

1974

July 26, 1974

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of June 26, 1974

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

MEMBERS ABSENT: Doughty, Price

STUDENT VISITORS: Diane Ford, John Ryan

The minutes of June 19 were approved with the following correction: John Ryan was a student visitor.

COMMUNICATIONS

1. Student Senate Meeting Minutes---June 13, 1974.
2. Memorandum from Vice President Moody noting that the 30 March, 1974 Personnel Policies and Procedures state (p. 39) that:

Student evaluations of faculty members shall be a part of the evaluation process in that Department Personnel Committees shall consider them in making their recommendations.

Dr. Moody suggests that the Faculty Senate (and the Student Senate) might devise procedures which would assure evaluation of all instructors within a schedule which would furnish timely information to the Department Personnel Committees.

3. A note from Dr. Keppler, recipient of a Distinguished Faculty Award, expressing his sincere thanks for the honor.

OLD BUSINESS

1. It was moved by Knott, seconded by Goodrich to appoint David Sardella to the Intercollegiate Athletic Board for a two-year term (an alternate for Sardella will be appointed Fall Semester). The motion was approved unanimously.
2. University committee for tenure plan at Eastern. The Senate approved a list of six nominees for this committee to be sent to President Fite.
3. Campus Committee on Improvement of Instruction. It was moved by Goodrich and seconded by Thorsen to approve the revised makeup and the charge to this new committee as suggested by Dr. Moody. The motion was approved unanimously. The members of this committee are listed below.

Dr. H. Lasky - History
Dr. A. Jackson - Education
Dr. J. North - Education
Dr. R. Sullivan - Business Edu.
Dr. R. Hooser - Health Edu.
Mrs. S. Stoner - Psychology

Dr. F. Landsaw - A-V
Dr. E. Melloh - Home Ec.
Mr. A. Schwaller - Ind. Arts
Mr. E. McSwain - Sp. Comm.
Dr. J. Rang - Theater Arts
Dr. S. Eisenhower - Physics

NEW BUSINESS

1. Student evaluation of faculty (#2, Communications). Dr. Moody's letter was referred to the Student-Faculty Relations Committee.
2. Wiseman suggested that the Senate consider looking into the situation that may arise because the December, 1974 paychecks will be issued in January, 1975 (see the Faculty Campus Newsletter, June 21, 1974, p. 5). This will result in 1974's taxable income including 11 months and the 1975 taxable income including 13 months if the December, 1975 paycheck is issued that same month. No action was taken at this time.

The Senate moved into executive session to discuss personnel matters.

The meeting adjourned at 1401.

Terry M. Weidner
Faculty Senate Secretary