

1971

February 8, 1971

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "February 8, 1971" (1971). *Minutes*. 454.
https://thekeep.eiu.edu/facsen_mins/454

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Proceedings of February 8, 1971

MEMBERS PRESENT: Funk, Nichols, Rawls, Palmer, Green, Barford, Downs, Elliott, Gover, Whitlow, Tingley, Whalin, Kluge, Lenihan

MEMBERS ABSENT: Lahey

Student Observers Present: Brown

Student Observers Absent: Grove, Midkiff

The proceedings of February 1, 1971 were approved as published.

REPORTS:

- A. Mr. Whitlow reported that the list of nominees attached at the end of the proceedings had been nominated by petition. He noted that several offices had received an insufficient number of nominees by petition and that the Senate was required to supply the deficiencies. He requested help in finding suitable nominees for the offices not filled by petition.

Mr. Whitlow moved that 12:00 noon on Friday, February 19, 1971, be set as the deadline for withdrawing from candidacy for the University Councils, and that those withdrawing be requested to send a memorandum to that effect to Roger Whitlow (English Department), Chairman, Nominations Committee. He was seconded by Mr. Downs. The motion passed unanimously.

The rules for the election will be the same as last year's rules. Anyone receiving a majority at the first election is elected. If the number of people receiving a majority is not sufficient to fill all the offices, then twice the number of candidates necessary to fill the remaining offices will be selected from the unsuccessful candidates in the order of their finish in the first election. A second election will be held and the offices will be filled by the highest ranking candidates in this election, regardless of whether they receive a majority or not.

- B. Mr. Whitlow reported for the committee planning the general faculty meeting. A topic has been selected and will be announced as soon as arrangements are completed.
- C. Mr. Downs announced that there will be a meeting of the Committee on Promotions, Salaries, and Sabbatical Leaves from 8:30 to 9:30 on Wednesday, February 10. Mr. George Schlinsog has joined the Committee as a member from administration. Mr. William Scott has joined the Committee on Tenure and Dismissal as a member from administration.

COMMUNICATIONS:

- A. The minutes of the February 3, 1971 meeting of the Council on Faculty Research.
- B. The minutes of the January 28, 1971 meeting of the Student Senate.
- C. The minutes of the January 27, 1971, meeting of the Council on University Planning.
- D. A copy of the following memorandum:

To: Dr. Maurer

Date: February 5, 1971

I believe it reasonable to ask if, in the future, matters involving the graduate program of the University are to be discussed in the Council of Faculties that the Council on Graduate Studies be consulted or at least advised. After all, the Council is your faculty peer group.

L. M. Hamand
Dean

E. The following memorandum:

To: Donald Tingley, Chairman

Date: February 4, 1971

From: Dennis C. Gross, Faculty Co-Chairman of the
Student-Faculty Apportionment Board

At its February 4, 1971 meeting, the student Faculty Apportionment Board received and discussed a Student Senate proposal which would eliminate voting faculty members from the Board. The Board took no action on the proposal.

There was uncertainty about the relationship of the Faculty Senate to the Apportionment Board. Some sentiment was express to the effect that it was the student's money, so why not let them decide how to use it. Others felt that perhaps faculty representation on the boards was useful, but that it was difficult to find faculty willing to serve even under the present circumstances.

F. The following memorandum:

To: Members of Budget Committee

From: Vice President for Business Services

Subject: Internal Budgets - 1970-71 Fiscal Year

You are all aware of the fact that inadequate operational funds were available for the 1970-71 fiscal year and that departmental internal budgets had to be arbitrarily reduced prior to the start of the school year. Such reductions were not necessarily equitable nor accurate and requests received for additional funds have caused us to review our status for the balance of the fiscal year. Frankly, we are not in a good position and have been forced to request Board approval for transfer of funds between line items. Further adjustment is necessary beyond the requested transfers as there just are not additional funds available.

Prior to Christmas we prepared questionnaires which were sent to all university departments and units having internal budgets. One questionnaire covered the area of Travel, especially with regard to the new regulations. The other covered all other line items. The questionnaires have been returned to us by the department heads and they have indicated to us to the best of their ability what they can give up in the way of line item funds and what their essential needs are in those cases where additional funds have been requested. It appears that most of those responsible for internal budgets have made a sincere effort to evaluate their needs and have attempted to be cooperative.

We have summarized the information from these questionnaires, both for Travel and for the other line items, and have determined our needs for the balance of this year. We are recommending necessary adjustments to be made to internal budgets to President Doudna and wish to discuss these with you at a meeting to be held in the President's Conference Room at 7:00 p.m. on Monday, February 8, 1971.

It is recognized that there may be some conflicts and that some may not be able to attend this meeting but time is of the essence and we need to take action before our position deteriorates further, so we cannot put this off until a date when it is possible for everyone to attend. Will you please advise either by memo or phone call (581-2921) whether you will be able to attend.

Mr. Funk moved that the Faculty Senate not meet next week. He was seconded by Mr. Lenihan. The motion passed unanimously.

Miss Brown requested the help of the Faculty Senate in a project sponsored by the Student Senate. The Student Senate is circulating among the students a list of some of the periodicals missing from the library, asking for the return of any of the issues which students have in their possession and requesting donations from the students of any of the items on the list which they care to give. She thought perhaps the Faculty Senate would be willing to publish the list to give the faculty an opportunity to make donations also. Mr. Elliott moved that the list be published in the proceedings. He was seconded by Mr. Whitlow. The motion passed unanimously. The list is attached at the end of the Proceedings.

The meeting adjourned at 1:47 p.m. The next scheduled meeting of the Faculty Senate will be on Monday, February 22, 1971 at 12:00 noon in the Heritage Room of the University Union.

AGENDA:

1. Personnel Matters
2. Classroom Visitation
3. Registration
4. Enrollment Policy for Faculty

Edwin Whalin
Secretary

NOMINEES FOR UNIVERSITY COUNCILS

Faculty Senate (5)*

Herbert K. Brooks
Murray Choate
Earl Doughty
Walter Elmore
Paul Foreman
Michael Goodrich
Kathleen Howell
Charles H. Johnson
Tom Katsimpalis
Richard L. Keiter
Paul F. Kirby
Herbert Lasky
Jerome B. Long
David Maurer
John T. Moore
Lawrence Nichols
Wayne Owens
John Rearden
Robert V. Shuff
Robert Sullivan
Lynne Trank
Bruce C. Wheatley

Council on Academic Affairs (2)

Gerald F. Carr
Joe Connelly
James Martin
Roy Meyerholtz
Anola Radtke
John Roberts
Jerome J. Rooke
Marian Stromquist Shuff
Sue B. Stoner
Tom Woodall

Personnel Committee (1)

Richard C. Funk
Bertrand P. Holley
Leo L. Kelly
Al R. Moldroski
Rex Syndergaard

Council of Faculties (1)

Eugene R. Carey
Margaret Soderberg

Council on Teacher Education

Social Studies Faculty (1)

Ronald Hinson
Inez Livingston

Science and Math Faculty (1)

Lewis H. Coon
Julian J. Hamerski

School of Music (1)

Division of Elementary and
Junior High Education (1)

Donald L. Rogers

Council on Graduate Studies

College of Letters and Science
(1)

Jerry W. Ellis
John J. Kelleher
Eugene B. Krehbiel
Jon M. Laible

Not College of Letters and
Science (1)

Rose Ann Bryce
Fred MacLaren
Paul Overton

Interview Committees

College of Letters and Science (1)

Rebecca Wild

NOT College of Letters and Science (1)

* Indicates number to be elected.

A PARTIAL LIST OF MISSING ISSUES FOR BOOTH LIBRARY

- America
July 11, 1970
August 8, 1970
September 5, 12, 19, 1970
- American Artist
Vol. 34 #1,2 Jan., Feb., 1970
#7,8 Aug., Sept., 1970
#10 Nov., 1970
- After Dark
June-Dec., 1969
Jan., Apr., 1970
- American Home
Vol. 73 #1,8 Jan., Aug., 1970
#11 Nov., 1970
- Arizona Highways
Aug.-Dec., 1970
- Athletic Journal
Vol. 49 #7 Mar., 1969
Vol. 50 #6 Feb., 1970
- Business Education Forum
All 1968-70 issues
- Clearing House
All Vol. 44 Sept., 1969-May, 1970
Vol. 45 #1,4 Sept., Dec., 1969
- Coach & Athlete
Vol. 32 #7 Feb., 1970
- Changing Times
Vol. 24 #1,2 Jan., Feb., 1970
#4,7 Apr., July, 1970
#12 Dec., 1970
- Consumer Reports
Vol. 34 #4 Apr., 1969
Vol. 35 #1,2 Jan., Feb., 1970
#4,5 Apr., May, 1970
#8 Aug., 1970
#10,11 Oct., Nov., 1970
- Downbeat
All of Vol. 36, 1969
- Dun's Review
Vol. 95 #5,6 May, June, 1970
96 #4 Oct., 1970
- Ebony
Vol. 25 #7,8 May, June, 1970
#12 Oct., 1970
- Good Housekeeping
Aug.-Sept., 1970
- House Beautiful
Vol. 112 #12 Dec., 1970
- House and Garden
Vol. 138 #1 July, 1970
- Journal of Health, P.E. & Recreation
All 1969-70 issues
- Ladies' Home Journal
All 1970 issues
- Look
Oct.-Dec., 1970
- Mademoiselle
All 1970 issues
- Modern Photography
All 1969 issues
Vol. 34 #1-4 Jan.-Apr., 1970
- PTA
July-Dec., 1970
- Parents Magazine
All 1969-70 issues
- Phi Delta Kappan
All 1969 issues
Vol. 51 #5-10 Jan.-June, 1970
Vol 52 #4 Dec., 1970
- Popular Mechanics
Jan.-June, 1970
Sept., Dec., 1970
- Popular Photography
Vol 66 #3 Mar., 1970
#5 May, 1970
- Sports Illustrated
Apr.-Sept., 1969
Apr., 13, 1970
Nov. 2,9,16, 1970
Dec. 28, 1970
- Today's Education
All 1970 issues
- Today's Health
All 1969-70 issues
- Forbes
Vol. 105 #1 Jan. 1, 1970
#5,6 Mar. 1, 15, 1970