

Jan. 14, 1975

To: All Faculty

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

Subject: Faculty Council Meeting: Friday, January 17, 1975 at 2:15p.m.
in the Rare Books Room.

AGENDA

1. Minutes of the Dec. 5, 1974 meeting.
2. Faculty Council Activities: 1975
3. Vice-President Reid: Introduction
4. New Business

SESSION 9
MINUTES OF THE 1974-75
FACULTY COUNCIL MEETINGS

Time: January 17, 1975, at 2:15 p.m., in the Rare Books Room.

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

Ex-officio Present: Dr. Robert L. Reid.

Others Present: Dr. Donald Bennett, Mr. Charles Lonngberg.

The Chairman called the meeting to order at 2:22 p.m.

The Chairman welcomed to the Council meeting Mrs. Gloria Welch, who is replacing Mrs. Sharon Green as stenographer for the Faculty Council, and Dr. Robert Reid, the new Vice President for Academic Affairs, who will be serving as an ex-officio member of the Council.

The Chairman also asked for and received Council approval to read into the minutes the following statement in remembrance of Col. Wallace Wardner.

"The Faculty Council of Indiana State University Evansville notes with great regret and a profound sense of loss the death of Col. Wallace C. Wardner on December 30, 1974. Col. Wardner's contributions to the University were manifold. A member of the Social Science Division in political science since 1968, Col. Wardner also served as Chairman of the Faculty Council and coordinated and drafted the ISUE Self-Study Report for the North Central Association. In recognition of his distinctive contributions to the University, Col. Wardner was made Distinguished University Professor Emeritus upon his retirement in 1973. He will be remembered by his many students for the enthusiasm and humor which characterized his teaching and for his sympathetic understanding of their problems. His fellow faculty will not forget his many contributions to the advancement of the university community and the spirit of comradery which marked his relations with everyone in the university community. A scholarship has been established at ISUE in Col. Wardner's name and contributions to it in his memory would be appropriate."

1. Minutes of the December 5, 1974, meeting.

The minutes of the December 5, 1974, meeting were approved.

2. Faculty Council Activities: 1975.

The following matters were indicated by the Chairman as major concerns of the Faculty Council during the remainder of the year .

- A. An examination of the present faculty committee structure.
- B. Student evaluation of faculty and faculty evaluation of chairpersons.
- C. The December, 1973, Faculty Council Document dealing with appointment, tenure, and grievance procedures.
- D. The pending grievance of Dr. Tom Eichman.
- E. Curricular Committee petitions.
- F. The spring faculty meeting.

Dr. Dunn raised the question of minimum criteria for promotion and whether such criteria appear in the present ISUE Handbook. The Chairman indicated that the Handbook contains two statements regarding criteria for promotion. (See pp. 3 - 11 and 3 - 12 and Appendix C in the ISUE Handbook.)

The Chairman said he thought that President Rice had said that the Handbook was to be revised. The question arose as to whether the disclaimer in the Handbook would be removed. The point was left for further discussion.

3. Vice President Reid: Introduction.

The Chairman introduced Vice President Reid, who commented on those areas of concern which he felt were important and his willingness to work with the Faculty Council at all times.

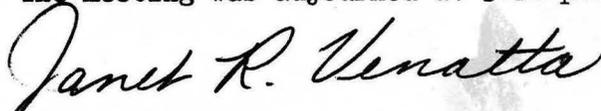
The Chairman also distributed a memo from President Rice indicating that Vice President Reid would serve as an ex-officio member of 1) the Faculty Promotion Committee, 2) The Curricular Committee, and 3) the Faculty Grievance Committee.

4. New Business.

- A. Dr. Bennett reported on the activity of the Presidential Search Committee at Terre Haute and indicated that the committee hoped to be able to make a recommendation by the end of the month.
- B. The Science and Math Division presented a petition to remove the six-hour teaching load limit during summer sessions for that division. Discussion will be held at a future meeting.
- C. Mr. William Sands requested that a future agenda item be a discussion about the recommendations within the North Central Association Report. He hoped Pres. Rice could join in the discussion.

The next regular meeting of the Faculty Council will be on January 31, 1975, at 2:15 p.m.

The meeting was adjourned at 3:10 p.m.


Janet R. Venatta, Secretary