

1968

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Minutes of June 19, 1968

MEMBERS PRESENT: Green, Lahey, Catherine Smith, Palmer, Overton, Fagan,  
Ferguson, Price, Holley, Crane, Spaniol, Gover, Bouknight

MEMBER ABSENT: Tingley  
(Rawls will serve as an alternate for the Summer.)

In the Minutes of May 15, MINUTES PRESENT should read MEMBERS PRESENT. The minutes were approved as corrected.

REPORTS:

- A. Ad Hoc committee on faculty representation to the Board of Governors.  
Mr. Ferguson reported on the meeting of June 3 where the discussion centered on matters of procedure and a working document which will be a guideline for the future discussions of the group. Three points were emphasized in the meeting: (1) What areas of consideration will be open to the group when it is established? Should the topics be limited to general areas relating to the operation of all member universities or should specific problems be brought up when it is felt necessary? The attitude of the group varied, but it is assumed that general areas will be target topics. (2) What is to be the representation to the ad hoc committee? The original statement to the Faculty Senate suggested that faculty membership would be made up of teaching professors. However, both Chicago schools were represented by administrative members. Since there seems to be a variation in opinion or procedure, further discussion will have to be held to solidify the matter. It was agreed that the separate faculties of each institution would have to approve the method of representation before the group could begin to operate effectively. (3) What form of working document should be drawn up and who should do it? It was decided that two members of the group would present the document to the group at its next meeting on July 9 and examine it at that time.
- B. Problems of the Election Committee were described by Mr. Spaniol. Representation on the Council on Instructional Officers was to have been by Miss Hieronymus, but since she is off-campus this Summer, Mr. Fagan will serve as a substitute. Mr. Palmer will be the representative on the Council of Administrative Officers with Mr. Tingley as an alternate. The Faculty Interview Committee Other Than the College of Letters and Science does not have a full quota of members. Two additional members will have to be selected as soon as possible.

COMMUNICATIONS:

- A. From the Faculty Advisory Committee to the library, a request for support of a resolution.
- B. From Chicago State College, a statement of congratulations authored by the Faculty Senate and directed to Mr. Nelson, previous chairman of the Board of Governors.

- C. From Dr. White, a letter asking for reconsideration of the action taken by the Senate in naming him Chairman of the Faculty Senate.
- D. Minutes of the Employee Advisory Committee to the Retirement Board.
- E. From Mr. Manbeck, Secretary of the Council on Academic Affairs, asking for the names of the new members or alternates to the Council. These names have been supplied.
- F. From President Doudna, a request that the Faculty Senate consider the revisions of the Faculty Manual as reported by the committee appointed to do the revising.
- G. From Mr. Tame, a report of the public meeting held by the Parking Committee of the State Board of Higher Education on May 24, 1968.
- H. From President Doudna, a request for consideration of procedures relating to honors awards.

BUSINESS:

- A. Multiple and enthusiastic thanks are offered to Judd Kline for the superior work done on the Index to the Faculty Senate Minutes. No grander collection has been made.
- B. Meetings of the Faculty Senate will be held this summer on July 10, July 17, and July 31.
- C. Representation by the student newspaper at Faculty Senate meetings was suggested, but it was generally agreed that the Senate would not invite the university paper to send a reporter to all meetings. It was felt that honest discussion might be impaired by such a procedure. Since the Senate minutes are available, suitable leads to news stories might be found in them. Twelve of the thirteen members present felt no need for a reporter.
- D. In order to maintain communication with faculty committees, all of them will be asked to send reports on committee activities by the beginning of the Fall term.
- E. Following the reading of the resolution sent by the Faculty Library Advisory Committee and a discussion of the problem presented, it was moved (Fagan) and seconded (Ferguson) to support the resolution. Such support will be directed to President Doudna with duplicates going to the Chairman of the Board of Governors, the Chairman of the Library Committee, Vice-President Schaefer, and Mr. Szerenyi. Support for the resolution was unanimous.
- F. While there was no question about the assistance given to this faculty and this institution by Mr. Nelson when he served as chairman of the Board, it was generally felt that any formal congratulations would be belated and ineffectual. Members wishing to offer individual compliments were encouraged to do so.

- G. In reference to Mr. White's comments on the election of an absent member, it was felt that the original action of the Senate was justified and legitimate. Mr. Holley will write a note to that effect and offer the wholehearted cooperation of all members of the Senate upon Mr. White's return.
- H. No specific action was taken on the question of a renewal or reorganization of of the honor award processes. Mr. McKenna will be asked to serve as chairman of a committee to examine the honors activities. Members of the committee will include P. Scott Smith, Mr. Giffin, and Mr. Krehbiel depending upon their acceptance of the appointments.
- I. Since there is an immediate need to replace Mr. LaRue on the Interview Committee, it was moved (Price) and seconded (Gover) that Mr. Doughty be appointed. Voting - 12 yes, and 1 present.
- J. Since the ad hoc committee on Faculty representation to the Board of Governors will be meeting July 9, it was suggested that campus attitudes on several pertinent problems be canvassed. An all-faculty open meeting was proposed, as were smaller group meetings and a paper poll of opinions. It was hoped that several meetings might lead to greater faculty participation in problem-solving. Meetings during float hours were suggested. Action was delayed until the next meeting of the Senate.
- K. An election will have to be held in the Fall in order to replace Mr. Sterling on the Council on Teacher Education. The Nominations and Elections Committee will work out the details. The Senate was informed that the Council on Teacher Education elects officers at the end of the school year and before the new members take office. The Secretary was delegated to ask about these election procedures and to report to the Senate.
- L. Mr. Maurer was invited to report to the Senate on July 10 about the progress of consitutional revision.
- M. Mr. Hollister was invited to report to the Senate on July 17 about the proposed revision of the Faculty Manual.
- N. Meetings of the Faculty Senate for the Summer Session will be July 10, July 17, and July 31.
- O. The next meeting of the Senate will be devoted to reasons for dismissal of non-tenured faculty, consultation with department heads, and the Personnel Committee structure.

Adjournment was at 9:30. The next meeting of the Faculty Senate will be on Wednesday, July 10 at 8 a. m. in the Heritage Room of the University Union.

Respectfully submitted,

W. J. Crane, Secretary  
Faculty Senate