

1974

March 5, 1974

Faculty Senate

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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 5 March, 1974

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

FACULTY VISITORS: R. Haberer, J. Rubin, R. Leathers, K. Hadwiger, G. Rommel

STUDENT VISITORS: Craig Sanders

The minutes of 26 February, 1974, were approved as published.

COMMUNICATIONS

1. Memorandum to Faculty Senate from E. Krehbiel concerning retaining of time for new members of University Councils to take office.
2. Memorandum to Faculty Senate from University Personnel Committee concerning support of proposal to change the time for new members of the various Faculty Senate Committees to take office.
3. Telephone call from G. Schliusog, Chairman CAA, reporting no opinion on time of taking office. (See above communications)
4. Copy of a memo to J. Knott from DeWayne J. Kurpius and Philip Chamberlain on Institutional Renewal meeting.

EXECUTIVE COMMITTEE

1. Ad hoc committee on Institutional Renewal. A motion was made by Shuff, seconded by Knott that we approve the committee with the addition of Schmitt and Schaefer. Knott and Schaefer will serve as co-consultants. Motion passed unanimously.

The ad hoc committee membership is as follows:

R. Shuff	M. Daves
J. North	Craig Ullom
R. Keiter	Neil Einsele
G Ceide-Echevarria	Craig Schmitt
J. Knott as consultant	
M. Schaefer as consultant	

2. Faculty Senate Elections. A motion was made by Knott, seconded by Owens to accept the report of the nominations committee with the addition of H. Taitt (Senate nomination) for Group 1 of the Council on Teacher Education. (See Appendix A) Motion passed unanimously. After discussion it was decided that a person nominated for one of the committees should not serve as Chairman of the Senate Elections Committee. F. MacLaren was appointed to chair this committee.

OLD BUSINESS

1. COTE Proposal to re-organize. R. Leathers and K. Hadwiger were present to discuss the proposal. After a lengthy discussion the question on the tabled motion from

last week was called for. Results of the vote was 11 Yes and 4 No. This vote placed the Faculty Senate in favor of the COTE proposal for re-organization.

2. Change of beginning terms of new members of various Faculty Senate committees. If this change is accepted, the new members would begin their terms in the fall rather than in the spring. After discussion Weidner withdrew the motion that he made at the February 26, 1974, meeting. A motion was made by Weidner, seconded by North to amend the By-Laws to state that new members of the various Faculty Senate Committees will begin their term at the first meeting in the fall semester. Motion passed 6 Yes, 5 No, 4 Absent. The chair ruled that the motion carried.

A motion was made by Shuff, seconded by Doughty to appeal the decision of the Chair. Motion passed 5 Yes, 3 No, 3 abstentions, 4 absent. The passing of this motion nullified the decision of the chair and opened the discussion that resulted in the following motion to amend the By-laws to implement the change in the Fall term of 1975.

A motion was made by Shuff, seconded by Doughty to amend the By-laws to implement the change in the Fall semester of 1975. Motion passed 8 Yes, 2 No, 1 abstention, 4 absent.

The new By-law will read as follows: "Beginning 1975 new members shall take office at the first meeting of the Fall semester." This change will affect those members elected in the spring elections in 1975 and those elected thereafter.

3. G. Rommel was present to discuss the proceedings of the Council of Faculties. Rommel reported C of F discussions relating to Tenure, Collective bargaining, and tax Sheltered Annuities.
4. Removal of Tenure Requirement for UPC eligibility. After discussion and an examination of the minutes of May 14, 1973, it was discovered that tenure had already been eliminated.

The meeting adjourned at 1605.

Robert C. Wiseman
Faculty Senate Secretary

AGENDA

1. Budget Committee functions.
2. Ad hoc Committee on Institutional Renewal.
3. Student request for increased student membership on CAA. (Tabled)

Next Senate meeting 19 March, 1974, in the Heritage Room, University Union.

APPENDIX A

LIST OF NOMINEES

The following people are certified to run in the Faculty Senate Elections to be held March 21, 1974, for the offices indicated.

FACULTY SENATE

Frank Abell	Michael Goodrich	John Rearden
Joel Barkmeier	Lavern Hamand	Jane Reed
Herbert L. Brooks	Richard L. Hooser	Don Rogers
David Buchanan	Kenneth Kerr	J. W. Sanders
Joe Connelly	Michael Leyden	Frank C. Stokes
George K. Cooper	Shirley Neal	Gayle Strader
Carol H. Elder		

COUNCIL ON GRADUATE STUDIES (Not from College of A & S)

Gene Scholes	Donald Smitley
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COUNCIL ON GRADUATE STUDIES (College of A & S)

Janet M. Hooks	Laurence Thorsen
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UNIVERSITY PERSONNEL COMMITTEE

Dale Downs	Wayne S. Owens	Robert W. Weidner
James A. Herauf	Robert V. Shuff	

COUNCIL ON ACADEMIC AFFAIRS

Alan R. Aulabaugh	James E. Martin	P. Scott Smith
Cyrus Gene Blair	James Quivey	Samuel J. Taber
Herbert Lasky	Mushfequr Rahman	Wayne L. Thurman
Jerome B. Long		

COUNCIL OF FACULTIES

Robert Hennings	Janet Norberg
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COUNCIL ON TEACHER EDUCATION

(1) Botany, Chemistry, Mathematics, Physics, & Zoology
Verne B. Kniskern, H. Taitt (by Senate)

(2) Economics, Geog. & Geology, History, Lib. Science, Psychology, Political Science & Soc. - Anthropology

Inez Livingston	Douglas K. Meyer
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(3) School of Fine Arts

Mary Ann Bialek	Fred Bouknight
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(4) Dept. of Elementary & Junior High School Education

Thomas Floyd	Lahron Schenke
Wayne S. Owens	James Knott