

1974

December 11, 1974

Faculty Senate

Follow this and additional works at: [https://thekeep.eiu.edu/facsen\\_mins](https://thekeep.eiu.edu/facsen_mins)

---

#### Recommended Citation

Faculty Senate, "December 11, 1974" (1974). *Minutes*. 589.  
[https://thekeep.eiu.edu/facsen\\_mins/589](https://thekeep.eiu.edu/facsen_mins/589)

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](mailto:tabruns@eiu.edu).

E A S T E R N I L L I N O I S U N I V E R S I T Y

FACULTY SENATE

Minutes of December 11, 1972

MEMBERS PRESENT: Doughty, Elliott, Katsimpalis, Trank, Downs, Lenihan, Owens, Smith, Wiseman, Maurer, Whalin, MacLaren, Knott, Shuff, Johnson

STUDENT VISITOR: Jerry Idoux

FACULTY VISITOR: A. Blankenbaker

The minutes of November 13, 1972 were approved.

EXECUTIVE REPORT

1. Lenihan reported on the joint CAA and Faculty Senate meeting with Vice-President Moody. A report of the meeting has been published.
2. Lenihan commented on the Textbook Library study. Lenihan appointed D. Maurer, Chairman, R. Shuff, and J. Johnson as a Committee to arrive at a recommendation for the Senate to take further action.
3. Lenihan discussed the distinguished Faculty member awards. A Committee will be appointed at the next Senate meeting to arrive at criteria for making the awards.

COMMUNICATIONS

1. Minutes of the Council on University Planning for November 8, 1972.
2. Letter from Robert E. Gabler, Chairman of Western Illinois University Faculty Senate, stating that they had approved Eastern's recommended option to pay into the retirement system while on temporary leave.
3. Faculty Teaching Loads under the semester system.
4. Minutes of the Council on Faculty Research.
5. Report of the Council of Faculties for November 13, 1972.
6. Four memorandums from President Fite concerning changes made in the selection of departmental Chairmen.
7. Minutes of Residence Hall Association with a memorandum from M. Ahring requesting copies of Faculty Senate minutes.
8. Letter from Ben Morton, Executive officer, Board of Governors concerning the Senate's retirement resolution of paying into the retirement fund when on temporary leave.
9. Letter from the Champaign-Urbana Senate Council (U. of I.) indicating that they are referring our retirement resolution to a special subcommittee.
10. Student Senate minutes of November 9, 1972.
11. Petition from G. Pierson and D. Hockman on status of Social Science Coordinators.

A motion was made by Smith, seconded by Whalin, to publish the petition from G. Pierson and D. Hockman to include the rationale from President Fite.

A motion was made by Downs, seconded by Smith, to amend the motion to include the memorandum from President Fite on the rationale for exempting the Social Science Coordinators. The motion passed with 9 yes, 4 no, 2 abstentions.

The original motion, as amended, passed with 9 yes, 6 no. (See Appendix A)

12. Memorandum from R. White on the Report on Faculty Advisory Committee, Board of Higher Education.
13. Proposed Student Bill of Rights.

#### OLD BUSINESS

1. J. Johnson reported on the progress of the Restructuring of Councils Committee.
2. E. Doughty presented a resolution to the Faculty Senate. (See Appendix B)

A motion was made by Smith, seconded by Trank, to adopt and publish the resolution.

A motion was made by Shuff, seconded by Katsimpalis, to table the motion until the next meeting. The motion passed with 12 yes, 1 abstention.

3. R. White joined the meeting to discuss the Report on Faculty Advisory Committee, Board of Higher Education. Discussion centered around the rationale for the proposed Lincoln State University--a university without walls and faculty. The proposed university would "bank" credits for its students.

A motion was made by Smith, seconded by Downs, to set up a committee to draw up a statement concerning Lincoln State University. The motion passed with 10 yes, 3 abstentions.

Lenihan appointed D. Downs, Chairman, C. Smith, and R. White as a committee to draw up a statement for the Faculty Senate.

The meeting adjourned at 1:35 p.m. The next meeting will be held at 12:00 noon, on December 18, 1972.

#### AGENDA

1. By-Laws
2. Reapportionment of University Councils
3. Student Bill of Rights
4. Textbook Rental Plan

Robert C. Wiseman  
Secretary

Appendix A

November 13, 1972

To: President Fite  
Faculty Senate

Subject: Social Science Coordinators

We, the undersigned, would like to indicate that we are in accord with the Faculty Senate Resolution (November 6, 1972, Appendix C as quoted below) regarding coordinator status. We would like to see these provisions made applicable to the Social Science Coordinators.

CLARIFICATION OF STATUS OF STUDENT TEACHER COORDINATORS  
(Adopted November 6, 1972)

1. Every coordinator is a full (voting) member of the department of student teaching as well as one academic department (the one academic department whose majors he coordinates, if only one; one of the academic departments whose majors he coordinates, the one he chooses, if more than one).
2. Coordinators participate as voting members on all personnel matters under department of student teaching, except that there is no elected chairman.
3. Each coordinator participates as a voting member on all matters in the one academic department of which he is a full member.
4. Salary increase money for coordinators is allotted to the student teaching department.

(Signed)

S. Horak	R. L. Koch
S. Elbert	C. E. Curran
K. J. O'Keefe	J. F. McElligott
R. Sterling	J. E. Salyers
L. R. Nichols	

November 14, 1972

TO WHOM IT MAY CONCERN

From: EP Colbert, History Department

I agree that the status of Social Science coordinators should be determined in the same way as is the status of other coordinators.

(Signed)

E. P. Colbert  
H. Lasky  
R. Syndergaard

Appendix A (cont.)

MEMORANDUM

TO: Dr. Lenihan

DATE: November 22, 1972

I exempted the Social Science coordinators from the policy statement on the election of department chairman because I believe it is the best solution to a problem which has been agitating the campus for an extended period of time. I might add that steps have already been taken to provide social science coordinators with summer employment on a basis equal to that of other faculty members in the Departments of History and Political Science. I hope this will answer the inquiry from the Faculty Senate.

Gilbert C. Fite

Appendix B

RESOLUTION TO FACULTY SENATE - November 13, 1972

1. The pay raise (amount) that each faculty member is to receive on the new contract will be made known to that individual at the time the recommendation is made by the departmental personnel committee.
2. Any changes made in that amount at any level after leaving the department must be made known to the faculty member at the time the change occurs.
3. The faculty member will have the right to appeal all decisions made at all levels.
4. The faculty member can bypass a level in appealing if a change has been made at that level and the appeal was denied.
5. All criteria for promotion, tenure, and salary must be made known to each individual faculty member prior to his/her evaluation.