

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

FROM: John Gottecent *JHG*
Chairperson, Faculty Council

SUBJECT: Meeting

DATE: 4-27-83

SESSION #17

The next meeting of the Faculty Council will be held on Monday, May 2, from 3:00 to 4:30, in Room L-100.

AGENDA

1. Minutes from April 22 (Bigham)
2. Announcements
3. Counting of Ballots for 1983-85 At Large Council Representative and Alternate
4. Election of Faculty Council Chairperson for 1983-84
5. Consideration of Advocacy Committee Annual Report
6. Revised Curricular Program Petitions from English Department (Council members see attachments)
7. Proposals on Promotion (Gottecent)
8. Proposed Amendment to By-Laws (Bigham, Jorgensen, Petranek)(Council members see attachment)
9. Methods for Developing a Sense of Academic Community
10. Reports
11. New Business
12. Adjournment

SESSION #17
MINUTES OF THE 1982-83
FACULTY COUNCIL MEETINGS

Time: Monday, May 2, 1983; 3:00 P.M. in L-100

Members Present: Professors A. Jorgensen (acting chairman), D. Bigham,
L. Goss, W. Hibbitts (for K. Kim), C. Petranek,
R. Small, D. Swope, B. Thayer

Ex-Officio Present: President Rice, Vice President Reid

Others Present: Professor Wilhelmus, Ms. Hahn

1. After the meeting was called to order at 3:02, the minutes of the previous meeting were approved as amended.

2. Announcements

- a. Another Council meeting might be necessary.
- b. Dr. Reid announced that he was recommending that the Board approve a change in title for Dr. Jones--Assistant Vice President and Director of Continuing Education. No new job description was involved, for Dr. Jones would continue to coordinate General Studies advisement, off-campus credit and non-credit courses, academic skills development, and evening student assistance, and also to supervise special projects like Project Choice. A number of concerns were raised: the fact that this was being implemented without faculty advice on the matter; the belief that the lines between credit and non-credit offerings were becoming blurred; the prospect that a new title would eventually lead to a new job description; and the manner in which the decision was reached. The Council agreed with Dr. Reid's assertion that effective organization of the Office of Academic Affairs was desirable.
- c. Dr. Rice reported that the Board, in a special session, had voted to accept the offer of student housing from Southern Indiana Higher Education. When amortized, the housing would become the property of the university.

3. Election of At-Large Representative for 1983-85

Seventy-three persons with faculty rank voted in the election. Martha Willett, with thirty-seven votes, was elected. Thomas Wilhelmus received thirty-four votes. One faculty member abstained, and another cast a write-in vote.

4. Election of 1983-84 Faculty Council Chair

Professor Larry Goss was the only nominee, and was elected chair of the 1983-84 Council by unanimous vote.

5. 1982-83 Advocacy Committee Report

The committee did not meet during the year. A report from the committee chair noting that fact was received.

#10
Pulley
before

6. Curricular Committee Report of March 30, 1983 (continued from last meeting)

The Council accepted the following three proposals from the English Department:

- Modified English Major (non-teaching)--Writing and Literature Emphases
- Modified English Minor (non-teaching)--Writing and Literature Emphases
- Writing Concentration (fifteen hours)

7. Proposals on Promotions Procedure (Gottcent)

The Council unanimously adopted the following resoltuion:

Faculty Council reaffirms that the University Promotions Committee must take action on all applications that come before it and refrain from passing on applications with no recommendations.

The Council also considered the following resolution:

Faculty Council urges the Vice President for Academic Affairs to follow the academic custom of overturning the recommendations of the University Promotions Committee only under and compelling circumstances, and, when such action is deemed necessary, to explain his reasons to the Committee in writing.

Dr. Reid agreed with the understanding that overturning the recommendations of the University Promotions Committee is done in only rare and compelling circumstances, and indicated he had gone to the committee to explain his decision. The Council adopted the resolution.

It was also noted that the report received from the Committee (see Council minutes of March 18) had been intended to be the Committee's annual report. Because it did not address any matters other than a report on its actions on promotions applications, the Council voted not to accept the memo from the Promotions Committee as its annual report.

8. Proposal to Create Faculty Administrative Affairs Committee (Bigham, Jorgensen, Petranek)

Because of the brevity of time, Professor Bigham presented a short discussion on the proposal, which he noted would create on the Evansville Campus a committee exactly like that already in place on the Terre Haute Campus. Professor Jorgensen noted that he had conversed with the current chair of the Terre Haute committee and received favorable comments on its impact there. Dr. Rice questioned the need for the committee, stating that most of its proposed functions were already performed by other faculty committees. Professor Goss commented that many of the duties of the proposed committee were not being taken care of by existing committees, and Professor Bigham added that it was important to house all related duties under the roof of one committee. Further action was postponed until the next meeting.

Before adjourning at 4:35, the Council agreed to meet at 10:00 on May 10 in L-100.

Respectfully submitted,



Darrel Bigham
Secretary, Faculty Council

May 10, 1983