

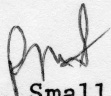
INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: March 1, 1979

FROM:  Robert M. Small, Chairman, Faculty Council

SUBJECT: Meeting of Faculty Council, Wednesday, March 7, 1979;
3:00 p.m., Room L - 100.

AGENDA #12

1. Minutes of the meeting of February 28, 1979.
2. Continued discussion on the possibility of revising the Pass/No Pass Policy.
3. Discussion of certain of the recommendations made in the Economic Benefits Committee Report. (Please bring your copy of the report)
4. Announcements.

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SESSION #12
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: March 7, 1979; 3:00 p.m., Library - 100

Members Present: Robert M. Small, Chairman; Professors Cook, Edwards, Gehring, Mussard, Petranek, Pohl, Rivers, Robinson

Ex-officio Present: Vice President Robert L. Reid

Others Present: Larry Holder, Student Government Association

1. Approval of Previous Minutes

The minutes from Session #11 will be ready for approval at the March 28, 1979 meeting.

2. Revision of Pass/No Pass Policy

Mr. Larry Holder of the Student Government Association began discussion by reporting his findings regarding student attitude toward Pass/No Pass. His observations revealed that three students he spoke with view Pass/No Pass generally as a way of protecting their G.P.A. in certain required courses. Admittedly, the students may have other motives as well, including taking the course for enrichment. Nevertheless, the faculty debated (without unanimous agreement) whether taking required courses (General Education requirements) should be classified as "enrichment" in the sense intended by the Pass/No Pass option.

Dr. Rivers made a motion to change the week of the semester (under Procedures) in which a student may secure an application for pass/no pass option from the fourth week to the second week. Dr. Mussard seconded. The Faculty Council voted on this motion and it was defeated by a vote of 4 (No) to 3 (Yes).

Under Limitations, Dr. Rivers made a proposal to insert the following statement as a new #5 and renumber the present 5, 6, 7:

"Only one course taken pass/no pass can be applied to the 10 required hours in categories B, C, D of the General Education requirements (Humanities, Social Science, and Science & Math)."

Dr. Mussard made a motion that the above statement be entered as the new #5 under Limitations. Mr. Robinson seconded the motion.

Mr. Cook moved to amend the above statement from "Only one course. . ." to read "Only two courses. . .". Dr. Gehring seconded this motion. The Faculty Council voted on this motion and it was defeated by a vote of 4 (No) to 2 (Yes).

Then the Faculty Council voted on the Dr. Rivers' proposed statement and it was defeated by a vote of 5 (No) to 4 (Yes).

Under Limitations, Dr. Pohl made a motion to insert the following sentence as the second sentence of #4:

"No pre-requisite courses or supportive courses required for the student's major or minor may be taken pass/no pass."

whereby making #4 read completely as follows:

4. No course required for the student's major or minor may be taken on the pass/no pass option. No pre-requisite courses or supportive courses required for the student's major or minor may be taken pass/no pass. The required Freshman communications courses may not be taken on the pass/no pass option (two semesters of English and one semester of Speech).

Dr. Gehring seconded the motion. The Faculty Council voted on this motion and it was approved by a vote of 5 (Yes) to 3 (No).

Dr. Mussard then re-entered a motion to change the wording on Dr. Rivers' original motion regarding the number of pass/no pass applied to General Education requirements to "No more than two courses. . .". Dr. Gehring seconded the motion. The Faculty Council voted on this motion and it was approved by a vote of 4 (Yes) to 2 (No). Dr. Petranek abstained.

Dr. Rivers made a motion to accept the pass/no pass policy package as amended. Mr. Robinson seconded. Motion carried.

3. Discussion of Recommendations made in Economic Benefits Report

Dr. Petranek raised a question on Recommendation 4 (page 8 of the Economic Benefits Committee Report) and also on Table 5 (page 9). He asked that we request the Economic Benefits Committee to report on why the per cent increase for the ISUE campus was so much lower when compared to other regional campuses, or why are the increases at other regional campuses so much higher when compared to ISUE.

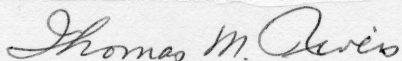
Dr. Rivers stated that he had talked to Dr. Shaw, Chairwoman of the Economic Benefits Committee, and that she has not planned to have another EBC meeting this year, but she will have a special meeting if the Faculty Council so requests. Dr. Small will contact Dr. Shaw regarding this meeting.

4. Announcements

Dr. Small stated that the next Faculty Council meeting will be March 28, 1979, at 10:00 a.m. in Library - 100.

Meeting adjourned at 4:56 p.m.

Respectfully submitted,



Thomas M. Rivers,
Secretary

Approved 3/28/79
