

1972

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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

Minutes of January 17, 1972

MEMBERS PRESENT: Downs, Elliott, Hattabaugh, Katsimpalis, Kluge, Barford, Lenihan, Owens, Maurer, Shuff, Read, Trank, Whalin, Whitlow, C. Smith

MEMBERS ABSENT: None

STUDENT OBSERVER: Mary Ann Hayes

The regular weekly meeting of the Faculty Senate was held Monday, January 17, 1972, at 12:00 noon, in the Heritage Room of the University Union. The minutes of the regular meeting of January 10, 1972, were approved as published.

COMMITTEE REPORTS

Executive Committee

1. Mr. Whitlow announced that the Board of Governors' monthly meeting will be held on Thursday, January 20, 1972, in Chicago. Two of the topics on the agenda are FY73 budget and tuition increases.
2. As a result of the general faculty meeting held on January 13th, the executive committee recommended that a faculty referendum to vote on the principle of elective as opposed to appointive department heads. Hattabaugh moved and Downs seconded that the Senate conduct a referendum within the next two weeks, among all the academic, full-time teaching faculty, department heads, academic deans, and the vice president for instruction. The motion passed with 7 yes, 6 opposed, and 2 abstentions.

Council of Faculties

Mr. Hennings distributed a written report on the meeting of the Council of Faculties held on January 10, 1972. He discussed the items that were of most concern to the members of the Council; namely, the new health insurance program sponsored by the state, the state retirement system, the personnel problems at Governors State University, merit pay provisions in the salary recommendations, and tuition increases.

Following Mr. Hennings' presentation, Mr. Kluge moved that the Senate go on record supporting the Council of Faculties opposition to any tuition increase for AY1973. Whalin seconded the motion and it passed unanimously.

The Senate expressed gratitude to the members on the Council for their time and effort spent on Council affairs.

Budget Committee

Mr. Shuff reported on the January 11th meeting of the University Budget Committee. The purpose of the meeting was to allocate the FY73 operating funds by line item appropriation.

Calendar Committee

Mr. Downs reported on the proposed school calendar for 1972-73. The committee will meet with Dean Tabor on items concerning the calendar.

Student-Faculty Evaluation Committee

Mr. Barford announced that student evaluation of instructors will be conducted sometime during the winter quarter.

COMMUNICATIONS

The following communications were received:

1. A copy of a letter from President Fite to Mr. Martin stating reasons for denying the requests for the establishment of a Senate of University Administrators.
2. A memorandum to the Senate from President Fite concerning faculty evaluation. Attached to the memorandum was a copy of an article by Swansen and Sisson entitled "The Development, Evaluation, and Utilization of a Departmental Faculty Appraisal System."
3. A letter from Mr. Rommel supporting the principle of elected department chairmen.
4. A copy of a letter to President Fite from Mr. Long (Philosophy Department) concerning sabbatical leaves.
5. A copy of a letter from Alan Grosboll (Student Senate) to President Fite concerning the financing of the teacher evaluation program conducted by the students.
6. The Student Senate minutes of January 6, 1972.
7. A letter from Dr. Alexander (Home Economics) concerning election of department chairmen.

OLD BUSINESS

Mr. Lenihan moved, seconded by Whalin, that the Senate send a letter to Dean Rogers stating that the Senate will be willing to participate in the

University Forum once the details are worked out. The motion passed with 11 yes, 3 no, and 3 abstentions.

The meeting adjourned at 1:40 p.m. The next regular meeting of the Faculty Senate will be held in the Heritage Room of the University Union at 12 noon, Monday, January 24, 1972.

AGENDA

1. Sabbatical Leave Policy
2. Department Chairmen
3. Insurance Committee Report
4. Personnel Matters
 - a. Interim-to-tenure policy
 - b. Promotion
 - c. Tenure
 - d. Dismissal
 - e. Election of Department Chairmen
5. Classroom Visitation
6. Registration
7. Creation and Selection of Administrative Positions
8. Recognition of Retiring Faculty
9. Summer Rotation Plan
10. Teacher Evaluation
11. Composition of Apportionment Board
12. Eastern's Graduated Tuition Plan
13. By-Laws
14. Improvement of College Teaching

Tom Elliott
Secretary

(Opinionnaire on reverse side)

As a result of a petition presented to the Faculty Senate, the Senate would like your reaction to the following questions:

A. As a member of the EIU faculty, do you favor collective bargaining?

Yes _____ No _____

B. To assist in obtaining a reasonable profile of campus opinion, would you please indicate to which of the following categories you belong?

Teaching Faculty _____ Administration _____ Other _____

Use the space below for additional comments.

Please return the completed questionnaire to Dr. Thomas Elliott, 201 Blair Hall.