

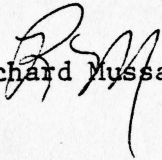
INDIANA STATE UNIVERSITY EVANSVILLE

8600 University Boulevard
EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty Members

DATE: November 26, 1979

FROM:  Richard Mussard, Chairman of the Faculty Council

SUBJECT: Faculty Council Agenda for November 30, 1979 at 2:00 p.m. in L-100.

AGENDA #8

1. Approval of the minutes of November 2, 1979.
2. Reports:
 - i. President Rice
 - ii. Vice President Reid
 - iii. Chairman of the Faculty Council
3. Review of the Petitions from the Curricular Committee.
4. Proposal regarding the consultation of Faculty Committees.
5. Proposal regarding the selection of environments for off-campus instruction.
6. Announcements and Questions
7. New Business.

RRM/bac

SESSION #8
MINUTES OF THE 1979-80
FACULTY COUNCIL MEETINGS

Time: November 30, 1979; 2:00 p.m., Library - 100

Members Present: Richard R. Mussard, Chairman; Professors J.A. Davis, Bennett, Edwards, Gehring, Kinsey, Robinson, Shaw, Waitman

Ex-Officio Present: President Rice, Vice President Reid

Others Present: Dr. Blevins, Professor Larry Goss, Dr. Jones

1. When Professor Mussard asked for any corrections or additions to the minutes of the November 20, 1979, meeting, some Council members did make minor corrections. Professor Edwards, however, called into question the degree to which the minutes have been detailed this year. He voiced two specific complaints: (1) that several of his colleagues in the Business Division had told him of their frustration over not being able to discern points of substance in the minutes; and (2) that he, Professor Edwards, considered some reporting of Council discussion in the minutes this year to be one-sided.

Professor Waitman, Council Secretary, responded that he has been attempting in the minutes to reflect the whole range of faculty opinion voiced in Council meetings. He said that because several controversies have arisen this year, drawing diverse and sometimes conflicting comments from Council members and other faculty members and administrators present, he saw a need to represent that interchange fully and fairly.

Professor Mussard noted that several faculty members had told him that they were reading and enjoying the minutes this year.

Dr. Reid then stated that he viewed the minutes as lacking balance in their accounts of Council discussion. He referred in particular to an incomplete recording of Professor Jane Davis's remarks made during the November 20, 1979, meeting about the issue of complimentary season basketball tickets for the faculty.

Professor Waitman replied that he had taken some pains to make certain that the points of the two main administration spokesmen on the basketball ticket issue, Mr. Boultinghouse and Dr. Bennett, be reported accurately and completely. He went on to assure Dr. Reid and Professor Jane Davis that any corrections or additions she should wish to make in the minutes he would be very happy to accept. Professor Waitman pointed out that the Council's review of the minutes, taking place at that moment, was the parliamentarily appropriate method for ensuring exactness and completeness in the minutes, and that any Council member should feel free to correct or add to the minutes at that time.

Professor Kinsey said that he saw value in recording the points made by Council members, so that, over a period of years the patterns of Council action and administrative response or non-response could be traced.

Professor Shaw observed that the secretary's full reporting of Council discussion made it possible for Council members to be held more closely accountable by their respective divisions, which she considered a desirable effect.

And Professor Robinson stated his opinion that on the whole the secretary had done a good job in conveying the main points raised by Council members at meetings.

Thus, the Council agreed that the minutes should continue to be as detailed as they have been.

After this lengthy discussion the minutes of the November 20, 1979, meeting were approved as amended.

2. President Rice's Report:

- (1) Since the mayoral election has chosen a new administration, ISUE will have to renegotiate with the city for its bus service; he noted that the number of riders has increased;
- (2) the faculty should send to President Rice the names of any persons whom they wish to nominate for honorary degrees at commencement;
- (3) the legislative session will begin the first of the year;
- (4) university offices will be consolidated during the holiday break so that temperatures may be lowered in some buildings;
- (5) the Academic Planning Council will be convening within the next two weeks. Agenda items will include: instructional needs, remodeling, space allocation, etc., program review procedures;
- (6) the HYPER Building's interior should be finished by the third or fourth week of January;
- (7) President Rice distributed copies of his response to Professor Mussard about the Faculty Council recommendations concerning grading policies.

Faculty Council Chairman's Report:

- (1) I have sent to President Rice the Faculty Council resolution about the Faculty Conference Room and Lounge;
- (2) I have written another memorandum to President Rice to respond to the further comments of Vice President Reid's position on the proposed change in class withdrawal policy;
- (3) on Thursday I had a conference with President Rice in which he informed me of a pending memorandum from himself to me concerning the recommended change in the class withdrawal policy passed by last year's Faculty Council; copies are to be distributed today;

- (4) I have received a memorandum from Vice President Bennett in which he seeks to correct "the mistaken impression that the Athletic Board had not ratified the current ticket policy." According to Dr. Bennett the Athletic Board did ratify that policy on Friday, September 21, 1979.

- (5) I have received two memoranda from Professor Jorgensen of the Economic Benefits Committee:

One concerns the request to research Health Maintenance Organizations; the other responds to the Council's request for an investigation and recommendation concerning the additional compensation increase proposed by President Landini for the 1979-81 biennium; both of these points will be agenda items for the next meeting;

- (6) In light of recent events in Iran and President Landini's statement before the ISU Senate on November 8, concerning Iranian students there, I want to state my support for the sentiments expressed by President Landini, and say that I also view the Iranian students within our academic community as students who happen to be from Iran and not as enemies; I also want to say that I am confident the ISUE community will continue to carry on its customary practice of respect and amity toward all students, regardless of their nationality;

- (7) And I have received a memorandum from Professor Vance concerning the welfare of ISUE Iranian students. He particularly urges that the ISUE administration ask the Immigration Service to rescind the order asking colleges and universities to notify Iranian students to report to the Immigration and Naturalization Service within 30 days or face deportation. Professor Vance thinks this action discriminatory, and he urges that some high university official publicly "speak out in favor of fair and just treatment for ISUE Iranian students."

To Professor Mussard's broaching of the Iranian students issue, President Rice responded in two ways: (1) he stated his understanding that the Federal Government's call for Iranian students to report to the Immigration and Naturalization Service merely constituted an earlier enforcing of the annual requirement that all aliens in the United States register with the Immigration Office; and (2) he acknowledged that he was concerned about the pressuring of Iranians and Americans of Iranian heritage, and expressed his hope that the current crisis not result in persecution of people because of their nationality, such as that practiced during World War II.

Professor Jane Davis then replied to Vice President Bennett's memorandum to Professor Mussard asserting that the Athletic Board had ratified the current basketball ticket policy. Professor Davis emphatically denied that the Athletic Board had ratified the current ticket policy, stating that instead the Board had been asked to consider approving a \$20 family package.

3. Regarding the petitions from the Curricular Committee:

Professor Edwards moved that the petitions from the Division of Allied Health be approved; Professor Kinsey seconded; motion carried.

Professor Gehring moved that the petitions from the Division of Engineering Technology be approved; Professor Davis seconded; motion carried.

Professor Robinson moved that the petitions from the Division of Social Science be approved; Professor Bennett seconded; motion carried.

Professor Davis moved that the petitions from the Division of Humanities be approved; Professor Kinsey seconded; motion carried.

Professor Shaw moved that the petitions from the Division of Science and Math be approved; Professor Edwards seconded; motion carried.

Professor Kinsey, speaking for Professor Pohl, Curricular Committee Chairperson, asked that any faculty member intending to propose a new course or program, do so within the next two weeks, so that it may be approved in time to be included in the new ISUE Bulletin, whose deadline for new items or copy is March 1, 1980.

4. Professor Gehring commented on his memorandum of 11-26-79, and moved that: the Faculty Council asks the ISUE President to maintain an administrative policy of asking any relevant committee or board having faculty representation for a recommendation, before implementing a decision that affects the faculty or the University; Professor Shaw seconded the motion.

After some discussion, Professor Gehring amended his original motion to read as follows: the Faculty Council asks the ISUE President to maintain an administrative policy of obtaining documentation summarizing advice of appropriate committees or boards having faculty representation, before making or recommending a decision that affects the faculty or the University. Professor Robinson seconded the motion; motion carried.

5. Professor Edwards moved that the discussion regarding the selection of environments for off-campus classes and instruction be deferred to the next meeting; Professor Paul Bennett seconded; motion carried.

6. Announcements and Questions

Professor Gehring indicated that he believed a proposal may be forthcoming to the Faculty Council, suggesting more artistically pleasing colors for the red, white, and blue trash containers oncampus.

Professor Mussard asked President Rice whether former Professor Eichman's suit against the University had been concluded. President Rice said that no settlement had yet been agreed upon, and that the judge had vacated the jury, urging the parties to reach an agreement outside court before Christmas; otherwise he would declare a mistrial.

7. Meeting adjourned at 3:25 p.m.

Respectfully submitted,

Michael D. Waitman

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Faculty Council Secretary
12/14/79