

# INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard  
EVANSVILLE, INDIANA 47712

## INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: August 19, 1975

FROM: Larry W. Arp, Faculty Council Chairman

SUBJECT: Faculty Council Meeting, Wednesday, August 27,  
1:00 P.M. in the Rare Books Room.

### A G E N D A # 1

1. Approval of previous minutes.
2. Election of Faculty Council Officers (Vice Chairman and Secretary).
3. Election of Faculty to Faculty Council Standing Committee.
4. Establishment of a Regularly Scheduled meeting time for Faculty Council.
5. New Business.

SESSION 1  
MINUTES OF THE 1975-76  
FACULTY COUNCIL MEETINGS

Time: August 27, 1975, 1:00 p.m., Rare Books Room

Members Present Larry Arp, Chairman; Professors Sammy Blankenship, Howard Dunn, Jackson Marr, Daniel Scavone, Janet Venatta, Thomas Wilhelmus.

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

Others Present: Professors William Kirsch, Robert Small, Andrew Tershak.

The meeting was called to order at 1:15 p.m.

1. Approval of minutes of May 9, 1975, meeting.

The minutes of the May 9, 1975, Faculty Council meeting were approved.

2. Election of Faculty Council Officers (Vice Chairman and Secretary)

Professor Daniel Scavone was elected Vice Chairman of the 1975-76 Faculty Council.

Professor Janet Venatta was elected Secretary of the 1975-76 Faculty Council.

3. Election of Faculty to Faculty Council Standing Committees.

Faculty elected to serve on the seven Faculty Council Standing Committees were:

Curricular Committee

Al Cardarelli, Chairman  
Tom Rivers  
George Abshier  
Janet Wyatt  
Carolyn Kendrow

Promotions Committee

Don Pitzer, Chairman  
Mary Schroeder  
Dona Frost  
Robert Small  
Rolla Dyer

Economic Benefits Committee

Edward Marting, Chairman  
Eric vonFuhrmann  
Robert Mays  
Charles Petranek  
David Kinsey

Grievance Committee

William Kirsch, Chairman  
Clayton Crenshaw  
Robert Small  
Dona Frost  
Ben Miller

Approved 9/9/75

Hearing Committee

Melvin Denner, Chairman  
Seymour Brodsky  
Wanda Hibbitts  
Janet Venatta  
Darrel Bigham

Alternates:

Walter Hopkins  
J. Maxwell Davis  
Kenneth Vance

Student Affairs Committee

James Brown, Chairman  
Dale Shook  
William Leedy

Faculty and Academic Affairs Committee

Richard Mussard, Chairman  
Barbara Marting  
J. Maxwell Davis  
Eliseo DaRosa  
John Barnes

Faculty Council Alternates

Charles Barber  
Frank Stanonis  
Janet Greer

4. Establishment of a regularly scheduled meeting time for Faculty Council.

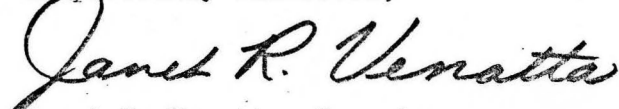
Faculty Council will meet on the second and fourth Tuesdays of each month at 2:30 p.m. in the Rare Books Room.

5. New Business

- A. The Chairman stated that he had received a written response to the concerns expressed by the Economics Benefits Committee from President Rice.
- B. The Chairman indicated that the reports from the Hearing Committee on the case of Dr. Eichman and from the Grievance Committee on the case of Mr. Sands would be filed in the Archives, in the office of the Faculty Council Chairman and in the office of the Faculty Council Secretary. Interested Faculty members are invited to read these reports in one of these three locations.
- C. The Chairman distributed a proposal for an amendment to the by-laws of the faculty constitution, Article 5, Section 7, Functions C and F, which would clarify the responsibility of the Student Affairs Committee. This item will be considered at the September 9, 1975, meeting.
- D. Professor Blankenship raised the question of Faculty Council representation for the Areas of Technology and Allied Health. This matter will be given future consideration.

The meeting was adjourned at 2:15 p.m.

Respectfully submitted,

  
Janet R. Venatta, Secretary

Approved 9/9/75