

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: 9/13/83

FROM: L. D. Goss

SUBJECT: Faculty Council Meeting

### SESSION #2

The next regularly scheduled meeting of the faculty council will be at 7:00AM Friday, September 23, 1983, in the Faculty Reading Room (L-100.)

### AGENDA

1. Election of permanent council secretary
2. Approval of minutes from Session #1
3. Announcements
4. Reports
5. Charges to standing committees
6. Old Business
7. New Business
8. Adjournment

Every effort will be made to conclude this meeting within one hour. A light breakfast will be served at 6:45 AM.

SESSION #2  
MINUTES OF THE 1983-84  
FACULTY COUNCIL MEETINGS

Time: Friday, September 23, 1983; 7:00 A.M. in L-100

Members Present: Larry Goss, Chairman; Professors H. Dunn, W. Everett,  
K. Kim, O. Ozete, C. Petranek,  
M. Willett, D. Swope

Ex-Officios Present: President Rice, Vice President Reid

1. Election of council secretary

Professor Everett proposed the office rotate among the Council members excluding the chairman. The motion failed.

Professor Willett was elected secretary.

2. Approval of minutes from Session #1

The minutes of the September 2, 1983 meeting were approved as amended.

3. Announcements

The next meeting of the Faculty Council will be October 7, 1983 at 7:00 A.M. in L-100.

Vice President Reid announced the ex-officio members of the faculty committees.

Curricular Committee: C. Bertram, M. Willett

Economic Benefits Committee: R. Schmidt

Faculty & Academic Affairs Committee: R. Reid, B. Walden

Faculty Grievance Committee: G. Kelley

Faculty Hearing Committee: K. Settle

Promotion Committee: R. Reid

Student Academic Affairs Committee: S. Darrell, B. Schoenberger, M.E. Jones

4. Reports

President Rice distributed a post card with an aerial view of the campus which will be for sale in the Bookstore.

The groundbreaking for the campus housing will be in the afternoon of October 17, 1983.

Enrollment is up by 142 students over last year.

Freshmen	32
Sophomores	61
Juniors	8
Seniors	<u>41</u>
	142

The Commission on Higher Education has requested a plan for separation be submitted. The Board of Trustees is expected to view the proposed plan as a function of the legislature but to not be opposed to separation.

President Rice suggested reviewing the Senate Resolution Number 8 report which was on separation.

The issue is expected to be addressed by the Indiana Legislature in January or February, 1984.

A general discussion on the possible effects separation would have on ISUE and its faculty followed.

5. Charges to standing committees

Professor Goss announced that he had charged the Curricular Committee to modify its proposal for curricular changes deadlines.

He also announced that he had referred the question of faculty liability on dossier recommendations to the Faculty and Academic Affairs Committee.

Professor Goss reported that he had received one copy of the report from the Non-Traditional Students and Program Committee. He will refer it to the Student Academic Affairs Committee for consideration of the services of the institution to non-traditional students.

6. Old Business

Professor Dunn announced that the General Education Committee is still functioning and will be considering the responses to its questionnaire this year.

Professor Petranek introduced a discussion on the goals of the campus report. President Rice responded that the Academic Planning Council is discussing these goals. Vice President Reid stated that this report is a broad document and the purpose of its discussion at the Fall Faculty Meeting was to assure that nothing had been missed and that something totally inappropriate would not be included.

7. The meeting was adjourned at 8:09 A.M.

---

Respectfully submitted,

*Martha Willett*

Martha Willett  
Secretary, Faculty Council  
October 7, 1983