (continued)

Modified courses:

will be: BUS 295 - Office Theories - 3 hours

was: BUS 339 - Office Theories - 3 hours (change in course #)

Modified programs:

Marketing Major (change of courses requirement)

Accounting Major (change of courses requirement)

Finance Major & Minor (change of courses requirement)

Secretarial Administration (change in major required &
additional electives)

Deleted courses:

BUS 425 Auditing Theory & Practice II - 3 hours