

1973

September 4, 1 973

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 September 4, 1973

MEMBERS PRESENT: Maurer, Hartbank, Weidner, Trank, Wiseman, North, Owens, Katsimpalis, Maclaren, Hackler, Murray, Johnson, Doughty, Shuff.

MEMBERS ABSENT: Knott.

STUDENT VISITORS: Craig Sanders, Tom Davenport, Julie Majors, Bob Crossman, Jerry Idoux.

The minutes of 2 August, 1973 were approved as printed.

The minutes of 9 August, 1973 were approved as printed.

COMMUNICATIONS

1. Complimentary memos on the Senate's Recruitment and Retention Report from W. Lowell, J. Franklin, W. Keppler, and President Fite.
2. Memorandum from K. Hesler, Chairman, Diamond Jubilee Steering Committee, expressing the Committee's appreciation for the Faculty Senate's agreement to approve Senate funds for Jubilee events.
3. Minutes of the Council on University Planning for August 8, 1973.
4. Journal of the Board of Higher Education for August, 1973.
5. Memorandum from R. Saltmarch concerning Senate Support for workshop on institutional renewal. The Senate has invited Dr. Saltmarch to explain the proposal.
6. Confirmation dates and locations for the Senate meetings for the academic year. With the following exceptions the Senate will meet in the Heritage Room.

| | |
|--------------|--------------------|
| September 11 | Altgeld Room |
| September 25 | Wabash - Embrassas |
| November 11 | Wabash - Embrassas |
| February 12 | Wabash - Embrassas |
| March 5 | Wabash - Embrassas |
| April 23 | Wabash - Embrassas |

Meeting time will be on Tuesday at 2:00 P. M.

COMMITTEE REPORTS

1. Maurer reported on the meeting of the C.I.O. It was reported that enrollment may possibly reach 8100 head count. There was also considerable discussion on a possible over-staffing problem.
2. Owens reported on the progress of the Committee on personnel policies.
3. Trank reported on the preliminary draft for the Committee on contract length relating to appointments.

The Senate approved a motion to make this the first item on the agenda at the next meeting.

The meeting adjourned at 3:55 P. M. Robert C. Wiseman, Faculty Senate Secretary.

AGENDA

1. Select Committee on Contract Length.
2. BOG Policy on Budget Committee Representation.
3. Evaluation of Administrators by Faculty -- UPC proposal.
4. Special Senate Committee on Tenure.
5. Student Senate requests to the Intercollegiate Athletic Board and the Sports and Recreation Board.
6. Hackler's proposal on evaluation of instructors in extension courses.
7. Improvement on Instruction.

REMINDER TO FACULTY: FACULTY MEETING IN NEW FINE ARTS CONCERT HALL, SEPTEMBER 20, 1973,
AT 2:00 P.M.