

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: November 15, 1977

FROM: J. Maxwell Davis, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, Tuesday, November 22, 1977
3:30 p.m., Faculty Reading Room

A G E N D A #5

1. Approval of Previous Minutes
2. Consideration of Curricular Committee Course Petitions
3. President's Remarks
4. Announcements

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SESSION #5
MINUTES OF THE 1977-78
FACULTY COUNCIL MEETINGS

Time: November 22, 1977, 3:30 p.m., Faculty Reading Room

Members Present: J. Maxwell Davis, Chairman; Professors Barber, Cook, Edwards, Petranek, Pohl, Rivers, Robinson, Small

Others Present: Dr. Charles Bertram

1. Approval of Previous Minutes

The minutes of Session #4 were approved as amended.

2. Consideration of Curricular Committee Petitions

Dr. Small moved and Mr. Cook seconded that History 171 & 172 be approved. The motion carried.

Dr. Petranek moved and Dr. Barber seconded that the Minor in Conservation and Environmental Studies be approved. The motion carried.

The Psychology Major petition was corrected as follows: Experimental Psychology #307 was inserted in the required course listing, Personal Adjustment #290 was changed to Personal Adjustment #291, Industrial Psychology #395 was changed to Industrial Psychology #206, a corrected check list will be submitted by Dr. Robert Gehring. Dr. Petranek moved and Mr. Robinson seconded that the Psychology Major petition be approved. The motion carried.

Dr. Small moved and Mr. Cook seconded that the Management Major, Marketing Major, Finance Major and Office Management petitions be approved. The motion carried.

Dr. Bertram explained the reasons for the requested changes in the Education courses. These changes are necessary to meet the Commission of Higher Education requirements. Mr. Robinson moved and Dr. Barber seconded that all of the Education petitions, including the new course Education 304, be approved. The motion carried.

Dr. Bertram thanked the Division Chairmen and Faculty Members for their cooperation in helping with the TEACH Bulletin revision. The final hearing will be held the second Wednesday in December.

Dr. Barber moved and Mr. Robinson seconded that the Algebra 100 and Math 499 petitions be approved. The motion carried.

Dr. Petranek moved and Mr. Edwards seconded that the History 141 & 142 petitions be approved. The motion carried.

2. Curricular Committee Petitions (continued)

Mr. Cook was asked why the hours on EET 221 needed to be increased from 3 to 4. He explained that more time was needed to cover the subject properly. Dr. Small moved and Dr. Pohl seconded that the title page be changed as follows: 1) the heading be changed from Petition for Introduction of New Courses to Petition for Modification of a Course, 2) that points 5,6,&7 be deleted, 3) that point #8 be changed to point #5, and 4) that point #4 be changed to read was instead of will be. The motion carried. Dr. Petranek moved and Dr. Small seconded that EET 221 be approved with these adjustments. The motion carried.

The question was raised, how did EET 221, 4 hours, appear in the Fall 1977 schedule? This will be checked into & reported on at the next Faculty Council Meeting by Mr. Cook.

There was a discussion on valid reasons for accepting or rejecting Curricular Committee petitions.

3. Announcements

Dr. Rivers made a motion that the Faculty Council requests that the Student Academic Affairs Committee determine the necessity of continuing the Student Retention Committee and if it is so decide that the Student Retention Committee become a subcommittee of the Student Academic Affairs Committee. Dr. Petranek seconded. The motion carried.

The chairman encouraged members to submit the topics brought up in discussion for the agenda along with any motions.

Dr. Rivers requested that the name of Mary Schroeder be substituted for that of Eric vonFuhrmann on the Faculty Grievance Committee. The council approved the request.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Victoria Gohl

Victoria Pohl
Secretary

Approved 1/25/78
