

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 July 27, 1972

MEMBERS PRESENT: Doughty, Downs, Elliott, Johnson, Knott, Lenihan, Owens, Shuff, Smith, Trank, Whalin, Wiseman

MEMBERS ABSENT: Scholes, Katsimpalis

FACULTY VISITORS: G. Strader

Minutes of July 20, 1972 were corrected to include a letter from Dean Giffin on the ROTC Program.

When the Library Science Department was set up, it was not assigned a representative on the Library Advisory Committee. The Senate discussed which Letters and Science representative would be most appropriate. It was decided to add the Library Science Department to Dolton's responsibilities.

A motion was made by Elliott, seconded by Knott, to hold the next meeting on September 9, 1972 at 12:00 a.m. The motion passed unanimously.

A motion was made by Downs, seconded by Owens, to drop the application for an Army ROTC Program from the Agenda. The motion passed unanimously.

A motion was made by Smith, seconded by Knott, that the Agenda have a three-part heading of date placed on agenda, subject, and date report is due. Items will also be placed in order that they will be discussed. The motion passed unanimously.

COMMITTEE REPORTS

1. Whalin reported on the Student-Faculty relations committee regarding criteria used in evaluating faculty for salary increases.

Discussion developed around the issue of when Faculty contracts were issued.

A motion was made by Smith, seconded by Shuff, to invite the Personnel Committee to meet with the Senate on September 11, 1972 to discuss salary administration policy. The motion passed unanimously.

2. Whalin reported on the All-University Senate. The Committee met on July 24, 1972 with all members present. The Committee discussed answers to what is the All-University Senate supposed to do.

COMMUNICATIONS

1. Student Senate minutes (July 20, 1972).
2. Memorandum from C. Erwin announcing his resignation from the Council on Teacher Education.
3. Article from D. Kerr taken from "College Management" magazine. The Article was entitled "They Got What They Asked For".
4. Memorandum from Vice-President Williams on the Student Bill of Rights.
5. Memorandum from President Fite concerning representation of non-union and non-academic Civil Service employees on the All-University Senate. Representatives are M. Clayton and C. Beranek.
6. Memorandum from data processing concerning filling out job request forms.

OLD BUSINESS

By-Laws for Faculty Senate. Work was continued on the Faculty Senate By-Laws.

A motion was made to adjourn by Wiseman, seconded by Doughty. The motion passed.

AGENDA (Date entered, Subject, Date Report Due)

1. Personnel matters - Promotion. Committee Report due on September 11, 1972.
2. By-Laws
3. Improvement of College Teaching. Committee Report due on October 15, 1972.
4. Personnel Policies - AFT and University Personnel Committee. Committee Report due on October 1, 1972.
5. Reapportionment of University Councils. Committee Report due on October 1, 1972.
6. Student Bill of Rights

Robert C. Wiseman
Secretary