

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: February 22, 1979

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

SUBJECT: Faculty Council Meeting, Wednesday, February 28, 1979;
3:00 p.m., Library - 100

AGENDA #11

1. Approval of the minutes of February 14, 1979.
2. President's Remarks
3. Report from the Faculty and Academic Affairs Committee on proposals to change the grading system at ISUE. (Council members see attachment).
4. Continued discussion on the possibility of revising the Pass/No Pass Policy.
5. Announcements

SESSION #11
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: February 28, 1979; 3:00 p.m., Library - 100

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

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

Others Present: Dr. Andrew Jorgensen, Chairman, Faculty and Academic Affairs Committee; Dr. William Thayer; Mr. Larry Holder, Student Government Association.

1. Approval of Previous Minutes

The minutes from Session #10 (February 14, 1979) were approved as amended.

2. President's Remarks

President Rice reminded the Council that the North Central Association team will be here the week of March 26-28, 1979. He also stated that one member of the evaluation team would like to meet with the Faculty Council during the visit.

President Rice stated that student fees will be increased 7% per year.

The Transportation Improvement Program of Vanderburgh County is in the process of planning a network of roads in which to make the ISUE campus more accessible to outlying areas (i.e., Airport/Whirlpool area).

President Rice announced his acceptance of the position of Chairman for the United Way.

In response to a question regarding the bill which would fully fund the 3% faculty contribution to TIAA, President Rice said the bill would not be passed because originally schools like Purdue and IU agreed not to receive salary increases in lieu of full funding of retirement benefits. ISUE did not.

Dr. Reid reported on the tuition credit for children of University faculty. At the present time, ISUE does not have the tuition credit for children of faculty members. It is possible to do this but it may effect the distribution of monies to other parts of the budget. Dr. Small and Dr. Petranek said they would look into possible future recommendations on lowered tuition for children of University faculty.

3. Report on Proposals to Change the Grading System

Dr. A. Jorgensen, Chairman of the Faculty and Academic Affairs Committee, reported on findings reached by his committee.

Mr. Larry Holder, Student Government Representative, will be meeting with the Student Government Association on Friday, March 2, 1979 to further discuss the proposals to change the grading system.

Dr. Jorgensen will be sending copies of the three position papers that are presently being assembled, plus any additional information, to the Faculty Council members.

Further discussion on the changing of the grading system will be continued at the March 28, 1979, Faculty Council meeting.

4. Pass/No Pass Policy

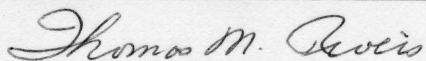
The Council was in general agreement that the present Pass/No Pass policy needs revision. Some specifics were discussed, specifically, the exclusion of major, minor, and the required composition and speech courses from the Pass/No Pass option. Furthermore, the Council debated the time at which a student should request Pass/No Pass, what minimum grade point, if any, a student should have attained before taking a course Pass/No Pass, and what role the advisor should play in the student's selection of courses considered for Pass/No Pass.

Dr. Small requested that Council members prepare statements for council consideration regarding the modification of the Pass/No Pass Policy.

Discussion will continue on the Pass/No Pass Policy at the March 7, 1979, meeting.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,



Thomas M. Rivers
Secretary

Approved 3/28/79
