

1973

September 11, 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 September 11, 1973

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

FACULTY VISITORS: W. Green, A. Alaubaug, J. Crouse, J. Mocre, D. Hart.

STUDENT VISITORS: None

The minutes of 4 September, 1973, were approved with the following change. The November 11 Senate meeting under Communications number 6 should have been November 13.

COMMUNICATIONS

1. Memorandum from President Fite concerning Faculty Attendance at Commencement. A motion was made by Katsimpalis, seconded by Johnson that Dean Hamand's plan for Faculty attendance at Commencement be approved with the exception that small departments should confer with the Dean about their representation. Motion passed unanimously.
2. Minutes of the Council of Instructional Officers for 31 August, 1973.
3. Memorandum from Executive Committee of the Faculty Senate appointing committees for studying improvement of Instruction on Eastern's Campus. A motion was made by North, seconded by Johnson that the list of names, with changes made by the Senate, for the Committees be accepted. (See Appendix A) Motion passed unanimously.

Knott will call a meeting with the Chairmen of the Committees and Vice President Moody to formulate a course of action for the Committees.

OLD BUSINESS

1. Report of the Committee on Contract length. The report generated considerable discussion on the part of both Senate members and Faculty visitors to the Senate. No decisions were made concerning the report. When the discussion was terminated by Chairman Maurer, it was agreed that discussion would be resumed as the first item of business at the next meeting of the Senate (18 September, 1973).
2. Student Senate's request for a female member on the Intercollegiate Athletic Board. J. Johnson raised the question about the all male composition on the Intercollegiate Athletic Board. Since this new Board represents the interests of men and women in intercollegiate athletic events, Johnson felt the Board ought to have a woman on it. After a lengthy discussion of all points of view the following motion was presented. A motion was made by Owen, seconded by Knott that the number one priority of the Faculty Senate's nomination committee

for 1974 - 75 be to appoint a Female member to the Intercollegiate Athletic Board. Motion passed unanimously.

3. Hackler's proposal on evaluation of Instructors in extension courses. A motion was made by North, seconded by Doughty to recommend to the Faculty teaching in extension that the evaluation form for extension instructors be used in evaluating extension courses. Motion passed unanimously.

The meeting adjourned at 1600.

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. Improvement on Instruction.

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

REMINDER TO FACULTY: THE FACULTY SENATE IS SPONSORING A PROJECT TO SEND TEXTS AND RELATED MATERIALS TO THE LIBRARIES OF UNIVERSITIES IN SEVERAL DEVELOPING COUNTRIES. PLEASE SEND YOUR SURPLUS TEXTS TO THE SENATE CHAIRMAN, DAVID J. MAURER FOR MAILING. THE TEXTS WILL BE SENT AS A GIFT OF THE EIU FACULTY.

APPENDIX A

11 September 1973

The Faculty Senate appoints the following to committees in the several schools to recommend ways of improving instruction in those schools. The Faculty Senate recommends that the Committees send their reports to the Senate by November 15, 1973.

<u>A & S Science</u>	<u>A & S Humanities</u>	<u>Educ.</u>	<u>Business</u>
T. Weidner (Ch.)	L. Murray (Ch.)	R. Wiseman (Ch.)	J. Knott (Ch.)
J. LeDuc	R. Whitlow	W. Garland	T. Gover
R. Keiter	H. Morlee	A. Jackson	R. Bryce
<u>HPER</u>		<u>Fine Art</u>	<u>Home Ec</u>
T. Katsimpilis (Ch.)		J. Johnson (Ch.)	E. Melloh (Ch.)
C. Smith		G. De Ruiter	N. Keppler
A. Jones		J. Rang	R. Butts
<u>Ind. Arts</u>	C. Strandberg. (Ch.)	C. Erwin	E. Fowler