

1969

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of May 21, 1969

MEMBERS PRESENT: White, Lahey, Tingley, Overton, Holley, Gover, Green, Crane, Hieronymus, Spaniol, Smith, Hattabaugh, Keiser, Read, Sparks, Whitlow.

MEMBERS ABSENT: None.

Corrections to the minutes of May 14, 1969: Under Communications, B, line 3, after "topic.", add "The Chairman appointed Fred Bouknight and John Faust." On page 6, under Communications, C, line 3, after "expiring.", add "Selection was deferred until the new Senate met." Under Communications, G, at the end of the paragraph add a new sentence, "Decisions were deferred until the meeting of the new Senate."

The minutes of May 14, 1969, were approved as corrected.

NEW BUSINESS:

- A. At the recommendation of the Executive Committee, the meeting moved immediately into new business in order to elect officers for the new Senate. Chairman White opened nominations for Chairman. Dr. Hieronymus was nominated. It was moved (Spaniol) and seconded (Lahey) that the nominations be closed and that the election of Dr. Hieronymus be declared unanimous. The vote was 14 for and 1 abstaining. (Chairman White did not vote, as has been his custom for the past year.)

Nominations for Vice-Chairman were called for. Tim Gover was offered as a candidate. It was moved (Holley) and seconded (Smith) that the nominations be closed and that Mr. Gover be declared a unanimous choice. The vote was 14 for and 1 abstaining.

Nominations for Secretary were called for. Dr. Keiser was nominated. It was moved (Hieronymus) and seconded (Gover) that the nominations be closed and that Dr. Keiser be declared a unanimous choice. The vote was 14 for and 1 abstaining.

At this point, Dr. Hieronymus accepted the mantle and returned the meeting to the usual order of business. Dr. Crane was asked to continue as Secretary for this meeting only, because of his familiarity with the procedures.

REPORTS:

- A. NOMINATIONS and ELECTIONS COMMITTEE: Jane Lahey, Chairman of the Committee, reported that the runoff for membership on the Council on Academic Affairs had been organized and that ballots should be in the mail today.

A question of the secrecy of balloting results was brought up. It was pointed out that the Senate considered the results to be secret and that questions about the numbers of votes received by candidates would not be answered.

- B. COUNCIL OF ADMINISTRATIVE OFFICERS: The report of the Council was circulated, but discussion was deferred until the next meeting.

- C. LIBRARY ADVISORY COMMITTEE: Minutes of the May 13 meeting of the Library Advisory Committee were circulated, but there was no discussion of action.
- D. EXECUTIVE COMMITTEE: Dr. White reported that the ballots of the straw poll relating to faculty opinions on the constitution had been given to Dr. Spaniol for processing and the results will be reported to the Senate at a convenient meeting.

The Council on Academic Affairs has notified Dr. White that the Council will be discussing grades of WP, WF, and W at its meeting of May 22 as Agenda Item 69-22 and that Senate views, collectively or individually, were invited.

- E. COUNCIL ON UNIVERSITY PLANNING: The report was deferred until the next meeting of the Senate.
- F. AD HOC PARKING COMMITTEE: The recommendations of the committee were distributed and discussion was deferred until the next meeting of the Senate.

COMMUNICATIONS:

- A. From Dr. Smith, her resignation from the Senate. Dr. Smith noted her decision to resign from the Senate so that she could "contribute what time I can find to the making of music." Dr. Smith has spent at least six years on all-university committees. It was moved (Gover) and seconded (Lahey) to accept the resignation with regrets and with thanks for Dr. Smith's years of service to the Faculty Senate. Voting was 14 for and 1 abstaining.
- B. From President Doudna, a memorandum indicating his concern over the fact that the minutes of the Senate had never recorded the reading of his substantial memo relative to the budget for the Library. He stated also that decisions about the budget made in 1970-71 "are quite likely to be local decisions." The current Legislature has not solidified its plans, and, he said, "the proposed expenditures for the two separate years were set forth by line items but not by internal divisions of the institution."

It was suggested that the minutes be used to record the assurance that his memo had been read to the Senate and studied by it. (The lack of adequate reporting was the fault of the Secretary.)

- C. From Dr. Long, a letter regarding insurance practices at the University. Several instances of problems and questionable practices related to insurance at the University were mentioned by members. It was suggested that the matters might be brought to the attention of the attorney for the Board of Governors. It was moved (Smith) and seconded (Green) to refer the problems raised in Dr. Long's letter to the Insurance Committee of the University, and that the situation be investigated by the Committee. The vote was 14 for and 1 abstaining.
- D. From Drs. Schram, Cunningham, Rearden, Coleman, and Snyder, notes and letters about the proposed constitution and the alternatives presented in the

straw poll. All material was read in the meeting and the notes and letters will be turned over to the Senate for examination when the matter of the constitution is taken up at a subsequent meeting.

- E. From Joseph V. Totaro, Associate Executive Officer of the Board of Governors, in a copy of a letter to President Doudna. Mr. Totaro explained an error appearing in the data used for Periodicals and Serials and included a copy of the corrected table. Since the original table was not available to the Senate, no discussion of the problem was possible and it was suggested that the letter and attached table be sent to the Chairman of the Library Advisory Committee.
- F. From Vice President Moody, a copy of a letter to him from President Doudna and a copy of a comparison of statements from the 1968 and 1969 catalogs in respect to the giving of grades when a student dropped a course. President Doudna asked that the questions involved be reconsidered by the Council on Academic Affairs.

OLD BUSINESS:

- A. It was pointed out that Dr. Smith's resignation from the Senate required the appointment of the alternate to the Senate. The alternate is William McCabe. At this point, Dr. Read mentioned that she would be away from campus this summer and that an alternate would be needed for her, as well. Don Kluge is the first alternate for the new Senate and he will serve for the summer.
- B. Remunerative Practices. Since the Personnel Committee met with the Senate there has, evidently, been a decision or several decisions made relating to this topic. The Senate will ask for information on the decisions and on current practices. It was indicated that since this is a fait accompli, the topic might be removed from the agenda. However, there were expressions of favor for meetings with the Personnel Committee and with the President and appreciation was expressed about the recent meeting between the Committee and the Senate. The Senate had, perhaps been negligent in not asking for other meetings so that it could be informed of policies and, in turn, inform the faculty. It was moved (Spaniol) and seconded (Holley) that the Senate invite the members of the Personnel Committee to discuss as early as possible the policy established for special remunerative practices for department heads and for administrative officers. The vote was 12 for and 1 abstaining.
- C. Parking. The discussion was deferred until copies of the report can be given to the new members of the Senate. Parking will be discussed at the next meeting.
- D. Student-Faculty Board Appointments. Because of several changes in the membership of some Boards, new appointments are needed. The Executive Committee will recommend appointments at the next meeting of the Senate.
- E. Student-Faculty Communications Committee. The Student Senate had made several suggestions for increased communication between the students and the faculty. No action was taken at the previous meeting because of the press of other business. The Executive Committee will bring recommendations to the next Senate meeting.

F. Annual Reports. It was agreed that all Senate committees and councils be asked to submit annual reports. The Executive Committee will examine the matter and bring recommendations to the next Senate meeting.

A tentative meeting for June 18 at 8 a. m. was set for the Senate.

The meeting was adjourned at 9:35 a. m. and the next meeting time and place will be decided upon by the Executive Committee of the Senate with appropriate notification.

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, pro tempore