

1974

March 26, 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 26 March, 1974

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

MEMBERS ABSENT: Owens, Doughty

STUDENT VISITORS: Craig Sanders, Scott Wearer

The minutes of March 19, 1974, were approved as published.

COMMUNICATIONS

1. Memorandum to Faculty Senate from T. Gorer concerning Retirement Financing. After discussion it was decided that the Senate would distribute a petition asking the Governor and Legislature to see that the Illinois University retirement system be funded to the level required by Federal Law. (No public funds will be used.) A motion was made by Shuff, seconded by Price that the chair draft a petition to be circulated to the EIU Faculty and to recommend to the representatives of the Council of Faculties that they promote the same on their campus. Motion passed unanimously.
2. Minutes of Council on University Planning for March 18, 1974.

OLD BUSINESS

1. MacLaren reported on the results of the Faculty Elections. (See Appendix A) A motion was made by Shuff, seconded by North to accept and certify the report of the Elections Committee. The run-off election will be held on April 4, 1974. Motion passed unanimously.

Following the above motion, discussion turned to the question of whether or not the polls should be manned by persons running for position to any of the committees involved in the elections. This discussion ended in the following motion. A motion was made by Keiter, seconded by Price that those running in future elections may not serve as monitors at the election polls. Motion passed 8 Yes, 3 No, and 2 abstentions.

Faculty members who must vote absentee may do so by obtaining absentee ballots in Old Main 204 from 1:00 - 5:00 P.M. on Tuesday, April 2 or from 8:00 A.M. to 5:00 P.M. on Wednesday, April 3, 1974.

2. A discussion developed on the name of the Faculty Senate Social Committee Fund. This discussion resulted in the following motion. A motion was made by Knott, seconded by Katsimpalis that we change the name of the Faculty Senate Social Committee Fund to the Faculty Senate Special Fund. Motion passed unanimously.
3. 1975 - 76 Calendar. It was decided to invite Dean Taber to discuss the calendar with the Senate.

4. Discussion on newly elected members to the Senate. It was determined that they will take their positions on April 16, 1974. After discussion it was decided that the annual Faculty Senate dinner for retiring members would be held on April 26, 1974. The following motion was then passed to include the newly elected Faculty Senate members. A motion was made by Knott, seconded by Hackler to invite newly elected Faculty Senators to the Faculty Senate dinner. Motion passed unanimously.

The meeting adjourned at 1530.

Robert C. Wiseman
Faculty Senate Secretary

Faculty members who wish to nominate other Faculty members for the annual Distinguished Faculty Award are reminded that the deadline for nominations is April 15, 1974. Nominations should be sent to Dr. Tom Katsimpalis.

AGENDA

1. Ad hoc Committee on Institutional Renewal.
2. Student request for increased student membership on CAA. (Tabled)
3. Calendar for 1975 - 76.

Next Senate meeting 2 April, 1974, in the Heritage Room, University Union.

APPENDIX A

To: Faculty Senate

From: Fred MacLaren

Subject: Results of Faculty Elections

Following are the results of the initial election held March 21, 1974. Names underlined, unless notation "elected" follows, will be in the runoff election April 4, 1974.

FACULTY SENATE

Frank Abell	76
Joel Barkmeier	27
<u>Herbert L. Brooks</u>	115
<u>David Buchanan</u>	93
<u>Joe Connelly</u>	137
<u>George K. Cooper</u>	93
<u>Carol H. Elder</u>	107
<u>Michael Goodrich</u>	117
<u>Lavern Hamand</u>	118
Richard L. Hooser	61
Kenneth Kerr	73
<u>Michael Leyden</u>	77
Shirley Neal	73
<u>John Rearden</u>	89
Jane Reed	68
<u>Don Rogers</u>	96
J. W. Sanders	64
Frank C. Stokes	61
Gayle Strader	72

COUNCIL OF FACULTIES

Robert Hennings	169
<u>Janet Norberg</u>	193 (Elected)

UNIVERSITY PERSONNEL COMMITTEE

Dale Downs	76
James A. Herauf	36
<u>Wayne S. Owens</u>	82
<u>Robert V. Shuff</u>	35
<u>Robert W. Weidner</u>	139

COUNCIL ON GRADUATE STUDIES

(COLLEGE OF A & S)

Janet M. Hooks	50
<u>Laurence Thorsen</u>	128 (Elected)

COUNCIL ON GRADUATE STUDIES

(NOT COLLEGE OF A & S)

<u>Gene Scholes</u>	127 (Elected)
Donald Smitley	52

COUNCIL ON TEACHER EDUCATION

(Dept. of Elem. & J.H.S. Educ.)

<u>Thomas Floyd</u>	10 (Elected)
<u>Lahron Schenke</u>	3

(Econ., Geo. & Geol., Hist.,
P. Sci., Psyc., Lib. Sci.,
& Soc.-Anth.)

Inez Livingston	18
<u>Douglas K. Meyer</u>	36 (Elected)

(School of Fine Arts)

Mary Ann Bialek	6
<u>Fred Bouknight</u>	23 (Elected)

(Bot., Chem., Math., Physics,
& Zoology)

Verne Kniskern	26
<u>Henry Taitt</u>	27 (Elected)

COUNCIL ON ACADEMIC AFFAIRS

<u>Alan R. Aulabaugh</u>	128
Cyrus Gene Blair	53
<u>Herbert Lasky</u>	115
Jerome B. Long	38
James E. Martin	97
<u>James Quivey</u>	120
<u>Mushfequr Rahman</u>	18
<u>P. Scott Smith</u>	137
<u>Samuel J. Taber</u>	121
<u>Wayne L. Thurman</u>	155