

University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

FROM: E. Marting, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Session #10, March 26, 1986,
Wednesday, 3:30 p.m., Room L-100

DATE: March 19, 1986

Agenda:

1. Approval of Minutes for Sessions #8 and #9
2. Report from President Rice
3. Report from Vice President Reid
4. Reconsideration of Curricular Petition BIO 201
5. Curricular Petitions: (all are Course Modifications)

BIO	102	Zoology and Organismal Biology
BIO	451	General Ecology
BIO	308	Vertebrate Biology
BIO	232	Human Physiology
BIO	442	Histology
BIO	333	Principles of Physiology
FIN	305	Business Finance
BUAD	455	Small Business Management Counseling
MKTG	305	Principles of Marketing
MNGT	452	Policy Formulation and Administration
MNGT	305	Principles of Management
MNGT	408	Collective Bargaining and Industrial Relations
MNGT	411	Wage and Salary Administration
MNGT	443	Problems in Administration
6. Old Business
7. New Business
8. Announcements
9. Establishing Time for Next Meeting
10. Adjournment

SESSION NO. 10
MINUTES OF THE 1985 - 86
FACULTY COUNCIL MEETINGS

Approved

Date: Wednesday, March 26, 1986; 3:30 p.m. in L-100

Members Present: E. Marting, Chairman; J. Bandoli, G. Eadie, R. Englert,
W. Hibbitts, O. Ozete, C. Price, S. Singer

Members Absent: S. Schnacke

Ex-Officio

Members Present: President Rice, Vice President Reid

1. Minutes of Previous Meetings

The minutes of the February 26 meeting were approved as submitted.
The minutes of the March 5 meeting were approved as corrected.

2. Report from President Rice

The Board of Trustees will meet on April 3 in New Harmony.

A major thrust of the the spring faculty meeting on April 30 will be to share information on new programs such as Historic Trails and initiatives funded by the Lilly Endowment.

3. Report from Vice President Reid

As reported in the March 19 issue of **University Notes**, a series of videocassette tapes were obtained at a recent meeting of the National Conference on Higher Education. The tapes are available for loan through the Learning Resource Center.

W. Everett and R. Reid recently attended a meeting at the North Central Association regarding the institutional self-study process. The current self-study is progressing well.

4. Reconsideration of Curricular Petition

A motion was made by S. Singer and seconded by J. Bandoli to take from table a motion to approve the deletion of Biology 201. The motion carried unanimously. After discussion, the motion to approve the deletion of Biology 201 passed unanimously.

5. Curricular Petitions

The process for the consideration of curricular petitions for course modification was reviewed. Policies approved during the 1985-86 Council state that if no objections to a course modification occur in a 10 day period following listing in the **University Notes**, formal action on the petition by Council is not required. In that no objections were filed regarding the following petitions, all are approved.

Curricular Petitions: (all are course modifications)

BIO 102	Zoology and Organismal Biology
BIO 451	General Ecology
BIO 308	Vertebrate Biology
BIO 232	Human Physiology
BIO 442	Histology
BIO 333	Principles of Physiology
FIN 305	Business Finance
BUAD 455	Small Business Management Counseling
MKTG 305	Principles of Marketing
MNGT 452	Policy Formation and Administration
MNGT 305	Principles of Management
MNGT 408	Collective Bargaining and Industrial Relations
MNGT 411	Wage and Salary Administration
MNGT 443	Problems in Administration

6. Old Business

There was no old business.

7. New Business

There was no new business.

8. Announcements

Dr. Candace Pert will speak on "Biology at Interface" in the Community of Scholars series on April 2-3.

Mr. Robert E. Griffin will be on campus on April 3 in the Executive-in-Residence program.

Dr. Sang Choe is recovering from recent eye surgery. His address is Rm. 7431, Barnes Hospital Plaza, St. Louis, MO 63110.

The spring faculty meeting will be April 30 at 3:00 p.m.

9. Next Meeting

The next meeting will be Wednesday, April 9 at 3:30 p.m.

9. Adjournment

The meeting was adjourned at 4:30 p.m.

Submitted by,

Charles L. Price

Charles L. Price
Secretary