

INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: September 4, 1975

FROM: Larry W. Arp, Faculty Council Chairman *L.A.*

SUBJECT: Faculty Council Meeting, Tuesday, September 9, 1975
2:30 p.m. in the Rare Books Room

A G E N D A # 2

1. Approval of the August 27, 1975, minutes.
2. Old Business
 - Proposed Amendments to the Faculty Council Constitution By-Laws for the Student and Academic Affairs Committee, Article V, Section 7, Functions C and F.
3. New Business
 - a. Recommendations of the 1974-75 Curricular Committee regarding secretarial assistance.
 - b. Suggestions for the Faculty Council program at the January, 1976, All-University Faculty Meeting.

SESSION 2
MINUTES OF THE 1975-76
FACULTY COUNCIL MEETINGS

Time: September 9, 1975, 2:30 p.m., Rare Books Room

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

Ex-officio Present: Vice Presidents Donald Bennett and Robert Reid.

Others Present: Mr. John Deem, Dr. Kenneth Settle.

The meeting was called to order at 2:35 p.m.

1. Approval of the August 27, 1975, minutes.

The minutes of the August 27, 1975, meeting were approved as corrected.

The Chairman announced that Thomas Wilhelmus and Jane Follis had resigned from their respective positions as Faculty Council representative and Faculty Council alternate from the Division of Humanities.

2. Proposed Amendments to the Faculty Constitution Bylaws.

Approval of the proposed amendments to Article V, Section 7, Functions C and F was postponed until the next meeting of the Faculty Council in order to give Council members adequate time to consider the amendments.

3. Recommendation of the 1974-75 Curricular Committee Regarding Secretarial Assistance.

Secretarial assistance for the Curricular Committee Chairman will be supplied through Vice President Reid's office.

4. Faculty Council Program at the January All-University Faculty Meeting.

The Chairman asked for suggestions for the program at the January All-University Faculty meeting. He asked the Council members to consult their colleagues for suggestions for the program and appointed a sub-committee consisting of Professors Daniel Scavone, Jackson Marr, and Janet Venatta to work on development of the program.

5. New Business

- A. The Chairman announced that Professor Wanda Hibbitts had asked to be relieved of her assignment on the Curricular Committee. Professor George Abshier was appointed to the vacant position.

- B. The Chairman also announced that the inauguration of President Landini has been set for Sunday, November 9. All faculty are invited to attend.
- C. The ex-officio members of the standing committees appointed by President Rice are as follows:

Curricular Committee

Robert Reid
J. Maxwell Davis
John Deem

Economic Benefits Committee

Richard Schmidt

Promotions Committee

Robert Reid

Student Affairs Committee

Donald Bennett
Barry Schonberger
William Straeffer

Grievance Committee

Daniel Miller
James Blevins

Hearing Committee

Frank Stanonis
Kenneth Settle

Faculty & Academic Affairs Comm.

Robert Reid
Anthony Tilmans
Charles Lonnberg

The President appointed the following to the Computer Committee:

Computer Committee

Anthony Tilmans, Chairman
Sammy Blankenship
Quentin Davis
Howard Dunn
Art Werner
John Deem
Robert Reid
Byron Wright

- D. President Rice has appointed Professor Robert Mays to the vacant position on the Affirmative Action Committee.
- E. The Chairman stated that he had received the names of the student appointees to the Student and Academic Affairs Committee. The appointees are Melvin Niemeier and Joe Coleman.

The next meeting of the Faculty Council will be held on Thursday, September 25, instead of Tuesday, September 23.

The meeting was adjourned at 3:20 p.m.

Respectfully submitted,



Janet R. Venatta
Secretary

Approved 9/25/75