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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 May 7, 1973

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

MEMBERS ABSENT: Hackler, Murray

FACULTY VISITORS: A. Blankenbaker, L. Thorsen

The minutes of April 30, 1973 were approved with the following correction: Communications number 5 should have been to write their Legislators.

COMMITTEE REPORTS

1. Trank reported on the Faculty Senate Nominations Committee. The report was permitted to be interrupted so that the Faculty Senate's comments to the Council on Faculty Research could be made to CFR Chairman L. Thorsen. Thorsen arrived at 12:30 to receive the report and to answer questions posed by members of the Faculty Senate. The discussion with Thorsen centered around clarifying various items in the Policy Statement and insuring that no Faculty member is denied an opportunity to receive a research grant. The discussion with Thorsen confirmed the fact that the CFR is trying to aid the Faculty in developing research proposals.

After the meeting with Thorsen, the Senate returned to a discussion of the Nominations Committee report. The remainder of the Senate meeting centered around this report. Maurer postponed the remainder of the Nomination Committee report until next week.

2. Maurer reported on the Council of Instructional Officers meeting of 4 April, 1973. Discussion was on the Assignment of Classes to Freshman students in the 1973 Summer session. It was also announced that a demonstration of PLATO, a computer based teaching system, will be held 22 May in the Fine Arts Center. It was also reported that Summer School enrollment is expected to be lower than last year. Dr. Moody is working on an approach to rationalize personnel evaluation procedures.

COMMUNICATIONS

1. Rex Syndergaard-Memorandum from R. Syndergaard concerning Faculty evaluations. This was placed on the Agenda for discussion.
2. Memorandum from G. Rommel, Council of Faculties, concerning Council motions read at the Board of Governors meeting 12 April, 1973. (See Appendix A)
3. Memorandum from President Fite concerning the Faculty Senate's resolution not to include student members on certain Faculty councils and committees.

The meeting adjourned at 14:15.

The next meeting will be held May 14, 1973 at 12:00 at the University Union.

AGENDA

1. By-Laws
2. Future Distinguished Faculty Awards
3. 1974-75 Academic Calendar
4. B of G Policy on Budget Committee Representation
5. R. Syndergaard memorandum on Faculty evaluations
6. Evaluation of Administrators by Faculty--U.P.C. Proposal

Robert C. Wiseman
Secretary

Appendix A

TO: The Faculty Senate

FROM: G. Rommel, Council of Faculties

SUBJECT: Council motions read at the Board of Governors meeting, April 12, by Dr. Morton, and accepted.

1. The Chairman of the Council of Faculties should advise the Board of Governors that the faculty senate at Northeastern Illinois University, the faculty senate at Western Illinois University, and the faculty senate at Eastern Illinois University have voted against the systemwide evaluation procedure, and the Governor State University has not the machinery to react officially to the procedure.
2. The Chairman of the Council of Faculties should advise the Board of Governors that the Council registers its serious reservations about a systemwide system of evaluation.
3. The Chairman of the Council of Faculties should advise the Board of Governors that if the Board of Governors approves the "Non-Civil Service Personnel Evaluation Policy and Procedural Guide" as it is being presented to the Board of Governors on April 12, 1973, in the Executive Officers Report 220, then the Council of Faculties asks the Board to instruct the presidents that no additional administrative staff should be employed to implement the provisions of the Policy Statement.
4. The Council of Faculties offers to the faculties as food for thought rather than as a firm motion the following statement: "If the State law should change to permit collective bargaining and all that it entails, and if the faculties wish to use these procedures, we recommend that the Council of Faculties seek to coordinate such intentions so that one agency (AAUP, educational associations, a union, even the Council of Faculties itself) will represent all the Board of Governors schools for the common good."