

1969

May 7, 1969

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Minutes of May 7, 1969

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

MEMBERS ABSENT: None.

The minutes of April 30, 1969, were approved as distributed.

REPORTS:

- A. EXECUTIVE COMMITTEE: 1. Library Request. The Chairman took the Senate's response to the Library request to President Doudna for his information. The Senate had approved the request to "call to the attention of the Board of Governors the need for a special appropriation of \$400,000 per annum for the next two years above and beyond the regular library budget, with these funds to be spent for the specific purpose of providing a direct increase in the periodical collection at Eastern Illinois University."

President Doudna indicated that he could not support the request, not because he wasn't in favor of it or didn't realize the need for more money, but because such a request would probably not be accepted by the Board or by the legislative committees involved in the process. He asked that the request be held until he had time to reply in full.

It was moved that the Executive Committee of the Senate ask the President and Vice Presidents to support all possible improvements in the library services for the next biennium. The motion was made by Spaniol and seconded by Fagan. A motion to lay the matter on the table was made by Spaniol and seconded by Holley. The motion passed 14 to 0.

2. Evaluative Committees. The President asked the Faculty Senate to recommend members to act as observers at meetings of six evaluative committees which will review what has been done or what has not been done with respect to each of the six issues dealt with by black students, administrators, and the President last Spring and Summer. The following appointments were made: Housing - Lahey, Fraternities and Sororities - Green, Student Aid and Loans - Price, Recruitment of Black Students - Bouknight, Recruitment of Staff - Hieronymus, Curriculum - Tingley.

The discussion of membership on the committees rather than the function of observers was continued. It was suggested that the matters be kept in view so that, if any plans are proposed, the Faculty Senate can ask that its observers become regular members of the committees.

- B. COUNCIL OF INSTRUCTIONAL OFFICERS: The current and future needs of the library were discussed, but no action was taken. Other topics taken up were changes in the GPA for admission to graduate school and to candidacy with the possibilities of probationary admission, a desirable advisement load and alternative methods of advisement, the rule on admission to Teacher Education, priorities in registration for Summer students, and general problems of admission to Eastern.
- C. COUNCIL OF ADMINISTRATIVE OFFICERS: The Council adopted the University Calendar for 1970-71, eliminated fractional days from the total number of vacation days which can be taken at any one time under the accumulated vacation plan approved April 17, 1969, agreed that the University Seal should be used only for the validation of University documents, and accepted the recommendation of the Scheduling Committee that the Fine Arts Theater be deleted from the list of special facilities to be available for general scheduling through the University Union as approved November 4, 1968, by the Council.

In addition, the Council members talked about the cost and rental of parking spaces, possibly for the Fall of 1969-70.

- D. DISTINGUISHED FACULTY AWARD. Copies of the materials presented to the ad hoc committee were given to all Faculty Senate members. Voting on the recipient of the award will be at the next meeting.
- E. NOMINATIONS and ELECTIONS COMMITTEE: The list of nominees for faculty committees and councils is being prepared and the ballots should be ready for an election on May 12.
- F. COUNCIL OF FACULTIES: The meeting of the Council was brief and no actions were taken. A written report will be presented to the Senate.
- G. COUNCIL on UNIVERSITY PLANNING: Report deferred until the next meeting of the Senate.
- H. RETIREMENT REPORT. Dr. Ferguson reported on the recommendations of the Employees Advisory Committee to the State Universities Retirement System. A recommendation was made by the Committee that employees in service be given an automatic increase of 1-1/2% per year based on the original annuity grant with a 30% limit. The cost would be one-half of one per cent of the salary. A second recommendation pertained to retired employees and the suggested increase would be the same as for employees in service, except that the retired employee must have had 20 years of service and the retirement be no earlier than age 65.

#### COMMUNICATIONS:

- A. From the ad hoc committee on major and minor committees, a series of recommendations which were deferred until the next meeting.

- B. From Dean Rogers, a note of clarification. The relationship of black students to fraternities and sororities is currently under examination by the offices of the Dean of Women and Dean of Men. Dean Rogers was an observer at a previous meeting of the Faculty Senate where a number of matters were discussed. She quoted a recent publication which said, "A recent poll disclosed that very few people care one way or another about public apathy."
- C. From Dr. Crane, a note about House Bill 2311, presently in the Illinois legislature. The bill proposes the Faculty Professional Employees Negotiation Act for Higher Education and will probably be heard in the House Higher Education Committee on May 14. It was moved (Tingley) and seconded (Green) to have the Faculty Senate offer support for the bill. The motion passed with 8 for, 3 against, and 3 abstaining. Chairman White spoke briefly against the support of the Senate for the bill. The Secretary was directed to write a letter of support to the House Committee.
- D. From Dr. McKenna, a memo mentioning that the Faculty Advisory Committee to the Board of Higher Education, of which he is a member, met April 7, 1969, to discuss financial aid to private institutions of higher education in Illinois. Dr. McKenna will be invited to meet with the Senate at its earliest convenient meeting.
- E. From President Doudna, a memorandum relating to the library request for addition funds. Back numbers of publications are purchased from the appropriation for books, rather than from Contractual Services. Dr. Doudna also listed the appropriations for books and equipment for the years 1962-63 to 1968-69 and tentative appropriations for the years 1969-70 and 1970-71.

NEW BUSINESS:

- A. COMMEMORATIVE SESSION. It was recommended that the Faculty Senate hold a special commemorative session on May 23, 1969, off-campus. Wives and/or friends will be personally invited to attend. Costs will be born by the Senate members.

OLD BUSINESS:

- A. CONSTITUTION. In order to accumulate and define some of the issues offered by the recent proposal for a faculty senate constitution, a poll of the faculty will be conducted. Chairman White, on behalf of the Executive Committee, presented 14 issues which will be circulated to members of the staff. Each item will have alternative choices so that differing shades of opinion can be studied.

The rest of the meeting was spent in revising the language, order, and content of the 14 items.

The meeting adjourned at 9:58 a. m. and the next meeting will be May 14, 1969, at 8 a. m. in the Heritage Room.

CALENDAR

September	University Calendar
October	Welfare
November	Budget
December	-----
January	-----
February	Welfare
March	Committee Nominations
April	Elections
May	Buildings and Grounds

AGENDA

1. Constitution
2. Major and minor committees and councils
3. Overloads
4. Special remunerative practices
  - a. salaries for department heads
  - b. summer rotation plans

William J. Crane  
Secretary

NOMINEES

Personnel Committee

Buckellew, William  
Wood, Leonard

Senate

Andre, Leslie  
Hattabaugh, Fred  
Horak, Stephen  
Howell, Kathleen  
Keiser, John  
Kluge, Donald  
McCabe, William  
Read, Mary Jo  
Sparks, Sue  
Stoner, Sue  
Whaiin, Edward  
Whitlow, Roger

Interview Committee (L & S)

Carr, Gerald  
Syndergaard, Rex

Interview Committee (not L & S)

Baird, David  
Hooper, William

Council on Graduate Studies (L & S)

Ceide-Echeverria, Gloria  
Ebinger, John  
Kelleher, John  
Ridgeway, Bill T.

Council on Graduate Studies (not L & S)

Hussey, Robert  
Johnson, June  
Overton, Paul  
Taylor, Carlos

Council on Teacher Education  
(School of Business)

Chase, Dayton  
Schutte, Eileen

Council on Teacher Education  
(Humanities)

Ortiz-Muniz, Geraldina  
Tycer, Marie

Council on Teacher Education  
(Home Economics)

Crouse, Joyce  
Smith, Ruby

Council on Academic Affairs

Buenker, John  
Elmore, Walter  
Keppler, William  
Lahey, Thomas  
Strandberg, Gene  
Weidner, Robert