

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: November 30, 1978

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

SUBJECT: Faculty Council Meeting, Wednesday, December 6, 1978
2:30 p.m., Library - 100

A G E N D A #7

1. Approval of previous minutes
2. President's Remarks
3. Faculty Council Meeting time for Spring 1979
4. Proposal regarding scheduling (Faculty Council Members See Attached)

A proposal has been received which forwards the merit of setting aside a specific time during the academic week to be used for school wide functions of academic and educational value; Humanities Forums, special convocation programs, faculty seminars and workshops, honors day programs, and faculty and student business meetings. A priority of which meetings should have precedence is proposed.

5. Announcements.

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SESSION #7
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: December 6, 1978; 2:30 p.m., Library - 100

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

Ex-Officio Present: President David L. Rice, Vice Presidents Donald D. Bennett, Robert L. Reid

Others Present: John Deem

1. Approval of Previous Minutes

The minutes of Session #6 were approved as amended.

2. Vice President's Remarks

Dr. Reid announced that the self-study document is in the final typing stage. It should be completed and distributed in the next two weeks. The North Central Association team will be here in March, 1979, for the review.

The Commission of Higher Education will meet Friday, December 8. The three Engineering Technology four-year programs are on the agenda.

Dr. Reid announced that the theme of the January 10, 1979 University meeting will be "Futures Planning". Dr. Erhle, Vice President for Academic Affairs at Terre Haute, will be here to participate in the exercise, which will be in a workshop format. This approach was jointly developed by Dr. Small, Dr. Petranek, and Dr. Reid.

3. Faculty Council Meeting Time - Spring 1979

Faculty Council members agreed that the Spring 1979 Sessions of Faculty Council will meet on Wednesdays at 3:00 p.m.

4. Proposal Regarding Scheduling

Dr. Mussard presented a proposal for consideration of setting aside a specific time each week to be used for school wide functions of academic and educational value. After a general discussion, Mr. Robinson made a motion that the proposal be sent to the Student Academic Affairs Committee for further study. Dr. Mussard seconded. The motion carried.

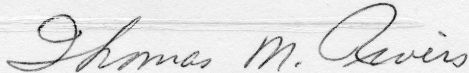
5. Announcements

Dr. Rice announced that the new student constitution was approved by the Board of Trustees. He commented on how well the recent production of Lion in Winter was.

Dr. Bennett announced that pre-registration figures were down again for the spring semester. The total was down approximately 120 students.

The meeting was adjourned at 4:35 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Thomas M. Rivers".

Thomas M. Rivers
Secretary

Approved 1/24/79
