

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: Jan. 6, 1977

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

SUBJECT: Faculty Council Meeting, Tuesday, January 11, 1977
4:00 p.m., Rare Books Room

A G E N D A # 8

1. Approval of Previous Minutes
2. Approval of Curricular Petitions
3. Adaptation to ISUE of Position Papers Issued by President Landini
Entitled "Criteria for Evaluation of Faculty Performance" and
"Duties and Responsibilities of Chairpersons"
4. President's Remarks
5. Announcements

SESSION 8
MINUTES OF THE 1976-77
FACULTY COUNCIL MEETINGS

Time: January 11, 1977, 4:00 p.m., Rare Books Room

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

Ex-officio Present: Vice President Robert Reid

Others Present: Robert Harper

1. Approval of Previous Minutes

The previous minutes were not prepared for examination.

2. Approval of Curricular Petitions

The following petitions were approved after motion by Professor Follis, seconded by Professor Cardarelli, and discussion of the need to adjust and clarify curricular approval procedures:

GENS 111 Career and Life Planning
BUS 437 Business Research and Report Writing

3. Adaptation to ISSUE of Position Papers Issued by President Landini Entitled "Criteria for Evaluation of Faculty Performance" and "Duties and Responsibilities of Chairpersons"

Discussion of paper on "Duties and Responsibilities of Chairpersons"--Professor Follis indicated probable objections from the Humanities Division to the changes, indicating the Chairperson serves at the pleasure of the Vice President for Academic Affairs. There were minor typographical corrections, and other questions of concern. This item will be on the next agenda.

Discussion of paper on "Criteria for Evaluation of Faculty Performance"--Professor Follis indicated concern with the idea of merit increases being built into the salary base and expressed a desire to have the concerned faculty members appear at the next meeting for further discussion. This item will be scheduled for the next meeting. The faculty members are welcome to submit statements.

Chairman Venatta also asked Council members to study the statement on personnel files for the next meeting.

4. President's Remarks

President Rice was not in attendance.

Dr. Reid paid tribute to the work of the Physical Plant personnel in keeping the campus open and requested tolerance and understanding in adapting to the unusual weather conditions.

5. Announcements

The next meeting will be Tuesday, January 18, 1977, at 4:00 p.m.. The concerned faculty are invited to be present to discuss the documents under consideration.

The meeting was adjourned at 4:55 p.m.

Respectfully submitted,



George S. Abshier
Secretary

GSA/gjw