

1974

April 23, 1974

Faculty Senate

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#### Recommended Citation

Faculty Senate, "April 23, 1974" (1974). *Minutes*. 568.  
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 23, 1974

MEMBERS PRESENT: Buchanan, Connelly, Doughty, Elder, Goodrich, Hackler, Keiter, Knott, MacLaren, North, Price, Rearden, Thorsen Weidner, Wiseman

MEMBERS ABSENT: None

FACULTY VISITORS: Vice-President Moody, William Zeigel

STUDENT VISITOR: Craig Sanders

The minutes of April 9 and April 16, 1974 were approved as published.

COMMUNICATIONS

1. Minutes of the March 14, 1974 meeting of the Board of Governors.
2. Executive Officer's report and agenda for BOG meeting at Chicago State on April 25, 1974.
3. Memorandum to the Faculty Senate from William H. Zeigel, Past President, Illinois State Annuitant's Association, concerning funding of the State Universities Retirement System (SURS). Included was a copy of a letter from Edward S. Gibala, Executive Director of SURS and a copy of a resolution concerning SURS approved by the U. of I. (Urbana) Faculty Senate.

SENATE MEETING SCHEDULE

The final two meetings of the Senate for the semester will be April 30 and May 7. The first meeting of the summer is scheduled for the week of June 17 with the exact time to be determined.

OLD BUSINESS

1. Reserve Officers Training Unit. V.-P. Moody provided the Senate with information concerning the origin of the proposal. He noted that the criteria include faculty and student support for an application for such a unit. Discussion, which included a question of female accessibility to the program, followed. A motion was made by Wiseman, seconded by Knott to support Eastern's application for establishment of an ROTC unit on the campus. Discussion followed. A roll call vote requested by Price resulted in the motion passing 9 yes, 4 no, and 2 absent.  
Voting Yes: Connelly, Doughty, Goodrich, Hackler, Knott, MacLaren, Rearden, Weidner, Wiseman  
Voting No: Buchanan, Elder, Keiter, Price

2. Retirement System. Zeigel discussed the serious consequences of the State of Illinois' failure to adequately fund the retirement system. He requested help from the Senate. Discussion concerned effective Senate action. It was moved by Goodrich and seconded by Price to invite Reps. Craig, Campbell, and Keller (Effingham) to discuss the crisis in retirement funding with the Senate and Zeigel. The motion was approved unanimously.

A motion was made by Connelly and seconded by Price to commend Dr. Zeigel for his work concerning the retirement system. Motion passed unanimously.

The blank petitions requesting adequate funding of the SURS will be circulated under the direction of Price. They are to be returned to the Senate on April 30. Copies will be sent to the Governor, President of the Senate, and the Speaker of the House.

3. Proposal by Lewis Coon concerning a Conference on Personalized Instruction. A report by Thorsen, whose committee met with V.-P. Moody and Coon, recommended that the Senate ask V.-P. Moody to appoint a more broadly-based faculty committee to continue a study of Coon's proposal and related matters. A motion by Connelly, seconded by Wiseman to approve Thorsen's recommendation was passed unanimously.
4. Distinguished Faculty Awards. Recommendations by the Senate committee will be made to the Senate on April 30 after committee action on April 29. The award (s) is/are to be made at Commencement.
5. The reception for retiring faculty will be on May 21, 2 - 4 p.m. in the Union's Walnut Room.
6. KSU Conference. North will take care of arrangements. A report on the conference will be made to the Senate upon return of the Senate's representatives.
7. Student-Faculty Board appointments. Knott will submit a list of recommendations next meeting.
8. Institutional Renewal. North was appointed Chairman of this committee to replace R. Shuff.
9. Appointment of Senate standing committees. A motion was made by Doughty and seconded by Keiter to approve the Executive Committee's recommendations. The motion was approved unanimously. See Appendix A.

The meeting adjourned at 1548.

Terry M. Weidner  
Faculty Senate Secretary

#### AGENDA

1. Ad hoc Committee on Institutional Renewal.

APPENDIX A

April 23, 1974

Report of the Executive Committee

1. Senate Committees

- |  |   |
|--|---|
| a. <u>Budget &amp; Finance</u><br>E. Doughty, Chairman<br>R. Wiseman<br>T. Weidner | d. <u>Bldgs. &amp; Grounds</u><br>R. Wiseman, Chairman<br>J. North<br>M. Goodrich                 |
| b. <u>Elections</u><br>D. Price, Chairman<br>C. Elder<br>L. Murray (Thorsen)       | e. <u>Nominations</u><br>J. Knott, Chairman<br>L. Murray (Thorsen)<br>D. Buchanan                 |
| c. <u>Calendar</u><br>D. Hackler, Chairman<br>E. Doughty<br>C. Elder               | f. <u>Student-Faculty Relations</u><br>J. Johnson, Chairman (Keiter)<br>J. Connelly<br>J. Rearden |

2. Other appointments

- a. Observer for Council of Instructional Officers - F. MacLaren
- b. Parliamentarian - J. Connelly