

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: November 2, 1978

FROM: R. M. Small, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, Wednesday, November 8, 1978
2:30 p.m., Library - 100

A G E N D A #6

1. Minutes of the meeting of October 25
2. President's Remarks
3. Collection of suggestions on the topics of grades and withdrawal periods, to be forwarded to committee.
4. Continuation of, and report of findings on the possibility of Faculty Council endorsement of Collective Bargaining enabling legislation.
5. Continuation of discussion on proposals for changing the at-large representation of the Faculty Council
6. Announcements.

cpm

SESSION 6
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: November 8, 1978; 2:30 p.m., Library -100

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

Others Present: John Deem, Registrar; Ruth Hahn, Library;

1. Approval of Previous Minutes

The minutes of Session 5 were approved as amended.

2. President's Remarks

President Rice was unable to attend the meeting.

* 3. Proposals to change withdrawal time period and suggested grade changes.

Dr. Small asked Mr. Deem to explain Terre Haute's policy of withdrawal from classes. Mr. Deem said that during the first week of classes the Terre Haute campus does not allow students to change their schedule. From the second to the fourth week students can drop classes and receive an N grade; after the fourth week until the fifteenth week students can withdraw from classes, receiving an N if passing and an F if failing.

Various proposals, many discussed previously, were presented, ranging from withdrawal anytime to various withdrawal dates (prior to final exam, present system, 9th week, 6th week, 4th week) with concomitant grades of WP, WF, F, N. John Deem underscored the fact that the N grade is only for use for those students who withdraw without officially notifying the University and for when there is no basis for a grade.

Dr. Rivers made a motion that the Faculty Council recommends that students may withdraw from classes at anytime prior to the week of final examinations. After the end of the sixth week a W will be awarded if the student is passing and an F if the student is failing. Dr. Mussard seconded. The motion carried.

In making this recommendation the Council was aware that implementation of this system may require modification of the exact date of withdrawal from a class -- e.g. the motion states the student may withdraw prior to the week of final exams. The Registrar's Office may, for example, need to modify this.

4. Faculty Council endorsement of Collective Bargaining Enabling Legislation

Dr. Petranek made a motion that the following letter be sent to area legislators:

DIV CHERM
too early after mid term
implication Veterans Policy

4. Faculty Council endorsement of Collective Bargaining Enabling Legislation
(continued)

Dear:

The Faculty Council of Indiana State University Evansville is aware of and supports attempts of the Indiana General Assembly to pass legislation to enable collective bargaining. At present the freedom to choose or not to choose collective bargaining on any campus of public higher education is not possible. We recognize the complexities of specific legislative proposals, nevertheless, we urge you to support this legislation.

Faculty Council
ISUE

Dr. Mussard seconded the motion. The motion carried.

The Division of Engineering Technology, Allied Health, and the representative of the Division of Business voted against passage of this motion.

5. Discussion on proposals to change at-large representation

Each representative reported on their findings on the proposed change to the number of at-large representatives from two to one.

Mr. Edwards made a motion that Article III - Organization of Faculty Council be amended as follows: One member and an alternate will be elected from the faculty at-large. Mr. Cook seconded. The motion was defeated.

6. Announcements

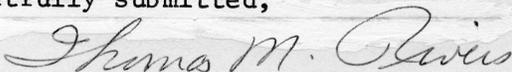
The steering committee of Project CHOICE has asked that the chairman of the Student Academic Affairs Committee be made an ex-officio member of the steering committee.

Dr. Small announced that Dr. Janet Venatta has resigned her position on the Economic Benefits Committee; Dr. Glenn Kinzie has been appointed to replace her. Mr. Robinson announced that John Arno has been appointed to replace Catherine Niederhaus on this same committee.

Dr. Mussard asked the council if they were aware that the faculty has the right to nominate someone for an Honorary Degree at commencement. The deadline for the nominations is January 1. He asked if the council would be interested in doing this. Dr. Pohl would like the council to look into this. Dr. Small will put this item on the agenda.

The meeting was adjourned at 4:20 p.m.

Respectfully submitted,



Thomas M. Rivers