

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 26, 1976

FROM: Larry Arp, Faculty Council Chairman *La*

SUBJECT: Faculty Council Meeting Tuesday, April 27, 2:30 p.m. in Rare Books Room

A G E N D A # 1 7

1. Approval of previous minutes
2. Unfinished Business
 - A. Review of Standing Committee Reports
 - B. Review of the Faculty Council Annual Report
3. New Business
 - A. Faculty Council Recommendation regarding the Status of Merit Pay
 - B. Election of Faculty Council Chairman for 1976-77
4. Adjournment

SESSION 17
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: April 27, 1976, 2:30 p.m., Rare Books Room.

Members Present: Larry Arp, Chairman; Professors Sammy Blankenship, Jane Follis, Jackson Marr, Daniel Scavone, Janet Venatta.

Ex-officio Present: Vice President Robert Reid.

The meeting was called to order at 2:33 p.m.

1. Approval of previous minutes

The minutes of the April 6, 13, and 20 meetings of the Faculty Council were approved as corrected.

2. Standing committee reports

The supplement to the Curricular Committee's annual report was accepted by the Faculty Council.

The annual report of the Faculty Council was accepted.

3A. Faculty Council recommendation regarding the status of merit pay

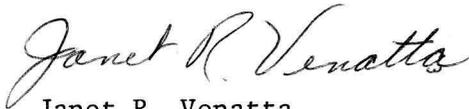
The Council indicated that criteria for receiving merit pay be developed and announced early in the school year so that those individuals who would like to receive merit pay might know the basis upon which merit pay decisions are made.

3B. Election of Faculty Council Chairman for 1976-77

Dr. Janet R. Venatta was elected Faculty Council Chairman for 1976-77.

The meeting was adjourned at 3:19 p.m.

Respectfully submitted,



Janet R. Venatta
Secretary

Approved 5/10/76