

1975

March 18, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of March 18, 1975

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

MEMBERS ABSENT: Doughty, Knott, Weidner

FACULTY VISITOR: F. Schram

STUDENT VISITORS: T. Summary, J. Galovich, J. Natale, S. Weaver

The meeting was called to order at 1407.

The minutes of March 11, 1975 were approved as published.

COMMUNICATIONS

1. Student Senate Minutes - Feb. 20 and Feb. 27.
2. Letter from James Dickey relative to residence hall quiet hours.
3. Council of Faculties - Minutes of March 2-3 meeting.

REPORTS

1. BOG meeting ----- MacLaren

It was reported that further discussion of BOG positions on tenure and salary increase proposals were discussed but final decisions were not made.

2. Faculty Elections ---- Price

The results of the election held March 13 were reported to the Senate (see Appendix A). It was moved by North and seconded by Hackler to accept the report of the Election Committee. Motion carried unanimously.

3. Faculty Library Loan Policy ----- T. Summary

Mr. Summary discussed a proposal for a more stringent library policy regarding loans to faculty from the University library. Some discussion of possible policy changes ensued. It was suggested that a member of the Senate discuss the matter with Dr. Szerenyi.

4. Council on Faculty Research Policy Statement ---- Schram

Dr. Schram explained the substance of the proposed changes in Research Committee policy. A number of specific changes required by state auditors regarding funding of researchers are spelled out in the document. In addition it contains some modification of the policies regarding royalties or patent rights coming out of supported faculty research.

A copy of the proposals of the Research Committee may be obtained by any faculty member from Dr. Schram on request.

It was moved by Connelly and seconded by Buchanan that the Faculty Senate recommend to the President that he approve the "Statement of Policy Relative to Research" submitted by the Research Committee. Motion carried unanimously.

5. Grade Appeals System Committee ---- Johnson

Ms. Galovich was present along with Dr. Johnson to discuss progress of the Committee in study of this matter. Specific proposals may be made at a future meeting.

6. Faculty Evaluation by Students ----- Johnson

Considerable negative feedback from numerous faculty members on the form of publication employed by the Student Senate was reported. Most criticisms were based on inaccurate and/or misleading comments on the faculty published within the evaluation. Lengthy discussion of these problems ensued.

It was moved by Johnson and seconded by Murray that the Senate permit the Committee to request that the Administration appoint a faculty member to a position during the summer term (1975) for the purpose of developing a procedure for a student evaluation of faculty. Motion carried.

The Senate moved into executive session to discuss personnel matters.

The meeting adjourned at 1605.

The next Faculty Senate meeting is scheduled for April 1, 1975 in the University Union Martinsville Room.

Michael Goodrich
Secretary pro tem

APPENDIX A

RESULTS OF SPRING ELECTIONS, MARCH 13, 1975

Faculty Senate (355 Ballots) Runoff 4/10/75 among 10 candidates for 5 positions

L. Wood	171
J. Rooke	142
F. Abell	132
H. Nordin	118
G. Pierson	116
D. Dolton	107
R. Jones	103
F. Merritt	97
R. Buffington	92
K. Sutton	87
J. Sanders	68
G. Wiley	62

Council on Graduate Studies (Not A & S)

T. Elliott	126	Elected
A. Jones	42	

Council on Graduate Studies (A & S) (158 Ballots) Runoff 4/10/75 between 2 candidates for 1 position

R. Karraker	47
R. Smith	40
J. Laible	38
D. Garner	33

Council on Academic Affairs (365 Ballots) Runoff 4/10/75 among 6 candidates for 3 positions

C. Switzer	144
M. Shuff	129
S. Stoner	123
R. Meyerholtz	121
R. Bartling	112
P. Doctor	110
E. Doughty	89
W. McDonald	81

University Personnel Committee

F. MacLaren	230	Elected
I. Livingston	103	

Council of Faculties Runoff 4/10/75 between 2 candidates for 1 position

D. Downs	146
P. S. Smith	116
R. White	75

COTE (School of Business)

M. Lanman	17	Elected
D. Chase	77	

COTE (Home Ec.)

E. Melloh	2	Elected
E. Owens	1	

COTE (A & S Division I)

F. Preston	41	Elected
J. Barkmeier	13	