

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: Dec. 2, 1976

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

SUBJECT: Faculty Council Meeting, Tuesday, December 7, 1976  
4:00 p.m., Rare Books Room

### A G E N D A # 7

1. Approval of Previous Minutes
2. Progress Report from Faculty and Academic Affairs Committee
3. Clarification of Committee Responsibilities
4. President's Remarks
5. Announcements

SESSION 7  
MINUTES OF THE 1976-77  
FACULTY COUNCIL MEETINGS

Time: December 7, 1976, 4:00 p.m., Faculty Reading Room.

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

Ex-officio Present: President David Rice, Vice President Robert Reid.

Others Present: Professors L. Arp, E. DaRosa, E. Edwards, D. Frost, L. Goss, B. Marting, R. Mussard, K. Settle, B. Walden.

The meeting was called to order at 4:07 p.m.

1. Approval of Previous Minutes

On motion by Dr. Barber and seconded by Dr. Cardarelli, the minutes of the previous meeting were approved as presented.

2. Progress Report from Faculty and Academic Affairs Committee

Dr. DaRosa, Chairman of the Faculty and Academic Affairs Committee, read a report (attached to these minutes).

3. Clarification of Committee Responsibilities

Discussion was prompted by actions of the Faculty and Academic Affairs Committee relating to PSI teaching method used by Dr. Arp. The discussion related to the role of a committee in determining the need for building recommendations for the Faculty Council.

4. President's Remarks

President Rice commented on Dr. Donaldson's research on Capybaras; the Mid-America Singers' work; Professor McNaughton's sculpture; and the United Way effort.

President Rice also gave a report on legislative progress. There was some discussion on efforts of faculty unionization at various campuses; adult education efforts; and a report of holiday closing plans. Dr. Rice also discussed changes in veterans progress requirements. The calendar was mentioned.

5. Announcements

Professor Venatta announced plans to discuss the Landini statement on evaluation at the January 11 meeting, as well as additional ideas for the January 5 faculty meeting.

Approved 1/25/77

Professor Barber gave a progress report on the Harry Truman Scholarship Fund.

The next meeting is scheduled for January 11, 1977, at 4:00 p.m.

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "George S. Abshier".

George S. Abshier  
Secretary

GSA/gjw

Approved 1/25/77