

1969

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of October 27, 1969

MEMBERS PRESENT: Lahey, Read, Whitlow, Holley, Hieronymus, Tingley, Keiser, Hattabaugh, Crane, Palmer, Green, Spaniol, McCabe, Kluge.

MEMBERS ABSENT: Gover.

The minutes of October 20, 1969, were approved as published.

REPORTS:

- A. Miss Hieronymus reported that the Senate's executive committee had attended the meeting of the President's Advisory Council on Friday, October 24. Three topics were discussed: (1) the appointment of an ad hoc advisory committee relative to possible constitutional convention proposals regarding education, (2) the appointment of an ad hoc student advisory committee somewhat similar to the Council of Faculties, (3) the final disposition of the proposed \$2.00 fee to provide aid to disadvantaged students with emphasis on the black. In regard to the last point, the President sought opinions on what the results of the student referendum on the issue meant and whether or not the proposal should be taken to the Board of Governors. The Student Senate, according to its representative, stands on its original recommendation.
- B. The minutes of the meeting of October 23, 1969, of the Council of Administrative Officers were distributed and reviewed briefly. In regard to a point in the minutes it was remarked that 30% (another Senator said 33-1/3%) of the employees at Eastern are teachers.
- C. The minutes of the meeting of October 22, 1969, of the Council on University Planning were circulated and discussed.

COMMUNICATIONS:

- A. From Mr. Brian Salchert of the English Department, a letter registering his opposition to the visitation directive.
- B. From Vice President Moody, a letter in answer to the Senate's request to withdraw the visitation directive. He concludes that, "I am sure that the Senate's request is, like the consensus of the Council of Instructional Officers, based upon considered and mature judgment and that the Council will give it careful consideration."
- C. From Mr. Max Ferguson, a memorandum expressing the need for evaluation of teachers. He writes in part that "Administrators (department heads to the president) usually talk about being 'Harvard on the Embarras', but are not willing to take the measures necessary for excellence. So long as all teaching personnel who have been at Eastern for ten years get the same pay and same recognition regardless of what they have done in ten years, you're going to have a 'lousy' institution, and you're going to have students revolt because of dull classes, etc." Mr. Ferguson concludes by supporting visitation as announced by the CIO.

- D. From President Doudna, a memorandum replying to the Faculty Senate's concern that the proposed 11 $\frac{1}{2}$ -month contract provides for a significant overload in the summer for those teaching two graduate and one undergraduate class. The President writes that when presenting the policy to the Board "I must be able to show that it will not cost us anything. I think I shall have to be able to show that it is not accompanied by any decrease in faculty load. In fact, one might contend that a slight increase would be tolerable because it would be offset by the advantages of the security and probable increase in annual compensation afforded by the program."
- E. From Mr. F. H. McKelvey, a letter, and a copy of a letter to Mr. Ken Midkiff, pointing out that the selection of a president for a university under the Board is the prerogative of the Board, that advice has always been sought from faculty, students, civil service employees, and alumni, and that at this point consideration of the matter is premature.
- F. Minutes of the Council of Faculties' meeting of October 6, 1969. Received and distributed.
- G. From Vice President Holt, a memorandum stating that vending machine proceeds (amounting to \$3,363.72) under control of the Senate are invested in the Eastern Illinois Credit Union and that additional funds will continue to be so invested.
- H. From EPS, a memorandum in reply to Mr. Colbert's memorandum in the minutes of October 20. The EPS writes, in part, that:
1. EPS has sponsored Dr. Horak and did sponsor him the day of his talk.
 2. EPS never cancelled Horak's talk. It was postponed because it was thought that he would have no audience due to student involvement in Moratorium activities. The basis for that thought was the lack of public (word apparently omitted) in Vice President Moody's the week before.
 3. EPS regrets that Horak violated Mr. Arroba's freedom of speech and walked out of Coleman Hall Auditorium when Mr. Arroba asked him questions which he did not answer excusing himself by saying that Mr. Arroba had the right to be "wrong" all of his life.

It was remarked that EPS is a commission, not a board, of the Student Senate, and receives funds from it which it may use for printing purposes only.

- I. From President Doudna, a memorandum covering fifteen copies of a position paper prepared by the Executive Director of the Board of Higher Education describing what he hopes will become the standards of the Board in judging proposed future programs from universities under its jurisdiction. It was moved (Spaniol) and seconded (Klage) that President Doudna be requested to distribute copies of the statement to all faculty members. The motion passed unanimously.

J. From Mr. Carl Greeson, a copy of his tentative proposal for a university government. It was moved (Spaniol) and seconded (Crane) to postpone a decision about possible action on this matter until the next meeting. The motion passed by a vote of eleven in favor and two abstentions.

NEW BUSINESS:

A motion was made and seconded to move the Senate's meeting back to Wednesday from 8 a. m. to 10 a. m. Another motion was made and seconded to move the meeting to Tuesday from 2 p. m. to 4 p. m. Both motions failed and the meetings will remain on Monday from noon to 2 p. m.

OLD BUSINESS:

It was moved (Holley) and seconded (Read) to remove the proposed "Nominations and Elections Procedures for all Elected University Councils" from the table. The motion carried unanimously. Discussion centered about two issues: methods of nominations, and whether voting should take place at polling places or by mail. No consensus was reached. It was moved (Lahey) and seconded (Crane) to table the motion. It was moved (Spaniol) and seconded (Whitlow) to amend the motion to table to read until November 10. Both motions carried unanimously.

The meeting was adjourned at 1:40 p. m. The next scheduled meeting of the Faculty Senate is on Monday, November 3, from noon to 2 p. m. in the Heritage Room of the University Union.

A G E N D A

1. Constitution
2. Evaluation (visitation)
3. Proposal for nominations and elections procedures
4. Eleven-and-one-half month contract (sabbatical)
5. Selection of President
6. Recognition of retiring faculty members
7. Campus disorders, local policy
8. Scholarships for children of deceased faculty members
9. Intercultural Council

John H. Keiser
Secretary