

1973

March 26, 1973

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 March 26, 1973

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

MEMBERS ABSENT: Knott

FACULTY VISITORS: A. Blankenbaker, G. Rommel

STUDENT VISITORS: J. Idoux

The minutes of March 19, 1973 were approved as published.

EXECUTIVE REPORTS

1. Lenihan reported that he had one protest concerning the Faculty election. The protest was concerned with the shortness of the voting period. After much discussion it was decided that the hours would remain the same next year.
2. Lenihan reported that it has been tradition for the Senate to have a dinner for the retiring members of the Senate. Shuff was appointed Chairman of the committee with Owens and Maurer as members.
3. Smith reported on the results of the Faculty election. (See Appendix A)

A motion was made by Maurer, seconded by Doughty, to re-ballot on the Council on Graduate Studies--not A & S. The motion passed with 13 yes, 1 no.

- The run-off election will be from 8:00 a.m. to 4:30 p.m. on April 6, 1973. Faculty members who must vote absentee should contact Wayne Owens.
4. G. Rommel was present to report on the meeting of the Council of Faculties.

COMMUNICATIONS

1. Minutes of the Men's Athletic Board for November 10, 1972, December 15, 1972, January 19, 1973, and February 9, 1973.
2. Report to the Student Body on Federal Monies Lobbying Effort.
3. Two letters from Jim Patterson.
4. Minutes of Council on University Planning for March 21, 1973.
5. Letter to President Fite from P. Lenihan, Chairman, Faculty Senate.

NEW BUSINESS

1. Downs reported that Faculty members are encouraged to submit names of Faculty members to serve on various University Committees. (See Appendix B)

The meeting adjourned at 12:45.

The next meeting will be held on Monday, April 2, 1973.

AGENDA

1. By-Laws
2. University Senate

Robert C. Wiseman
Secretary

Appendix A

The following are the results of the initial election held March 21, 1973.
(Names underlined, unless notation "elected" follows, will be in the runoff
April 6, 1973.)

FACULTY SENATE

<u>Betty Campbell</u>	87
Delmar Crabill	56
<u>George Hackler</u>	145
<u>Betty Hartbank</u>	124
<u>Richard Keiter</u>	127
Robert Meier	83
<u>Louise Murray</u>	109
<u>John North</u>	151
<u>Dalias Price</u>	137
John Reardon	67
<u>Mary P. Rogers</u>	103
Gayle Strader	64
<u>Larry Thorsen</u>	103
<u>Terry Weidner</u>	146
R. Glen Wiley	63

COUNCIL OF FACULTIES

Inez Livingston	110
George Rommel	235 (Elected)

UNIVERSITY PERSONNEL COMMITTEE

Earl Boyd	32
<u>Dale Downs</u>	66
James Herauf	57
Frank Hustmeyer	11
Robert E. Jones	23
<u>Margaret Soderberg</u>	135
<u>C. E. Strandberg</u>	24
Larry J. Williams	29

COUNCIL ON GRADUATE STUDIES - A & S

Garrett W. DeRuiter	16
<u>Walter Lazenby</u>	50
Lynn E. Miner	23
Herbert Morice	15
Janet Norbert	36
<u>Richard L. Smith</u>	44

COUNCIL ON GRADUATE STUDIES - NOT A & S

Louis Grado	89 (Executive
Raymond McKenna	75 decision
	needed)

COUNCIL ON TEACHER EDUCATION

(School of Education)

Joseph E. Carey	13
Ron Leathers	17 (Elected)

(School of I.A. & Technology)

<u>Howard Nelms</u>	7 (Elected)
Robert Sonderman	5

(School of HPER)

<u>Dorothy Hart</u>	21 (Elected)
<u>Gilbert Wilson</u>	14

Appendix A (cont.)

COUNCIL ON ACADEMIC AFFAIRS

<u>Gloria Ceide</u>	117	
<u>John E. Ebinger</u>	58	
Thomas Floyd	77	Faculty Senate Elections
<u>William E. Green</u>	105	Committee:
Sharon Paulson	40	Dale Downs
<u>Jerome J. Rooke</u>	78	Wayne Owens
Al Rundle	61	Robert Shuff
Joan Schmidt	68	
Francis Summers	63	
<u>Samuel J. Taber</u>	97	Calvin N. Smith, Chairman,
<u>James Quivey</u>	101	Faculty Senate Elections
<u>Steve Whitley</u>	109	Committee

Appendix B

Boards to which appointments will be made by the Faculty Senate:
Faculty members who wish to suggest appointments to the following Boards are encouraged to send recommendations to either Dale Downs or Robert Wiseman, Faculty Senate Secretary.

I. Faculty Appointed Boards

- A. Alumni & Eastern University Clubs Committee
- B. Financial Grants Committee
- C. Council on Faculty Research
- D. Graduate Scholarship Committee
- E. Insurance Committee
- F. Library Advisory Committee
 - 1 from Economics, Political Science, Psychology
 - 1 from English, Philosophy, Library Science
 - 1 from HPER, Home Economics, Industrial Arts & Tech.
- G. Honors Committee
 - 1 from College of Arts and Sciences
 - 1 from School of Business
- H. University Planning Council

II. Student Faculty Boards

- A. Apportionment Board
- B. Men's Athletic Board
- C. Publications Board
- D. Radio Board
- E. Safety & Traffic Board
- F. Art Board