

1973

October 2, 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 October 2, 1973

MEMBERS PRESENT: Maurer, Trank, Wiseman, North, Katsimpalis, MacLaren, Murray, Johnson, Doughty, Knott, Weidner, Shuff, Price, Owens

MEMBERS ABSENT: Hackler

FACULTY VISITORS: G. Rommel, F. Summers, D. Crabill, R. Meyerholtz, J. Rearden, R. Saltmarsh, I. Livingston, L. Coon, F. Hustmyer

STUDENT VISITORS: Craig Sanders, Don Vogel

The minutes of 25 September were approved with the following correction under Old Business #2 Sports and Recreation should have been Intercollegiate Athletic Board.

COMMUNICATIONS

1. Copy of a letter to President Fite from EIU Council of Faculties Representatives concerning Diamond Jubilee.
2. Memorandum from M. Rogers concerning a nomination for the Sports and Recreation Board.
3. Memorandum from D. Price concerning Summer 1974 Research Grants to be put on the Agenda for discussion.
4. Guidelines for Committees on Improvement of Instruction from J. Knott.
5. Memorandum from D. Hart concerning the Tenure Committee's work. The Senate voted unanimously to ask B. Hartbank to continue her work with the Tenure Committee.
6. Memorandums from L. Coon, D. Thornburgh, and M. R. Swope concerning Length of Contracts.
7. Memorandum from C. Sexton concerning other Retirement Programs than the one presently set up in Illinois. The memorandum will be sent to G. Rommel and W. Zeigel.
8. Memorandum from W. Keppler concerning the Search Committee for selection of Dean, Graduate School.
9. G. Rommel was present to discuss the last meeting of the Council of Faculties. Topics of discussion were the BOG BA degree, Tenure for Librarians, Cost of living

adjustment for retired person's pensions, and the need for general statewide opinion on Collective bargaining. The Council of Faculties will conduct a System-wide poll on faculty opinion of Collective Bargaining.

OLD BUSINESS

1. R. Saltmarsh was present to discuss his proposal on Institutional Renewal. A motion was made by North, seconded by Owens that R. Saltmarsh's proposal be passed to Chairman of the Committees on the Improvement of Instruction for the committees' opinion on the Institutional Renewal Project. Motion passed unanimously.
2. Several faculty members appeared before the Faculty Senate to explain their reasons for a petition circulated on campus in the past several weeks that calls upon the Senate to provide an opportunity to create a "Faculty Organization." Some of these guests believe that an organization, outside of existing organizations, must explore the possibility of collective bargaining. After considerable discussion the Senate voted to approve the following motion: "The Faculty Senate shall append to its minutes the memorandum providedly those seeking to establish a 'Faculty Organization.' The Senate believes that one of the areas of interest of this organization would be collective bargaining." (Weidner/Owens, approved 17 Yes, 1 No, and 1 abstention) Faculty members are requested to return the clipping (See Appendix A) to the Secretary of the Senate, Dr. R. Wiseman, Education by October 15 if they are interested in forming such an organization. The Senate will note the number of respondents in its minutes of October 16.
3. J. Knott reported for the Senate's nominations committee on appointments to the Intercollegiate Athletic Board. The following were appointed.

Bruce Wheatley	1973-74	Herb Bartling, Alternate
Claude Sanders	1973-74	James Knott, Alternate
Arlan Fowler	1973-75	
Garrett DeRuiter	1973-75	
Joan Schmidt	1973-75	

The above appointments were approved after a motion by J. Johnson, seconded by Price, to amend the Committee's report to substitute Ann Jackson as one of the alternates. Motion failed 2 Yes, 6 No, and 5 abstentions.

4. J. Knott reported for the Senate's Nominations Committee on appointments to the Sports and Recreation Board. The following were approved for the Board.

Ann Jackson	1973-75
John North	1973-75
Mary Smith	1973-74
Mary Bialek, Alternate	
Athletic Director, Ex officio	

The Senate approved the appointments with the Recommendation that the Director of Athletics be made an Ex Officio member of the board. This recommendation will be forwarded to the Student Senate for their consideration.

5. Chairman Maurer presented a possible amendment of the Faculty Senate's Constitution Article 5 Section 4. (See Appendix B)

The meeting adjourned at 1600.

Robert C. Wiseman  
Faculty Senate Secretary

AGENDA

1. BOG Policy on Budget Committee Representation.
2. Evaluation of Administrators by Faculty -- UPC proposal.
3. Special Senate Committee on Tenure.
4. Improvement of Instruction.
5. Revision of Faculty Senate Constitution -- Article 5 Section 4
6. Request to have the Senate help organize a Faculty Committee.
7. Saltmarsh's proposal on Institutional Renewal.
8. Summer 1974 Research Grants.

Next Senate meeting 8 October, 1973, 2:00 - 4:00 P.M. in the Union Heritage Room.

APPENDIX A

TO: All Faculty Members

FROM: Promoters of a Faculty Organization

DATE: September 7, 1973

Many feel a need for a united faculty voice but are uncertain as to which organization of those competing on campus to join, if any. Also, some are fearful of being used by some persons or organizations with their own axes to grind or positions to promote. In light of Governor Walker's recent action, now seems an appropriate time to overcome these objections and bring into existence on campus an organization speaking for and directing itself toward the general faculty welfare. It is proposed that those who feel there is a need for such an organization make themselves known to the Secretary of the Faculty Senate. This person will serve as assembler of this information. If sufficient strength is shown the Faculty Senate will initiate steps to call together those responding favorably for the purpose of organizing. The resulting organization will take whatever action or direction its members indicate. The formal involvement of the Faculty Senate will be ended.

It is emphasized that:

- 1) No philosophy, ideology, or faculty position of any kind other than the need for a united voice is being put forth at this time. These will be worked out by the involved faculty if and after organization comes.
- 2) A small positive response will be interpreted as evidence of insufficient interest and nothing further will be done.

A large favorable response would be followed by a call to a general meeting of those responding at which time persons will be chosen to draw up a constitution and bylaws. Upon acceptance of these election of officers and representatives would ensue.

I would like to take part in the formation of an Eastern faculty association under the above conditions.

Name \_\_\_\_\_

Dept. \_\_\_\_\_

Phones - Office \_\_\_\_\_

Home \_\_\_\_\_

Return to: Dr. Robert C. Wiseman, Secretary Faculty Senate, before October 15, 1973.

APPENDIX B

Amend Art. 5, Sec. 4 to read as follows:

Individual faculty members who consider themselves unjustly treated by the University Personnel Committee (UPC) may request a Faculty Senate review without a supporting petition from the faculty. The Senate Executive Committee or a special committee shall examine, if necessary, and report to the Senate in executive session. The Faculty Senate by a majority vote may affirm the UPC action or send a different recommendation to the President. If the President's decision is contrary to that of the Senate then the Senate may appeal to the Board of Governors under the provision stated in Article II, Section 3.