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October 22, 1974

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 22, 1974

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

FACULTY VISTORS: George Rommel, Jimmie Franklin

STUDENT VISITOR: John Ryan

The meeting was called to order at 1405.

The minutes of October 8, 1974 were approved with the following correction. On p. 36, the Stokes memo, the second sentence should have read "Stokes pointed out the dilemma facing voters when they are asked to choose among candidates with little or no knowledge of the candidates' positions on matters of concern to the faculty."

Johnson asked that the Secretary indicate that it was the intent of her motion (Vol. III, p. 36) that merit be held in abeyance for 1975-76 only.

COMMUNICATIONS

1. Minutes of the Council on University Planning---October 14, 1974.
2. Student Senate Meeting Minutes---October 3 and October 10, 1974.
3. Memo from President Fite concerning the establishment of two categories of special Professorships---Research and Teaching.
4. Memo from President Fite concerning his stand on merit raises. While he does not agree with the Senate's position, he will transmit the Senate's motion to the Board at the appropriate time.
5. Memo from Joan Schmidt with a suggestion for an appointment to the Intercollegiate Athletic Board.
6. Tenure Study Committee Minutes---October 8, 1974.
7. Memo from David Maurer with a suggestion for an appointment to the Faculty Advisory Committee of the BHE.

REPORTS

1. Nominations Committee---Knott

It was moved by Knott, seconded by Buchanan, that Carol Helwig be appointed to the Intercollegiate Athletic Board. The motion passed unanimously.

2. Council of Faculties---George Rommel

Rommel reported on the results of the COF referendum on collective bargaining. Results for EIU and two other schools for which results are available are listed below.

	# ballots distributed	# returned (%)	# returned YES (%)	# returned NO (%)	% YES of total ballots	% NO of total ballots
EIU	499	409* (82)	289 (71)	117 (29)	58	23
WIU	712	578 (81)	509 (88)	68 (12)	71	10
CSU	261	253 (97)	233 (93)	18 (7)	89	7

* Some returned ballots spoiled.

3. Scholars' Exhibit Reception---Murray and Elder

It was reported that preparations for the exhibit and reception are proceeding smoothly. Faculty response has been excellent. Plans are underway for a permanent library showcase for faculty publications.

4. Executive Committee meeting with President Fite.

MacLaren reported that the majority of the meeting was spent discussing the Senate's position on merit and related salary matters.

5. Monitoring Committee---Price.

It was reported that all vacancies on the committee have been filled. The Monitoring Committee for 1974-75 is composed of:

Dalias Price	William Crane
Jim Price	Robert Buntin
Robert Weidner	

OLD BUSINESS

1. Discussion of salary increases for 1975-76. It was moved by Connelly, seconded by Johnson, that the Senate go on record as

recommending to President Fite that the 1975-76 salary increases be distributed 80:20 (basic:merit) and that special merit be eliminated. Discussion followed. Goodrich asked for a roll call vote. The motion passed with 10 yes, 5 no.

Voting YES---Connelly, Doughty, Johnson, Knott, MacLaren, Murray, North, Price, Rearden, Wiseman.

Voting NO----Buchanan, Elder, Goodrich, Hackler, Weidner

It was the consensus of the Senate that the Executive Committee do some fact-finding concerning faculty input into the development of policies for the distribution of salary money within the University.

NEW BUSINESS

1. President Fite's memo concerning special Professorships. This was a recommendation of both the Task Force on Research and the Program Review Committee (1972). It was moved by Goodrich, seconded by Buchanan, that the Faculty Senate support President Fite's suggestion that a committee be formed to study the establishment of special Professorships at Eastern. The Executive Committee is to meet with President Fite to discuss the setting-up of such a committee. The motion passed unanimously.

The meeting adjourned at 1534.

The next Faculty Senate meeting is scheduled for October 29, 1974 in the University Union Heritage Room.

Terry M. Weidner
Faculty Senate Secretary