

INDIANA STATE UNIVERSITY EVANSVILLE

March 17, 1975

To: All Faculty

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

Subject: Faculty Council Meeting: Friday March 21, 1975, at 2:15p.m.
in the Rare Books Room

AGENDA

1. Minutes of the March 7, 1975 meeting
2. Recommendation of Faculty Grievance Committee for formal hearing for Dr. T. Eichman
3. Recommendations from Student Publications Committee
4. Curricular Committee Report: Course petitions in art
5. New Business

SESSION 13
MINUTES OF THE 1974-75
FACULTY COUNCIL MEETINGS

Time: March 21, 1975, 2:15 p.m., Rare Books Room.

Members Present: William Kirsch, Chairman; Professors Larry Arp, Howard Dunn, William Sands, Daniel Scavone, Janet Venatta.

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

Others Present: Dr. Charles Barber, Dr. Thomas Eichman, Mr. Charles Lonnerberg, Dr. Michael Pasko.

The Chairman called the meeting to order at 2:25 p.m.

1. Minutes of the March 7, 1975, meeting.

Approval of the minutes of the March 7, 1975, meeting was deferred to the April 4, 1975, meeting.

2. Recommendation of Faculty Grievance Committee for formal hearing for Dr. Thomas Eichman.

The Faculty Council met in executive session to discuss the recommendation from the Faculty Grievance Committee that the grievance indicated by Dr. Eichman be brought before the Hearing Committee. It was moved by Mr. Sands and seconded by Dr. Scavone that:

"we (the Faculty Council) refer Professor Eichman's complaint to the Hearing Committee for consideration."

Motion carried.

3. Recommendations from Student Publications Committee.

Discussion of the recommendations of the Student Publications Committee was postponed until a future meeting as the Committee was not ready with specific recommendations.

4. Curricular Committee Report: Course Petitions in Art.

Dr. Arp moved that the following petitions from the Art Department be approved:

New Courses

Art 230A	Commercial Design, 3 hrs.
Art 230B	Commercial Design, 3 hrs.
Art 330A	Commercial Design, 3 hrs.
Art 330B	Commercial Design, 3 hrs.
Art 340B	Stained Glass, 3 hrs.
Art 440A	Stained Glass, 3 hrs.
Art 440B	Stained Gladd, 3 hrs.

Approved 4/11/75

Modified Courses

Art 322A	Ceramics, 3 hrs.
Art 322B	Ceramics, 3 hrs.
Art 340A	Stained Glass, 3 hrs.
Art 422A	Ceramics, 3 hrs.
Art 422B	Ceramics, 3 hrs.

Dr. Scavone seconded the motion.

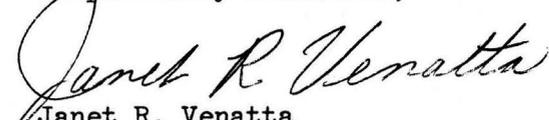
Motion carried.

5. New Business.

- A. Vice President Reid stated that information concerning cancellation of classes would be given to the news media between 6:00 and 6:30 a.m. on those days when weather conditions indicated the possibility of such a decision. He also stated that someone would be at the University switchboard by 7:00 a.m.
- B. President Rice indicated that the legislative process concerning the budget is still going on and no definite statements could be made at the present time.
- C. President Rice also stated that the separation bill has been stopped.
- D. There will be a dinner honoring President Rankin in Terre Haute on April 25. President Rice stated that the Evansville Campus has invited President Rankin to speak at the Commencement exercises in May.
- E. The Chairman of the Computer Utilization Committee has been working on specific details, plans, and costs for such a facility.
- F. The need for the faculty to enforce the no-smoking regulation was indicated.
- G. Chairman Kirsch stated that the date for the spring faculty meeting should be decided upon at the next meeting of the Faculty Council.

The meeting was adjourned at 3:35 p.m.

Respectfully submitted,


Janet R. Venatta
Secretary

Approved 4/11/75