

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: ALL FACULTY

DATE: April 12, 1979

FROM: Robert M. *Small*, Chairman, Faculty Council

SUBJECT: Faculty Council Meeting, April 18, 1979, Room L-100 at 3:00 p.m.

AGENDA #15

1. Minutes of the meeting of March 28, 1979
2. President's Remarks
3. Annual Report of the Curricular Committee - already distributed.
4. Annual Report of the Council - already distributed.
5. Verbal report from the Council chairman on task requested of Economic Benefits Committee.
6. Report by Council chairman on conclusions of Student Academic Affairs Committee as to a special meeting time in the academic schedule.
7. Continuation of discussion on changing the number of terms that may be consecutively served by a member of the Faculty Council.
8. A proposal has been received which proposes changes in Section 3-8 of the Handbook (Outside Employment clause). (Council members, see attachment).
9. Announcements

SPECIAL ANNOUNCEMENT TO ALL FACULTY. PLEASE NOTE.

Casting ballots for the at-large-representative by the date previously announced, April 18, leaves too little time for the dissemination of information and collecting the ballots. The information and ballots will be disseminated after the April 13-16 dates. Ballots will be picked up to be counted at 2:50 p.m. on Wednesday, May 2, 1979, just prior to the Faculty Council Meeting.

SESSION #15
MINUTES OF THE 1978-79
FACULTY COUNCIL MEETINGS

Time: April 18, 1979; 3:00 p.m., Library - 100

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

Ex-officio Present: Dr. Robert L. Reid

Others Present: Larry Goss, Dr. Waitman, Mrs. Hahn

1. Approval of Previous Minutes

Minutes of March 28, 1979 were approved as amended.

2. President's Remarks

Dr. Reid stated that the University will pick up the retirement contribution of .5%.

3. Annual Report of the Curricular Committee

The Annual Report of the Curricular Committee was approved as amended. Under Education - Modified Courses, the number should be 47 instead of 46. This was changed by the Curricular Committee. Mr. Cook moved that the report be approved as amended. Dr. Petranek seconded the motion.

4. Annual Report of the Faculty Council

The Annual Report of the Faculty Council was presented to the Council. Dr. Petranek moved that the report be accepted, Dr. Mussard seconded the motion. Motion carried.

5. Report from Economic Benefits Committee

The Economic Benefits Committee stated that they do not have sufficient time to respond to our request on salary increases in regard to the EBC Report, Table #5.

6. Number of Terms Served by Faculty Council Members

Lengthy discussion regarding changing the constitution. Discussion will continue at the May 2, 1979 meeting.

7. Report on Conclusions of Student Academic Affairs Committee on Special Meeting Time

Dr. Small read a memo from Dr. Everett, Chairman of the Student Academic Affairs Committee. The committee recommended that because of numerous problems the idea of a special meeting time be dropped.

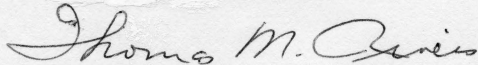
8. Outside Employment (Section 3-8 of the Handbook)

Lengthy discussion. Dr. Edwards made a motion that the proposal be tabled. This was seconded by Mr. Robinson. The motion was defeated.

Dr. Mussard made a motion to refer this to an ad hoc committee. No second on this motion. Continue discussion at May 2, 1979 meeting.

Meeting adjourned at 4:51 p.m.

Respectfully submitted,



Thomas M. Rivers,
Secretary

Approved 5/2/79
