

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 20, 1971

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

MEMBERS ABSENT: Nichols

STUDENT OBSERVERS PRESENT: Becky McIntosh, Karen Shoemaker, Jack Marks, Mike Jeffries

The meeting was called to order by Roger Whitlow, Chairman. The proceedings of July 13, 1971 were approved as presented.

EXECUTIVE COMMITTEE REPORT:

1. Mr. Whitlow reported that a meeting of the Budget Committee will be held in the President's Conference room at 3:00 p.m. Wednesday, July 21, 1971.
2. Mr. Whitlow reported on the Board of Governors meeting which was held at Park Forest, July 15, 1971:
 - a. President Doudna reported to the Board that he had received a constitution from the EIU Senate of Administrators. A discussion ensued regarding the proposed constitution. A motion was made by Smith and seconded by Foreman to place the topic of the proposed constitution on the agenda. The motion passed with 6 yes, 1 no and 6 abstentions.
 - b. The Board approved a request from President-elect Fite to extend the active service of Dr. Quincy Doudna for one month during the presidential transition period.
 - c. The Board approved a reduction in the previously announced student tuition increases for fall quarter.
 - d. The Board approved a policy calling for no salary or wage increases for personnel in schools under the Board. The action was taken until the total funding situation can be more completely analyzed and clarified.

A member of the Senate raised questions as to how contingency contracts would be affected by this policy. The Senate also discussed what might be done about the situation created by the reduction in fiscal budgets. Shuff made a motion which was seconded by Smith to schedule a general meeting of all employees of the University as soon as possible and invite district legislators to be the Senate's guests for a discussion of budget problems. The motion passed unanimously.

- e. The Board approved, subject to review in one year, a

policy setting four administrative and service personnel salary levels.

COMMITTEE REPORTS:

The Buildings and Grounds Committee recommended the following relative to naming campus buildings:

1. The new wings of the physical science building should not be given separate names.
2. That the Applied Arts and Education Center not be renamed.
3. That the University Union be named for Martin Luther King, Jr.

A motion was made by Whalin and seconded by Trank to accept the recommendation of the Committee. The motion passed unanimously.

COMMUNICATIONS:

1. From Vice President Holt indicating that he had invested Faculty Senate funds with the Coles County Savings and Loan Association.
2. From Mr. Tim Gover requesting that the Senate investigate, once again, the possibility of nine months employees receiving their salary in twelve pay checks, if they so desire.

Smith made a motion which was seconded by Downs that a faculty member have the option of receiving his nine month salary over twelve months. The motion passed with 12 yes and 1 no.

3. From Dr. Robert White - a report of a meeting of the Faculty Advisory Committee to the Board of Higher Education held July 9, 1971.
4. From Dr. Sundheim regarding leaves of absence. This was referred to the committee studying sabbatical leaves.
5. From Dr. Coon regarding the proposed teaching load and whether the department could have the option as to adding sections or increasing class size.

A discussion of class load ensued. Smith moved and Rearden seconded a motion that the Faculty Senate strongly object to the process of adding a class to the faculty load without prior consultation and to the inclusion of a statement to this effect in the faculty contract. The motion passed with 12 yes and 1 no.

Owens made a motion which was seconded by Shuff that the Faculty Senate request that contracts not be issued until discussions have occurred between Vice President

Moody and the Faculty Senate regarding the proposed 10 - 4 quarter hour class load being included in the contract. The motion passed unanimously.

The next meeting of the Faculty Senate will be held in the Wabash Room, University Union, at 3:00 p.m., July 27, 1971.

AGENDA:

1. Personnel Matters
 - a. Interim-to-tenure policy
 - b. Sabbatical Leave
 - c. Promotion
 - d. Tenure
 - e. Dismissal
2. Constitutional Amendments
3. Senate Constitution Bylaws
4. Classroom Visitation
5. Registration
6. Creation and Selection for Administrative Positions
7. Recognition for Retiring Faculty

Wayne Owens, Secretary