

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

Dr. Bennett
Agenda for
Session 7

TO: All Faculty

DATE: Nov. 18, 1974

FROM: W. J. Kirsch, Chairman, Faculty Council

**SUBJECT: Faculty Council Meeting: Friday, November 22, 1974 at 2:00p.m.
in the Rare Books Room.**

All faculty are invited to attend!

AGENDA

- 1. Minutes of Oct. 10, Oct. 25, and Nov. 7.**
- 2. Curricular Committee Report: General Education 100, American Issues.**
- 3. Resolution on Staffing Alternatives: Consideration**
- 4. Spring Semester General Faculty Meeting: Program**
- 5. New Business**

SESSION 7
MINUTES OF THE 1974-1975
FACULTY COUNCIL MEETINGS

Time: November 22, 1974, at 2:00 p.m., Rare Books Room

Members Present: William J. Kirsch, Chairman, Professors Larry Arp, Howard Dunn, William Sands, and Charles Barber, Social Science alternate.

Ex-officio Present: None

Others Present: Professors Darrel Bigham, Ruth Hahn, Charles Lonnberg, Kenneth Settle, and Sam Blankenship

The Chairman called the meeting to order at 2:08 p.m.

1. Minutes of October 10, October 25, and November 7, 1974 Meetings.

The minutes of the October 10, 1974, October 25, 1974, and November 7, 1974 meetings were approved as amended.

2. Curricular Committee Report: General Education 100, American Issues.

The Chairman stated that he had received a course petition from the Curricular Committee for a General Education 100 Course to be offered in 1975-1976 in connection with the Bi-Centennial. All Division Chairmen and Divisional Curricular Committees have signed it. The Curricular Committee has given its approval with the provision that the content be reviewed every year or when the content is changed.

A discussion followed as to the need for and purpose of the proposed course. Prof. Dunn stressed the importance of avoiding an unnecessary proliferation of courses.

Prof. Dunn wanted to know if the Curricular Committee has the authority to eliminate a course. The Chairman said the Committee has never eliminated a course on its own initiative. He said he thought such a request ought to come from the Division concerned.

Prof. Howard Dunn moved, seconded by Prof. Larry Arp,

MOTION: That the Faculty Council approve the General Education 100 Course with the stipulation that it be reviewed by the Faculty Curricular Committee whenever the course content changes.

The motion carried.

3. Resolution on Staffing Alternatives: Consideration.

The Chairman said he has talked to the President about the resolution on staffing alternatives and that approval of the resolution is not intended to rule out possible policy changes in the future. The first five

items listed are things we are presently doing while the second five items listed are things we could do. The President had indicated that the particular objectives to be attained by faculty on sabbaticals-whether increased competence in the current teaching area or broadened instructional capabilities in new areas-ought to be worked out within each Division.

Prof. Sands said in his division there is an adjunct teacher who does not have the proper background and credentials and he would like to know more about the qualifications for such positions.

Prof. Arp said he would like to hear from the President about the staffing and Prof. Sands said he would like to see some of the alternatives spelled out in more detail.

Prof. Larry Arp moved, seconded by Prof. Charles Barber,

MOTION: That Faculty Council postpone voting on the staffing resolution until the next meeting in order to hear from the President.

The motion carried.

4. Spring Semester General Faculty Meeting: Program.

The Chairman said it is customary for the Faculty Council to sponsor a program for the Spring Faculty Meeting which this year will be held on January 8, 1975. He asked for ideas for a program from Council members. Dr. Kirsch suggested the program might revolve around the subject of teaching-one thing that all faculty have in common. Several films are available that show noted teachers in action. Such a film might be combined with a panel of university faculty who could react to the film and/or discuss various aspects of teaching. Several Council members expressed support for such a topic, although there was some skepticism about whether faculty from various divisions do share any common ground on teaching. Other program ideas suggested included some topic of national importance or a presentation focusing on the activities of administrators. The Chairman said he would try to have a definite format for a program on teaching to present to the Council at its next meeting.

5. New Business.

The Chairman announced he had named a committee to particularize the recommendations on student evaluation of faculty in accordance with Faculty Council resolutions of Oct. 25, 1974. The Committee members are:

Social Science	- Prof. Dan Scavone, Chairman
Education	- Prof. Aldo Cardarelli
Science & Math	- Prof. Michael Denner
Humanities	- Prof. Tom Rivers
Business	- Prof. John Ferrell

The Chairman took note of a memo from Prof. Barnes suggesting changes in the opening and closing times of various university offices such as the library, IMC, and Nurses office. However, since it was not clear that Prof. Barnes wished Faculty Council action on the matter, further consideration was postponed.

Discussion turned to the current status of the University Computer Committee. Prof. Dunn wanted to know if President Rice had named a chairman for the committee. No one knew. Prof. Blankenship reported recent conversations with Pres. Rice about the committee which indicated it would begin to function soon. Professors Dunn, Settle, and Blankenship discussed various options for increasing computer capabilities on the ISUE Campus. There was mutual agreement that the committee should meet very soon, since efforts at computer development were already going forward in several divisions, and these efforts should be coordinated in the best interests of the university.

The Chairman announced he had been informed by the President that Jane Davis has been named to the Athletic Board as a regular member with Larry Arp and David Kinsey as faculty alternates.

Prof. Wm. Sands wanted to know if the Board of Trustee minutes are available yet on the ISUE campus. The chairman said President Rice would make a statement on the matter at the next Faculty Council meeting.

Prof. Arp said he couldn't understand why there has to be such a large number of ex-officio members on certain committees. It was decided that the Committee that was organized to examine the structure of faculty committees would look into this matter.

The meeting adjourned at 3:19 p.m.

Janet R. Venatta, Secretary

JRV/sg