

1971

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Faculty Senate

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E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE
Proceedings of July 6, 1971

MEMBERS PRESENT: Katsimpalis, Shuff, Doughty, Foreman, Downs, Whitlow, Nichols, Whalin, C. Smith, Hattabaugh, Rearden, Trank, Elliott, Kluge

MEMBERS ABSENT: Owens

STUDENT OBSERVERS

PRESENT: Becky McIntosh, Karen Shoemaker, Jack Marks

The meeting was called to order by Roger Whitlow, Chairman. The proceedings of June 29, 1971, were approved with the following revision: #3 under Executive Committee Report. . . student member is Duane Krueger.

EXECUTIVE COMMITTEE REPORT

1. The following were appointed to the ad hoc Committee on Procedure for the Selection of Department Chairmen:

Representing:

Senate: Patrick Lenihan, Chrm., Robert Shuff, Calvin Smith

Personnel Committee: P. Scott Smith

Faculty: Tim Gover, Marguerite Green, Robert Weidner, Robert White

Ex-Officio: Roger Whitlow

2. Upon the request of the chairman, Downs moved and Elliott seconded a motion to pay for the coffee hour and printing of certificates for Distinguished Faculty Awards from the Senate Fund. The motion passed unanimously.

COMMITTEE REPORTS

Mr. Elliott reported on the last meeting of the Council on University Planning which involved a discussion as to which of three groups would be housed in the east wing of the Student Services Building; Art, Journalism or Central Receiving.

COMMUNICATIONS

1. From James W. Engmann, President of Oshkosh Student Association, requesting information regarding the University calendar and final exam policy. As this request had been answered by Jack Marks, President of Eastern's Student Body, no action was taken.
2. From Pat O'Brien thanking the Senate for the 1971 Distinguished Faculty Award.
3. From President Doudna relative to a reduction in the Faculty Senate 1971-72 budget for xeroxing and duplicating from \$1440 to \$1000 with the caution that further cuts may be forthcoming dependent

upon what the Governor does with Eastern's appropriation. A motion was made by Nichols and seconded by Downs that communications not be published as part of the Senate's proceedings unless there is a majority vote of the Senate to publish a given communication; however, a summary of each communication should be included in the proceedings. The motion passed with 7 yes, 3 no, and 3 abstentions.

NEW BUSINESS

A motion was made by Katsimpalis and seconded by Smith to change the meeting time of the Senate to 3 - 5p.m. Tuesday afternoons for the balance of the summer. The motion passed unanimously.

OLD BUSINESS

A motion was made by Katsimpalis and seconded by Downs directing the chairman to write a letter to Vice President William H. Zeigel commending him for his years of service to the University. Motion passed unanimously.

A discussion ensued relative to the report of the ad hoc committee on the Composition of Departmental Personnel Committees. A motion was made by Shuff and seconded by Elliott to approve the revised committee report as follows:

Composition of Departmental Personnel Committees

1. Departmental Personnel Committees shall be elected according to procedures approved by a simple majority of the members of the department. These procedures shall be filed with the Faculty Senate.
2. The Department Chairman will automatically serve as a voting member of the Departmental Personnel Committee.
3. The Departmental Personnel Committee shall consist of a minimum of three members.

A motion was made by Whalin and seconded by Foreman to table the motion and request comments from the faculty.

The next meeting of the Faculty Senate will be held in the Heritage Room of the University Union at 3p.m. on Tuesday, July 13, 1971.

AGENDA

1. Personnel Matters
 - a. Salary
 - b. Sabatical Leave
 - c. Promotion
 - d. Tenure
 - e. Dismissal
2. Constitutional Amendments
3. Senate Constitution Bylaws

4. Classroom Visitation
5. Registration
6. Creation of and Selection for Administrative Positions
7. Recognition for Retiring Faculty

Wayne Owens, Secretary