

1973

October 9, 1973

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE

Minutes of October 9, 1973

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

FACULTY VISITORS: M. Soderberg

STUDENT VISITORS: Craig Sanders

The minutes were approved with corrections as follows: Under Old Business #2 (Vol. II - 57) Line 7 "Providedly" should have been "Provided by." Line 10 - "17 Yes" should have been "11 Yes." Appendix A, (Vol. II - 60). Following "if necessary," (Line 4) the words "confidential materials" were omitted.

COMMUNICATIONS

1. Journal of the Board of Higher Education for September, 1973.
2. A copy of the responsibilities of the Affirmative Action Office to all units of the University from J. Franklin, Affirmative Action Officer.
3. A copy of a letter from Dr. M. Seigel, Chairman, Faculty Senate, Northeastern Illinois University to the Honorable Daniel Walker, Governor of Illinois, concerning the Governor's veto of Senate Bill 183 (Funding of the State University Retirement System.)
4. Memorandum from Donald S. Douglas, Chairman, Council of Faculties, to President Fite, David J. Maurer, Faculty Senate Chairman, and Margaret Soderberg, Council of Faculties Representative, concerning a Collective Bargaining Survey. M. Soderberg was present to discuss and explain the Survey Ballot.

A motion was made by MacLaren, seconded by Shuff to publish the Ballot from the Council of Faculties. (See Appendix A)

A motion was made by North, seconded by Price to amend the motion to encourage the Faculty to vote on the survey. Motion passed unanimously.

With the passing of the amendment to the motion, the voting on the original motion resulted in its passing unanimously.

OLD BUSINESS

1. Revision of Faculty Senate Constitution Article 5 Section 4.

A motion was made by North, seconded by Price to send the amendment to

Article 5 Section 4 to the faculty for their information prior to a general Faculty Meeting to be held 2:00 P.M. Tuesday, October 30, 1973. (The meeting will be held in the Laboratory School Auditorium.) Motion passed 12 Yes 2 No.

2. Improvement of Instruction Committee report on Saltmarsh proposal. R. Saltmarsh will be asked to fill in a Diamond Jubilee program request form. Knott also indicated that the final report date for the Improvement of Instruction Committee will have to be extended.
3. Summer 1974 Research Grants. The discussion was concerned with funding Grants to "recognized" researchers rather than to the quality of the proposed research grant regardless of the prominence of the researcher.

Vice President Moody will be asked to discuss the Summer 1974 Research Grants with the Senate at its next meeting.

#### NEW BUSINESS

1. A motion was made by MacLaren, seconded by Doughty that the Faculty Senate go on record as supporting the goals of Eastern's civil service workers in seeking a contract which provides for a fair cost of living increment, a modest advancement in salary level, and assurances of future job security. Motion passed 8 Yes, 6 Abstentions.

The meeting adjourned at 1535.

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 16 October, 1973, 2:00 - 4:00 P. M. in the Union Heritage Room.

GENERAL FACULTY MEETING 2:00 P.M., TUESDAY, OCTOBER 30, 1973, LABORATORY SCHOOL AUDITORIUM.

APPENDIX A

M E M O R A N D U M

To: President Gilbert C. Fite, Eastern Illinois University  
 Senate Chairman David J. Maurer  
 Council of Faculties Representative Margaret Soderberg

From: Donald S. Douglas, Chairman, Council of Faculties

Date: 3 October 1973

Subject: COLLECTIVE BARGAINING SURVEY

At its meeting of 1 October 1973 the Council of Faculties took note of the discussion at the recent Board of Governors meeting in Charleston relating to collective bargaining (see BOG minutes for 3 September 1973). Accordingly, the Council of Faculties has decided, for informational purposes, to survey faculty sentiment on the question of system-wide collective bargaining.

In order to obtain complete and comparable data from the five institutions in our system, we plan to canvass all faculty as to whether they: (a) favor, (b) oppose, or (c) are undecided on the issue, using the ballot form below. We have appointed a Council member from each University, in most cases a member of our General Policy Committee, to coordinate the survey on his/her respective campus. For Eastern Illinois University, this is Professor Margaret Soderberg. The entire Council of Faculties delegation, George Rommel, William Crane, and Margaret Soderberg will serve as a teller committee to count the ballots. It is hoped that the results of the survey can be reported to the November meeting of the Council.

Your cooperation in this study will be appreciated.

DSD:vme

BALLOT

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COUNCIL OF FACULTIES

Poll of Faculty Sentiment on System-wide Collective Bargaining:

- Favor
- Oppose
- Undecided

Faculty members are requested to detach this ballot and return to Professor Margaret Soderberg, Dept. of Political Science by October 25, 1973.