

University of
Southern Indiana

8600 UNIVERSITY BOULEVARD · EVANSVILLE, INDIANA 47712

INTER-DEPARTMENTAL MEMORANDUM

TO: All Faculty

DATE: April 1, 1986

FROM: E. Marting, Chairman, Faculty Council

SUBJECT: Agenda for Faculty Council Session #11, April 9, 1986,
Wednesday, 3:30 p.m., Room UC-308

Agenda:

1. Approval of Minutes for Session #10
2. Report from President Rice
3. Report from Vice President Reid
4. Curricular Petitions: (all are New Course petitions)

HPER	086	Wellness/Fitness Appraisal	1 hour
HPER	311	Stress Management	2 hours
HPER	312	Growth, Development & Motor Skill Learning of Children in Grades K-12	3 hours
HPER	313	Analysis of Movement Patterns and Sports Skills	3 hours
HPER	386	Wellness/Fitness Testing and Prescription	2 hours
HPER	399	Special Topics in Physical Education	1 - 3 hours
HPER	043	Aquatic Exercise	1 hour
HPER	441	Coaching of Swimming and Diving	2 hours
5. Discussion of Curricular Petition Procedures
6. Old Business
7. New Business
8. Announcements
9. Reminder of Next Meeting Time
10. Adjournment

SESSION NO. 11
MINUTES OF THE 1985 - 86
FACULTY COUNCIL MEETINGS

Approved

Date: Wednesday, April 9, 1986; 3:30 p.m. in UC-308

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

Ex-Officio

Members Present: Vice President Reid

Others Present: J. Palladino

1. Minutes of Previous Meetings

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

2. Report from President Rice

President Rice was unable to attend.

3. Report from Vice President Reid

Faculty are asked to request that students complete the questionnaire which is being distributed with pre-registration materials. Data from the survey will be used in the North Central self-study.

4. Curricular Petitions

A motion was made by S. Schnacke and seconded by R. Englert to approve the new course, HPER 086. The motion carried unanimously.

A motion was made by C. Price and seconded by W. Hibbitts to approve the new course, HPER 311. The motion carried unanimously.

A motion was made by R. Englert and seconded by J. Bandoli to approve the new course, HPER 312. The motion carried unanimously.

A motion was made by W. Hibbitts and seconded by O. Ozete to approve the new course, HPER 313. The motion carried unanimously.

A motion was made by S. Singer and seconded by R. Englert to approve the new course, HPER 386. The motion carried unanimously.

A motion was made by J. Bandoli and seconded by S. Singer to approve the new course, HPER 399. A motion was made by O. Ozete and seconded by S. Schnacke to table the original motion for reconsideration at a later date. The motion to table carried unanimously.

Approved

A motion was made by O. Ozete and seconded by W. Hibbitts to approve the new course, HPER 043. The motion carried unanimously.

A motion was made by R. Englert and seconded by S. Schnacke to approve the new course, HPER 441. The motion carried unanimously.

5. Discussion of Curricular Petition Procedures

Curricular modification procedures, as described in **Procedures for Changes in Curricula**, were examined. The roles of the Curricular Committee and the Faculty Council in the evaluation of course and program approval were discussed. S. Schnacke suggested that a special committee be established to examine curricular procedures. S. Schnacke, S. Singer, and R. Englert agreed to write a proposal for consideration at the next meeting.

6. Old Business

A motion was made by S. Schnacke and seconded by R. Englert that the course modifications listed below be approved. The motion carried unanimously.

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

7. New Business

There was no new business.

8. Announcements

Dr. Sang Choe has undergone additional surgery and remains hospitalized. His address is Rm. 7431, Barnes Hospital Plaza, St. Louis, MO 63110.

Approved

The Honors Day program will be on Thursday April 17. Classes in the time period of 9:30 - 11:00 a.m. will be cancelled.

9. Next Meeting

The next meeting will be Wednesday, April 23 at 3:30 p.m.

9. Adjournment

The meeting was adjourned at 5:15 p.m.

Submitted by,

Charles L Price

Charles L. Price
Secretary