

1973

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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 June 28, 1973

MEMBERS PRESENT: Maurer, Wiseman, MacLaren, Katsimpalis, Hartbank, Weidner, North, Owens, Keiter, Trank, Price.

MEMBERS ABSENT: Knott, Doughty, Hackler, Shuff.

Minutes were approved with the following amendment.

The President reported at some length his proposal regarding length of Department Chairman Contracts. He noted that he withdrew the proposal to shorten contracts after vigorous objection by some Department Chairmen.

The President reported that a number of departments have 100 percent tenure. Other departments are nearly "tenured in." He noted that this could pose problems for the health and vitality for the University.

COMMUNICATIONS

1. Minutes of Retirement Board for 18 April, 1973.
2. Memorandum from President Fite to Dean Taber concerning a three day rather than a five day final examination period for Summer 1975.

COMMITTEE REPORTS

1. Maurer reported on the Executive Committee meeting. The report was concerned with personnel matters.
2. MacLaren reported on the Committee Studying Tenure. At present, no recommendations are ready for presentation to the Senate.
3. Weidner reported on the meeting of the University Budget Committee of 21 June, 1973. One important topic of discussion was that of simplifying registration.
4. Owens confirmed the Faculty Senate Summer Social activity.

OLD BUSINESS

1. Maurer reported that he had presented to the President's Ad Hoc Committee information concerning personnel evaluation procedures that had been brought before the Senate in May.
2. The Senate discussed recruitment and retention of students. A committee was appointed to investigate new methods of recruitment. The committee members are Price, Chairman; T. Katsimpalis and F. MacLaren. The committee is to report their recommendations at the next Senate meeting.

NEW BUSINESS

1. M. Soderberg inquired as to whether the Faculty Senate would be willing to use Faculty

Social funds to send donated educational materials to developing countries. Funds needed for this project would probably amount to less than \$200 per year.

2. Discussion of personnel matters relating to a personal request.

A motion was made by Price, seconded by Weidner to permit the Senate Executive Committee to appoint a committee to look into the personal request. The motion passed unanimously. Maurer appointed R. Shuff. B. Hartbank, and R. Keiter.

3. Pooling of individual department funds near the end of the Fiscal Year. It was recommended that each department should make a formal committment and secure appropriate approval for the expenditure of these funds well in advance of the end of the Fiscal Year.

The meeting adjourned at 12:40.

AGENDA

1. B of G Policy on Budget Committee Representation
2. Evaluation of Administrators by Faculty--U.P.C. Proposal
3. Special Senate Committee on tenure
4. Student recruitment and retention
5. Request to use Faculty Social Committee funds for sending educational materials to developing nations.

Robert C. Wiseman
Secretary