

1973

April 30, 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 30, 1973

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

MEMBERS ABSENT: Doughty

FACULTY VISITORS: A. Blankenbaker

STUDENT VISITORS: J. Idoux, E. Schanzle, T. Davenport, D. Archer

The minutes of April 23, 1973 were approved as published.

EXECUTIVE COMMITTEE

1. Membership of Senate Committees and Senate Appointments.

A motion was made by Johnson, seconded by Hackler, to accept the report of the Executive Committee on appointments to Senate Committees and Senate Appointments (See Appendix A). The motion passed unanimously.

COMMUNICATIONS

1. Memorandum from President Fite concerning agreement with the Faculty Senate to appoint two members from the Faculty Senate to the University Personnel Committee study of personnel policies.
2. Memorandum from T. Katsimpalis concerning the Faculty Senate Coffee Hour for retiring Faculty members. The Social Event will be held 8 May, 1973 between 2:30 and 4:00 p.m. in the Fox Ridge Room. All Faculty members are welcome and are urged to attend.
3. Memorandum from S. Taber containing the 1974-75 school calendar. This was turned over to the Calendar Committee. E. Schanzle requested Student Senate participation with the Committee to study the 1974-75 school calendar. This request was approved.
4. Memorandum from E. Schanzle, Student Body President, concerning the selection of students to Who's Who Among Students on American College Campuses. L. Trank was appointed to serve on a committee to select students for this publication.
5. E. Schanzle requested permission to speak to the Senate concerning Eastern's Budget for next year. She indicated that the Student Body was supporting a bill introduced to the State Senate (SB 443) which would reinstate the IBHE Budget for the Board of Governors Schools. The Student Body has been requested to write their Legislatures urging support of this bill. The same support is being requested of the Faculty members of Eastern. The Faculty Senate requests all Faculty members to write to their state representatives urging support of SB443.

OLD BUSINESS

1. Wiseman reported on the ad Hoc Committee studying the Statement of Policy on the Council of Faculty Research.

A motion was made by North, seconded by Johnson, to accept the report of the ad Hoc Committee. The motion passed unanimously.

A motion was made by Johnson, seconded by Shuff, to invite the Director and Chairman of the Council on Faculty Research to attend the Faculty Senate to answer changes and such other matters of the Council on Faculty Research Statement of Policy. The motion passed unanimously.

The Council on Faculty Research had requested some revisions on their policy statement. The Faculty Senate proposed some additional changes and is seeking clarification of a few other statements in the policy.

2. Shuff reported on the Faculty Senate Calendar for Summer. The Faculty Senate will meet at 11:00 on alternate Thursdays beginning June 21, 1973.
The Faculty Senate Calendar for Fall: The Faculty Senate will meet on Tuesday from 14:00 - 16:00.
3. Owens reported on the Future Distinguished Faculty Awards. The following motion was made. The original criteria for Distinguished Faculty will be found in Vol. 1 - 54, Appendix B, 2/12/73.

A motion was made by Owens, seconded by Knott, that in the event the Faculty Senate considers more than one Distinguished Faculty Award during any given year, a proportionate number of awards may be made to individuals who have made outstanding contributions in the areas of research and/or public service.

A motion was made by Shuff, seconded by North, to table the motion until next week. The motion passed unanimously.

If members of the Faculty have views on the above matter, they are requested to call or write to Maurer or Wiseman.

The meeting adjourned at 13:50.

The next meeting will be held on Monday, May 7, 1973, at 12:00 at the University Union.

AGENDA

1. By-Laws
2. Ad Hoc Committee report on Council on University Research--Franklin, Thorsen report to the Senate
3. Future Distinguished Faculty Awards
4. 1974-75 Academic Calendar

Robert C. Wiseman
Secretary

Appendix A

April 30, 1973

Report of the Executive Committee

- | | | |
|-----------------------------|--------|-----------------------------|
| 1. Senate Committees | | |
| <u>Budget & Finance</u> | BLDGS. | <u>Bldgs. & Grounds</u> |
| R. Shuff, Chairman | | R. Wiseman, Chairman |
| E. Doughty | | J. North |
| T. Weidner | | T. Katsimpalis |

Appendix A (cont.)

Elections

T. Katsimpalis, Chairman
W. Owens
F. MacLaren
L. Murray

Calendar

W. Owens, Chairman
E. Doughty
G. Hackler

Nominations

L. Trank, Chairman
J. Knott
B. Hartbank

Student

J. Johnson, Chairman
F. MacLaren
T. Weidner

2. Senate Appointments

- a. CIO - D. Maurer & W. Owens (alt.)
(both to attend)
- b. Parliamentarian - J. North