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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of May 1, 1968

MEMBERS PRESENT: Bouknight, Crane, Fagan, Hieronymus, Holley, Kline, Miess, Rommel, Spaniol, Trank

MEMBERS ABSENT: Bloss, Price, Smith

The minutes of April 24 were approved as published.

REPORTS:

- A. Council of Administrative Officers, Mr. Kline: Two principal matters were discussed. (1) The possibility of trading a strip of University land along Highway 130 for the Pilgrim Holiness land was discussed, and the Council recommended that this be done if it could be worked out. (2) It was felt that the ban on parking on Ninth Street from Arthur Street south and west to Sixth Street could well have been on one side of the street rather than both sides. A request to lease University land for constructing a parking lot for private individuals was denied.
- B. Council on University Planning, Mr. Holley: (1) The possible uses of Old Main after the Administration Building is constructed and the English department moves to Blair Hall were discussed. Possibilities considered were its use for education or business-mathematics. No firm recommendations were made. (2) It was the consensus of the Council that the Business-Mathematics building should be left in the capital budget requests. (3) It was the consensus of the Council that the request for funds to establish a Lake Side Campus be placed in priority three in land acquisition presentation. (4) It was the consensus that a 4,000 seat auditorium be placed on the capital budget request. Cost would be approximately \$5,000,000, and there was agreement that 40 per cent should come from student fees and 60 per cent be requested from the state. (5) Priorities for the 1969-71 capital budget were revised as follows:
1. Physical Plant Building, Phase II
 2. Clinical Services Building, Phase II
 3. Student Services (Administration) Building
 4. Life Science Building, Phase III
 5. Fine Arts Center, Phase III
 6. Auditorium
 7. Twenty-seven parcels of property on the east of Seventh Street extending from the Southern Baptist Church south to Grant Street and east to Ninth Street.
 8. Nineteen parcels of property on the west of Fourth Street extending from the south property line on the lot fronting on Lincoln south to the restaurant at Fourth and Grant and west to Third Street.
 9. Lake Side Campus
 10. Tennis Courts
 11. School of Business-Mathematics Building
 12. Education Building
 13. McAfee remodeling

14. Heating Plant remodeling
 15. Physical Science Building air conditioning
 16. Booth Library remodeling
 17. McAfee Gymnasium addition
- C. Nominations and Elections, Mr. Spaniol: Procedures for the May 8 elections were discussed. It was noted that the Council of Academic Affairs election requires a majority vote for election. Notices have been sent to each faculty member giving details about the elections.
- D. Advisory Committee on the Vice President for Development, Mr. Holley and Mr. Bouknight: The Senate went into executive session for this discussion.

COMMUNICATIONS:

From President Doudna, a memorandum and a copy of the feasibility study for the auditorium.

OLD BUSINESS:

- A. Faculty Manual: Mr. Rommel and Mr. Kline recommended that the revision as submitted be sent as a recommendation to the administrative staff. It was felt that a fine job had been done by the ad hoc committee: Mr. Faust, Dr. Keiser, Dr. Wild and Dr. Hollister, chairman. It was moved (Miess) and seconded (Rommel) that the report be sent on as recommended. The motion passed yes-9, no-1, present-2.
- B. Summer Rotation Committee: It was moved (Crane) and seconded (Miess) that the recommendation of the Executive Committee be accepted. It was moved (Spaniol) and seconded (Holley) that the motion be amended to name Mr. Gover, Mr. Hadwiger and Mr. Hattabaugh to the committee. The amendment to the motion passed by voice vote. The motion passed by voice vote.
- C. Constitution: Mr. Maurer related that the committee had met and set up guidelines to revise the proposed draft with these recommendations: (1) the exclusion of students and administrative staff and (2) the exclusion of the material in the By-Laws concerning committees except the APTS and Grievance Committees. He also noted some inconsistencies in procedures which were being corrected. A problem needing solution was whether the document should make a general statement about function of committees or should spell out functions. In discussion, it was noted that a fundamental issue is whether need is for a University Senate or a Senate for teaching faculty. It was suggested that good procedure for completing the adoption would be to consider the constitution section by section. There was some agreement that the Administrative Manual is not adequate as a basis for the operation of the Senate, and that a Constitution defining operating procedures was a definite need.

The meeting adjourned at 9:45. The next meeting of the Senate will be in the Heritage Room of the University Union on May 8 at 9 a. m.

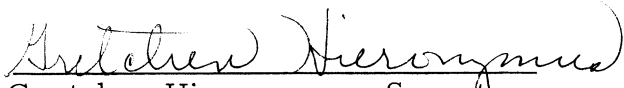
CALENDAR

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. Faculty Appointments
10. Year round contract
11. Stadium-Auditorium
12. Secretary to the Faculty
13. Conflict of Interest
14. Communication between Senates

Respectfully submitted,


Gretchen Hieronymus, Secretary