

1972

January 31, 1972

Faculty Senate

Follow this and additional works at: [https://thekeep.eiu.edu/facsen\\_mins](https://thekeep.eiu.edu/facsen_mins)

---

### Recommended Citation

Faculty Senate, "January 31, 1972" (1972). *Minutes*. 491.  
[https://thekeep.eiu.edu/facsen\\_mins/491](https://thekeep.eiu.edu/facsen_mins/491)

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact [tabruns@eiu.edu](mailto:tabruns@eiu.edu).

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 31, 1972

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

MEMBERS ABSENT: Barford

STUDENT OBSERVER: Mary Ann Hayes

The regular weekly meeting of the Faculty Senate was held Monday, January 31, 1972, at 12:00 noon, in the Heritage Room of the University Union. The minutes of the regular meeting of January 24, 1972, were approved as published.

COMMITTEE REPORTS

Executive Committee

Chairman Whitlow reported on the January meeting of the Board of Governors of State Colleges and Universities. Tuition increases and mandatory physical education requirements were the two main topics of discussion. Tuition increases will go into effect next Fall unless the Board of Governors acts otherwise. Three of the five schools under the Board have endorsed a plan which would require no compulsory physical education, however, these schools would offer physical education courses as electives. Eastern has rejected this plan. Governors State does not offer physical education. These two topics will be discussed during the February board meeting.

Summer Rotation Committee

Mr. Whitlow appointed Mr. Coon (Mathematics) and Lenihan (Economics) to serve on this committee.

Budget Committee

Mr. Shuff reported that the University Budget Committee met on Monday, January 24, 1972, to set ceilings, not commitments, on the following items:

1. Graduate assistants -- a ceiling of \$303,000 was recommended, this would provide funding at the same level as this year.
2. Sabbatical leaves --- a ceiling of \$50,000 was recommended. Additional leaves could be granted where departments could absorb the work load.

3. New faculty --- a ceiling of \$180,000 for 10 new faculty positions; 6 civil service--secretarial; and 2 civil service-janitorial.

#### Nominations Committee

Miss Read reported that petitions for the various councils and the Senate will be in the mail today.

#### Elections Committee

Mr. C. Smith reported on the results of the faculty referendum on the election of department chairmen as opposed to appointment of department heads. The results showed 187 for election, 144 for appointment, and one void ballot.

Mr. Smith also reported on the collective bargaining survey. Ninety-four favored while 83 opposed the principle of collective bargaining.

### COMMUNICATIONS

The following communications were received:

1. A copy of the proceedings of the Council of Instructional Officers meeting which met on January 21, 1972.
2. An invitation from Mr. Hesler to the Faculty Senate to attend the rededication of the Union by Mayor Hatcher Sunday, February 6, 1972 in the Union Ballroom.
3. A memorandum from the University Forum Planning Committee announcing a public forum for Monday evening, 7 p.m., February 7, 1972 at the Coleman Hall Auditorium. The topic to be discussed is University Governance. Mr. Shuff will represent the Senate at this meeting.
4. Received the Journal of the Illinois Board of Higher Education, Number 11, dated January, 1972.
5. A memorandum from Dean Hammand commenting on the recent memorandum addressed to the Senate by Dr. Bayley of the School of Business concerning current representation on the Council on Graduate Studies. Owens moved, seconded by Downs that the memorandum be published. (See Appendix I) The motion passed with 12 yes, 0 no, and 2 abstentions.
6. Copy of the Student Senate minutes dated, January 20, 1972.
7. A copy of a letter from President Fite to Dr. Morton concerning the resolution passed by the Faculty Senate which opposed tuition increases. President Fite enclosed a copy of the resolution in his letter to Dr. Morton.
8. A copy of a letter from Allen Grosboll to President Fite in which the budget for the Teacher Evaluation Program was enclosed.

OLD BUSINESSElection of Department Chairmen

1. C. Smith moved, seconded by Owens, that the Senate vote on the principle of elected department chairmanship. Owens called for a roll call vote. Katsimpalis and Kluge seconded this motion. After considerable discussion, Lenihan moved to call the original question, Maurer seconded, and the motion passed with 11 yes, 2 no, and 1 abstention. The senators favoring elected chairmanships were Hattabaugh, C. Smith, Downs, Trank, Read, Whalin, Maurer, Lenihan, Shuff, Elliott, and Whitlow. The senators opposing the principle of elected department chairmanships were Owens, Kluge, and Katsimpalis.
2. Considerable discussion was held on Section IA of the guidelines recommended by the ad hoc Committee on Department Chairman and an amendment to this section proposed by Maurer. The committee guidelines recommended a simple majority of the eligible voters would be required to elect, whereas Maurer's amendment called for a 2/3 majority. Two straw votes by the senate resulted in a 3/5 majority being favored.

Shuff then moved, seconded by C. Smith, that Section IA of the guidelines read "The department chairman shall be elected by a secret ballot of all eligible department members with a 3/5 majority of those eligible to vote required to elect." The motion passed with 10 yes and 4 no.

3. Discussion then centered on a Maurer amendment which would add the following statement to Section I of the ad hoc committee's guidelines:

If a department cannot secure a 3/5 majority for any chairmanship candidate; the University President, in consultation with the appropriate Dean, Provost, and University Personnel Committee, shall appoint a chairman for a one year term.

The Senate, by a straw vote, showed that they favored adding Maurer's amendment to Section I of the guidelines. Maurer moved and Owens seconded that the above statement become Section IB of the guidelines. The motion passed with 8 yes, 2 no, and 4 abstentions.

4. Another Maurer amendment was the next topic of discussion. This amendment would add to the original report of the ad hoc committee the following statement. (This statement would be IC of the guidelines.)

In departments with fewer than six eligible voting members, nominations by the department will be sent to the president who, in consultation with the University Personnel Committee, shall make his choice.

A motion was made by Maurer and seconded by Lenihan to add the above statement to the original report. The motion was defeated with 5 yes, 8 no, and one abstention.

Lenihan moved, seconded by Trank, to accept item IB as worded in the original report as IC. The motion passed with 12 yes, 0 no, and 2 abstentions.

IC of the guidelines will read:

Each department shall establish in writing its own nomination and election procedures. The procedures, which shall be democratic in structure and implementation, shall be approved by the Faculty Senate. The procedures shall provide for possible choice from outside as well as from within the department.

5. Trank moved, seconded by Kluge, that the following statement be added to the guidelines as ID. The motion passed with 12 yes, 0 no, and 2 abstentions. The statement to be added as ID will read as follows:

The following positions are not included in this policy statement: Deans, Directors, Chairmen of Divisions, and the Principal of the Laboratory School.

6. Term of Office: After considerable discussion was held on the number of terms and the length of terms a person elected as department chairman could serve, two straw votes showed the Senate favoring a limit of two, 3-year terms. Lenihan then moved and Downs seconded that Item 2 remain as worded in the original report of the ad hoc committee. The motion passed with 9 yes, 4 no, and 1 abstention.

Item 2 under Term of Office will read:

The person elected shall serve a three year term with a maximum of two consecutive terms permitted. A former chairman may be re-elected if at least three years have elapsed since last serving as chairman.

7. Item 3-Eligibility to Vote

Section 3A-Lenihan moved, seconded by Maurer, that the Senate accept item 3A as published in the original report of the ad hoc Committee on Election of Department Chairman. Motion carried with 11 yes, 0 no, and 3 abstentions.

Item 3A will read: All continuing full time staff with more than one year of service shall be eligible to nominate and elect.

The meeting adjourned at 1:50 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, February 17, 1972.

AGENDA

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

Tom Elliott  
Secretary

APPENDIX 1

MEMORANDUM

TO: Mr. Roger Whitlow, Chairman  
Faculty Senate

Date: January 28, 1972

I would like to comment on the recent memorandum addressed to the Senate by Dr. Bayley of the School of Business concerning current representation on the Council on Graduate Studies.

First, to correct an obvious error--there are eight voting members on the Council for two graduate students are selected by the Student Senate and serve for one year terms. Ironically, the first student to serve on the Council, Mr. Keith White, was an MBA major (rather bitterly opposed by some staff in his own school) and was a near ideal student participant: mature, impartial and responsible.

It is difficult not to be cynical and interpret Dr. Bayley's phrase "an obsolete membership structure" as meaning the School of Business is not currently represented on the Council on Graduate Studies. Interestingly enough, a check reveals that a Business representative has never been elected to the Council in the ten years of its existence. Surely, the Council as structured can't be blamed for the political enepthness of a single school!

The recommendation of three presidential appointees suggests if you can't get elected, don't worry, the President will appoint your member; a not very democratic process. It might surprise Dr. Bayley to learn the present Council is more representative than he thinks. A breakdown of Winter Quarter graduate majors shows that Letters and Science (three faculty representatives) and Education (two faculty representatives) completely dominate the statistics with nearly 400 out of 533 declared majors.

A final point--it can only be described as truly amazing that in the ten year history of the Council on Graduate Studies vested interest considerations have rarely been evidenced. The membership has regarded itself as representing the whole academic community and not individual constituencies. There has never even been a tied vote situation. Select the representation on a strictly school basis and the power struggle will commence immediately.

/s/ L. M. Hamand  
L. M. Hamand  
Dean, Graduate School

pdm