

1968

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of April 4, 1968

MEMBERS PRESENT: Bloss, Bouknight, Fagan, Hieronymus, Holley, Kline, McCabe, Miess, Penn, Price, Rommel, Smith, Spaniol, Trank

MEMBERS ABSENT: Crane

Correction # 2 in the minutes of March 27 was further corrected. The document from Dr. McKelvey appended to the minutes of March 20 concerned sick-leave policy for all schools under the Board and salary ceilings for the two Chicago schools.

The minutes were approved as corrected.

The order of business was changed to allow discussion of the article in the Eastern News which concerned the proposed draft of the Constitution and background information allegedly given by Mr. Price. Mr. Price read a letter he had sent to President Doudna in which he made clear that the student to whom he had talked had not told him he was planning to write an article, that statements were quoted only in part and some completely out of context. It was moved (Penn) and seconded (Smith) that the Senate Executive Committee look into the matter of how the article was obtained and the circumstances surrounding its being published. Discussion related to the way the story was obtained, the erroneous use of quotations, and the use of material showing a general lack of understanding of the Constitution and its Provisions. The motion was passed unanimously.

REPORTS:

- A. University Planning Council, Mr. Bouknight: Three principal items were considered. (1) The Laboratory School request to consider the gift of an outdoor flagpole from the P. T. A. was considered unfavorably. Feeling was that one flagpole in front of Old Main was sufficient; that a separate one at the Laboratory School might make it seem separate from the University; that is R. O. T. C. does come on campus, there should not be two flag-raising ceremonies. (2) A memorandum from President Doudna informed the Council of the development concerning the Pilgrim Holiness property. Earlier the President had asked the Council if the University should give up purchasing the property and purchase instead property to the east. The Council, acting on information at that time, had approved the plan. At the present time, the attorney from the Board of Governors is negotiating with the private firm, which had purchased the property meanwhile, to purchase it and the President has asked the Council to rescind its earlier vote. There is some feeling in the Council that extending the University south may destroy the plan of the total campus, since the high rise dorms presently at the southern extremity of the campus might then have more high rise dorms erected south of them.

There was question in the Faculty Senate whether there is any attempt to buy any lands adjacent to University property as they become available to prevent the development of "slum areas." It was suggested that representatives bring this before the Council for discussion.

(3) The third consideration was a preliminary discussion for setting up additional priorities for future building plans.

- B. Nominations and Elections, Mr. Spaniol: Forms explaining voting procedures were given to Senate members.

Absentee voting will take place on April 9 and 10 and ballots may be obtained in Blair Hall 301. On April 11, voting booths will be set up in the Union from 8 a. m. to 5 p. m. Sets of ballots for councils to be voted on by each faculty member will be available to each member at the polling place. He will take these into the voting booth and then deposit them with the faculty member supervising elections.

COMMUNICATIONS:

- A. From Dr. Hollister, the proposed revisions in the Faculty Manual recommended by the ad hoc committee of which he is chairman.
- B. From Mr. Gibala, a copy of the minutes of the Employees Advisory Committee to the Retirement Board (February 1)
- C. From Mr. Gibala, a copy of the minutes of the Retirement Board (February 16)
- D. From Dr. McKelvey, minutes of the Board of Governors meeting of February 15.
- E. From Dr. Ruyle, a memorandum concerning memberships on the Financial Grants Committee.
- F. From Dr. Kniskern, a memorandum concerning Social Committee memberships.
- G. From Dr. Ruyle, a copy of a memorandum to Dr. Thut concerning students' receiving more than one scholarship award, pointing out that conditions for the awarding of scholarships are set up legally by sponsors of each award and administered through the Foundation, and stating the belief that these conditions should not be interfered with.
- H. From Dr. McKenna, a memorandum concerning the awarding of scholarships, stating that future duplication might be avoided by the consultation of those contemplating an award with the office of the Vice President of Instruction about wording and specifications. However, he felt that the group giving the award should make the decision to duplicate or not.
- I. From Dr. Krehbiel, a copy of a letter from the District Director of Internal Revenue, and a memorandum stating that since the letter did not answer the question of the status of summer salary paid a research grantee, he would request information again.
- J. From President Doudna, a copy of a letter to Dr. Glenney, relaying the appointment of Dr. McKenna to the Faculty Advisory Committee to the Board of Higher Education.

- K. From Mrs. McElwee, a memorandum confirming that Dr. Moody will meet with the Faculty Senate on April 17, at 9:15.
- L. From President Doudna, a memorandum concerning the issuance of faculty contracts, stating that control of the issuance of contracts lies with the Board of Governors and relating that he had felt that contracts could be issued after the March meeting of the Board of Governors but that the other schools would not have been ready. He reviewed dates when memoranda concerning local information had gone to department heads: March 27, 1968; April 10, 1967; April 4, 1966; March 24, 1965. He felt that early issuance of the contracts is advantageous for the total institution, and that support for the Faculty Senate resolution might reach the Board of Governors via the JFSC.
- M. From President Doudna, a memorandum and a copy of a preliminary draft of a policy statement on parking from the Parking Committee of the Board of Higher Education, and suggesting that it might be a matter of concern for the JFSC since it is of greater concern than just our campus. He further stated that he views developments with some alarm and that he felt that he could support a position that the provision of adequate parking is a fringe benefit that ought to be made available.

Dr. Tame was present to report to the Senate. He will attend a meeting of the Parking Committee on April 5. He identified two points of concern in the report: (1) Before state moneys may be used for the development of land for parking, a professional survey will be required from individual institutions. There is some reluctance since this would prove somewhat costly. (2) A second criterion for obtaining state moneys for developing lands for parking would be evidence that a self-amortization plan is in process. This should provide fees from users which are somewhat realistic. A memorandum from Dr. Zeigel to the Traffic and Safety Board suggests that fees should perhaps be imposed immediately to build up a reserve of funds. The Senate thanked Dr. Tame for the fine report.

OLD BUSINESS:

- A. R. O. T. C. -- A document from the NIU chapter of AAUP concerning the establishment of R. O. T. C. on campus was cited as supporting the position taken by the Eastern Faculty Senate. There was feeling there that the time for decision was too short for considered deliberation. There was enough difference of opinion to hold off application for R. O. T. C. at Northern.
- B. Constitution: It was moved (Smith) and seconded (Bouknight) that the Senate accept the report from the sub-committee on the Constitution. The motion passed by unanimous vote. The role of the Constitution was discussed. It was felt that it might become the source of authority for faculty governance, superseding the Administrative Manual. Methods of procedure were discussed. A new committee composed of Dr. Bloss, Dr. Paul Kirby, Dr. McKenna, Dr. P. Scott Smith, and Dr. Maurer, chairman has been appointed to refine the document and carry it further. It was the consensus of the Senate that the Executive Committee should establish procedures and deadline dates for further

action. Since many faculty members would like to have copies of the draft, the Senate secretary will investigate the availability of facilities for duplicating and distributing the document to all faculty members.

- C. Faculty Manual: It was the consensus of the Senate that they would like to express appreciation for the good work done by the ad hoc committee on recommended revisions to the Faculty Manual. The Senate chairman asked Mr. Fagan to assemble the document in total for consideration by the Senate.

- D. Student-Faculty Boards: It was the consensus of the Senate that the Senate position and action in this matter should be reviewed and stated in the minutes so such position would be clarified. Both the Faculty Senate and the Student Senate had committees at work throughout the year to consider possible revisions in Board structure and both bodies made recommendations. The President asked committees from the two groups to meet and come to some common view. The Faculty Senate felt that they would like authority to make changes in committee structure and asked for authority. The President did not feel he could give the Senate such authority. The Faculty Senate (Feb. 14) then recommended that the President negotiate with the Student Senate concerning Student-Faculty Boards and make Student-Faculty Boards appointments after consultation with the Student Senate. There was no reply to this recommendation. The matter came up again when the Student Senate Executive Committee requested the Faculty Senate Executive Committee to meet and consider the problem. After meeting with them, the Executive Committee recommended that the students run the Student-Faculty Boards with faculty members acting in ex officio capacity. There was consensus support for this recommendation. After meeting again with the students a compromise measure was considered but it was rejected by the Faculty Senate. Further, it was felt that the action taken was not in line with the previous position taken. The present position seems to be the one taken in the recommendation to the President on February 14--that since the Faculty Senate was not given authority to act, they recommend that the President negotiate with the Student Senate and make appointments to Student-Faculty Boards.

- E. Contract Issuance: Discussion related to the information about contracts and its availability which has been in the years cited in President Doudna's memo, between March 24 and April 10. It was felt, however, that the issue of faculty appointments should have further consideration. Consensus was that it should be placed on the agenda.

Adjournment was at 9:50. The next meeting of the Faculty Senate will be on April 10 at 8 a. m. in the Heritage Room of the University Union.

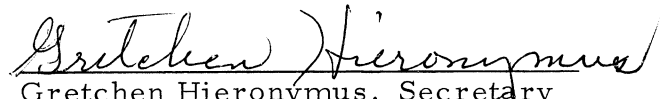
CALENDAR

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. Reasons for dismissal of non-tenured faculty
2. Consultation with Department Head
3. Personnel Committee Structure
4. Procedures of Personnel Committee
5. Constitution for the Senate
6. Senate Position on Policy-making
7. University Parking
8. Faculty Manual
9. Recommendation for Appointments to JFSC
10. Faculty Appointments
11. Year round contract
12. Stadium-Auditorium
13. Secretary to the Faculty
14. Master Plan for Scheduling
15. Conflict of Interest

Respectfully submitted,


Gretchen Hieronymus, Secretary