

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: 11/8/84

FROM: Walter Everett

SUBJECT: Faculty Council Meeting for November 16, 1984
L-100, 3:00 p.m., Session 3

Agenda:

1. Approval of Minutes from Session 2
2. Curricular Petitions: (Council members see attachments)
 - a. English 101--Modification
 - b. English 201--Modification
 - c. Post-Baccalaureate Certificate in Professional Accountancy--New Program
 - d. Radiologic Technology 252--New Course
 - e. Associate in Science: Diagnostic Medical Sonography--New Program--with 17 new courses--
 - f. General Studies 105--How to Study in College--New Course
3. Announcements
4. Setting time of next meeting
5. Old Business
6. Other items of New business
7. Adjournment--to Wine and Cheese Party in the President's Suite, University Center, 4:00 p.m. - 5:00 p.m.

NOTE: RSVP FOR WINE AND CHEESE PARTY TO EXTENSION 1816 BY WEDNESDAY, NOVEMBER 14, 1984.

Approved
November 30, 1984

SESSION NO. 3
MINUTES OF THE 1984-85
FACULTY COUNCIL MEETINGS

Time: Friday, November 16, 1984; 3:00 p.m. in L-100

Members Present: Walter Everett, Chairman; Professors J. Davis-Brezette, S. Donaldson, H. Dunn, L. Goss, W. Hibbitts, E. Marting, S. Schnacke, and M. Willett

Others Present: R. Englert, K. Kim, C. Kirchner, G. Kelley, S. Lawrence, O. Ozete

1. Minutes of October 26, 1984 Meeting

The minutes were approved as corrected.

2. Curricular Petitions

The motion was made by H. Dunn and seconded by S. Schnacke to approve the English 101 course as modified. The motion passed unanimously.

The motion was made by H. Dunn and seconded by J. Davis-Brezette to approve the English 201 course as modified. The motion passed unanimously.

After some clarification by E. Marting and W. Hibbitts, the motion was made by H. Dunn and seconded by L. Goss to approve the new program, Post-Baccalaureate Certificate in Professional Accountancy. The motion passed unanimously.

After some discussion, the motion was made by S. Schnacke and seconded by S. Donaldson to approve the new course, Radiologic Technology 252. The motion passed unanimously.

G. Kelley presented a brief synopsis of the program of Associate Degree in Science, Diagnostic Medical Sonography, to the Council. H. Dunn stated that although there was only one new position needed for the new program, it could in time require the need for more positions in Math, English, etc. In the discussion that followed, it was stated that over 40 percent of the professors in Math and many in English were adjunct. There is a need to be concerned with quality and it appears that there is a dilution of staff. E. Marting remarked that it also means a heavier advising load. H. Dunn moved and E. Marting seconded the motion to approve the Associate in Science major in Diagnostic Medical Sonography and the seventeen courses that accompany it. The motion carried unanimously. L. Goss pointed out the need to inform departments and the Vice President of Academic Affairs of the possibility of crowded classes. W. Everett agreed to write a letter to Vice President Reid as well as the department chairmen of Science, Math, and English informing them of the new program.

W. Everett stated that he would like to see the General Studies 105 course tabled since there are some procedural problems. It has been discovered that this course already appears in the catalog. Vice President Reid is out of town and Director of General Studies, E. Jones, could not be at the meeting. It would be fair to wait until they could be present. J. Davis-Brezette made the motion to consider the course. It was seconded by L. Goss. H. Dunn stated that the course should be struck from the schedule now, since no one has signed up for it. He said that there are both administrative and procedural problems. There was a class, Com. 384, listed in the Fall schedule with an X and listed again Spring 1985 without an X; it has not gone through the Curricular Committee. Goss remarked that the Committee hassled G.S. 098 and 099 last year and that there seems to be a number of these kinds of courses coming through. He feels that General Studies should make the Committee aware of the direction in which they plan to move. The discussion continued with Chairman Everett remarking that there is a problem with the length of time involved. If a petition for a new course is started in the Fall, it cannot be ready for the Spring semester. The motion to close the debate was made by J. Davis-Brezette, seconded by S. Schnacke, and passed unanimously. The motion on the floor to consider G.S. 105 was then voted on and was unanimously opposed.

A motion was made by S. Schnacke and seconded by J. Davis-Brezette to send a resolution to Vice President Reid and E. Jones with the following recommendations:

- (1) The Course G.S. 105 be deleted from the Spring 1985 schedule.
- (2) General Studies provide the Faculty Council with a plan of courses they intend to offer over a period of the next five to ten years.
- (3) The Course G.S. 105 be removed from the next printing of the catalog.

The motion passed unanimously.

H. Dunn made a motion that Com. 384 also be removed from the Spring 1985 schedule since it has not gone through formal procedures, and that the four students enrolled be made aware that the course will not be taught. The motion was seconded by J. Davis-Brezette and L. Goss and was unanimously carried.

3. Announcements

W. Everett circulated copies of an article in the Courier stating the positive effect of the Board of Incorporators' report on the Indiana Higher Education Commission.

L. Goss passed brochures from the Division of Technology indicating courses required by their majors but not offered in the Spring. He said that his colleagues are upset. H. Dunn remarked that it is the same problem, not enough faculty.

W. Everett announced that Dr. Eaglin would be at the Spring Faculty meeting, and he will select his own format for the program.

4. Setting Time for Next Meeting

The next Faculty Council meeting will be November 30, 1984 at 3:00 p.m.

5. Adjournment

The meeting was adjourned at 4:08 p.m.

Submitted by,

Wanda Hibbitts

Wanda Hibbitts
Secretary