

1974

April 30, 1974

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "April 30, 1974" (1974). *Minutes*. 569.
https://thekeep.eiu.edu/facsen_mins/569

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.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of 30 April 1974

MEMBERS PRESENT: Buchanan, Connelly, Elder, Goodrich, Hackler, Keiter, Knott, MacLaren, Price, Rearden, Thorsen

MEMBERS ABSENT: Doughty, North, Weidner, Wiseman

STUDENT VISITORS: Jim Covington, Kevin Kerchner, Diane Ford, Judy Bard, Al Schaefer, Craig Sanders, Betty Berry, Mark Wisser

The minutes were corrected to indicate the date of the reception for retiring faculty as May 2, 2-4 p.m. in the Walnut room of the University Union. Approved as corrected.

COMMUNICATIONS

1. Minutes of the April 18, 1974 meeting of the student senate.
2. Memorandum from Diane Ford concerning appointment of Intercollegiate Athletic Board members.

SUMMER MEETING TIME

It was agreed by consensus that summer meeting time for the Faculty Senate will be at 1:00 p.m. Tuesdays with the first meeting to be held on June 18.

REPORT ON BOARD OF GOVERNORS MEETING

MacLaren reported on the Board of Governors meeting, April 25, 1974. He reported that the Council of Faculties recommended that current tenure policies be retained basically intact except that a moratorium on tenure award has been declared for one year.

OLD BUSINESS

1. The petitions requesting adequate funding of the SURS are being collected by Price for transmission to the Governor, President of the State Senate, and Speaker of the State House.
2. Connelly reported that Rep. Craig would be willing to meet with the Faculty Senate with a date to be decided upon in the near future.
3. Student-Faculty Board appointments. Diane Ford, Mark Wisser, and Kevin Kerchner commented on the proposal of the Student Senate that the Student Body President appoint one of the faculty members to the Intercollegiate Athletic Board. There was extended discussion of the desirability of modifying appointment procedure as requested by the student representatives. Moved by Thorsen, seconded by Price to allow the Student Body President to appoint one of the faculty nominees each year (subject to Faculty Senate approval).

Voting resulted in the motion passing with 10 yes and 1 not voting (Knott).

Moved by Knott, seconded by Price to approve the report of the Nominations Committee with the exception of the composition of the Intercollegiate Athletic Board. Motion passed unanimously. (See Appendix A)

4. Distinguished Faculty Awards. Moved by Price, seconded by Knott to meet in executive session to discuss these awards. A discussion of procedures ensued and an outline of procedures was decided upon by consensus.
5. Institutional Renewal Project. The committee will continue to function under the chairmanship of North.

The meeting adjourned at 1532.

Michael Goodrich
Secretary, pro tem

AGENDA

1. Appointment of the Intercollegiate Athletic Board.
2. Distinguished Faculty Award.

APPENDIX A

April 30, 1974

STUDENT-FACULTY BOARDS
1974-1975

Nominations Committee Report: Dave Buchanan, Larry Thorsen and Jay Knott

Apportionment Board

Calvin Campbell	Advisement	1975
Larry Williams	Mathematics	1975
James Herauf	Health Ed.	1976
Ewen Bryden - Alternate	Recreation	

Traffic and Safety Board

Arthur Snider	Advisement	1975
Mauderie Saunders	Psychology	1975
Daniel Bolin	Health Ed.	1976
Nancy Keppler - Alternate	Home Ec.	

Sports and Recreation Board

Ann Jackson	Education	1975
John North	Education	1975
Mary Bialek	Music	1976
Dorothe Johnson - Alternate	Recreation	

Alumni & Eastern University Clubs

John LeDuc	Mathematics	1975
Janet Holley	Advisement	1975
Elmer Pullen	Financial Aids	1976
Betty Campbell	Business Ed.	1976
Jim Johnson	Student Pers. Services	1976
Sue Sparks - Alternate	Financial Aids	

Financial Grants Committee

Gloria Ceide-Echevarria	Foreign Languages	1975
Walter Elmore	PEM	1975
Peter R. Leigh	Political Science	1975
Berl McClerren	Speech	1976
Austin Jones	Accountancy	1976
Bryan Shuster - Alternate	Industrial Arts	
Dave Baird - Alternate	Counseling Center	

Council on Faculty Research

Jimmie Franklin		
Kenneth Sutton	Education	1975
Fred Schram	Zoology	1975
Gerald F. Carr	Foreign Languages	1976
Joyce Crouse	Home Ec.	1976
John Moore	Marketing	1977
Catherine Smith	Music	1977
Jerry Ellis - Alternate	Chemistry	
Victor Stoltzfus - Alternate	Sociology	

Graduate Scholarship Committee (Danforth)

Wolfgang Schlauch	History	1975
Ahmad Murad	Economics	1976
John Grimes	Counseling Center	1976
Abdul Lateef - Alternate	Political Science	

Insurance Committee

Harley Holt: Sylvia Alderton:	Ex-officio members	
John Marlon Finley	Business Services	1975
Lewis Coon	Mathematics	1975
Edward Graening	Registration	1975
Fred Stubbs	Management	1976
Richard Wigley	Health Ed.	1976
George Rommel	English	1976
Carol Noland - Alternate	Home Ec.	
Lois Kramer - Alternate	Financial Aids	

Library Advisory Committee

Abdul Lateef	Econ., Pol. Sci., Psych., etc.	1975
Jerry Sidwell - Alternate	Econ., Pol. Sci., Psych., etc.	
Richard Lawson	Eng., F.L., Phil., Lib. Sci.	1976
Roger Whitlow - Alternate	Eng., F.L., Phil., Lib. Sci.	
Gene Strandberg	HPER, H. Ec., I. Arts & Tech.	1976
Dorothy Hart - Alternate	HPER, H. Ec., I. Arts & Tech.	
Barbara Owens - Alternate	HPER, H. Ec., I. Arts & Tech.	
William Keppler	Life Sci., Phys. Sci., Math	1977
Dick Funk - Alternate	Life Sci., Phys. Sci., Math	

University Planning Council

Jerry Griffith	Speech Path.	1975
Roy Meyerholz	Mathematics	1975
Robert Wiseman	Instructional Media	1976
John North	Education	1977
Janet Norberg	Speech	1977
Herbert Lasky - Alternate	History	
Mike Goodrich - Alternate	Zoology	