

1971

July 27, 1971

Faculty Senate

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Recommended Citation

Faculty Senate, "July 27, 1971" (1971). *Minutes*. 471.
https://thekeep.eiu.edu/facsen_mins/471

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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 27, 1971

MEMBERS PRESENT: Doughty, Downs, Whitlow, Hattabaugh, Trank, Elliott, Rearden, Shuff, Smith, Whalin, Owens, Nichols

MEMBERS ABSENT: Katsimpalis, Kluge

STUDENT OBSERVERS PRESENT: Becky McIntosh, Jack Marks

The meeting was called to order by Roger Whitlow, Chairman and the proceedings of July 20, 1971 were approved as presented. Comments were made that several departments were not consistently receiving the proceedings and the Chairman indicated he would check the distribution system.

EXECUTIVE COMMITTEE REPORT:

1. Mr. Whitlow reported a state-wide meeting will be held Friday, July 30 at Circle Campus in Chicago to discuss the current budgetary crisis in higher education. Senators Shuff and Hattabaugh will attend on behalf of the Faculty Senate.
2. A communication from Vice President Moody to administrative officers explaining the intent of President Doudna's letter which accompanied contracts. Apparently President Doudna did not consider the letter a legal part of the contract.
3. The all university meeting with area legislators is to be held Wednesday, July 28, at 7:00 p.m. in the Laboratory School Auditorium. Announcements have been sent on an individual basis and the local newspaper is to carry a notice on that day. A follow-up meeting is being planned for September at which time it is hoped more legislators can be present.

COMMITTEE REPORTS:

The Budget Committee report was presented by Mr. Whalin who indicated the main problem facing the University next year was in the area of personal services where the amount needed to pay all personnel under contract next year excluded the 2% transfer limitation between line items. Therefore, student help allocations have been reduced as have all other possible line items in the Fy72 operating budget. Mr. Whalin said the possibility of reducing the length of next summer's session is under consideration at the present time. Considerable discussion of the report followed.

COMMUNICATIONS:

1. From Vice President Zeigel a letter expressing appreciation for the Faculty Senate letter acknowledging his retirement.
2. From Jack Marks, Student Body President, a letter requesting the Faculty Senate appoint its faculty representatives to the Student-Faculty Boards.
3. A memorandum from Dr. Mary Ruth Swope expressing opposition to the possible renaming of the Applied Arts Education Center.

4. Copies of letters sent to Governor Ogilvie and Dr. Morton expressing concern over recent cuts in funding for Illinois Universities by Dr. Overton, President, EIU Section of the Illinois Association of Higher Education.
5. From Mr. Hesler a copy of a news release from the Board of Higher Education expressing the Board's position in view of recent budgetary developments. A complete copy of the release is available in Mr. Hesler's office for those who wish to read it in its entirety.
6. From Dr. White, a memorandum proposing procedures for the selection of departmental leadership in English as approved by departmental staff on 14 July 1971.
7. A copy of a letter sent to the Chairman of the Faculty Personnel Committee by Dr. Stockman expressing concern that the professional staff in the Audio-Visual Center do not have academic rank and tenure.
8. From Dr. Coon a memorandum concerning salary "freezes" and contingency clauses as announced by the Board of Governors. He requested the adopted policy statement be published in its entirety. A motion by Downs, seconded by Smith to publish the Board of Governors policy statement passed unanimously. It is as follows:

"The Board of Governors at its July 15 meeting passed the following resolution.

In view of the fact that fiscal year 1972 funding levels for personal services at the four operating colleges and universities under The Board of Governors are presently set at a level consistently and considerably below those of fiscal year 1971, and since a preliminary analysis of the current salary and wage obligations at each of these four institutions indicates a serious question as to whether they can be met at present levels with funding as apparently available:

It is therefore recommended that for the present and until the total funding situation can be more completely analyzed and clarified that no salary or wage increases be made at the four institutions with the exception of those required by law and existing contractual obligations."
9. From Jack Marks, President, Student Body, a proposal for a "grades appeals procedure" which was referred to the Joint Committee on Professional Duties for consideration as the result of a motion made by Shuff, seconded by Downs which passed with 10 yes and 2 abstentions.
10. From the Faculty of the Department of Art a list of suggestions concerning actions the Faculty Senate should consider taking in view of recent budgetary cuts. By unanimous vote the Faculty Senate

commended the Department of Art for they counsel and encourage other departments to offer their ideas.

The next meeting of the Faculty Senate will be held in the Heritage Room, University Union, at 3:00 p.m., August 3, 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