

1975

April 29, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 29, 1975

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

MEMBERS ABSENT: Hackler, Weidner

FACULTY VISITORS: D. Foote, W. Crane

STUDENT VISITOR: J. Natale

The meeting was called to order at 1305.

The minutes of April 22, 1975 were approved as published.

COMMUNICATIONS

1. A memorandum from L. Thorsen expressing his views on the Faculty Senate's recommendation that the University not support financially the Student Senate Faculty Evaluation.
2. A copy of a memorandum to Vice President Moody from Vice President Holt stating that he will be unable to supply the Faculty Senate with additional travel funds due to the very small amount remaining unallocated.
3. A memorandum from H. Bartling in regard to student evaluation of faculty.
4. Student Senate Meeting Minutes, April 17, 1975.
5. A memorandum from Vice President Moody in response to the Faculty Senate memorandum of April 24 regarding faculty work loads.

REPORTS

1. Executive Committee---MacLaren.

On April 25 the Committee met with Dr. Fite and discussed with him the opinion of the Faculty Senate with regard to the changes in the methods of assignment of merit raises made before his trip to China.

On April 28, the President indicated to the Committee that he would rescind the previous changes in procedures and that the manner of assignment of merit raises would be returned to Departmental Personnel Committees.

The President will meet with the Faculty as a whole to discuss the matter of merit raises at 4:30 P.M. in the Grand Ballroom of the University Union on Tuesday, May 6.

2. Library Book Fund---Doughty.

Questions were raised by L. Summary regarding funds available for book purchases for the Library. E. Doughty, J. Morrisey, R. Lawson, F. Bouknight, F. MacLaren, and M. Schaefer met with Mr. Summary and Dr. Szerenyi on April 28 to discuss the budgetary situation. A decline of \$48,000 in Library budget since last year appears to have occurred.

A committee consisting of R. Lawson, F. Bouknight, L. Summary, and J. Szerenyi will study the matter and make recommendations to the President.

OLD BUSINESS

1. The Senate approved the expenditure of \$40.16 for postage for mailing books in connection with the overseas book project.
2. Manner of filling vacancies on the Faculty Senate. Discussion of this matter developed as a result of the impending departure of Senator C. Elder on sabbatical leave. Interpretation of the Senate Bylaws is a charge of the Senate as a whole.

It was moved by Johnson, seconded by Comelly to permit the top vote-getter in the 1975 election to replace C. Elder in June. Then, the first alternate from the 1975 election will serve from the beginning of Fall Semester until her return. The motion carried (8-5).

3. The Senate moved to executive session to choose the recipients of the Distinguished Faculty Awards.

The meeting adjourned at 1520.

The next Faculty Senate meeting is scheduled for May 6, 1975 in the University Union, Martinsville Room.

Michael Goodrich  
Secretary pro tem