

1969

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of January 29, 1969.

MEMBERS PRESENT: Smith, Ferguson, Green, Fagan, Tingley, Gover, Spaniol, Rawls, Hieronymus, Bouknight, Lahey, Price, Holley, Crane, White.

MEMBERS ABSENT: None

Corrections to the minutes of January 22, 1969: On page 3, paragraph 4, before the report of the vote should be added, (Definition B - The Faculty Senate shall be elected from and by the faculty, which for purposes of this constitution is defined as follows: All permanent staff holding the rank of instructor, assistant professor, associate professor, or professor, excepting the President, the Vice-Presidents, the Deans, and the Directors. --The term permanent here means all staff holding other than temporary contracts.)

On page 3, paragraph 6, Article IV should be added before the vote is described:

Article IV

Officers and Executive Committees

Section 1, Officers: The Faculty Senate shall elect a Chairman, Vice-Chairman, and a Secretary from its membership, who shall constitute the Executive Committee of the Senate. The Chairman of the Senate shall preside at all meetings of the Senate and the Executive Committee.

Section 2: In the absence of the Chairman of the Senate, the Vice-Chairman shall serve in his place. In the event the Chairman shall resign or is unable to continue in office, the Vice-Chairman shall serve out the Chairman's term and a new Vice-Chairman shall be elected.

On page 3, last paragraph, replace the garbled second sentence by: The question of service on major committees was presented as relative to service on the Council of Faculties. It was generally agreed that the matter should be left to individual choice.

The minutes of January 22, 1969, were approved as corrected.

REPORTS:

- A. Council of Instructional Officers: Dr. Fagan reported that the Council had discussed plans to change the agenda for Commencement so that the names of graduates would be read by division or department representatives rather than by the Vice-President for Instruction, problems of overloads and small classes, summer employment. The matter of overloads will be included in recommendations made to the Council on Academic Affairs from the Council of Instructional Officers.

In the discussion interlarded in the report, it was stated that some faculty members are teaching overloads and getting no pay or credit

toward released time. It was emphasized that the Faculty Senate should make it a point to study the question of overloads. The Chairman indicated that the topic is on the Senate agenda as the next item following the constitution.

- B. Nominations and Elections: Materials for the coming election to the Council of Faculties are being collected. Senate members Spaniol, White, and Holley have been working to put together lists of eligible members, for both nomination and voting. Letters are ready for distribution, labels are ready, and ballots will be available shortly. There are some few questions of eligibility which cannot be answered at this time, but it is hoped that answers will be found. At this time, there are 335 faculty members eligible to serve and vote, 69 who are eligible only to vote, and 188 who are not eligible to either vote or serve on the Council. With a total of 404 faculty members eligible to vote, it was hoped that a large voter turnout would result.

The difficulty in establishing a nominating and voting list was described and discussed. It was moved (Price) and seconded (Holley) to request the President to have sent to the Chairman of the Faculty Senate, as early as feasible each month, an alphabetized list of all faculty, each one identified as to department, faculty rank, and date of original appointment, and each designated as tenured or not, on leave or on campus, temporary or permanent, substitute or regular appointment, part-time or full-time, and further that a list of all additions, deletions, and changes be sent to the Chairman monthly through the year. The vote was unanimous.

COMMUNICATIONS:

- A. From Dr. Thut, a letter describing the orientation of the 75 minute class period and questioning the validity of its use.
- B. From President Doudna, a copy of a memorandum to Dr. Cunningham of the Council on Faculty Research offering tentative agreement with the Council's recommendation for the evaluation of faculty research projects. The Council may continue work on a more specific proposal for evaluation and present it to the Faculty Senate or continue to operate for a year under the draft proposed.

Since the Senate was not fully aware of the forms of evaluation suggested by the Council, Dr. Spaniol gave a brief description of them. Because of the press of time and the importance of the matter, consideration was postponed until a later meeting of the Senate.

- C. From Mrs. Tanya B. Wood, a letter clarifying the position of the Lincoln Book Shop as reported in the Senate minutes of January 22, 1969. The letter stated in part, "The Lincoln Book Shop does not claim unfair competition from the Textbook Library rental system. The Lincoln Book Shop claims that unfair advantage results from the association of the Textbook Library, which rents, with the University Book Store, which

sells, giving the University Book Store an advantage over the independent local merchant. The statement in the minutes did not make the distinction."

OLD BUSINESS:

- A. The motion pertaining to Article V, section 3, was to have been acted upon at this time. Discussion on the motion began, but had to be deferred because of the general meeting to be held at 9:00 a.m. Chairman White asked that members preferring another form of the motion prepare to present one at the next meeting of the Senate.

The meeting was adjourned at 8:55 a.m. The next meeting will be in the Heritage Room at 8:00 a.m., Wednesday, February 5, 1969.

CALENDAR

AGENDA

September	University Calendar	1. Constitution
October	Welfare	2. Major and minor committees and councils
November	Budget	
December	-----	3. Overloads
January	-----	
February	Welfare	
March	Committee Nominations	
April	Elections	
May	Buildings and Grounds	

* * *

Report of the general faculty meeting of January 29, 1969, held to receive additional nominations for the election to the Council of Faculties.

The meeting was called to order by Chairman White. The processes of nomination and election were described and the conditions of eligibility were presented.

The nominees for the Finance Committee were read. Additional nominees were asked for from the floor. No nominations were made and nominations were closed.

The nominees for the General Policy Committee were read. Additional nominees were asked for from the floor. No nominations were made and nominations were closed.

The nominees for the Professional Relations Committee were read. Additional nominees were asked for from the floor. No nominations were made and nominations were closed.

The meeting adjourned at 9:28 a.m.

William J. Crane
Secretary