

Eastern Illinois University

## The Keep

---

Minutes

Faculty Senate

---

1967

**February 8, 1967**

Faculty Senate

Follow this and additional works at: [https://thekeep.eiu.edu/facsen\\_mins](https://thekeep.eiu.edu/facsen_mins)

---

### Recommended Citation

Faculty Senate, "February 8, 1967" (1967). *Minutes*. 310.  
[https://thekeep.eiu.edu/facsen\\_mins/310](https://thekeep.eiu.edu/facsen_mins/310)

This Minutes is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact [tabruns@eiu.edu](mailto:tabruns@eiu.edu).

EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Minutes of 8 February 1967

MEMBERS PRESENT: Bouknight, Fagan, Hopkins, Kluge, Knoop, McConkey, Miess, Murray, Penn, Price, Rommel, Spaniol, Trank, White.

MEMBERS ABSENT: Kline.

The minutes for the meeting of 1 February were approved as presented.

- A. Elections and Nominations Committee, Mr. Hopkins: All positions on the Homecoming Committee have been filled but one.
- B. Committee on Extra-Curricular Activities, ad hoc committee on student absences, Mr. Price: A written recommendation was presented. Discussion centered about the idea that the instructor may and must make his own decisions as to makeup work for any kind of absence. It was moved (McConkey) and seconded (Rommel) that the Senate endorse the edited recommendation and publish it in these minutes. Motion carried by voice vote. The recommendation follows:

Student attendance at classes at Eastern Illinois University is a matter of school policy as set forth in the current catalog on page 65. The first three paragraphs of the catalog are quoted in full.

Students are expected to attend all classes for which they are registered unless prevented by illness or some other urgent reason.

A student who is absent for serious illness or because of death or illness in the immediate family is expected to notify the Dean of Men or Dean of Women the first day of his absence, if possible, so that his teachers may in turn be notified.

When a student knows in advance that he will be absent, it is his duty to notify his instructor. When he does not know of it in advance, he has the obligation to explain his absence on returning.

The committee feels it should call to the attention of the faculty that notices in the "Faculty Newsletter" DO NOT constitute "Excuses", but merely serve as notice of planned absence. Only the instructor may excuse students from the work missed in his classes.

Roland Spaniol  
Fred Bouknight  
Dalias A. Price, Chairman

- C. C. In the absence of Mr. Kline, Mr. Kluge reported from the minutes of the last meeting of the Council of Administrative Officers: Topics included the possibility of a postal substation on campus and the plans to assist Lake Land Junior College in rental library matters.

#### COMMUNICATIONS:

- A. From Mr. Drayton Miller, acceptance of an invitation for the Student-Faculty Men's Athletic Board to meet with the Senate on 15 February.
- B. From Vice President Heller, reminder and copy of University policy on summer employment rotation as adopted in 1958. The material was referred to the Committee on Elections and Nominations, previously designated to serve as ad hoc committee on this matter.

#### OLD BUSINESS:

- A. Consideration was given to possible topics for the meeting of the Joint Faculty Policy Committee scheduled for 21 February. Problems: What will happen to the JFPC if Northern Illinois and Illinois State drop out? Should disability leave be "subject to the approval of the President"? (GOVERNING POLICIES, p. 24) What confusion exists between "disability leave" and "sick leave"? Should there be further promotion to associate professorship without the doctorate? Are the Governing Policies on nepotism practical or desirable? Is further effort proper to alter the retirement base of "last five successive years" of employment? Should there be a relaxation of the maximum increment for persons near the top of the salary scale in their classification?
- B. Discussion resumed on the waiting period for effective date of changes in regulations. Reference was made to the 28 October 1965 action of the Council on Academic Affairs on this matter, but there was some question as to whether any administrative council had ever formally endorsed Council action. The question was raised as to whether the Council on Academic Affairs had ever approved the new admission policies. The matter was continued to the next meeting.

The meeting adjourned at 9:45 a.m. The next meeting of the Faculty Senate will be in Blair 207 at 8:00 a.m. on Wednesday 15 February.

#### FACULTY SENATE PERMANENT CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and grounds
June	---
July	---
August	---
September	University Calendar
October	Welfare
November	Budget
December	---

#### AGENDA:

- 1. Definition of faculty status.
- 2. Waiting period for effective date of changes in regulations.
- 3. Secretary to the faculty.

Respectfully submitted,

*Robert F. White*

Robert F. White, Secretary