

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: August 26, 1976

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

SUBJECT: Faculty Council Meeting, Tuesday, August 31, 1976
4:00 p.m., Rare Books Room

A G E N D A # 1

1. Election of Vice Chairman and Secretary
2. Appointment of members to standing committees
3. Appointment of Chairmen of standing committees
4. Announcements
5. Adjournment

SESSION 1
MINUTES OF THE 1976-77
FACULTY COUNCIL MEETINGS

Time: August 31, 1976, 4:00 p.m., Rare Books Room.

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

Ex-officio Present: President David Rice, Vice Presidents Bennett and Reid.

Others Present: Dr. Charles Bertram, Mrs. Bette Walden, Mr. Thomas Zeller.

The meeting was called to order at 4:05 p.m.

1. Election of Vice Chairman and Secretary

Professor Charles Barber was elected Vice Chairman and Professor George Abshier, Secretary.

2. Appointment of Members to Standing Committees

The Council approved the appointment of members to standing committees as indicated on the attached list of standing committees. Two Faculty Council alternates are yet to be elected by their respective divisions. A list of other university committees is also attached indicating ex-officio members and the new members appointed at this session.

Regarding the Promotions Committee, two of the representatives, by previous decision of the Faculty Council, will serve two-year terms (Dr. Frost and Dr. Mays) as this committee is instituting a system of two-year rotations.

It was pointed out that Science & Math, Allied Health, and Engineering Technology will operate as a group for purposes of serving on committees.

3. Appointment of Chairmen of Standing Committees

The Council appointed chairmen of standing committees as indicated on the attached list.

4. Announcements

Dr. Rice distributed a list of enrollment and academic space need projections and announced that the request for the HPER building will be presented to the Board of Trustees at the next meeting. (See attachment.) There was brief discussion of space needs.

There was brief discussion of the computer report and Dr. Rice indicated that plans have been completed to provide linkage with the computer on the Terre Haute campus without charge to ISUE for computer time.

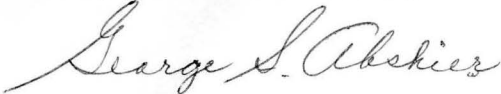
Approved 9/14/76

It was agreed that the regular meeting of the Faculty Council would be set for 4:00 p.m. on the second and fourth Tuesday of each month. The next meeting of the Faculty Council will be Sept. 14, 1976, at 4:00 p.m., in the Rare Books Room.

5. Adjournment

The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "George S. Abshier".

George S. Abshier
Secretary

GSA/gjw

Approved 9/14/76

INDIANA STATE UNIVERSITY EVANSVILLE
ENROLLMENT AND ACADEMIC SPACE NEED PROJECTIONS

<u>Year</u>	<u>Actual and Projected Enrollment</u>	<u>FTE Enrollments</u>	<u>Projected Space Needs (Net assignable square feet)</u>	<u>Assignable Space Available</u>
1975	2,945	2,149	236,500	192,226 ¹⁻⁵
1979	3,300	2,405	264,550	238,789 ¹⁻⁶
1983	3,700	2,697	296,625	268,789 ¹⁻⁷
1987	3,700	2,697	296,625	298,789 ¹⁻⁸

<u>Building Facility</u>	<u>Gross Square Feet in Facility</u>	<u>Net Assignable Square Feet in Facility</u>	<u>Estimated Completion Dates</u>
1. Science Center Building	124,961	74,770	1969
2. Library	59,385	39,134	1971
3. Existing Temporary and Leased Facilities	45,516	38,447	1927+
4. Multipurpose Space in University Center	6,000	4,200	1974
5. Technology Building	48,860	35,675	1975
6. Health, Physical Education, and Recreation Building	(100,000)	(70,000)	1979
7. Business, Education, Humanities or Social Science Building	(45,000)	(30,000 each)	1983
8. Library, Phase II	(45,000)	(30,000)	1985