

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: October 8, 1976

FROM: Janet R. Venatta, Faculty Council Chairman *JRV*

SUBJECT: Faculty Council Meeting, Tuesday, October 12, 1976
4:00 p.m., Rare Books Room

A G E N D A # 4

1. Approval of previous minutes
2. Establishment of a uniform system of nomination of faculty committee members--Dr. Barber
3. Question relative to security measures on campus--Dr. Barber
4. President's remarks
5. Announcements
6. Adjournment

SESSION 4
MINUTES OF THE 1976-77
FACULTY COUNCIL MEETINGS

Time: October 12, 1976, 4:00 p.m., Faculty Reading Room.

Members Present: Janet Venatta, Chairman; Professors Abshier, Barber, Cardarelli, Davis, Follis, Marr.

Ex-officio Present: President David Rice, Vice Presidents Robert Reid and Byron Wright.

The meeting was called to order at 4:07 p.m.

1. Approval of Previous Minutes

The minutes of the September 28, 1976, session were approved as presented.

2. Establishment of Uniform System of Nomination of Faculty Committee Members (And Other Matters)--Dr. Barber

- A. Professor Barber raised a question concerning the disposition of the report of the 1975-76 Economic Benefits Committee (not a listed agenda item). Discussion revealed that the report submitted to the Faculty Council by the 1975-76 Economic Benefits Committee was not accepted by the Faculty Council, and the conclusion was that the report, therefore, should not be used as a committee report. The Faculty Council will look to the 1976-77 Economic Benefits Committee for an appropriate report.
- B. Professor Barber raised the question of each ISUE faculty member receiving a copy of the ISU University Bulletin (not a listed agenda item). Discussion revealed that the Bulletin is abstracted for distribution to ISUE faculty through the University Notes.
- C. Uniform system of faculty committee member selection. Discussion of past methods revealed the need to follow the handbook procedure of making committee nominations in the spring preceding committee service, allowing time for investigation of potential chairmen.

3. Question Relative to Security Measures on Campus--Dr. Barber

Discussion of a problem of theft of a CB radio in the university parking lot revealed that the incident was reported and investigated. An improved emergency communication system was suggested by Professor Follis.

4. President's Remarks

President Rice indicated that the ISU University Bulletin could be put in the library, but suggested it would be costly as well as extraneous material for ISUE faculty.

Approved 11/9/76

President Rice reported continuing discussion on the matter of changing tenure policy to the concept of making tenure synonymous with promotion to Associate Professorship. Dr. Landini favors the concept. The Board is following the development closely. There are problems to work out.

President Rice announced the transfer of assignment of administrative responsibility of the Computer Center to the Vice President for Administration. It is hoped this transfer will facilitate more faculty research and instructional use of the Center. The move is to be effective October 16, 1976.

President Rice commented on his favorable impressions with the range and quality of the service dimension of the campus, indicating numerous applications of faculty abilities in the field of community service; and noting the contribution of the Office of Continuing Education in this development.

President Rice announced that the Budget Committee has had its hearing. Although the Commission has not yet arrived at its recommendations, the process is moving forward.

President Rice called attention to the key role of Senator Thompson in the HPER building and his support of the concept in legislative circles.

5. Announcements

Professor Davis commented favorably on Professor Barber's use of active political candidates in political science class.

Chairman Venatta asked that agenda items be submitted one week in advance of meetings. She announced an agenda committee of Professors Venatta and Follis and Dr. Reid.

The next regular meeting will be October 26, 1976, at 4:00 p.m., in the Faculty Reading Room.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,



George S. Abshier
Secretary

GSA/gjw

Approved 11/9/76