

1974

February 5, 1974

Faculty Senate

Follow this and additional works at: [https://thekeep.eiu.edu/facsen\\_mins](https://thekeep.eiu.edu/facsen_mins)

---

### Recommended Citation

Faculty Senate, "February 5, 1974" (1974). *Minutes*. 559.  
[https://thekeep.eiu.edu/facsen\\_mins/559](https://thekeep.eiu.edu/facsen_mins/559)

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact [tabruns@eiu.edu](mailto:tabruns@eiu.edu).

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 February 5, 1974

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

MEMBERS ABSENT: Thorsen

STUDENT VISITORS: Craig Sanders

The minutes of January 29, 1974, were approved with the following correction. President Fite "discussed at some length the problems of Faculty morale,. . ."

COMMUNICATIONS

1. Letters and notes concerning Student Faculty evaluation from L. Coon, H. Malehorn, W. Lowell, R. Stapp, and R. Hennings.
2. Memorandum from Assist. Dean K. Hadwiger concerning membership of COTE.

OLD BUSINESS

1. Saltmarsh proposal on Institutional Renewal. A motion was made by Knott, seconded by Shuff to remove from the table the Saltmarsh proposal on Institutional Renewal and publish the Time table from Kurpius on the re-scheduled meeting.  
(See Appendix A) Motion passed unanimously.
2. Shuff reported on the meeting with Vice-President Moody on the W. Green proposal on over-staffing. A motion was made by Knott, seconded by Price to refer the proposal to the University Personnel Committee and CIO for their reaction.  
Motion passed 12 Yes, 1 No.
3. CIO Salary 75-76. Discussion on a proposal before the CIO regarding salary raises in an austere year (1975 - 76).
4. Brief discussion on procedures in the selection of Distinguished Faculty Members.
5. A brief discussion on the procedures for faculty committee elections.
6. The Faculty Senate has reviewed its endorsement of the Faculty evaluation by students. The Senate believes that the whole process ought to be turned over to the students to pursue in any way they see fit so long as they do it on their own time, outside the classroom, and with their own funds. A motion was made by MacLaren, seconded by Weidner that the Faculty Senate discontinue involvement in the present Student/Faculty evaluations. The Faculty Senate encourages departments to continue using evaluations. Motion passed unanimously.

The meeting adjourned at 1545.

Robert C. Wiseman  
Faculty Senate Secretary

AGENDA

1. Budget Committee functions.
2. Saltmarsh's proposal on Institutional Renewal.
3. Student request for increased student membership on CAA. (Tabled)

Next Senate meeting 12 February, 1974, in the Wabash-Embrassas Room, University Union.

APPENDIX A

General Information

Date: Tuesday, February 19, 1974

Total time reserved for meeting: 1:00 - 3:30

Place of Meeting: Charleston Room - University Union

Members Invited to Attend:

- A. Council of Instructional Officers
- B. Faculty Senate
- C. Student Senate and/or selected student representatives
- D. All interested staff members are welcome to attend
- E. Council on Academic Affairs

Purpose of "Information Session" Meeting

To explore the needs, concerns and possible plans that Eastern Illinois University students, faculty and administrators have for improving institutional programs.

Suggested Procedures

- |             |  |
|-------------|--|
| 1:00 - 1:45 | To delineate the problem context as a frame of reference for discussing institutional renewal. Presentation followed by brief discussion.  |
| 1:45 - 2:30 | To relate Eastern Illinois University needs to the problem elements identified above.  |
| 2:30 - 3:00 | To determine if the topic institutional renewal is the appropriate and desired focus. It is suggested that a smaller representative group be formed for this portion of the meeting. |
| 3:00 - 3:30 | To discuss the forming of a temporary structure to pursue the outcomes of the meeting.   |