

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: August 24, 1978

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

SUBJECT: Faculty Council Meeting, Wednesday, August 30, 1978
2:30 p.m., Library - 209

A G E N D A #2

1. Approval of Previous Minutes
2. President's Remarks
3. Completion of Nominations to Standing Committees
4. Discussion of proposed policy changes for student withdrawal from the University. (Faculty Council Members see attachments)
I have asked Vice President Bennett and Mr. Harper to attend the meeting.
5. Announcements.

cpm

SESSION 2
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: August 30, 1978; 2:30 p.m., Library - 209

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

Ex-officio Present: President Rice, Vice Presidents Bennett and Reid

Others Present: Timothy Buecher, John Deem, Robert Harper

1. Approval of Previous Minutes

The minutes of Session 1 were approved as corrected.

2. President's Remarks

President Rice announced that the preparation of budget operating requests has been completed. The university is asking for approximately 11% overall for salaries; 8% for salaries, 1.9% for adjustments, 1% economic benefits. He also said that when the State Finance Committee visited our campus during the summer they were pleased with the campus development at ISUE.

3. Completion of Nominations to Standing Committees

University Curricular Committee

Mrs. Janet Wyatt was appointed by the Social Science Division.

Faculty and Academic Affairs Committee

Dr. Thomas Wilhelmus was appointed by the Humanities Division.

Faculty Hearing Committee

Dr. Howard Gabennesch, Dr. John Gottcent, and Dr. Robert Mays are the final alternate members of the Faculty Hearing Committee.

Faculty Grievance Committee

Dr. Small announced that it is not necessary to appoint alternates to the Faculty Grievance Committee.

Student Activities Committee

Dr. Small appointed Mrs. Ruth Hahn and Mr. Louis Judd.

Academic Planning Council

In accordance with page A-4 of the University Handbook, the faculty council, after nominating Dr. Charles Barber and Mr. J. Maxwell Davis elected Mr. Davis as the at-large representative to the Academic Planning Council.

3. Completion of Nominations to Standing Committees (continued)

Dr. Small said that the list of accepted committee members would be forwarded to President Rice by Friday.

4. Proposal to Change Withdrawal Policy

Bob Harper answered questions regarding his proposal to change procedures for student withdrawal from the University. He stressed that this proposal was only for student withdrawal from the University and did not apply to withdrawal from individual classes. The change would involve replacing the present required signatures of each instructor for each class with that of a member of the counseling center.

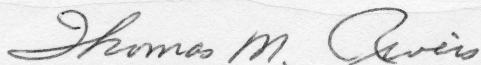
The Faculty Council decided to have council members discuss this with their respective division faculties. This issue also raised questions regarding withdrawal practices from individual courses, particularly the time for withdrawal and the grading practices for such withdrawals. The Faculty Council will discuss this issue further at a later date.

5. Announcements

1. Mr. Deem announced that enrollment for the fall semester is below last year. He also noted that the number of total credit hours was down by 1150 hours. Dr. Bennett noted that the average credit hours per student was down. Mr. Deem noted that this amounted to over \$28,000 in lost revenue.
2. Dr. Small announced that the Agenda Committee will only meet if the number of topics submitted is more than can be comfortably handled. The members of the Agenda Committee are Dr. Petranek, Dr. Reid, and Dr. Small.
3. Dr. Small asked that agenda items be submitted one week in advance.
4. Dr. Small asked that a brief description of the item be submitted to him.

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,



Thomas Rivers
Secretary

Approved 9/13/78
