

1972

October 2, 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 October 2, 1972

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

MEMBERS ABSENT: Shuff

STUDENT VISITORS: Jerry Idoux

FACULTY VISITORS: Audrey Blankenbaker

The minutes of September 25, 1972 were approved.

COMMITTEE REPORTS

1. June Johnson reported on the Ad Hoc Committee - Restructuring of University Councils.

A motion was made by Downs, seconded by Owens, that the committee report be received, published, and tabled until October 16, 1972. (See Appendix A) The motion passed unanimously.

2. Earl Doughty reported on the comparison of the personnel policies of the AFT and UPC Guidelines.

A motion was made by Owens, seconded by Downs, that the committee report be received and tabled until October 23, 1972. The motion passed with 13 yes, and 1 abstention.

3. Discussion of sabbatical leave policy. Lenihan is to discuss the leave policy with President Fite.

COMMUNICATIONS

1. Memorandum from G. Rommel concerning the state's share of retirement funding.
2. Minutes of Council of Faculties, September 11, 1972.
3. Memorandum from C. Fagan concerning Health insurance.
4. Memorandum from the Men's Athletic Board concerning recommendations - Athletics.
5. Minutes of Student Senate of September 21, 1972.

OLD BUSINESS

A motion was made by Owens, seconded by Katsimpalis, that the Resolution proposal on retirement that was tabled and published on September 25, 1972 be opened for discussion. The motion passed unanimously.

A motion was made by Maurer, seconded by Elliott, that we adopt the Resolution on Retirement and send copies to President Fite, Dr. Ben Morton, Council of Faculties, Chairman of Faculty Senates of State Universities, and Mr. Edward Gibala. The motion passed unanimously.

1. Discussion on voting privileges of student teaching coordinators. The Senate passed the motion as published in the minutes of September 25, 1972.

The meeting adjourned at 1:40 p.m.

The next meeting will be held on Monday, October 9, 1972, at 12:00 p.m.

AGENDA

1. By-Laws
2. Improvement of College Teaching. Committee Report due on October 15, 1972.
3. Student Bill of Rights
4. Trimester System. Committee Report due on November 6, 1972.

Robert C. Wiseman
Secretary

Appendix A

To: Faculty Senate

From: Ad Hoc Committee--Restructuring of University Councils

Date: October 2, 1972

The Ad Hoc Committee of the Faculty Senate charged with the revision of the Academic Councils (Council on Academic Affairs, Council on Graduate Studies and Council on Teacher Education) makes the following recommendations:

I. That the representation on the Academic Councils be as follows:

	<u>CAA</u>	<u>CGS</u>	<u>COTE</u>
*Arts and Sciences	4	4	3
*Education	1	2	3
Business	1	1	1
**Music, HPER, Ind. Arts, Home Ec.	3	2	2
***At Large	2	2	2
****Students	<u>2</u>	<u>2</u>	<u>2</u>
Total	13	13	13

* No more than one member from a department may serve at one time.

** No more than one member from a School may serve at one time.

*** May be elected from any segment of the University.

**** Should be elected, not selected.

II. That the Executive Officer (without vote) be as follows for each council:

CAA - Vice President for Instruction

CGS - Dean, Graduate School

COTE- Dean, School of Education

Appendix A (con't)

The Ad Hoc Committee believes that true faculty participation is possible with an Executive Officer as the only ex-officio member and that only one such member is necessary for each council.

- III. Membership on the Council of Instructional Officers should be restructured to provide a more balanced representation for all areas of the University.

Respectfully submitted

June Johnson, Chairman
Thomas Elliott
Fred MacLaren
Robert Shuff
Lynn Trank