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1973

November 13, 1973

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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 November 13, 1973

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

MEMBERS ABSENT: Shuff

STUDENT VISITORS: Craig Sanders

The minutes of November 6, 1973 were approved as published.

COMMUNICATIONS

1. Memorandum from Donald Douglas, Chairman, Council of Faculties concerning system-wide policy recommending body.
2. Copy of the Student Bill of Rights proposal. (11-5-73)
3. Position paper of the Southern Illinois University system regarding tuition. The position paper was placed on the agenda for discussion.

OLD BUSINESS

1. Next meeting of Faculty Senate will be November 27, 1973.
2. The Secretary to the Faculty position was discussed. It was decided that the University Personnel Committee should be invited to meet with the Senate to discuss the Secretary to the Faculty.
3. Knott reported on the Institutional Renewal proposal. No decisions were made.
4. Knott reported on the Senate nominations committee. By consensus the Senate agreed to publish the list of Old Councils and/or Boards along with the New Boards. Since there are some vacancies on the new Boards, Knott indicated that Faculty members may send in names of Faculty who should be considered for the vacancies. Written suggestions should be sent to Jay Knott, Placement Center on or before November 30, 1973. (See Appendix A)
5. The Senate discussed at some length the changes in personnel policy that have been recommended to President Fite by the ad hoc Committee to study personnel policies.

The meeting adjourned at 1550.

Robert C. Wiseman
Faculty Senate Secretary

AGENDA

1. Budget Committee functions.
2. Special Senate Committee on Tenure.
3. Improvement of Instruction.
4. Saltmarsh's proposal on Institutional Renewal. (Tabled)
5. Student request for increased student membership on CAA. (Tabled)
6. Proposal for a secretary to the Faculty.
7. S. I. U. position paper on tuition.

Next Senate meeting 27 November, 1973, in the Wabash Embrassas, University Union.

APPENDIX A

TO: Faculty Senate and All Faculty Members

November 12, 1973

FROM: Senate Nominations Committee

The Student Senate has restructured the Student-Faculty Boards. All of the Consultative Councils have been replaced by Student-Faculty Boards, and some of the boards and/or councils or parts there of were combined as follows:

Old Councils and/or Boards

New Boards

- | | |
|---|--|
| <p>1. Apportionment Board</p> | <p>Apportionment Board
June Krutza - Art
Calvin Campbell - Advisement
Larry Williams - Mathematics
James Herauf - Alt.- Health Ed.</p> |
| <p>2. Traffic and Safety Board</p> | <p>Traffic and Safety Board
Delmar Crabill - Mathematics
Arthur Snider - Advisement
Mauderie Saunders - Psychology
Daniel Bolin -Alt.- Health Ed.</p> |
| <p>3. Publications Board (Eastern News)
Paul Shriver - Psychology
Roger Whitlow - English
Bob Jones - Placement
Calvin Smith - Alt. - Speech
Frank Abell - Alt. - Library</p> <p>Speech Consultative Council</p> <p>Radio and TV Board
Lynn Miner - Speech Path.
Robert Sonderman - Ind. Arts
Jack Rang - Theatre
Bill Cash - Alt. - Speech</p> | <p>Communications-Media Board
Nominations Open
4 Positions</p> |
| <p>4. Health and Hospitalization Council</p> | <p>Health Service Board
Nominations Open
2 Positions</p> |
| <p>5. Men's Athletic Board
Women's Recreation Association
(Intercollegiate Athletics)</p> | <p>Intercollegiate Athletic Board
Bruce Wheatley - Speech
Claude Sanders - Counseling
Joan Schmidt - PEW
Arlen Fowler - History
Garret DeRuiter - Art
Herb Bartling - Alt.-Testing
James Knott - Alt.- Placement</p> |

- | | |
|--|--|
| 6. Music Activities Council
Theatre Activities Council
Art Board
Phillip Settle - Lab School
Bill Heyduck - Art
Richard Keiter - Chemistry
Frances McColl - Alt. - English | Performing and Visual Arts Board
Nominations Open
3 Positions |
| 7. Publications Board (Warbler, Vehicle) | Publications Board
Nominations Open
3 Positions |
| 8. Men's Athletic Board
Women's Recreation Association
(Intramurals, Sports, Recreation) | Sports and Recreation Board
Ann Jackson - Education
John North - Education
Mary Smith - Housing
Mary Bialek - Alt. - Music
Ex-officio - Athletic Director |

The Nominating Committee would like to have suggestions from the faculty of persons who would be interested in serving on those committees shown above as "open." Members on the old boards will automatically be included as nominees for selection on the new boards. Please send written suggestions to Jay Knott, Placement Center by November 30, 1973.