

1973

October 30, 1973

Faculty Senate

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Faculty Senate, "October 30, 1973" (1973). *Minutes*. 551.
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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 30, 1973

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

MEMBERS ABSENT: Shuff, Murray

FACULTY VISITORS: D. Crabill

STUDENT VISITORS: Craig Sanders

The minutes of October 23, 1973 were approved as published.

COMMUNICATIONS

1. Copy of a letter from Robert Gabler, W. I. U., Senate Chairman, to the chairpersons of the Faculty Senates of the BOG Universities. The letter was in the form of a resolution objecting to the proposed change in sick leave policy that is under consideration by the Executive staff of the BOG. The change would be to reduce sick leave days from 20 to 15 days with a corresponding reduction in the accumulative yearly sick leave days from 10 to 8 working days.

One important concern about the change was pointed out during the discussion of the resolution. If such a change takes place in the number of sick leave days, retirement benefits will be affected in that the accumulated sick leave days will not be as great. Accumulated sick leave days are considered as time in service for retirement. The consensus of the Senate was that with the present reduction in faculty salary increments, now is not the time to permit a reduction in fringe benefits. At the conclusion of the discussion the following motion was made. A motion was made by Price, seconded by North, that we approve W. I. U.'s resolution with copies of the resolution sent to G. Rommel, M. Soderberg, W. Crane (EIU C. of F. Representatives), President Fite, Dr. Ben Morton, and BOG Senate Chairpersons. Motion passed unanimously.

2. Memorandum from President Fite to the Senate concerning a petition from the BOG Senate Chairpersons to the BOG. Senate Chairpersons are requesting an opportunity to present their Faculties' views directly to the BOG.
3. Memorandum from R. Leathers Chairman, COTE, membership composition of the Council on Teacher Education.

OLD BUSINESS

1. Knott reported that the deadline for the committee on Improvement of Instruction has been extended to December 4, 1973.

2. Knott reported on his investigation of the Institutional Renewal proposal. A motion was made by Katsimpalis, seconded by North, that the Institutional Renewal proposal be tabled until the Senate's Improvement of Instruction report is presented on December 4, 1973. Motion passed unanimously.
3. MacLaren reported that approximately 400 of the questionnaires on Tenure have been returned.

NEW BUSINESS

1. Memorandum from UPC and Faculty Senate Executive Committee. The Senate went into executive session to discuss a proposal for a secretary to the Faculty. No decisions were made.

The meeting adjourned at 1520.

Robert C. Wiseman
Faculty Senate Secretary

AGENDA

1. Budget Committee functions.
2. Special Senate Committee on Tenure.
3. Improvement of Instruction.
4. Revision of Faculty Senate Constitution - Article 5 Section 4.
5. Saltmarsh's proposal on Institutional Renewal. (Tabled)
6. Student request for increased student membership on CAA. (Tabled)

Next Senate meeting 6 November, 1973, in the Heritage Room, University Union.