

1972

June 29, 1972

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 June 29, 1972

MEMBERS PRESENT: Doughty, Downs, Elliott, Johnson, Katsimpalis, Knott, Lenihan, McLaren, Owens, Scholes, Shuff, Smith, Trank, Wiseman

MEMBERS ABSENT: Whalin

STUDENT OBSERVERS: Janine Hartman

COMMITTEE REPORTS

Executive Committee

A motion was made by Elliott, seconded by Owens, to have the Faculty Senate pay for the telegrams sent to the State Senators and Representatives. The motion passed unanimously.

A motion was made by Scholes, seconded by Downs, to appoint Robert Weidner to the COTE for the summer. The motion passed with 9 yes, 3 abstentions.

A motion was made by Wiseman, seconded by Elliott, to have the next meeting on July 13, 1972, at 3:00 p.m. in the University Union. The motion passed with 11 yes, 1 abstention.

COMMUNICATIONS

The following communications were received:

1. Council on University Planning minutes (June 27, 1972).
2. Student Senate meetings' minutes (June 15 & 22, 1972).
3. Memorandum from R. Spaniol concerning Computer Services.
4. Memorandum from President Fite concerning the possibility of an all-University Senate.
5. Council of Faculties minutes (June 12, 1972).
6. Memorandum from L. Coon to President Fite and Vice-President Moody concerning Faculty Improvement of Instruction.
7. Memorandum from Vice-President Moody concerning the establishment of a voluntary Army R.O.T.C. unit program on the Eastern campus. A motion was made by Smith, seconded by Scholes, to publish the memorandum. The motion passed unanimously. (See Appendix A).
8. Journal of the Illinois Board of Higher Education.

OLD BUSINESS

1. Report of the Committee on By-Laws for the Faculty Senate.

The following By-Laws were approved:

I. NOMINATIONS

- A. The Nominations Committee shall be comprised of three members one of whom shall also be a member of the Elections Committee. The Nominations Committee shall distribute to the faculty by February 10th, an explanation of eligibility requirements for nomination and election, and instructions for submitting petitions.
- B. To be nominated for membership on the Council of Faculties, Faculty Senate, or the following committees of the Senate-- Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and the Council on Graduate Studies--a faculty member must submit, or have submitted for him, an individual petition, bearing the signatures of twenty faculty members (see Article I, Section 2 of the Constitution). This shall be true except for area representatives to the Council on Teacher Education, for which ten signatures shall be required.
- C. If fewer than two nominations are received for each vacancy to be filled, the Nominations Committee shall advise the Senate, which shall add nominations sufficient to bring the number to a ratio of two to one. Such additional nominations shall require a majority vote of the Senate.
- D. A faculty member may be nominated for only one major elective committee. Current members shall not be eligible for nomination to another elective committee unless their terms expire in the semester in which the election is held.

A motion was made by Owens, seconded by Shuff, to adjourn.

AGENDA

- 1. Personnel Matters - Promotion
- 2. By-Laws
- 3. Improvement of College Teaching
- 4. Personnel Policies - AFT and University Personnel Committee
- 5. Reapportionment of University Councils
- 6. Resolution on University Retirement System

Robert C. Wiseman
Secretary

(Appendix A)

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

Provost and Vice-President for Academic Affairs

TO: Chairman, Faculty Senate

Date: 13 June 1972

cc: President Fite

Upon the direction of Fifth Army, the Professor of Military Science at the University of Illinois, Urbana, has queried EIU concerning whether or not Eastern would like to apply for the establishment of an Army R.O.T.C. unit.

Therefore I request that the Senate furnish me with a faculty answer to the question: "Should EIU apply for the establishment of an Army R.O.T.C. program which would be voluntary in nature?" I would like to have your answer by 1 August

If you have any questions, please contact me.

P. Moody