

Eastern Illinois University

The Keep

Minutes

Faculty Senate

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 Minutes 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 | |