

Indiana State University Evansville

8600 University Boulevard
Evansville, Indiana 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

FROM: John Gottcent *JHG*
Chairperson, Faculty Council

SUBJECT: Meeting

DATE: 4-18-83

SESSION #16

The next meeting of the Faculty Council will be held on Friday, April 22, from 3:00 to 4:30, in Room L-100.

AGENDA

1. Minutes from April 8 (Petranek)
2. Announcements
3. Plans for Annual Faculty Meeting
4. Consideration of Annual Reports (Council members see attachments)
5. Appeal of Grievance Committee Decision (Hopkins)
6. Proposal for an Honors Program (Council members be prepared to vote)
7. Remaining Curricular Petitions in Package Dated 3-30-83
8. Proposals on Promotion (Gottcent--Council members see attachment)
9. Methods for Developing a Sense of Academic Community
10. Reports
11. New Business
12. Adjournment

SESSION #16
MINUTES OF THE 1982-83
FACULTY COUNCIL MEETINGS

Time: Friday, April 22, 1983; 3:00 P.M. in L-100

Members Present: John Gottcent, Chairman; Professors D. Bigham,
L. Goss, A. Jorgensen, K. Kim, R. Small, D. Swope,
B. Thayer

Ex-Officio Present: President Rice, Dr. Reid

Others Present: Professor Wilhelmus

1. After the meeting was called to order at 3:05, the minutes were approved as amended.

2. Announcements

- a. The next meeting will be held on May 2 at 3:00 P.M., primarily to count ballots for the at-large candidates' election and to elect a chair for the coming year.
- b. Representatives and alternates already elected for 1983-85 are:
Howard Dunn (Bill Stegemoller, alt.) -- Science and Math
Walter Everett (Ken Creech, alt.) -- Humanities
Jane Davis (Glenn Kinzie, alt.) -- Education
Larry Goss (no alt. elected yet) -- Engineering Technology
- c. The president has approved the recommended changes in promotions criteria, as amended by the special committee of Professors Goss, Gottcent, Reid, and Small.
- d. At its April meeting the Board of Trustees approved increasing compensation for promotion. Further action on the recommendation from the faculty (that compensation be doubled over a four year period) would depend on Board evaluation at the end of the first two years. Professor Gottcent indicated that the change would be effective for those promoted during the 1983-84 and the 1984-85 years.
- e. Professor Goss reported that the University Promotions Committee has prepared a revised application form reflecting the recent Council changes. A cover sheet listing instructions for application needs to be prepared by the special committee of Professors Gottcent, Goss, Reid, and Small.

3. Plans for the Annual Faculty Meeting

The meeting is to be held April 27 at 3:00 P.M.; an agenda has been sent to members of the faculty. Professor Jorgensen stated that members of his division hoped for a report on the budget for the coming year, and especially on funding for personal services and computer services.

4. Annual Reports

After voting to endorse the Annual Report of the Faculty Council prepared by Professor Gottcent, the Council voted to accept the annual reports submitted by the following committees: Curricular, Faculty and Academic Affairs, Student Academic Affairs, Grievance, Hearing, and Economic Benefits. Action on the report from the Advocacy Committee was postponed. A report from the University Promotions Committee was forthcoming.

After discussion of the Economic Benefits Committee report, the Council unanimously recommended the approval by campus administration of the following non-salary items: tuition remission for dependents; elimination of parking fees; admission-free athletic events; assumption of any Blue Cross-Blue Shield increases and eventual assumption of the total premium; assumption of any increase in life insurance with eventual assumption of the total premium; promotion compensation increases.

5. Appeal of Grievance Committee Decision (Hopkins)

After Professor Gottcent reviewed the development of the case, and the Council reaffirmed its rejection of Professor Hopkins's objections to the manner in which the Council reviewed his appeal, the Council voted to affirm its acceptance of the report of the Grievance Committee, thus denying Hopkins a hearing before the Council.

6. Recommendations from the Special Honors Curriculum Committee (Wilhelmus)

The Council approved, with some amendments, the recommendations of the Special Committee, and also expressed its appreciation to the Committee for a job well done.

The key portion of the recommendations accepted by the Council is this:

The Faculty Council should continue to appoint an ad hoc Honors Committee. Representation should be apportioned by academic divisions from among faculty who have a sincere interest in the honors concept. Such a body would formulate policy, select honors courses and advisors, and assist the Director in answering questions that arise. Upon evidence of continued success of an honors program this committee shall become a standing committee of the Faculty Council.

The Vice President for Academic Affairs, with the advice of the Faculty Council, shall select a Director of the Honors Program, who shall be a member of the faculty who works closely with students, advisors, the Director of Admissions, and others to coordinate the many people and offices that must work together to make such a program successful. In the beginning, we suggest paralleling the Director's role with that of the current Director [sic] of the Academic Skills Development: the Director of the Honors Program should have at least six hours released time, office space, and a skilled student worker. For the time being, other support might come from within existing budgetary structures, although the program should have the right to solicit its own money through gifts and grants to the university. The Honors Committee should fill the role of the Director's principal advisory body.

The Director and the Honors Committee would begin as soon as possible to plan for the implementation of the program, including the identification and the recruitment of students from the current student body. A one-semester time frame for implementation is suggested.

7. Curricular Committee Petitions of March 30, 1983

The Council approved the following:

Education 382 (New Course) Practicum in Athletic Training (3 hours)

Communications 317 (New Course) Interpersonal Communication in the Modern Organization (3 hours). Note: Dr. Blevins's handwritten reference to the course was stricken from the course description.

English 412 (New Course) Writing for the Professions (3 hours)

English 417 (New Course) History of the English Language (3 hours)

English 491 (New Course) The Writer at Work (3 hours)

English 415 (Modified Course) History of Rhetoric (3 hours)

Bachelor of Arts and Bachelor of Science degrees, with major in Fine Arts (Modified Program)

Psychology 271 (Deleted Course) Gerontology: The Psychology of Aging (3 hours)

Psychology 261 (Modified Course) Adulthood and Aging (3 hours)

Action on other Curricular Committee petitions was postponed until May 2.

Items 8-10 on the agenda: postponed until next meeting.

The meeting was adjourned at 4:37 P.M.

Respectfully submitted,



Darrel Bigham
Secretary, Faculty Council
May 2, 1983