

1972

February 14, 1972

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "February 14, 1972" (1972). *Minutes*. 494.
https://thekeep.eiu.edu/facsen_mins/494

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.

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 February 14, 1972

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

MEMBERS ABSENT: None

STUDENT OBSERVERS: Mary Ann Hayes, Alan Grosboll, Jack Marks, Mike Goetz

The regular weekly meeting of the Faculty Senate was held Monday, February 14, 1972, at 12:00 noon, in the Heritage Room of the University Union. The minutes of the regular meeting of February 7, 1972, were approved after the following corrections were made: (1) The next to the last word in Item 4C of the Guidelines For the Election of Department Chairman (Appendix 1) should read "the" rather than "his." (2) The last line should be deleted in Item 1, Report on Summer Session (Appendix 2).

COMMITTEE REPORTS

Executive Committee

1. Mr. Whitlow announced that the Board of Governors will meet on February 16, 1972, in Chicago.
2. The Executive Committee recommended approval of the Sabbatical Leave Policy which was originally approved by the Senate on October 25, 1971, but modified by the Committee.

Mr. C. Smith moved, seconded by Downs, that the Senate approve the modified version of the sabbatical leave policy. The motion passed with 12 yes, 0 no, and 3 abstentions.

Council of Faculties

Mr. Rommel reported on the recent meeting of the Council of Faculties. Among the many things discussed at the meeting were:

1. Faculty Status at Governors State: President Engbretson, Governors State, attended the meeting to discuss the role of the faculty in university governance. The Council is concerned with the lack of faculty identity at the University.
2. State funding of the retirement system: Mr. Rommel reported that the amount being funded by the state is dangerously low. The possibilities of combining our retirement system with Social Security was discussed again. Also, faculty participation in TIAA was discussed. Mr. Gibala, Executive

Director of the Retirement Board, would like to discuss the funding problem with Eastern's faculty sometime in April or May. Mr. Whitlow appointed Mr. Hattabaugh and Mr. Smith to arrange a general faculty meeting sometime in April or May.

Reconsideration of the Sabbatical Leave Policy

Mr. Maurer moved, seconded by Katsimpalis, to reconsider the policy on Sabbatical Leaves. Motion passed with 7 yes, 5 no, and 3 abstentions.

Kluge moved to amend Item 2 of the policy. The proposed amendment would change the second sentence in Item 2 to read "The dean will, in turn, transmit his and the other recommendations to the appropriate Vice President and then to the Provost. . . ." The motion was seconded by Owens and it failed with 6 yes, 7 no, and 2 abstentions.

Downs moved to amend the first sentence of Item 2 to read. "If the application is approved either by the department chairman and a majority of the departmental personnel committee. . ." The motion was seconded by Owens and it failed with 2 yes, 9 no, 3 abstentions and 1 absent.

Barford moved, seconded by Smith, to approve the policy and send it to President Fite. The motion passed with 10 yes, 1 no, 3 abstentions, and 1 absent.

Shuff moved, seconded by Smith, that the report be published. The motion passed with 11 yes, 1 no, 2 abstentions, and 1 absent. (See Appendix 1)

Faculty Advisory Committee

Mr. White distributed a written summary of the Cooperative Conference on Interinstitutional Planning which was held in DeKalb on February 2-4.

Nominations Committee

Miss Read, chairman, reported that 23 petitions have been received for the various councils and the Senate.

Student-Faculty Relations Committee

Mr. Barford stated that he is preparing a written report on classroom visitation which will be distributed to Senate members this week. The topic of classroom visitation will be discussed at the next regular meeting of the Senate.

Committee on Recognition of Retiring Faculty

Mr. Downs and Mr. Owens suggested ways in which retiring faculty may be recognized. They will make further study and report at the next regular meeting.

COMMUNICATIONS

The following communications were received:

1. A letter from Dr. Morton in which he acknowledged the receipt of the Senate's resolution concerning BHE activities.
2. A copy of the minutes of the Home Economics Staff meeting dated February 3, 1972. Home Economics will send observers to the Faculty Senate, Council on Graduate Studies, and Council on Academic Affairs.
3. A letter from President Fite urging every department head and faculty member to participate in the student evaluation program.

Maurer moved, seconded by Barford, that the Senate publish the letter. The motion passed with 12 yes, 0 no, 2 abstentions, 1 absent. (See Appendix 2)

4. A letter from Jim Erickson and John Beusch concerning the naming of buildings.

OLD BUSINESSApportionment Board

Mr. Marks and Mr. Grosboll proposed a change in the membership of the Apportionment Board. The proposal was a compromise designed by President Doudna last summer. This proposal would change the membership in the following manner:

<u>Present membership</u>	<u>Proposed membership</u>
4 students (voting)	7 students (voting)
3 faculty (voting)	3 faculty (ex officio)

After a short discussion, Mr. Whitlow suggested that no action be taken until the next regular senate meeting.

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 21, 1972.

AGENDA

- | | |
|---------------------------------------|-------------------------------------|
| 1. Personnel Matters | 6. Eastern's Graduated Tuition Plan |
| a. Interim-to-tenure policy | 7. By-Laws |
| b. Promotion | 8. Improvement of College Teaching |
| c. Tenure | 9. Textbook Rental Plan |
| d. Dismissal | |
| 2. Classroom Visitation | |
| 3. Recognition of Retiring Faculty | |
| 4. Summer Rotation | Tom Elliott |
| 5. Composition of Apportionment Board | Secretary |

(Appendix I)

The Executive Committee recommends approval of the following policy, a slightly modified version of that approved unanimously by the Faculty Senate on October 25, 1971.

Sabbatical Leave Policy

Sabbatical leave applicants who meet the broad criteria established by the Board of Governors policy shall, in addition, meet the following criteria:

1. The applicant must show in his application to the department chairman that the sabbatical will be used for a bona fide project (study, writing and/or research).
2. If the application is approved by the department chairman and/or a majority of the departmental personnel committee, it shall be forwarded to the appropriate dean or comparable administrative officer for his recommendation. The dean will, in turn, transmit his and the other recommendations to the Provost, who will send the various recommendations, along with his own, to the President. After consultation with the University Personnel Committee, the President will make the final judgment.
3. Applications rejected at any level should be returned to the applicant immediately, with copies of the rejection sent to the department chairman and the departmental personnel committee. If an application is rejected, the applicant may appeal the decision to the University Personnel Committee.
4. Applicants granted sabbatical leaves shall submit a report of their activities, including publications and projects nearing completion, within three months after the completion of the leave, to the department chairman and to the appropriate dean or comparable administrative officer.
5. Sabbatical leaves shall not result in loss of rights in evaluation for salary, promotion, or summer employment.

(Appendix 2)

February 10, 1972

Professor Roger Whitlow
Department of English
Eastern Illinois University
Charleston, Illinois 61920

Dear Professor Whitlow:

The program of student evaluation of faculty members was approved by the Faculty Senate in 1970. I commend this policy and the work on the part of the students to implement it. I urge every department head and faculty member to participate in the student evaluation program. The results of the student evaluations can be very useful for self-improvement, but they will also be one among the numerous factors considered by heads and departmental personnel committees when they make recommendations on salary, tenure, and promotions.

Cordially,

Gilbert C. Fite
President