

1975

February 4, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 4, 1975

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

MEMBERS ABSENT: Connelly, Hackler, Weidner

FACULTY VISITORS: J. Norberg, G. Rommel

STUDENT VISITOR: J. Natale

The meeting was called to order at 1405.

The minutes of 28 January 1975 were approved as published.

COMMUNICATIONS

1. Student Senate Minutes---January 23, 1975.
2. Memorandum from R. Dulka on teaching load standards.
3. Memorandum from Don Marshall, Chairman of COF on determination of percentage of salary increase money for merit.
4. Copy of a letter to Vice President Schaefer from Dr. Carol Elder, Chairperson, Women's Equalization regarding announcement of vacant positions.

REPORTS

1. Council of Faculties---Rommel, Norberg

The Council of Faculties discussed further the methods that should be employed in choosing a collective bargaining agent in the event collective bargaining should be approved (see minutes of 28 January 1975).

The Council of Faculties has approved a statement on tenure recommendations similar in substance to that approved by the Faculty Senate in August (see The Press Run, 13 Sept. 1974). This statement will be submitted to the combined meeting of the COF and the Council of Presidents on 13 Feb. 1975.

The matter of a special appropriation for a "catch up" pay increase of 3% is still under discussion in the COF.

2. Council on Univeristy Budget---Doughty

Tentative increases (or decreases) in line items in the operating budget of the University were reported to the Senate (see Appendix A). Faculty opinion regarding line item allocations are solicited by the Budget Committee.

3. Senate Executive Committee---MacLaren

It was reported that Dr. Fite reluctantly stated that he could not approve the Faculty Senate proposal for changes in policy on personnel files (see minutes of 21 January 1975) at this time.

The President has appointed the Committee on Special Professorships to include the following: C. Fagen (Chairman), K. North, R. Wild, D. Foote, R. Carey, M. Swope.

4. Elections Committee---Price

A series of questions to be submitted to candidates for faculty committees has been prepared through consultation with each of the University committees. The list of questions will be attached to the minutes next week along with petitions for candidacy. The Senate would like to commend these committees for their prompt and useful response to the Senate request for such questions.

OLD BUSINESS

1. Faculty survey on student evaluation. The form to be used in surveying faculty opinion was distributed. Copies of the survey will reach members of the faculty through Univeristy mail within the next few days.
2. Hearing on collective bargaining-BOG Committee. It was moved (Wiseman) and seconded (Murray) to ask the Executive Committee to prepare a position paper supporting collective bargaining for submission to the BOG Committee. Motion carried unanimously.
3. The Senate moved into executive session to discuss personnel matters.

The meeting adjourned at 1555.

The next Faculty Senate meeting is scheduled for February 11, 1975 in the Arcola Room of the Univeristy Union.

Michael Goodrich  
Secretary pro tem

APPENDIX A

FOR DISCUSSION PURPOSE ONLY

Allocation of FY76 BHE Recommendations to Line Items

Line Items	Appropriation		Appropriation		Proposed Line Item Allocation of 1975-76 BHE Recommendations		%
	1973-74	%	1974-75	%	General Revenue	Income Fund	
Personal Services	\$13,958,936	83.3	\$14,488,500	82.0	\$12,444,200	\$ 2,965,800	82.1
Contractual Services	1,798,600	10.7	2,058,600*	11.6	1,713,200	500,000	11.8
Travel	83,000	.5	102,800*	.6	122,100	5,000	.7
Commodities	340,200	2.0	411,900*	2.3	361,900	50,000	2.2
Equipment	167,100	1.0	193,400	1.1	183,200	25,000	1.1
Equipment-Library Books	288,299	1.7	243,100	1.4	175,000	25,000	1.1
Op. of Auto. Equipment	53,500	.3	61,000*	.3	80,400	5,000	.4
Telecommunications	90,000	.5	118,900	.7	108,900	10,000	.6
	<u>16,779,635</u>	<u>100.0</u>	<u>17,678,200</u>	<u>100.0</u>	<u>15,188,900</u>	<u>3,585,800</u>	<u>100.0</u>
Awards and Grants	101,500		50,000		51,000	-	
Matching Funds	60,600		65,000		60,000	5,000	
Refunds	121,300		87,600		-	91,600	
	<u>17,063,035</u>		<u>17,880,800</u>		<u>15,299,900</u>	<u>3,682,400</u>	
Retirement	1,000,000		696,400		1,308,900	-	
IBA Rentals	-		784,173		784,173	-	
Total	<u>\$18,063,035</u>		<u>\$19,561,373</u>		<u>\$17,392,973</u>	<u>\$ 3,682,400</u>	<u>\$21,075,373</u>

\*Reflects pending transfer of \$37,300 from Contractual Services to Commodities \$10,000, Travel \$15,300 and Operation of Automotive Equipment \$12,000.