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November 27, 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 27, 1973

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

MEMBERS ABSENT: None

FACULTY VISITORS: B. Holley, W. Keppler, C. Switzer

STUDENT VISITORS: Craig Sanders

The minutes of November 13, 1973 were approved as published.

COMMUNICATIONS

1. Council on University Planning minutes of 12 November, 1973.
2. Memorandum from W. Crane, School of Education, concerning Budget proposal made by Northeastern University to the B. O. G.
3. Memorandum from Donald S. Douglas, Chairman, Council of Faculties, concerning Collective Bargaining Poll. A motion was made by Johnson, seconded by Hackler, to publish the memorandum. (See Appendix A) Motion passed unanimously.
4. Memorandum from J. Franklin, Director, Affirmative Action, concerning women representation on various faculty committees.
5. Maurer reported on the B. O. G. meeting of November 15, 1973.

OLD BUSINESS

1. Knott reported on the institutional renewal proposal. It was recommended that Dr. Kurplus be invited to the campus to explain the Institutional Renewal Proposal. A motion was made by Knott, seconded by Owens, that expenses be allowed for a visitation of Dr. Kurplus to Eastern's Campus to discuss the proposal on Institutional Renewal. Motion passed unanimously.
2. The members of the University Personnel Committee were present to discuss the Secretary to the Faculty proposal. C. Switzer, Chairman, UPC, spoke in favor of the position for purposes of having a person responsible for continuity of records. No decision was made. The Senate recommended that the proposal be returned to the Faculty Senate executive committee and U.P.C. for revision.

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 4 December, 1973, in the Heritage Room, University Union.

APPENDIX A

M E M O R A N D U M

To: Chairpersons of University Assemblies and Senates, Board of Governors System
From: Donald S. Douglas, Chairman, Council of Faculties
Date: 19 November 1973
Subject: COLLECTIVE BARGAINING POLL

As you are doubtlessly aware by now, the poll conducted by the Council to determine faculty opinion on system-wide collective bargaining came in strongly favorable to the idea. The Council is thus taking what it regards as the next logical step: to clarify the idea of just what is system-wide collective bargaining.

To this end, I have been instructed by the Council to request, through you as Chairpersons of your respective Governance Systems, that any and all interested faculty groups or individuals communicate with the Council on their interpretation and understanding of this matter. We are particularly interested in receiving statements from local groups of the AAUP, AFT, and the NEA and from groups which may have opposing opinions on the matter.

I am in the process of contacting state and national headquarters of the three major collective bargaining agencies for University faculty requesting their cooperation in this educational undertaking. It is our intention that the Council assume the initiative in providing the Board with a rational statement on the meaning of system-wide collective bargaining, and, if possible, outline(s) of possible ways in which this could operate within the BOG system.

Your assistance in contacting your local campus groups and interested individuals requesting their written statements will greatly facilitate the acquisition of data and will be greatly appreciated. It probably would be best if the papers were sent directly to me for duplication and distribution to the Council.

If you have any questions, please feel free to call: 312/563-2211, extension 302 or Mrs. Virginia Eysenbach, my secretary, on extension 244.

DSD:vme