

SESSION 8
MINUTES OF THE 1974-75
FACULTY COUNCIL MEETINGS

Time: December 5, 1974, at 6:00 p.m. in Room 353 of the University Center.

Members Present: William J. Kirsch, Chairman; Professors John Barnes, Howard Dunn, William Sands, Dan Scavone, Janet Venatta, and Sam Blankenship, Business Division Alternate.

Ex-officio Present: President Rice

The Chairman called the meeting to order at 6:10 p.m.

1. Minutes of November 22, 1974, meeting.

The minutes of the November 22, 1974, meeting were approved as amended.

2. Resolution on Staffing Alternatives: Consideration.

The Chairman asked President Rice to comment on the current status of the Resolution on Staffing Alternatives and whether further Faculty Council action on the document is necessary. The President responded that the Board of Trustees was satisfied that the current staffing pattern at ISUE is a flexible and viable one and that other staffing options had been discussed. Therefore, no further action is necessary at this time.

In connection with the discussion of faculty staffing, the question was raised whether all adjunct instructors are qualified to teach their subjects and whether sufficient attention is given to evaluating their performance. President Rice suggested that it would be appropriate to address these concerns to the Division Chairmen and the Vice President for Academic Affairs, Dr. Reid.

3. New Business.

President Rice reported on the following:

- a. The Program Development document has been submitted to the Indiana Commission for Higher Education. Copies of the document were distributed to members of the Faculty Council and the President discussed its contents.
- b. A Computer Advisory Committee has been appointed in accordance with the Faculty Council recommendation that a standing administrative committee examine computer needs and recommend alternative policies for meeting those needs on the ISUE campus. Professor Anthony Tilmans will chair the committee. The other committee members are Professors Sam Blankenship, Quentin Davis, Howard Dunn, and Mr. John Deem, Mr. Art Werner, and Mr. Byron Wright.

- c. The American Association for Higher Education will hold its convention March 23-26, 1975, in Chicago. The program will be primarily oriented around the theme of "Learner-centered reform." Faculty who might wish to attend are to contact President Rice.
- d. Approved copies of Indiana State University Board of Trustee's minutes, beginning with the minutes of the October, 1974, meeting, will be housed on the ISUE campus in Room 100. They may be consulted in that room. Board minutes prior to October, 1974, will have to be consulted in the office of Dr. Hardaway on the Terre Haute campus.

The Chairman indicated that the next meeting of the Faculty Council is tentatively scheduled for January 10, 1975.

The meeting adjourned at 7:15 p.m.

Janet R. Venatta

Janet R. Venatta, Secretary

JRV/gjw