

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: March 16, 1976

FROM: Larry Arp, Faculty Council Chairman *L.A.*

SUBJECT: Faculty Council Meeting, Tuesday, March 23, 1976

### A G E N D A   # 1 3

1. Approval of Previous Minutes
2. Committee Reports
  - A. Recommendation of the Student Academic Affairs Committee regarding the implementation of the CAFETERIA system.
  - B. Other reports
3. Unfinished Business
  - A. Disposition of Hearing Committee reports
  - B. University policy regarding personnel files
  - C. University Handbook
4. New Business
  - A. Student Government resolution #C-2
  - B. University calendar for 1976-77
  - C. Other business
5. Announcements
6. Adjournment



SESSION 13  
MINUTES OF THE 1975-76  
FACULTY COUNCIL MEETINGS

Time: March 23, 1976, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Sammy Blankenship, Jane Follis, Janet Greer, Jackson Marr, Daniel Scavone.

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

Others Present: D. Bigham, J. Brown, W. Hopkins, E. Jones, M. Shaw, D. Shook.

The meeting was called to order at 2:35 p.m.

1. Approval of previous minutes

The minutes of the February 10 and February 24 meetings of the Faculty Council were approved as amended.

2A. Recommendation of the Student Academic Affairs Committee regarding the implementation of the CAFETERIA System

Professor Brown presented the recommendations of the Student Academic Affairs Committee regarding implementation of the CAFETERIA System. After discussion of the document Professor Scavone moved

that "we accept this report."

The motion was seconded by Professor Follis.

Motion carried.

Professor Marr then moved

that "we recommend to the general faculty that the procedures outlined by the Student Affairs Committee regarding CAFETERIA be implemented this spring."

Professor Scavone seconded the motion.

Motion carried.

(See attached document)

2B. Other Reports

There were no other reports presented to the Faculty Council at this meeting.

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3A. Disposition of Hearing Committee reports

After lengthy discussion concerning the disposition of Hearing Committee reports, final action was postponed until the next meeting of the Faculty Council.

3B. University policy regarding personnel files

The revised proposal on university policy regarding personnel files has not yet been received from President Landini.

3C. University Handbook

The Chairman requested that any major changes in the University Handbook be forwarded to him to be put on the agenda for the next meeting of the Faculty Council. He indicated that minor changes forwarded to him would be transferred directly to Vice President Bennett's office.

4A. Student Government resolution #C-2

Representatives of the Student Government have been invited to the next meeting of the Faculty Council to present the reasons for requesting student membership on the Curricular Committee, the Economic Benefits Committee, the Promotions Committee, the Faculty Grievance Committee, and the Faculty Hearing Committee.

4B. University calendar for 1976-77

The university calendar for 1976-77 was presented. Faculty Council representatives were given until the next meeting to suggest changes in the schedule.

4C. Other business

The Chairman proposed that the out-going secretary prepare an index of Faculty Council business to be placed in the front of the Faculty Council minutes so that future committees could find certain information more easily.

Professor Scavone moved

that "the secretary prepare an index to Faculty Council activities for the year 1975-76."

The motion was seconded by Professor Follis.

Motion carried.

5. Announcements

A. The Chairman announced that the Faculty Council would meet each Tuesday during the month of April.

B. Vice President Reid reported on the meeting of the Board of Trustees.

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- C. The President reported that highway officials felt everything that could be done had been done with the exception of building an overpass or underpass at the entrance to the ISUE campus.
- D. Professor Bigham is one of the eighty finalists for the ACE Internship program and will provide executive leadership for the Leadership Evansville project.
- E. The settlement of the Iglehardt case was reported.
- F. The Chairman announced that the next meeting of the Board of Trustees is April 22.
- G. Professor Blankenship announced that President Landini will be on campus April 6 for an AAUP Founders' Day Banquet.
- H. Professor Blankenship announced that parts for the HP 9830 are coming in and that the Univac 9200 is still inoperative.

The meeting was adjourned at 5:06 p.m.

Respectfully submitted,



Janet R. Venatta  
Secretary