

1973

May 14, 1973

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "May 14, 1973" (1973). *Minutes*. 535.
https://thekeep.eiu.edu/facsen_mins/535

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

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 14, 1973

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

MEMBERS ABSENT: Owens, Shuff

The minutes of May 7, 1973 were approved with the following correction: L. Murray was absent 7 May, 1973.

Maurer and the Senate recognized with a round of applause the outstanding organization that Katsimpalis did with the Retiring Faculty Coffee Hour held on 8 May, 1973.

COMMUNICATIONS

1. Memorandum from J. Ellis concerning the Senate's motion to give awards in the area of Research and Public Service.
2. Memorandum from Eastern Communications System concerning the Faculty poll on State Legislative bills. Also included with the memorandum were the results of the Faculty poll pertaining to methods of determining Faculty salaries.

A motion was made by Johnson, seconded by Doughty, to publish the memorandum from the Eastern Communications System. (See Appendix A) The motion passed unanimously.

EXECUTIVE COMMITTEE

1. Maurer reported on the Board of Governors meeting held 10 May, 1973. Maurer reported that the Fall enrollment appears to be larger than earlier estimates indicated. The BOG is considering possible revision of tenure policies. The Faculty Senate will discuss BOG tenure considerations.
2. Council on Faculty Research report on final changes on revised Statement of Policy.

A motion was made by Trank, seconded by MacLaren, to approve the revised version (9 May, 1973) of proposed changes in the Council on Faculty Research Policy Statement with one change listed under page 2, Item J. The Vice-President for Instruction should be listed Vice-President for Academic Affairs. The motion passed unanimously.

3. Maurer reported on the Senate Executive meeting with President Fite. Topics discussed were a formal faculty representation on the Budget Committee, Personnel Evaluations, University Committee structure, and Faculty Senate Chairman sitting in on controversial matters coming before the University Personnel Committee.

COMMITTEE REPORT

Trank continued from last week his Committee's report on nominations to various campus committees.

A motion was made by North, seconded by Murray, to accept the Nominations Committee Report as corrected.

OLD BUSINESS

1. BOG Policy on Budget Committee Representation was discussed but no action was taken.
2. The Senate Secretary was instructed to respond to R. Syndergaard's memos of 7 and 14 May, 1973.
3. Maurer reported that he had discussed with Switzer the Evaluation of Administrators. No formal response has been made by the UPC as of this date.
4. By-Laws--The By-Laws as written to date were discussed. After much discussion the following motion was made.

A motion was made by Weidner, seconded by North, to approve the By-Laws with the elimination of Item III. Item IV then becomes Item III. (See Appendix B) Roll call vote: Murray yes, Hartbank yes, North yes, Trank yes, Knott yes, Weidner yes, Katsimpalis yes, Hackler yes, Maurer yes, and Wiseman yes.

The meeting adjourned at 13:55.

The next meeting will be held on Monday, 21 May, 1973, at 12:00 at the University Union.

AGENDA

1. Future Distinguished Faculty Awards
2. 1974-75 Academic Calendar
3. B of G Policy on Budget Committee Representation
4. Evaluation of Administrators by Faculty--U.P.C. Proposal

APPENDIX AND BY-LAWS WILL BE DISTRIBUTED SEPARATELY FROM THE MINUTES.

Robert C. Wiseman
Secretary

Appendix A

The following bills in the State Legislature affect us. Please check whether you favor or don't favor each one.

favor	don't favor	
237 (93.7%)	16 (6.3%)	<u>House Bill 976</u> Stone (Paul Stone, Route 3, Sullivan, 61951, former chairman of the Board of Governors) proposes to put into effect all the Proposed Legislative Program for 1973 of the State Universities Retirement System as approved by its Board, the BHE, and the Illinois Pension Law Commission. The nine-page program allows members to buy in other public service including military service at 8% of one's first contract instead of the present 10%, facilitates the transfer of credits among the retirement systems, spells out the method of computing unused accumulated sick leave time as additional service credit (vague, now), and improves the schedule of maximum annuity benefits between ages 60 and 65 so that 80% can be attained at age 65 instead of 66 as at present. Funding of the retirement system is also included.
10 (4.1%)	223 (95.9%)	<u>Senate Bill 634</u> Shapiro (DAvid C. Shapiro, 32 N. Jefferson, Amboy, 61310) recommends that a member <u>NOT</u> be allowed to "buy in for additional retirement annuity, disability, etc., benefits any military service. The bill is to stop the current practice our system follows (because Shapiro regard it as illegal) and is to prevent the State Teachers Retirement System from adding the privilege to its system. This is in reaction to the IEA suit against the State.
258 (96.6%)	9 (3.4%)	<u>Senate Bill 443</u> (Walker <u>et al</u>) (Jack E. Walker, 18018 Arcadia Avenue, Lansing, 60438) appropriates \$91,052,545 to the Board of Governors for fiscal 1974 and includes full funding of the retirement system, Illinois Building Authority rental money, annualization of salary increments granted, salary raises (money for such) and is our one hope.

Check the one of the following which you feel most closely reflects your attitude toward the determination of faculty salaries at EIU.

15.6%	46	I am satisfied with the procedure used this year.
5.4%	16	All money available for raises should be distributed according to merit.
16.3%	48	Eastern should adopt and adhere to a salary schedule based on academic training and experience.
62.3%	183	Eastern should adopt a basic salary schedule based on academic training and experience and some money should be made available for distribution according to merit. However, merit money would NOT become part of the base salary and would NOT be carried over from year to year.

Over 60% of the faculty responded although not to all parts. Percentages are based on those responding in each part.

Appendix B

BY LAWS FOR FACULTY SENATE

April 16, 1973 Draft

- I. Standing committees shall include, besides the executive committee, the following committees, to be appointed by the chairman with the concurrence of a majority of the Senate:
 - A. Nominations Committee
 - B. Elections Committee
 - C. Budgets Committee
 - D. Student Faculty Relations Committee
 - E. Buildings and Grounds Committee

- II. Membership and Duties of Senate Standing Committees:
 - A. NOMINATIONS
 1. The Nominations Committee shall be comprised of three members one of whom shall also be a member of the Elections Committee. The Nominations Committee shall distribute to the faculty by February 10th, an explanation of eligibility requirements for nomination and election, and instructions for submitting petitions.
 2. To be nominated for membership on the Council of Faculties, Faculty Senate, or the following committees of the Senate--Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and the Council on Graduate Studies--a faculty member must submit, or have submitted for him, an individual petition, bearing the signatures of twenty faculty members (see Article I, Section 2 of the Constitution). This shall be true except for area representatives to the Council on Teacher Education, for which ten signatures shall be required.
 3. If fewer than two nominations are received for each vacancy to be filled, the Nominations Committee shall advise the Senate, which shall add nominations sufficient to bring the number to a ratio of two to one. Such additional nominations shall require a majority vote of the Senate.
 4. A faculty member may be nominated for only one major elective committee. Current members shall not be eligible for nomination to another elective committee unless their terms expire in the semester in which the election is held.

 - B. ELECTIONS
 1. The Elections Committee shall be comprised of three members, one of whom shall be also a member of the committee.
 2. Annual elections shall be conducted each spring for membership on the Council of Faculties, the Faculty Senate, and the following university-wide committees of the Senate: Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and the Council on Graduate Studies.
 3. Regular elections shall be held at an announced central polling place on the campus.
 4. The Faculty Senate minutes shall carry a list of all candidates not later than the 10th of March, along with announcement of the date for election, to be held not later than the 25th of March. Names on the ballots shall be arranged in alphabetical order. Arrangements for absentee voting shall be made by the Election Committee.
 5. Election shall require a simple majority of those voting. If the number of candidates receiving a majority is insufficient to fill the positions, a runoff election shall be held. Ballots shall list twice as many candidates as there are still positions unfilled in each group, the list to be made up of

the names of those not elected, but with the highest number of votes next to those elected. List in alphabetical order of those elected and of candidates in the run-off election shall be distributed to the faculty not later than April 24th.

6. Run-off elections shall be conducted in the same manner as the original election, except that candidate receiving the highest number of votes shall be considered elected, with or without a majority of those voting.
7. Final election results shall be published as early as possible in the Senate minutes, with the number of votes received by each nominee. New members shall take office the first meeting after the final results are published.
8. Filling of Vacancies.
 - a. Vacancies in the membership of the Faculty Senate shall be filled from a list of five alternates--the nominee receiving the highest number of votes short of election in the last regular election shall fill the first vacancy occurring on the Senate, for whatever reason, and shall continue to serve as long as a vacancy exists. Further vacancies shall be similarly filled adhering to the principal that the alternate with the highest number of votes shall serve so long as and whenever a vacancy exists. All questions of interpretation of this section will be decided by the Senate as a whole.
 - b. Vacancies on the Council of Faculties and on the major committees of the Senate shall be filled in like manner as in the section above, the list of alternates varying with the number of positions originally to be filled.
 - c. Vacancies in the membership of other committees shall be filled by appointment in the same way that original appointments were made.
 - d. When the list of the first five alternates to the Senate has been depleted, additional alternates shall be used in order of their received vote in the most recent election, or there being no additional alternates, the Senate shall conduct a special election for two additional alternates, following the procedures for regular elections.
 - e. In event of the resignation of the entire Senate, the chairman shall call and chair a special faculty meeting at which arrangements will be made to hold a special election.

C. BUDGETS

The budget committee will be composed of three members of the faculty senate who will also serve as faculty representatives on the University budget committee. They shall serve as liaison personnel between the Administration and the Faculty Senate on all university budgetary matters. Ample notice shall be given to the three members of upcoming meetings and an agenda of the items to be discussed shall be released to allow for thorough preparation for discussion. They shall be voting members of the university budget committee and, when the need arises, shall be charged with specific responsibility to present Senate reaction to the Budget committee.

D. STUDENT FACULTY RELATIONS

The student faculty relations committee will be composed of three members of the faculty senate and three students to be appointed by the Student Senate. The purpose of this committee shall be to improve student-faculty relations through joint discussion concerning teaching, grading, housing, evaluation, and other related matters.

E. BUILDING AND GROUNDS

1. The building and grounds committee shall be composed of three members of the faculty senate.
2. The committee's purpose shall be to serve as an advisory body to the President on the planning, construction, remodeling, and naming of buildings as well as providing similar recommendations on landscaping and other activities designed to add to the beauty and functionality of the campus as a whole.
3. The building and grounds committee shall function as a unit and also as a part of the Council on University Planning. The latter shall serve as an intermediary in providing needed data to those charged with carrying out recommended changes in the university program dealing with building and grounds.

III. A roll call vote on any question shall be ordered on request of three senate members.