

1972

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of May 1, 1972

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

MEMBERS ABSENT: Owens

STUDENT OBSERVERS: None

The regular meeting of the Faculty Senate was held Monday, May 1, 1972, at 12:00 noon, in the Heritage Room of the Martin Luther King, Jr. University Union. The minutes of the April 24 meeting were approved as published.

COMMITTEE REPORTS

Executive

1. Mr. Whitlow thanked senators Hattabaugh, Kluge, Read, and Barford for their services on the Faculty Senate during the past three years.
2. Mr. Whitlow appointed Mr. Trank to the recently formed Monitoring Committee.
3. Mr. Whitlow announced that the new members of the Senate will be seated Monday, May 8, 1972.
4. The librarian of the Charleston City Library will be presented a copy of President Fite's new book, Recent United States History, during the reception held in his honor on May 4 from 10 a.m. to 11:30 a.m. in the Fox Ridge Room of the University Union.

Elections

C. Smith read the results of the recent faculty elections and thanked the committee members for their time and effort in conducting the elections. (See Appendix 1 for the election results)

Distinguished Faculty Committee

Mr. Lenihan reported on two memorandums he had received in regards to the Distinguished Faculty Awards. By consensus, the Senate decided to issue Certificates to all past recipients of the award.

Student-Faculty Relations Committee

Mr. Barford reported that the policy statements on classroom visitation will ready soon.

Kluge moved, seconded by C. Smith, that the Senate ask the Council of Faculties to establish uniform dates for all issuances of regular and summer staff contracts. The motion passed unanimously.

Item 3: Pre-Planning (As reported in Appendix 1 of the April 3 minutes--
Employment Policy for Faculty Members)

Mr. Whalin moved, seconded by Barford, to approve Item 3 as worded in the report.

Mr. Shuff moved, seconded by Hattabaugh, to amend Item 3 to read:
Pre-Planning. In the fall semester all members of each department will be given the opportunity to participate in or to make suggestions pertinent to the formulation of the program for the subsequent summer. They should receive a tentative outline of the summer program and should have an opportunity to discuss it in a departmental meeting. Should subsequent circumstances make it necessary to change the program for that department, such changes should be discussed in a departmental meeting before the program is adopted and published.

The motion to amend passed unanimously.

Voting on the original motion followed and it passed unanimously.

NOTE: Temporary Staff Employment.

Mr. Barford moved, seconded by Katsimpalis, to delete the item entitled, "NOTE: Temporary Staff Employment", from the report. The motion passed with 11 yes, 0 no, and 2 abstentions.

Preface to the Summer Employment Rotation Policies for Group 2

Mr. Barford moved, seconded by Whalin, to approve the Preface as worded. Motion passed unanimously.

Policies

Item 1: Barford moved, seconded by Doughty, to approve Item 1 as modified. Motion passed with 12 yes, 0 no, and 1 abstention.

The modification to Item 1 is to add the word and the departmental personnel committee after the word chairman in the last line.

Item 2: Barford moved, seconded by Elliott, to delete Item 2 from the report. The motion passed with 12 yes, 0 no, and 1 abstention.

Item 3: Shuff moved, seconded by C. Smith, to approve Item 3 as modified. The motion passed with 8 yes, 0 no, and 5 abstentions.

Item 3 as modified: Cooperative pre-planning. In an effort to assure optimum use of group 2 in these inter-related fields, it is recommended that the chairmen of the departments and deans of the schools representing the field(s) of work of these members meet each fall to work out group 2 assignments for the succeeding summer.

COMMUNICATIONS

The following communications were received:

1. From President Fite in response to the Senate's request to have the minutes of the Council of Academic Affairs and the Council of Teacher Education distributed to each faculty member. He stated that the request would be implemented at once.
2. From Vice-President Moody stating that the minutes of the Council on Academic Affairs, Council on Teacher Education, and the Council on Graduate Studies will be distributed effective April 27, 1972.
3. A copy of the Journal of the Illinois Board of Higher Education dated April, 1972.
4. A memorandum from President Fite asking the Chairman to name the third member to the Policy Monitoring Committee. As previously reported in these minutes, Mr. Whitlow appointed Mr. Trank to this committee.
5. A memorandum from President Fite to Mr. Whitlow reporting that Mr. Radock, Vice President for University Relations and Development at the University of Michigan, will be on campus to meet with various groups of faculty and administrators to consult on matters related to possible inauguration of a fund development program at Eastern.
6. A memorandum from President Fite responding to the report of the Senate's ad hoc Committee on the University Calendar.
7. A copy of the Student Senate Minutes of April 20, 1972.
8. A memorandum from President Fite stating that he is about ready to approve the guidelines for the selection of department chairmen.

OLD BUSINESS

1. The Summer Employment Policy for Faculty Members (continued from minutes of April 24)

As a result of a suggestion made by Mr. Coon of the Mathematics Department, Mr. Trank moved that the Senate accept the principle included in the suggestion made by Mr. Coon. The statement reads:

In the event that a decision is made after February 1st (or March 1st) of any year to reduce the number of departmental course offerings and staff to be employed by two or more beyond that announced earlier, the teaching load of those departmental faculty at the top of the rotation chart who have not been notified of their rotation will be decreased by one course until a sufficient number of courses and staff are "reduced" so that no staff member who was not notified by February 1st (or March 1st) that he would rotate would be forced to do so.

The above motion was seconded by C. Smith and the motion failed with 5 yes, 7 no, and 1 abstention.

Lenihan moved, seconded by Doughty, that the Chairman send a copy of the report to President Fite. Motion passed with 11 yes, 0 no, and 2 abstentions.

2. Board of Governors Executive Officer's Report no. 209, April 13, 1972.
Part IV: DISCUSSION DRAFT OF A SYSTEM ROLE AND SCOPE PROGRAM (Appendix 1 of April 24 minutes)

Whalin moved, seconded by Trank, that a committee be appointed to draft a response to the above report. The motion passed unanimously.

Mr. Whitlow appointed Whalin (chairman), Hinson, and Rommel to the committee.

Lenihan moved, seconded by C. Smith, to add System Role and Scope Program to the agenda. The motion passed with 11 yes, 0 no, and 2 abstentions.

The meeting adjourned at 1:45 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, May 8, 1972.

AGENDA:

1. Personnel Matters--Promotion
2. Classroom Visitation
3. By-Laws
4. Improvement of College Teaching
5. Textbook Rental Plan
6. Personnel Policies--AFT and University Personnel Committee
7. Discussion Draft of a System Role and Scope Program

Tom Elliott
Secretary

APPENDIX 1

To: FACULTY SENATE

From: Senate Election Committee

The Following Are the Results of the Run-Off Election held Friday, April 28, 1972.
(Names underlined were elected).

FACULTY SENATE

Connelly, Dwight	83
<u>Doughty, Earl</u>	159
Gabbard, Lucy	123
<u>Johnson, June</u>	147
<u>Knott, James</u>	134
<u>MaClaren, Fred</u>	193
Scholes, Gene	125
Smith, P. Scott	114
Thorsen, Larry	89
<u>Wiseman, Robert</u>	201

COUNCIL ON/ACADEMIC AFFAIRS

Chase, Dayton	87
Goodrich, Michael	131
<u>Jackson, Ann</u>	137
McDonald, Walter	107
<u>Schlinsog, George</u>	135
<u>Woodall, Thomas</u>	162

UNIVERSITY PERSONNEL COMMITTEE

Carey, Robert	158
<u>Keppler, William</u>	168

COUNCIL OF FACULTIES

<u>Crane, William</u>	164
Hennings, Roberts	117

GRADUATE COUNCIL (L&S)

Andrews, Richard	78
<u>Thurman, Wayne</u>	71

INTERVIEW COMMITTEE (non-L&S)

Rauch, Ed	66
<u>Simon, Delbert</u>	75

INTERVIEW COMMITTEE (L&S)

Foote, Dan	76
<u>McClerren, Beryl</u>	77

COUNCIL ON TEACHER EDUCATION

Griffith, Jerry	21
<u>Kelly, Leo</u>	30

Dale Downs
Wayne Owens
Robert Shuff

Calvin N. Smith, (Chairman)
Senate Elections Committee