

1974

April 2, 1974

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 2, 1974

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

MEMBERS ABSENT: Katsimpalis, Shuff, Owens, Doughty

FACULTY VISITORS: Don Rogers

STUDENT VISITORS: Craig Sanders, Steve Lapington, Dean Lewis, Diane Ford, Tom Baker, Judy Bard, Mark Wisser, Al Schaefer, Tom Wade, Kevin Kerchner

The minutes of March 26, 1974, will be acted upon pending distribution.

COMMUNICATION

1. Journal of Board of Higher Education for March, 1974.
2. Memorandum from L. Coon on EIU Conference on Personalized Instruction in the University.

OLD BUSINESS

1. Maurer reported on problems of the Faculty elections. Two members who were elected to the Council on Graduate Studies have conflicts that will prevent them from taking office at the beginning of their elected term. L. Thorsen is presently serving as an alternate on the Faculty Senate. G. Scholes has a personal conflict this spring semester. A motion was made by Price, seconded by Hackler that Larry Thorsen retain his seat on the Faculty Senate until L. Murray returns. Thorsen's alternate will serve in Thorsen's position on the Council on Graduate Studies as long as Thorsen's present Senate Alternate position exists (end of summer semester). G. Schole's alternate, D. Smitley, on the Council on Graduate Studies will serve in the same manner. (until the end of the spring semester.) Motion passed 10 Yes, 1 abstention.
2. J. Knott reported on the Senate Nominations Committee. A motion was made by Knott, seconded by Thorsen to publish the Senate nominations Committee report and request that nominations for the openings be submitted from the Faculty. Motion passed unanimously.
3. 1975 - 76 Calendar. S. Taber will be invited to the April 9, 1974 meeting of the Senate to discuss the calendar.
4. Minutes of the CAA for February 28, 1974. An item of concern to the Senate was a motion passed to change the membership of the CAA to four student members. A motion was made by MacLaren, seconded by Price that the Senate approve and recommend to the President the CAA change in student membership. A roll call vote resulted in the motion passing. Motion passed 9 Yes, 2 No, and 4 absent.

5. Kansas State University Conference on Faculty evaluation and University development. Chairman Maurer reported on the arrangements for the conference.

NEW BUSINESS

1. Memorandum from L. Coon on EIU Conference on Personalized Instruction. L. Coon will be asked to explain his proposal to the Senate.
2. Thorsen called attention to the Research Conference Scheduled for April 8 and 9 in the University Union.

The meeting adjourned at 1445.

Robert C. Wiseman  
Faculty Senate Secretary

AGENDA

1. Ad hoc Committee on Institutional Renewal.
2. Calendar for 1975-76.

Next Senate meeting 9 April, 1974, in the Heritage Room, University Union.

TO: Faculty Senate and All Faculty Members

DATE: April 2, 1974

FROM: Senate Nominations Committee

The Nominations Committee would like to have suggestions from the faculty of persons who would be interested in serving on those committees shown below as "open." Alternate members will automatically be included as nominees for selection on the new boards. Please send written suggestions to Jay Knott, Placement Center by April 22, 1974.

Apportionment Board - 1 position open for nomination

June Krutza - Art - 1974  
Calvin Campbell - Advisement - 1975  
Larry Williams - Mathematics - 1975  
James Herauf - Alt. - Health Ed.

Communications - Media Board - No positions open for nomination

Jack Rang - Theatre Arts - 1975  
Bob Jones - Placement - 1976  
Evelyn Haught - English - 1975  
Sylvia Kaplan - Library - 1976

Health Service Board - No positions open for nomination

Jane Reed - Housing - 1976  
J. W. Sanders - MPE - 1975  
Dennis Aten - Alt. - MPE

Intercollegiate Athletic Board - 2 positions open for nomination

Bruce Wheatley - Speech - 1974  
Claude Sanders - Counseling - 1974  
Joan Schmidt - PEW - 1975  
Arlen Fowler - History - 1975  
Garret DeRuiter - Art - 1975  
Herb Bartling - Alt. - Testing  
James Knott - Alt. - Placement

Traffic and Safety Board - 1 position open for nomination

Delmar Crabill - Mathematics - 1974  
Arthur Snider - Advisement - 1975  
Mauderie Saunders - Psychology - 1975  
Daniel Bolin - Alt. - Health Ed.

Performing and Visual Arts Board - No positions open for nomination

Bill Heyduck - Art - 1975  
Karen Sanders - Music - 1976  
Jerry Sullivan - Theatre Arts - 1975  
Robert E. Snyder - Alt. - Music

Publications Board - No positions open for nomination

Roger Whitlow - English - 1975  
Beverly Miller - Library Science - 1976  
Rod Buffington - Art - 1975  
Shirley Neal - Alt. - English

Sports and Recreation Board - 1 position open for nomination

Ann Jackson - Education - 1975

John North - Education - 1975

Marh Smith - Housing - 1974

Mary Bialek - Alt. - Music

Alumni & Eastern University Clubs (2 year term) - 3 positions open for nomination

Bert Landes, Chairman - Life Science - 1974

Hannah Eads - Lab School - 1974

John Roberts - Management - 1974

John LeDuc - Mathematics - 1975

Janet Holley - Advisement - 1975

Elmer Pullen - Alt. - Financial Aids

Betty Campbell - Alt. - Bus. Ed.

Financial Grants Committee (2 year term) - 2 positions open for nomination

Paul Ward, Chairman - Ed. Psychology - 1974

Rose Ann Bruce - Bus. Ed. - 1974

Gloria Ceide-Echevarria - Fore. Lang. - 1975

Walter Elmore - PEM - 1975

Peter R. Leigh - Political Science - 1975

Berl McClerren - Alt. - Speech

Austin Jones - Alt. - Accountancy

Council on Faculty Research (3 year term) - 2 positions open for nomination

Jimmie Franklin, Executive Director

Robert Karraker - Chemistry - 1974

John Peterson - Mathematics - 1974

Kenneth Sutton - Education - 1975

Fred Schram - Zoology - 1975

Gerald F. Carr - For. Lang. - 1976

Joyce Krause - Home Ec. - 1976

John Moore - Alt. - Marketing

Catherine Smith - Alt. - Music

Graduate Scholarship Committee (Danforth) (2 year term) - 2 positions open for nomination

Marise Daves, Chairman - PEW - 1974

Marian Shuff - Education - 1974

Wolfgang Schlauch - History - 1975

Ahmad Murad - Alt. - Economics

Insurance Committee (2 year term) - 3 positions open for nomination

Harley Holt: Sylvia Alderton: Ex-officio members

John Marlon Finley - Bus. Serv. - 1975

George Rommel - English - 1974

Harold Coe - Psychology - 1974

Gene Dolson - Mathematics - 1974

Lewis Coon - Mathematics - 1975

Edward Graening - Registration - 1975

Fred Stubbs - Alt. - Management

Richard Wigley - Alt. - Health Educ.

Library Advisory Committee (3 year term) - 1 position open for nomination

Abdul Lateef - (Econ., Pol. Sci., Psych.) - 1975

Jerry Sidwell - Alt.

Richard Lawson - (Eng., Phil., Lib. Sci.) - 1976

Roger Whitlow - Alt.

Gene Strandberg - (HPER, Home Ec., Ind. Arts & Tech.) - 1976

Dorothy Hart - Alt.

Barbara Owens - Alt.

William James - (Life Sci., Phys. Sci. Math.) - 1974

William Keppler - Alt.

Honors Committee - Inactive

University Planning Council (3 year term) - 2 positions open for nomination

Cary Knoop - Art - 1974

Tom Katsimpalis - PEM - 1974

Jerry Griffith - Speech Path. - 1975

Roy Meyerholz - Mathematics - 1975

Robert Wiseman - Instr. Media - 1976

John North - Alt. - Education

Janet Norberg - Alt. - Speech