

1971

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Proceedings of March 29, 1971

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

MEMBERS ABSENT: Kluge, Lahey

Student Observers Present: Grosboll  
Student Observers Absent: Marks, Brown

The Proceedings of March 22, 1971 were approved as published.

REPORTS:

- A. Mr. Gover reported for the Building and Grounds Committee on a recommended name for the baseball field. Mr. Lenihan moved the acceptance of the report of the Building and Grounds Committee. He was seconded by Miss Green. The motion carried with 9 ayes, 1 nay and 2 abstentions.
- B. Mr. Tingley reported that there were four candidates for President selected for final interviews with the Board of Governors at the April 8th Board Meeting. The Board expects to make the appointment at that time. Mr. Phalin, Mr. Tingley, and one of the students will visit two campuses this week to get some more first hand information about some of the candidates.
- C. Mr. Palmer submitted the following report of the By-laws Committee:

Report of by-laws committee

In addition to articles on nominations and elections, and on filling of vacancies, previously submitted for discussion, the by-laws committee submits the following (numbers are for purposes of present reference only):

- IV. LIBRARY COMMITTEE. The Faculty Library Advisory Committee shall have 10 members, nine faculty members and one alternate appointed by the Faculty Senate from a list of persons submitted by the Nominations Committee, and one student selected by the Student Senate. Faculty membership shall be distributed as follows: five members from the College of Letters and Science--one each from 1) English and philosophy; 2) history, geography, and sociology; 3) economics, political science, and psychology; 4) life sciences, physical sciences, and mathematics; and 5) art, theater arts, foreign languages, speech, and speech correction--and four members from the remaining categories--one each from 1) the school of music; 2) the school of business; 3) the faculty for professional education and school of elementary education and junior high school teaching; and 4) the school of health, physical education, and recreation, school of home economics, and school of industrial arts and technology.

Alternates shall serve only if other members are on leave, or have left the university, or have resigned from the committee. Members shall serve three-year terms, with three members being appointed each academic year, in accordance with the plan in operation at the adoption of this article.

The Library Committee shall stand in an advisory rather than administrative capacity. It shall 1) act as liaison between faculty and administrative officers

of the library, 2) concern itself with formulation of library policy relating to the development of resources for instruction and research, 3) advise on allocation of funds for the library and to the various departments, and 4) recommend measures for the improvement of a general library service program for all university personnel.

- V. COMMITTEE ON FACULTY GRIEVANCES. A committee of three members appointed by the Faculty Senate, at least one of whom shall be a member of the Senate, and shall be empowered to consider grievances brought to it directly or on appeal from an action by the Personnel Committee, and to make such recommendations as it deems fitting and proper, subject to a report of its findings and recommendations to the Senate as a whole, and in accordance with the provisions of Article V, Section 4 of the Constitution.
- VI. Vote by roll call on any question shall be ordered on the request of three members (motion and two seconds.)
- D. Mr. Elliott reported that the Committee on Tenure and Dismissal will meet this Thursday and that a report should be ready for submission at the next meeting of the Senate.
- E. Mr. Grossboll outlined a new proposed procedure for making Who's Who selections. The selections would be made by a committee consisting of 5 students, 3 faculty members, and 1 member from the Student Services Office. Mr. Gover moved that the nominations Committee find three people to serve on this committee. He was seconded by Mr. Downs. The motion passed with 10 ayes and 2 abstentions. Mr. Whitlow asked for help in finding the people to serve on this committee.

OLD BUSINESS:

The proposed Professional Duties of Instructional Staff was taken up. It was remarked by one Senator that he had received more unfavorable comment on this proposal from faculty members than on anything else which had been before the Senate. It was doubted that any set of regulations which was published would be followed by everyone. It was suggested that more progress could be made in correcting abuses if administrators would investigate the validity of complaints received and when the complaints are justified would take corrective action with the faculty members involved instead of issuing scatter gun directives to the entire faculty, many of whom have taken the listing of self evident professional duties as a personal insult. It was also stated that it was doubtful if any such list of duties would be inclusive, and that any professional duties not on the list would no doubt be considered as self evident and would be expected to be performed by the faculty. The question was raised about explanation during the first three class meetings when some students have still not joined the class, and how much effort would be expected of the instructor to make sure that all students in the class had heard his explanation of how the course would be conducted. It was also remarked that it was doubtful if many faculty members studied their Faculty Manuals very diligently, and that probably more people had already seen the Proposal in the Senate Proceedings than would ever read it if it found its way into the Faculty Manual. One Senator said two new faculty members said they had found the statement helpful to them.

Mr. Nichols moved that a committee be appointed to draw up a statement in lieu of the statement on Professional Duties received from the Council of Instructional Officers. He was seconded by Mr. Elliott. The motion passed with 9 ayes, 1 nay and 2 abstentions. Mr. Tingley appointed a committee consisting of Mr. Nichols, Chairman, Mr. Funk, and Mr. Whalin.

REPORTS:

F. Mr. Maurer appeared for the Council of Faculties and gave the following report:

Approved by the Council of Faculties and sent to the Board of Governors

The Council of Faculties is alarmed to note that the Initial Draft of Master Plan Phase III of the State of Illinois Board of Higher Education (February 1971) infringes upon the policy making prerogatives of the Board of Governors of State Colleges and Universities. It is the understanding of the Council of Faculties that the Illinois Board of Higher Education was created to be only a coordinating body for all higher education in the State of Illinois, not to usurp the policy making functions of the already established governing boards. The Council of Faculties respectfully requests the Board of Governors to oppose any limitation upon the Board's right to determine policy for the institutions under its direction.

Approved by the Board of Governors 3/11/71.

The natural, adopted, or foster children and the stepchildren of any member of the faculty or staff under full-time employment at any institution under the Board of Governors who dies while in service at the institution (including sabbaticals, illness, or disability leaves) shall be entitled to remission of tuition and fees up to and including the baccalaureate degree at any institution under the Board. Should both parents be full-time employees, the death of one parent makes the child eligible for the remission. Children of divorced faculty members are eligible if the deceased employee had been contributing to their support.

COMMUNICATIONS:

- A. The Proceedings of the Council of Instructional Officers for March 18, 1971.
- B. The Student Senate Minutes for March 11, 1971.

OLD BUSINESS:

The report of the Committee on Department Heads was discussed briefly.

The meeting adjourned at 1:48 p.m. The next scheduled meeting of the Faculty Senate will be on Monday, April 5, 1971 at 12:30 p.m. in Coleman Hall, Room 106.

AGENDA:

1. Presentation of a proposal by President Doudna.
2. Personnel Matters
3. Classroom Visitation
4. Registration
5. Enrollment Policy for Faculty
6. Professional Duties of Instructional Staff.

Edwin Whalin  
Secretary