

SESSION 8
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: January 10, 1979; 3:00 p.m., Library - 100

Members Present: Robert M. Small, Chairman; Professors Cook, Edwards, Mussard, Petranek, Pohl, Rivers, Robinson

Ex-officio Present: Vice President Robert L. Reid

1. Approval of Previous Minutes

The minutes from Session 7 will be available for approval at the January 24, 1979 meeting of the Faculty Council.

2. President's Remarks

President Rice was unable to attend the meeting.

3. Curricular Committee Petitions

Dr. Petranek moved and Dr. Pohl seconded that the new courses be approved. The motion carried.

Dr. Petranek moved and Mr. Edwards seconded that the modified courses be approved. The motion carried.

NOTE: A listing of approved petitions is attached.

4. Faculty Council Meeting Times

The Faculty Council will meet on the following dates during the Spring Semester, 1979:

January 10 and 24
February 14 and 28
March 7 and 28
April 11 and 18
May 2

Should it become necessary to have an extra Faculty Council meeting in May, Dr. Small stated that he would schedule it for the second or third week in May.

5. Spring Faculty Meeting

Dr. Small has scheduled the Spring Faculty meeting for April 11, 1979 at 3:00 p.m. in Room A-34. Dr. Small will be sending a memo requesting reports for this meeting which will be due by March 28, 1979.

6. ISUE Foundation

Dr. Reid announced that in the December meeting of the ISUE Foundation \$5,000 was awarded for faculty-student research projects. Dr. Reid stated that guidelines will need to be established as to how much money should be spent on each project, how much for travel money, equipment, etc.

Dr. Reid and Dr. Small will be sending a letter of thanks to the ISUE Foundation for this generous amount.

7. Announcements

Dr. Petranek felt that the consensus of the faculty enjoyed the Spring Semester Faculty Meeting on January 10.

Dr. Petranek would like for the council to further discuss the situation with the Pass-No Pass Option.

Dr. Rivers has an up-dated list of addresses for state legislators. Letters urging their support for Collective Bargaining enabling legislation will be sent shortly.

Dr. Reid is to contact the University attorney at Terre Haute concerning tuition credit for children of University faculty.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,

Thomas M. Rivers

Thomas M. Rivers
Secretary

Approved 1/24/79
