

1973

August 9, 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 August 9, 1973

MEMBERS PRESENT: Mauer, Hartbank, Weidner, Trank, Price, Wiseman, North, Owens  
Katsimpalis, Maclaren, Hackle.

MEMBERS ABSENT: Doughty, Shuff, Keiter, Knott.

STUDENT VISITORS: Don Vogel and Allen Schaefer.

Action was deferred on the minutes of August 2, pending distribution.

COMMUNICATIONS

1. Memorandum from Dean Rodgers suggesting that the Senate send letters of appreciation to retiring staff members. Letters will be sent as suggested.
2. Memorandum from Committee on Faculty Research relating to the revised policy on faculty research. The Senate approved the publication policy. This will be published with the minutes of September 4, 1973.

COMMITTEE REPORTS

1. Budget Committee. Weidner reported that information received at the recent meeting of the University Budget Committee indicated that Eastern Illinois University received a lower percentage of increase of new money than any other state university. He also reported the observation that any substantial increase in Eastern's budget is unlikely for a number of years to come.
2. Committee on Recruitment and Retention. Price reported on the committee's meeting with President Fite. President Fite hopes to implement many of the recommendations of the committee immediately. He specifically has asked the Senate to encourage the faculty to post office hours and extend courtesy to the students as much as possible.

OLD BUSINESS

1. Faculty Senate contribution to Diamond Jubilee.

A motion was made by North, seconded by Trank that the Faculty Senate will support the Eastern Illinois University Diamond Jubilee up to the amount of \$1,000.00. The Faculty Senate requests the Diamond Jubilee Committee to send proposals that it deems meritorious but is unable to fund to the Faculty Senate for consideration. The Senate assumes the

right to accept or reject the proposals. If the Senate approves the proposals, the Senate Chairman is authorized to transfer the necessary funds from the Faculty Social Committee account to the Diamond Jubilee account. The motion passed unanimously.

2. Resolution to drop Social Security numbers as student identification.

A motion was made by Owens, seconded by Weidner to table the resolution indefinitely. The motion passed with seven yes, two no, and two abstentions.

3. Composition of Intercollegiate Athletic Board and Sports and Recreation Board.

A motion was made by Katsimpalis, seconded by North to table the request to include a woman member on the Athletic Board and Sports and Recreation Board until a September meeting. The motion passed unanimously.

4. Evaluation of off-campus extension classes. Discussion will be continued after all Senate member have had an opportunity to examine evaluation instruments that are being sent to the members.

#### NEW BUSINESS

1. Search Committee recommendations for the Dean of the Graduate School.

2. President Fite requests an all Faculty meeting to be scheduled early in the Fall semester.

A motion was made by MacLaren, seconded by Trank to call a faculty meeting on Thursday, September 6. President Fite will be the speaker. The motion passed unanimously.

The meeting adjourned at 12:30. The next meeting of the Faculty Senate will be at 2:00 P.M., Tuesday, September 4, 1973, in the University Union.

#### AGENDA

1. BOG Policy on Budget Committee Representation.
2. Evaluation of Administrators by Faculty --- VPC proposal.
3. Special Senate Committee on Tenure.
4. Select Committee on Contract Length relating to appointments.
5. Student Senate requests to the Intercollegiate Athletic Board and the Sports and Recreation Board.