

1974

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of June 19, 1974

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

MEMBERS ABSENT: Knott

FACULTY VISITORS: Lewis Coon, Robert Hennings

STUDENT VISITORS: Diane Ford, John Rogers

The minutes of May 7 were approved as published.

COMMUNICATIONS

1. Communications-Media Board Minutes.
2. Memorandum from Vice President Moody concerning the Campus Committee on Improvement of Instruction.
3. Memorandum from President Fite concerning an institutional study of the matter of tenure.
4. A report from William Crane with a summary of salary discussion by the Council of Faculties.
5. Minutes of the Council on University Budget.
6. Journal of the Illinois Board of Higher Education.
7. Student Senate Meeting Minutes--May 2, and May 9, 1974.
8. A reply from Kenneth Hesler concerning the Diamond Jubilee project on the history of EIU bands.
9. A letter from a librarian, University of Nigeria, expressing grateful thanks for gift books from EIU. The Senate has helped this project financially.
10. A letter from R. Weidner, School of Music, requesting that the Senate investigate a personnel matter.

REPORTS

1. Chairman MacLaren reported to the Senate on the activities at the BOG meetings of May 16, and June 30, 1974.

2. Doughty reported on the May 14 meeting of the Council on University Budget. It was noted that contracts will not be forthcoming until legislative action is completed. Planning is already underway for the FY 76 Operating Budget Request. Dr. Gill attended the Council meeting to request additional funds (\$80,000) to provide some of the School of Education laboratory experiences lost when the Laboratory School was closed to save money.
3. Robert Hennings reported on the Council of Faculties meeting which concerned the BOG's method of determining future faculty salaries. This suggested method includes a cost of living item called an "inflationary increment" by the BOG. There was continued discussion of implementation of system-wide collective bargaining. Action on this item was delayed until a future meeting. The COF also discussed its relationship to the several university faculties. A possible restructuring of the COF may be in the offing.

Because Hennings will assume the position of History Department Chairman this Fall, he will no longer be eligible to serve as an alternate to the COF. A replacement for Hennings will be sought.

OLD BUSINESS

1. Campus Committee on Improvement of Instruction. Vice President Moody's memorandum (#2, Communications) suggested both the makeup and the charge to this new committee. After some discussion, it was moved by Johnson and seconded by Goodrich that the Senate ask Vice President Moody to expand the committee to include someone from the School of Fine Arts and someone from the natural sciences, the latter because of the special problems associated with laboratory courses. The motion passed unanimously. Chairman MacLaren will meet with Moody concerning the Senate's request.
2. University committee for tenure plan at Eastern. President Fite's memorandum (#3, Communications) indicated that the BOG has directed each institution to study the matter of tenure and come up with a plan for dealing with the whole question in the years ahead. The Senate is asked to nominate six individuals to serve on this committee. Names will be suggested at the next Senate meeting.
3. A motion by Doughty, seconded by Buchanan, that the Senate move into executive session to discuss personnel matters was approved without opposition.

The meeting adjourned at 1445.

Terry M. Weidner
Faculty Senate Secretary

AGENDA

1. Appointment of the Intercollegiate Athletic Board.