

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 July 5, 1973

MEMBERS PRESENT: Maurer, MacLaren, Katsimpalis, Hartbank, Weidner, Keiter, Trank, Price, Shuff, Hackler.

MEMBERS ABSENT: Wiseman, North, Owens, Knott, Doughty.

STUDENT VISITOR: Ellen Schanzle

The Minutes of 28 June were approved as printed.

COMMUNICATIONS

1. Memo from President Fite, June 28, regarding contracts and length of contracts for certain Chairmen, Directors, etc.
2. Memo from Ray McKenna concerning his observations on reasons for declining enrollments. Referred to special committee on Enrollment and Retention.
3. Memo from L. Thorsen indicating that his schedule prevents his serving on the Faculty Senate as an alternate this summer.
4. Memo from Don Vogel, Executive V. P. of student body, regarding changes in jurisdiction and composition of Student-Faculty Boards.
5. Ellen Schanzle was present to present the Student Senate request for faculty contributions, financial or otherwise, to the Diamond Jubilee celebration. She reported that the students are already contributing \$30,000 through events sponsored by the University Board and a potential \$27,000 more from the Lakeside Campus Fund (originally surplus summer student activity fees), though the students dispute the propriety of the President's appropriating these latter funds.

A motion was made by MacLaren and seconded by Keiter to put faculty contribution to Diamond Jubilee on agenda. The motion passed unanimously.

COMMITTEE REPORTS

1. Information concerning makeup of committee to choose name for Fine Arts Center. President Fite's appointment of this committee, though different in makeup from previous such committees, is as suggested in BOG guidelines.
2. More money is likely to be available for recruitment-related activities next year with either Legislative or Walker budgets.
3. Preliminary report by Special Committee on Enrollment and Retention by Chairman Price. Discussion and suggestions followed. Suggestions from faculty concerning ways and means of recruiting students are requested by committee members Katsimpalis, MacLaren, and Price. A further report is expected in two weeks.
4. Shuff reported on the Faculty Senate summer social activity.

OLD BUSINESS

Draft of Chairman Maurer's reply to Thorsen on pooling of funds was approved unanimously after motion by Shuff and second by Price. Following is an excerpt from the letter.

Many questions have been raised about the pooling of University funds toward the end of the fiscal year. The Faculty Senate has found that the problem is complex. The legitimate needs of the departments and other agencies of the University have to be balanced with the necessity "to lapse" as few dollars as possible. President Fite has indicated his concern about this problem and he has promised that steps are being taken to eliminate the difficulties that emerged this year.

In the future every committment of funds will have to have prior written approval. Specific dates will be established and publicized to forewarn interested parties when funds are to be pooled. These and other procedures would eliminate most of the problems noted this year.

NEW BUSINESS

The Senate discussed the memo from President Fite regarding possible changes in the length of contracts for faculty who now have contracts longer than 11 months. No mention was made in the memo concerning length of contracts for administrators. President Fite requested senate consideration of this item with a report due by October 15. Discussion followed. The Chairman will appoint a committee to gather suggestions and to make recommendations to the Senate.

The meeting adjourned at 12:45.

AGENDA

1. BOG policy on Budget Committee Representation
2. Evaluation of Administrators by Faculty--UPC 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
6. Faculty contribution to Diamond Jubilee