

1972

September 11, 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 September 11, 1972

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

STUDENT VISITORS: Stan Harvey, Jerry Idoux, Allen Grosboll

FACULTY VISITORS: L. Wood, B. Holley, C. Switzer

Minutes of July 27, 1972 approved.

COMMITTEE REPORTS

Shuff reported on The Budget Committee meeting.

Grosboll reported on Student Faculty evaluation for Fall quarter.

COMMUNICATIONS

1. Minutes of the Council of Faculties for July 12, 1972.
2. Journal of the Illinois Board of Higher Education.
3. Letter from Dr. Moody to Colonel Curran stating that Eastern Illinois University does not wish to establish an ROTC Program at this time.
4. Minutes of the Student Senate meetings of July 27 and August 3, 1972.
5. Letter from Tom Merritt, State Senator, concerning Funding of Retirement System.

A motion was made by Smith, seconded by Shuff, to set up a committee to investigate the possibility of changing to the Trimester System. The motion passed with 7 yes, 3 no, and 5 abstentions.

The Personnel Committee was present to report on Faculty promotion, tenure, evaluation, recommendations, and merit.

6. Memorandum from President Fite on the use of University facilities. The Executive Committee will respond.
7. Memorandum from President Fite on election of department chairmen.

A motion was made by Maurer, seconded by Owens, to approve the

Schedule of Department Chairmen elections as submitted by President Fite. The motion passed unanimously.

8. Memorandum from Dean Ringenberg concerning departmental voting of Social Science coordinators.

A motion was made by Smith, seconded by Trank, to permit Social Science coordinators to vote in the area of their academic training and expertise. The motion failed with 2 yes, 11 no.

A motion was made by Owens, seconded by Knott, that in cases where Student-Teaching Coordinators who hold dual appointments, it shall be the procedure to allow the academic units involved to decide whether or not the persons participate in departmental affairs. The motion passed with 6 yes, 4 no.

The meeting adjourned at 1:55 p.m.

The next meeting will be held on Monday, September 18, 1972, at 12:00 p.m.

AGENDA (Date entered, Subject, Date Report Due)

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

Robert C. Wiseman  
Secretary