

1973

March 19, 1973

Faculty Senate

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#### Recommended Citation

Faculty Senate, "March 19, 1973" (1973). *Minutes*. 527.  
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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 March 19, 1973

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

MEMBERS ABSENT: Shuff

FACULTY VISITORS: A. Blankenbaker, J. Idoux

STUDENT VISITORS: Tom Davenport, Lou Guthrie

The minutes of February 12, 1973 were approved as published.

EXECUTIVE COMMITTEE REPORTS

1. Lenihan reported that the Elections Committee and the Executive Committee had ruled that full-time faculty assistants may vote in the Faculty election.
2. Lenihan reported on two Board of Governors meetings.

COMMITTEE REPORTS

1. Elections Committee reported that the Faculty elections will be held Wednesday, March 21, 1973

COMMUNICATIONS

1. Minutes of Student Senate meetings of February 6, 13, and 20, 1973.
2. Minutes of the CIO.
3. Minutes of the Retirement Board meeting for January 17, 1973.
4. Minutes of the Council on University Planning for February 14, 1973.
5. Journal of the Illinois Board of Higher Education of January and February, 1973.
6. Memorandum from R. White concerning a report of the Faculty Advisory Committee of the Board of Higher Education.
7. Memorandum from President Fite concerning the status of the budget.
8. Memorandum from President Fite concerning a summary of recommendations of the Report of the Committee on School Governance.
9. Two draft statements concerning Evaluation Policy and Procedural Guide and Extent of Tenure Applicability.
10. Memorandum from President Fite on Columbia University's Senate "statement on Professional Ethics and Faculty Obligations."
11. Memorandum from L. Coon on the proposal for Faculty Evaluation of Faculty.
12. Memorandum from President Fite concerning the number of insurance companies permitted to write annuity contracts.

A motion was made by Owens, seconded by Downs, that the memorandum be referred to the Chairman of the insurance committee. The motion passed unanimously.

13. Memorandum from J. Giffin. (See Appendix A)

OLD BUSINESS

1. Tabled motion of February 12, 1973 (vol. 1 - 53) concerning membership on CAA, CGS, and COTE. After considerable discussion and various amendments to the motion, the question was called for. The motion failed with 5 yes, 7 no, 2 abstentions. Failure of this motion resulted in considerable discussion on what recommendations should be made to President Fite. The following motion was then made:

A motion was made by Maurer, seconded by Johnson, to recommend to the President that we maintain the status quo of the University Councils. The motion passed with 9 yes, 5 no.

2. Whalin commented on the Distinguished Faculty Award. Those wishing to make nominations for the award should send their nominations to Ed Whalin. For information concerning dates and criteria see Appendix B.

The meeting adjourned at 13:40.

The next meeting will be held Monday, March 26, 1973, at noon.

AGENDA

1. By-Laws
2. Restructuring of University Councils

Robert C. Wiseman  
Secretary

Appendix A

March 7, 1973

TO: Chairman, Faculty Senate

SUBJECT: A response to the motion by Maurer, seconded by Trank, in the February 12 minutes of the Faculty Senate

At the regular School of Business Curriculum Committee meeting on February 22, a discussion was held on the motion by Maurer, seconded by Trank, reported in the February 12 minutes of the Faculty Senate.

At the conclusion of the discussion it was moved and seconded to reaffirm the position of the School of Business regarding restructuring of University Councils, that the Councils be representative of the Schools and the College and that the representation be proportional to the number of students (majors) or degrees served by the Schools and the College. A proportional representation was suggested in the Curriculum Committee's original recommendation to the Senate, transmitted under date of October 26, 1972. The motion carried.

James F. Giffin  
Dean

## Appendix B

Nominations for the Distinguished Faculty Awards are requested by April 15 from Faculty, Students, Alumni, or other interested persons. A nomination may be made by a single individual, but each nomination must be accompanied by a statement setting forth the qualities of the nominee as outlined in the following General Criteria which have been adopted by the Faculty Senate.

From Vol. 1 - 54

## The Distinguished Teacher:

1. Possesses a comprehensive knowledge of his field  
Has a scholarly grasp of the subject matter and an abiding interest in the area of study.
2. Organizes and presents subject matter effectively  
What is taught makes sense to the student and is consistent with the objectives of the course--interrelationships are suggested between the subject matter of the course and other fields of learning or human activity.
3. Stimulates thinking and develops understanding  
The student's intellect is challenged--critical thinking and an open-minded attitude are encouraged to the end that he becomes more self-directing in this field of knowledge.
4. Arouses interest  
The student likes what he is experiencing--he finds it significant in personal terms and in relation to his educational purposes.
5. Demonstrates resourcefulness  
Makes good use of the human and material resources that are available--uses methods and techniques of teaching appropriate to the course and the specific class or situation.
6. Assists students in solving their individual and group problems
7. Participates in worthy student and community activities
8. Contributes to research in the area of subject matter taught
9. Contributes to the professional literature of the field or equivalent
10. Contributes to the development of the Department, College, and University