

Gloria

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 13, 1977

FROM: Janet R. Venatta, Chairman, Faculty Council *JRV*

SUBJECT: Faculty Council Meeting, Tuesday, April 19, 1977
4:00 p.m., Rare Books Room

A G E N D A # 1 4

1. Approval of previous minutes
2. Annual report, Economic Benefits Committee
3. Annual report, Faculty and Academic Affairs Committee
4. Annual report, Student Academic Affairs Committee
5. President's Remarks
6. Election of 1977-78 Faculty Council Chairman
7. Announcements

SESSION 14
MINUTES OF THE 1976-77
FACULTY COUNCIL MEETINGS

Time: April 19, 1977, 4:00 p.m., Faculty Reading Room

Members Present: Janet Venatta, Chairman; Professors Abshier, Barber, Cardarelli, Davis, Follis, Pohl

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

Others Present: Professor Thomas Rivers

1. Approval of Previous Minutes

The minutes of session 13 were approved as amended.

2. Annual Report, Economic Benefits Committee

Chairman Venatta distributed corrected pages five and six of the Economic Benefits Committee Annual Report. Dr. Abshier moved and Mrs. Follis seconded to approve the report. The motion carried.

3. Annual Report, Faculty and Academic Affairs Committee

Chairman Venatta distributed copies of the Annual Report of the Faculty and Academic Affairs Committee. Dr. Barber moved and Mrs. Follis seconded to accept the report. The motion carried. NOTE: The two page recommendation, attached to the report, was not deliberated on but will be forwarded to next year's Faculty Council.

4. Annual Report, Student Academic Affairs Committee

Professor Davis moved and Dr. Abshier seconded to approve the report. The motion carried.

Curricular Committee Annual Report

Mrs. Follis moved and Dr. Cardarelli seconded that the Curricular Committee Annual Report be approved. The motion carried.

5. President's Remarks

President Rice stated that the legislature is in recess for ten days and that there has been no change on the budget process since the last meeting.

6. Election of 1977-78 Faculty Council Chairman

Nominations were held. Nominated were J. Maxwell Davis and Charles Barber. Dr. Abshier moved and Mrs. Follis seconded that nominations be closed. The motion carried. J. Maxwell Davis was elected 1977-78 Faculty Council Chairman.

7. Announcements

President Rice spoke on the very outstanding national conference of Engineering Technology. He stated that attendance is very good from across the nation.

There was a discussion on the addition of two division next year, Allied Health and Engineering Technology, and what this would do to the balance or imbalance of the council. Mr. Davis moved and Dr. Abshier seconded that Allied Health be appointed for a one year term and Engineering Technology be appointed for two years. The motion carried. NOTE: The motion was amended to read that this was applicable as soon as they are officially approved as divisions.

Dr. Reid announced that April 20, 1977, is David L. Rice Day on campus. This is an event of the Student Union Board and he encouraged everyone to stay on campus in the afternoon and enjoy the activities.

Dr. Abshier commended Chairman Venatta on her work as chairman during the past year.

The meeting was adjourned at 4:50 p.m.

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INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 19, 1977

FROM: Janet R. Venatta, Chairman, Faculty Council *JRV*

SUBJECT: All-University Faculty Meeting, 4:00 p.m.
Tuesday, April 26, 1977, Room A-28

A G E N D A

1. Report from President Rice
2. Faculty Council Annual Report to the Faculty
3. Nominations for At-Large Representative to the Faculty Council