

1973

July 19, 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 July 19, 1973

MEMBERS PRESENT: Maurer, MacLaren, Hartbank, Weidner, Keiter, Trank, Price, Shuff, Wiseman, Rogers for Knott.

MEMBERS ABSENT: North, Owens, Doughty, Katsimpalis, Hackler.

FACULTY VISITOR: L. Coon

STUDENT VISITOR: Craig Sanders

The minutes of 5 July were approved as printed.

COMMUNICATIONS

1. Memorandum from G. Hackler concerning evaluation of off-campus classes.
2. Minutes of Council on University Planning for July 5, 1973.
3. Minutes of Council of Faculties for June, 1973.

COMMITTEE REPORTS

1. Price reported for the Recruitment and Retention Committee. Price reported that there are still some additions to be made before the final report is presented.
2. MacLaren reported on the Senate's Committee on Tenure.
3. Shuff reported for the Select Committee on a personnel appeal. The Senate approved the recommendation of the Committee and forwarded it to the University Personnel Committee.
4. Maurer reported on the BOG meeting of 12 July, 1973. Most of the report was concerned with the reduced student enrollment.

OLD BUSINESS

1. Weidner is continuing to investigate the allocation of University funds and faculty salaries.
2. Maurer discussed the request made by M. Soderberg for funds to send library materials to under developed countries. The Faculty Senate invites all faculty to participate in the project initiated by Professor Soderberg. Send recently issued texts and/or other educational material (mailable) to David J. Maurer, Chairman, Faculty Senate. The items will be sent in the name of the E.I.U. Faculty to colleges in the Philippines, Nigeria and Bangladesh.

A motion was made by MacLaren and seconded by Price to authorize expenditures up to \$200 from Faculty Senate Social funds. These funds are to be used for the purpose of boxing

and sending library materials to under developed countries. The motion passed unanimously.

3. Discussion was postponed for Faculty Contributions to the Diamond Jubilee until more details on the '73-'74 budget is available.
4. L. Coon was present to request information on Summer Rotation Policy. The Senate will investigate the current policy.

#### NEW BUSINESS

1. G. Hackler's request for Senate views on student evaluation of course content and quality of instruction for off campus courses. Discussion will be continued next meeting.
2. A request from President Fite for a Senate recommendation on Contract Length for certain faculty. A committee of Trank, Chairman; Price; and Owens were appointed by Maurer. The committee was approved by consensus.

The meeting adjourned at 12:45. The next meeting will be held 2 August, 1973 at 11:00 in the Union.

#### 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