

1969

September 22, 1969

Faculty Senate

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Recommended Citation

Faculty Senate, "September 22, 1969" (1969). *Minutes*. 404.
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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of September 22, 1969

MEMBERS PRESENT: Lahey, Read, Whitlow, Holley, Hieronymus, Tingley, Spaniol, Keiser, Sparks, Gover, Hattabaugh, Crane, Palmer, McCabe, Green.

MEMBERS ABSENT: None.

Correction to the minutes of September 15, 1969: The second sentence in Item D of New Business should be removed and should appear as the second sentence in Item C of New Business.

The minutes of September 15, 1969, were approved as corrected.

REPORTS:

- A. Miss Hieronymus reported that at her request President Doudna had sent the Executive Committee additional information on the proposed Intercultural Council. She also contacted Mr. Elmer Pullen of the Afro-American Association about the matter, and he informed her that at this point preparations are not complete enough to discuss the proposal formally. Miss Hieronymus then reported on the Board of Governors' meeting at Macomb on September 18, 1969. Among other things it was noted that Eastern's expenditures for out-of-state travel for 1968-69 was \$65,712 and Western's was \$102,160. It was reported that the parking fee schedule at Eastern from 1969-70 to 1970-71 provides for a \$2.00 registration fee paid by all who bring cars to campus streets and an additional fee of \$8.00 to use "prime lots" or \$3.00 to use "other" lots. The tentative parking fee schedule for the years 1971-72 to 1982-83 involves a \$2.00 registration fee and an additional fee of \$18.00 for "prime lot" usage or \$8.00 to park in "other" lots. On another issue the Board decided that the request by a religious group to use University facilities at Eastern faces no legal impediments and should be handled locally. It was observed that the total student fees at Eastern, \$390.25, food service charges, \$610.00, and residence hall charges, \$350.00, are higher than those of any other school under the Board's jurisdiction. The Board requested assistance in its search for a new Executive Officer. The Board accepted the constitution of the Faculty Senate at Western with the stipulation that it is subject to Board policy and state law. A question was raised in the Senate about the elaborate organizational chart which seems to contain positions not previously provided for presented by the faculty of education at Eastern. It was agreed to ask the Council of Faculties for the second time, to examine this matter. The Board requested that the Senate respond to its proposed "Policy on Requests of Individuals or Organizations to Make Presentations to the Board, and for Submitting Proposals Recommending New Board Policies or the Revision of Existing Board Policies." It was moved (Keiser) and seconded (Lahey) to put the matter on the agenda for the next meeting. The motion passed unanimously.
- B. Mr. Crane circulated a summary of the Retirement Board Minutes of July 22, 1969. It was noted that in spite of the statutory requirement that the universities include in their budgets an amount which is necessary to fund fully the current service costs of the retirement program plus interest at the prescribed rate on

the unfunded accrued liabilities, that the General Assembly cut the total requested appropriations for retirement contributions some 63%. The state is paying its share upon actual need instead of yearly. This, it was observed, is both costly and hazardous. It was moved (Read) and seconded (Keiser) that the president of Senate request the local chapter of the AAUP to seek further information on the matter. The motion carried by a vote of twelve for and two present.

- C. Mr. Whitlow submitted a list prepared by the Nominations and Elections Committee recommending student personnel for three committees appointed by the Senate. It was moved (Tingley) and seconded (Palmer) that the list be adopted as presented. The motion passed by a vote of twelve for, one against, and one present.
- D. Mr. McCabe presented the minutes of the Council of Administrative Officers meeting of September 11, 1969. They were received.
- E. Mr. Maurer from the Council of Faculties reported a conversation he had with Mr. Dunn, attorney for the Board, concerning the Board's statement on Campus Disturbances. Mr. Dunn assured him that the statement did not threaten the rights of tenure, that it did not permit harassment of a person because he was "charged" with violating criminal law, and that it did not inhibit open assemblies. Mr. Dunn explained that persons lacking legal training might misunderstand the language of the statement, and Mr. Maurer said that as a result of this explanation he saw no real problems. It was remarked that the students receiving the statement did not have the benefit of a lawyer's interpretation, and that if the intent of the statement was as innocuous as was claimed it should have been more explicit on questionable matters.

COMMUNICATIONS:

- A. From President Doudna, a copy of a letter stating that "there would have been some 213 persons in categories A and B (see address of September 10) who would have been given 11-1/2 month contracts beginning September 1, 1968, if the proposal had been in effect at that time. The cost of the 2-1/2 months additional compensation for these persons beyond their regular year contracts would have been approximately \$780,000. We spent some \$920,000 during the 1969 session." Noted for future discussion.
- B. From President Doudna, a copy of a letter stating that "we spent about \$41,000 for visiting personnel in the summer of 1969." Noted for future discussion.
- C. From President Doudna, a memorandum covering a copy of a proposal presented to him by the offices of the Afro-American Association somewhat related to the proposed Council on Intercultural Relations. Noted for future discussion.
- D. From Mr. Ken Midkiff, a memorandum requesting the endorsement of a proposal of the Student Senate suggesting that when it becomes necessary to select a new president of Eastern it be done by a two-thirds vote of a committee of seven faculty members appointed by the Faculty Senate and four students appointed by the President of the Student Body with the approval of the Student Senate. It

was moved (Spaniol) and seconded (Crane) to place the matter on the agenda for future discussion. The motion carried by a vote of twelve for and two present.

E. From the Student Senate, the minutes of the meeting of September 11, 1969. It was remarked that the President has been quoted as having a somewhat different approach to his proposed Consultative Council than that adopted by the Senate last summer.

NEW BUSINESS:

It was moved (Gover)and seconded (Tingley) that the policy requiring department heads to visit the classes of non-tenured faculty members twice a year be place on the agenda for early discussion. The Senate's observer at the Council of Instructional Officers remarked that none of the members of the group opposed the policy. Most members of the Senate reported that they had heard widespread adverse reaction to the policy among the faculty. The motion passed by a vote of ten for, two opposed, and two present.

OLD BUSINESS:

It was moved (Spaniol) and seconded (Crane) that the motion to adopt the report of the ad hoc Committee on Major and Minor Committees be amended to read that a faculty member be in his second year at Eastern before he could stand for election to a major committee. The motion was defeated by a vote of five in favor and seven opposed.

The meeting was adjourned at 1:50 p.m. The next scheduled meeting of the Faculty Senate is on Monday, September 29, from noon to 2 p.m. in the Heritage Room of the University Union.

CALENDAR

September	University Calendar
October	Welfare
November	Budget
December	-----
January	-----
February	Welfare
March	Committee Nominations
April	Elections
May	Buildings and Grounds

AGENDA

1. Constitution
2. Major and minor committees and councils
3. Recognition of retiring faculty members
4. Campus disorders
5. Library
6. Parking
7. Evaluation
8. Intercultural Council
9. Eleven-and-one-half-month contract
10. Sabbatical leave policy
11. Review Committees
12. Visitation of classes
13. Selection of President
14. Presentations to the Board

John H. Keiser
Secretary