

1973

April 16, 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 April 16, 1973

MEMBERS PRESENT: Trank, Maurer, Owens, Wiseman, Shuff, Doughty, MacLaren, Johnson, Knott, Katsimpalis, Hartbank, Hackler, Weidner, Murray, North

FACULTY VISITORS: A. Blankenbaker

STUDENT VISITOR: J. Idoux

The minutes of April 9, 1973 were approved as published.

ELECTION OF OFFICERS

The first order of business was the election of officers for the year. Mr. Lenihan, retiring Chairman, conducted the election.

Chairman

Owens and Maurer were nominated. Maurer was elected to serve as Chairman.

Vice-Chairman

Doughty and Shuff were nominated. Shuff was elected to serve as Vice-Chairman.

Secretary

Wiseman and North were nominated. Wiseman was elected to serve as Secretary.

NEW BUSINESS

At the completion of the election of new officers, the members of the Senate gave a round of applause for Mr. Lenihan's leadership of the Senate for the past year.

Mr. Maurer assumed his duties of Chairman of the Senate by first welcoming the new members of the Senate. Maurer then asked Lenihan to report on the last meeting of the Board of Governors. He reported that the Board would require each institution to draw up its own performance objectives in regard to Personnel Evaluation. In addition each faculty member would work on the basis of an annual contract of specified duties.

At this point in the meeting President Fite joined the Senate to discuss issues of concern to the Student Senate. Of major concern was the desire of the student body to have representation on all councils and committees. After discussion concerning the status of student representation on the councils and committees, President Fite asked the Senate to react to the student request.

President Fite then turned to a discussion of the spring quarter exam schedule. Of major concern was the three day weekend between the first two days of exams and the last two days. The student body had made a request to complete the exam schedule before the holiday weekend. This could be accomplished by dropping the study day on Wednesday, May 23. Exams would then start on Wednesday and run through Saturday. A second plan would be to drop one day of class on Tuesday, May 22. The exam schedule

would then start on Tuesday and extend through Friday.

At the conclusion of the discussion, Maurer asked President Fite about possible Senate participation in the development of job performance guidelines. President Fite commented that he had asked the Personnel Committee and Dr. Moody to serve as a committee to review and come up with recommendations in regard to the university personnel policies.

At this point President Fite left the meeting. After a short discussion concerning the exam schedule the following motion was made by Katsimpalis, seconded by Johnson:

That if the President determines that a change in the exam schedule is advisable, that the Senate recommends we do away with study day and have exams on Wednesday, Thursday, Friday, and Saturday (May 23, 24, 25, and 26, 1973).

The motion passed unanimously.

Discussion then turned to student representation on all committees and councils. The Senate would like comment from the faculty on student representation on all committees and councils. A motion was made by Johnson, seconded by North that in reference to the student bill of rights, Article II, Section I, the Faculty Senate recommends exclusion of student membership on the Faculty Senate, the University Personnel Committee, and the departmental personnel committees.

A motion was made by Owens, seconded by MacLaren to table the motion until April 23, 1973. The motion passed unanimously.

The Senate then began a discussion on personnel evaluation. The discussion resulted in the following motion made by Knott, seconded by Shuff that at least two members be included on the President's ad hoc Committee to review the personnel policies and job performance policies.

A motion was made by Weidner, seconded by Katsimpalis to table the motion. The motion failed, 5 yes, 6 no.

The vote on the original motion was 9 yes, 1 no. Five members were absent at the time of this vote.

The meeting adjourned at 14:00.

The next meeting will be held on Monday, April 23, 1973, at 12:00, University Union.

#### AGENDA

1. By-Laws
2. Reaction to the President's request for advice on student representation on Department and University Personnel Committees.
3. Ad hoc committee report on Council on University Research
4. Distinguished Faculty Awards
5. Senate's meeting calendar

Robert C. Wiseman  
Secretary