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University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: 10/30/85

FROM: E. Marting, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Session #4, November 6, 1985
Wednesday, 3:05 p.m., Room L-100

Agenda:

1. Approval of Minutes for Sessions #2 and #3
2. Report from President Rice
3. Report from Vice President Reid
4. Discussion of Outstanding Professor-of-the-Year Presentation
5. Comments Relating to Program for Spring Faculty Meeting
6. Old Business
7. New Business
8. Announcements
9. Establishing Time for Next Meeting
10. Adjournment

SESSION NO. 4
MINUTES OF THE 1985-86
FACULTY COUNCIL MEETINGS

approved
Session No. 5
December 4, 1985

Time: Wednesday, November 6, 1985; 3:05 p.m. in L-100

Members Present: E. Marting, Chairman; Professors J. Bandoli, R. Englert, S. Donaldson,
W. Hibbitts, C. Price, S. Schnacke

Members Absent: O. Ozete, E. Sprouls

1. Approval of Minutes for Sessions 2 and 3

The minutes were approved as corrected.

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Vice President Reid was unable to attend.

4. Discussion of Distinguished Professor of the Year Presentation

E. Marting said that during a discussion with M. Shaw about the Distinguished Professor-of-the-Year Presentation, it was noted that a faculty council recommendation was originally made a year or two ago that this presentation take place during the Faculty Fall Meeting.

A general discussion followed and the issue was tabled to look up additional information regarding this recommendation from Faculty Council.

In the meantime, H. Dunn has not yet been recognized as the 84-85 Distinguished Professor-of-the-Year. J. Bandoli suggested that the Humanities Forum was previously used to recognize this accomplishment and could be used again. E. Marting will take care of this matter.

5. Comments Relating to Program for Spring Faculty Meeting

Contact has been made with Cathy Taylor who has agreed to present the Spring Faculty Meeting.

6. Old Business

The Wine and Cheese Mixer is tentatively scheduled for March 17 which is the first Monday after spring break.

R. Englert will bring a sample survey form to the next Faculty Council meeting to be used in generating possible topics from the faculty for future Faculty Meetings.

7. New Business

There was no new business.

8. Announcements

E. Marting will be attending the Long-Range Planning Committee and the Board of Trustees meeting November 7th in Indianapolis as the Faculty Council representative.

The Higher Education Commission is changing the Bachelor of Occupational Studies to the Bachelor of General Studies.

J. Bandoli announced the second annual Honor Symposium will be taking place on campus this Saturday.

9. Establishing Time for Next Meeting

The next meeting will be at 3:05 p.m. on Wednesday, December 4th, at L100.

10. Adjournment

The meeting was adjourned at 4:10 p.m.

Submitted by,

Susan Donaldson

Susan Donaldson
Secretary

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New Business
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