

1970

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Proceedings of May 18, 1970

MEMBERS PRESENT: Hattabaugh, Downs, Kluge, Lahey, Smith, Keiser, Whitlow, Lenihan, Green, Read, Elliott, Gover, Palmer, Tingley, Whalin.

MEMBERS ABSENT: None.

Correction to the Proceedings of May 11: Mr. Moody sent a complaint about the accuracy of the report on the meeting of the Council of Instructional Officers which appeared in the May 11 Proceedings. Section B under Reports was corrected to read as follows:

- B. Miss Read presented information about a report of a subcommittee of the Council of Instructional Officers which will be discussed at the next meeting of the CIO. The report discussed ways of getting more complete information at pre-registration about the number of students desiring to enroll in the various courses. It was felt that not much could be done to force students who were newly entering to pre-register, but the following policy was to be considered, "All currently enrolled students who do not pre-register and complete early registration for a given quarter must register at the close of the add period (fourth day of classes) and pay a late registration fee." Miss Read wanted backing from the Senate to oppose this as she objected to students being forced to enter classes late, and felt that it also penalized students with a fine, many of whom did not pre-register because they did not have the money to pay fees at the time of pre-registration.

It was moved by Mr. Kluge, and seconded by Mr. Downs, that the Senate instruct Miss Read to oppose compulsory pre-registration and compulsory late registration fees for continuing students who do not pre-register. There was comment about the doubtful legality of forbidding students from registering on a regular registration day. It was also stated that we should have more concern for the welfare of the students and less for administrative convenience. The motion passed unanimously.

With the above corrections, the Proceedings of May 11, 1970, were approved.

Mr. Elliott presented a question from a faculty member about the meaning of voting present, and abstaining. Abstention counts as a vote with the majority, present counts as not voting at all.

REPORTS:

- A. Mr. Tingley presented the following report on the meeting of the Board of Governors which he attended:

"The chairman of the Faculty Senate attended the meeting of the Board of Governors held in Chicago May 13-14.

"Much of the meeting was taken up with items of housekeeping that are of little interest.

"Of particular interest to Eastern are the following items:

1. Approval of registration fee increase of \$50.00 beginning winter quarter.
2. Approved a proposal to give the Presidents more leeway than usual in allocating salary increases.
3. Approval of the report of President Doudna, including promotions, tenure, and summer school employment. Since, unlike the other Universities in the system, those items involving personnel matters are not distributed to the Senate, no generalizations can be made. Of interest, however, was the granting of the academic rank of Professor of English, to Vice President Moody. There was also a decision to keep Vice President Zeigel on the payroll as a roving ambassador of good will, particularly to placement offices, for two quarters after the normal date of his retirement.
4. Recognizing a violation of his contract, the Board granted the sum of \$650 to Daniel Koenig for an extension class that was cancelled by the University.
5. The Board voted to uphold President Doudna's decision to overrule the University Personnel Committee, the Dean of Letters and Science, the Vice President for Instruction, and the Faculty Senate in retaining Dr. Syndergaard as head of the History Department.
6. It was learned at the meeting that at least one of the other universities grants released time to the Chairman of their Faculty Senate."

Mr. Gover moved that the Chairman and Secretary of the Faculty Senate have their teaching load reduced by one-third during their terms of office. He was seconded by Mr. Palmer. The motion passed unanimously.

- B. The report on the results of last week's referendum on flying the flag, and on the \$5 fee increase for athletic grants-in-aid was received and distributed.
- C. Miss Read reported on the meeting of the Council of Instructional Officers. The proposal on pre-registration was discussed. The Student Senate and the Faculty Senate will be consulted before any new policy is implemented.

The presentation of reports was interrupted to allow Mr. Gill to speak about student representation on the Council on Teacher Education. He appeared in place of Mr. Merigis who was unable to attend. He made a plea for two requirements for student representation on the COTE in addition to the requirements set forth by the Senate. They were that the students (1) have been admitted to teacher education and (2) that one be chosen from students majoring in elementary and junior high school teaching and the other from students not majoring in elementary and junior high school teaching.

Mr. Hattabaugh moved, and Mr. Elliott seconded a motion to add the above two recommendations to the Senate guidelines on student membership on faculty councils which appears in Section B under Old Business in the Proceedings of April 22, 1970. The motion passed unanimously.

It was felt that further study on the matter of student representation should be made and Mr. Tingley referred the matter to the Student-Faculty Relations Committee, with instructions to bring back a report for Senate action.

D. Mr. Tingley reported on the meeting of the President's Advisory Council. The matter of student membership on various councils and committees was discussed. The President is going to consider the various proposals on student membership received from councils and committees.

The number of Commencements to be held each year was discussed, and there will probably be no change in the near future.

The President briefly outlined the idea for a University Assembly to contain representation from all elements of the university.

#### COMMUNICATIONS:

- A. From Representative Campbell, a letter stating that he favors the restoration of the entire budget for higher education.
- B. The minutes of the Student Senate were received and distributed. Mr. Gover was instructed to inform the Student Senate when the Building and Grounds Committee meets. The students are interested in the naming of buildings.
- C. From Dr. Moody, a communication requesting Senate action on a revised Textbook Library policy. Several items in the proposal were questioned. The members of the Senate were requested to study the proposal and the Senate will act on it at the next meeting.
- D. From the Credit Union, a statement of the balance of the Faculty Welfare fund in the Credit Union of \$3,363.72. Since the Credit Union is in the process of dissolution, the funds will have to be invested elsewhere. Mr. Holt says that the funds when they become available can be invested on the receipt of authorization from the Senate.
- E. From President Doudna, a communication to Mr. Tingley and Mr. Crockett concerning the establishment of a Council on Intercultural Relations. Mr. Tingley will proceed with the matter as soon as he hears from Mr. Crockett.
- F. From Mr. Goodrich, a communication in which he opposes the replacement of department heads by elected department chairmen.
- G. From Mr. Petridis, a communication in which he denies being in violation of parking regulations and complains about getting no satisfaction from the Security Office about the matter.

- H. From Mr. Koenig, a communication lauding the President on his efforts to recruit black faculty members and questioning the Senate's objections. It was felt that the Senate's position was set forth in the reply to Mr. Coon in the proceedings of May 4.
- I. From Mr. Koenig, a communication alleging violation of his rights. Mr. Gover moved that his communication be sent to the Personnel Committee. He was seconded by Mr. Hattabaugh. The motion failed with 3 for, 8 against, 2 abstentions, and 1 present. Mr. Lenihan moved that Mr. Koenig, Mr. Zeigel, and Mr. Kluge be invited to speak at the next meeting with each limited to a presentation of his position of one-half hour. The Senate will then decide at the conclusion of this discussion what further action, if any, to take. He was seconded by Mr. Keiser. The motion carried with 9 for, 3 against, 1 abstention, and 1 present.

#### NEW BUSINESS:

Mr. Hattabaugh is going on sabbatical for the entire year. He will be replaced by Mr. Funk. Miss Read will be gone for the summer. She will be replaced by Mr. Nichols.

By consensus, the Executive Committee will pick times for meetings of the Senate this summer after studying the class schedules of the members.

Mr. Kluge thanked those members who helped in last week's elections. He also pointed out that a report on the meeting of the Council of Faculties had been received from Mr. Spaniol by members of the Senate.

By unanimous vote of the Senate, Mr. Hattabaugh was commended for his work in the Senate and in particular for the excellent job he had done on the Elections Committee. We all wish him well on his sabbatical.

The meeting adjourned at 1:50 p.m.

#### AGENDA

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| 1. Koenig Hearing                                 | 10. Library Budget                                       |
| 2. Textbook Library                               | 11. Evaluation of Council of Faculties                   |
| 3. Personnel Matters                              | 12. Student Senate Resolution on Presidential Sabbatical |
| 4. Evaluation                                     | 13. Voting Status of Faculty Assistants                  |
| 5. Selection of President                         | 14. Travel Expenses                                      |
| 6. Recognition of Retiring Faculty Members        | 15. Faculty Salary Equalization                          |
| 7. Grievance Committee                            |  |
| 8. Relationship of Senate to Council of Faculties |  |
| 9. Competitive Recruitment                        |  |

Edwin A. Whalin  
Secretary