

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: March 16, 1977

FROM: Janet R. Venatta, Chairman, Faculty Council 

SUBJECT: Faculty Council Meeting, Tuesday, March 22, 1977
4:00 p.m., Rare Books Room

A G E N D A # 1 2

1. Approval of previous minutes
2. Report from the Faculty and Academic Affairs Committee on the progress of deliberations concerning a proposed new grading system
3. Report from the Student Affairs Committee on the progress of deliberations concerning student honoraries
4. Request from the Student Affairs Committee
5. President's remarks
6. Announcements

SESSION 12
MINUTES OF THE 1976-77
FACULTY COUNCIL MEETINGS

Time: March 22, 1977, 4:00 p.m., Rare Books Room

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

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

Others Present: Dr. Dale Shook, Mr. Jeff Wolf

1. Approval of previous minutes

The minutes of the previous meeting were not available.

2. Report from the Faculty and Academic Affairs Committee on the progress of deliberations concerning a proposed new grading system

Dr. Barber read a statement from Dr. DaRosa, Chairman of the Faculty and Academic Affairs Committee on this topic. (Attached to these minutes.)

Professor Follis pointed out that the Faculty and Academic Affairs Committee had not dealt with the problem of grading assigned to the committee, but had been dealing with other items not assigned to it. The report of the Faculty and Academic Affairs Committee is anticipated for the April 15 meeting.

Vice President Reid and Professor Follis urged that changes in the grading system not be hasty.

3. Report from the Student Affairs Committee on the progress of deliberations concerning student honoraries

Dr. Dale Shook, Chairman of the Student Affairs Committee, indicated the committee is considering additional guidelines for scholarships. Dr. Rice and Council members expressed interest in seeing the amended guidelines prior to use.

Professor Follis questioned the role of the Student Affairs Committee and the stance of the university regarding interest in campus-wide national scholastic honoraries. The Student Affairs Committee will now handle communications.

4. Request from the Student Affairs Committee

The Student Affairs Committee submitted a recommendation to develop a biographical manual dealing initially with General Education courses. The first stage would be primarily copies of syllabi and related material.

Professor Abshier moved to endorse the concept and charge the committee to develop the procedure more fully for the Council's final consideration. The motion was seconded by Professor Follis. Motion carried.

Approved 4/5/77

5. President's remarks

President Rice indicated that appropriations were about seven-tenths through the legislative process. The understanding is that the HPER Building is back in the Senate request.

Allied Health and Engineering Technology will each have divisional status in fall, 1977. This will require appropriate modifications in faculty governance structure.

6. Announcements

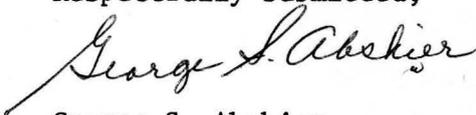
Chairman Venatta announced the names of Daniel Scavone and Charles Petranek as having been recommended for promotion by the University Promotions Committee.

Chairman Venatta requested nominations for committees for next year, with indications of willingness to serve as chairman. Next year's Council will make the selection. Nominees are needed from Allied Health and Engineering Technology.

The next Faculty Council meeting will be held on April 5, 1977.

The meeting was adjourned at 5:00 p.m.

Respectfully submitted,



George S. Abshier
Secretary

GSA/gjw

Approved 4/5/77