

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 April 10, 1972

MEMBERS PRESENT: Downs, Doughty, Elliot, Hattabaugh, Katsimpalis, Kluge, Lenihan, Owens, Read, Shuff, Trank, Whalin, Whitlow

MEMBERS ABSENT: Barford

STUDENT OBSERVERS: Mike Lapointe

The regular meeting of the Faculty Senate was held Monday, April 10, 1972, at 12:00 noon, in the Heritage Room of the Martin Luther King, Jr. University Union. The minutes of the April 3 meeting were approved after the following additions and clarifications were made: (1) Item 9 under the communications section should be clarified to state that 98 faculty members signed the petition asking for a referendum; (2) included in the comments made by Vice President Moody the general education requirements should also include 10 hours in Science and/or Math. Also the 32 hours required for the major and the 16 hours for the minor are state minimum requirements for teacher certification, and; (3) Item 6 under Communications should be clarified to state that the apportionment board shall consist of 7 voting student members and 3 voting faculty members.

COMMITTEE REPORTS:

Executive Committee

Mr. Whitlow announced that the Board of Governors will meet at Governors State on Thursday, April 13, 1972.

Elections Committee

Mr. Smith announced that the faculty elections will be held in the University Union on Friday, April 14, 1972.

Committee on Retiring Faculty Members

Mr. Katsimpalis announced that the reception honoring all faculty members who are retiring this year will be held in the Fox Ridge Room of the University Union on Tuesday, May 9, from 2 p.m. to 4 p.m. During the reception the retiring faculty members will be awarded certificates in recognition for their contributions to Eastern Illinois University.

Downs, seconded by Doughty, moved that the Senate approve the plans of the committee as presented. The motion passed unanimously.

COMMUNICATIONS

The following communications were received:

1. A memorandum from President Fite stating that he supports the Senate's proposal to have student representation on all departmental and school curriculum committees.
2. A copy of the Student Senate minutes dated March 28, 1972.

OLD BUSINESS

Selection and Functions of Departmental Personnel Committees

Mr. Kluge presented some apparent contradictions between the policy statements from President Fite dated March 2 and those published in the Senate minutes of March 20.

After considerable discussion, Mr. Whitlow appointed Kluge, Owens, and Elliott to serve as a committee to meet with President Fite and report back to the Senate.

1973 Summer Session Committee Report

Item 1: Shuff moved, seconded by Hattabaugh, that Item 1 of the report be approved as amended. (The committee report appeared as Appendix 2 of the February 7, 1972 Senate minutes.)

Item 1 as amended reads as follows: Since it is presumed that students will be taking no more than three major courses or 13 hours, examination days should be cut to three days.

The motion passed with 9 yes, 1 no, and 2 abstentions.

Item 2: Kluge moved that since the President has taken action on Item 2, that this item be deleted from the report. The motion failed to receive a second.

Whalin moved, seconded by Trank, that since the shortened summer term cuts possible faculty pay from a maximum of 11½ to 11 months, that all professional contracts of 11 months or longer be shortened by ½ month. The motion passed with 8 yes, 5 no, and 1 abstention.

Item 3: Downs moved, seconded by Smith, to approve Item 3 as reworded. The motion passed with 11 yes, 2 no, and 1 abstention.

Item 3 as reworded: Support was found for the idea that summer school should provide the opportunity for the student to graduate in three years. In addition to the regular session, short pre-sessions and post-sessions for arranged study of a single course should be scheduled as soon as the calendar permits. This would allow eligible students the opportunity to pick up a needed course without having to invest a full quarter's tuition.

Item 4 and 5: Trank moved, seconded by Smith, to combine items 4 and 5 under Item 4 and approve both items as printed. The motion passed with 10 yes, 0 no, and 4 abstentions.

Last four items on the report: Shuff moved, seconded by Doughty, that the last

4 items appear as follows on the report: The motion passed with 12 yes and 1 abstention.

To insure University input into the summer calendar and the regular calendar the committee recommends that:

1. The calendar should be prepared about seventeen months in advance. (In other words the calendar for 1973-74 should be prepared in April 1972.)
2. By the first week in April of each year the Dean of Student Academic Services should prepare the calendar in conjunction with the Faculty Senate Calendar Committee.
3. By May 1st the calendar should be presented for ratification to Vice Presidents, Deans, and Faculty Senate.
4. By May 15th the calendar should be forwarded to the President for presentation to the Board in June.

Committee Report on Summer Employment Policy for Faculty Members

Owens moved, seconded by Downs, that the meeting adjourn. The motion was defeated with 2 yes, 9 no, and 0 abstentions.

Mr. Lenihan presented the report and explained some of the changes from the present procedures. (The report was published in the April 3, 1972, Senate minutes) A short discussion followed.

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, April 17, 1972.

AGENDA

1. Personnel Matters--Promotion
2. Classroom Visitation
3. Summer Rotation
4. By-Laws
5. Improvements of College Teaching
6. Textbook Rental Plan
7. Personnel Policies--AFT and University Personnel Committee

Tom Elliott
Secretary