

1975

May 6, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of May 6, 1975

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

MEMBER ABSENT: Hackler

FACULTY VISITORS: Marina Yu, George Rommel

STUDENT VISITORS: Joe Natale, Lindsay Tourijigian, Jim Dickey, Diane Ford

The meeting was called to order at 1405.

The minutes of April 29, 1975 were approved as published with the following clarification. Requests for additional travel monies by the Senate were to pay for travel expenses of Council of Faculties and Faculty Advisory Council members, not for members of the Senate.

COMMUNICATIONS

1. Minutes of the Council on University Planning---April 28, 1975.
2. Memorandum from William Keppler with a proposal for a permanent system for merit pay distribution---May 1, 1975.
3. BOG Meeting Minutes of April 10, 1975. The agenda, Executive Officer's Report, and the EIU report for the May 8, 1975 BOG meeting.
4. Copy of a memo from Vice President Moody to Joe Dunn, Student Senate, concerning the recently-approved grade appeals procedures. Moody pointed out that while grades were of concern to students, the awarding of grades is a faculty matter.
5. Copy of a memo from President Fite to Joe Dunn indicating possible continued funding support of the teacher evaluation project.
6. Council on University Budget---agenda for the May 8, 1975 meeting.
7. Copy of a memo from the Library Advisory Committee to President Fite requesting increased funding for the book budget.
8. Copy of the Economic Impact Study Report.

REPORTS

1. Council of Faculties---Rommel

The COF spent time at its most recent meeting discussing funding of cooperative programs. Dr. Pringle, Associate Executive Officer of the BOG participated in the discussion.

Most of the COF meeting was spent discussing the revision of BOG policies which is now in progress. The COF asked the Executive Director of the BOG to permit more time for study and comment on the proposed revision of policy.

2. Student evaluation of faculty---Johnson

It was reported that the committee was interviewing the faculty members who applied for the summer half-time position concerning the development of an acceptable system for student evaluation of faculty. It was moved by Elder, seconded by Price, to empower the committee to make the final candidate selection and recommendation to Vice President Moody. The motion passed unanimously.

3. Student-Faculty Boards---Buchanan, Knott

The committee recommended faculty for vacancies on Student-Faculty Boards. It was reported that the nominees were selected with a positive attempt to balance the boards with members and work spread throughout the university. After some discussion, particularly concerning the Intercollegiate Athletic Board, it was moved by Price, seconded by Doughty, to accept the recommendations of the Nominations Committee. The motion passed unanimously.

A list of the members (as of September, 1975) of the Student-Faculty Board is attached to these minutes.

OLD BUSINESS

1. Summer meeting schedule. It was decided that the Senate will meet on Tuesday at 1500 during the Summer Term.
2. General Faculty Meeting of May 6, 1975 and the merit pay question. It was moved by Rearden, seconded by Connelly, that the Faculty Senate endorse the following statement:

The Faculty Senate applauds President Fite's willingness to recognize the views of the faculty and to amend decisions regarding merit salary distribution which are contrary to the wishes of a majority of the faculty. In doing so, Dr. Fite has subjected himself to charges of indecisiveness from some sources. However, the Faculty Senate feels that setting right decisions which lead to harmful consequences is far superior to unyielding adherence to actions not in the best interests of the faculty.

The motion passed unanimously.

3. Grade appeals system. Weidner related concerns about implementation of this new grade appeals system which were expressed at the April 29, 1975 A & S Department Chairmen's meeting. A recent memorandum from Vice President Moody (April 29, 1975) clarified some of the procedures.

4. Faculty workloads and the most recent Vice President Moody (April 24) memo to the Senate concerning this item. MacLaren will write to the Vice President reaffirming the Senate's position on this matter.
5. Retirement Reception. Murray reported that those honored at this reception asked her to express their thanks to the Senate for sponsoring the affair.

The meeting adjourned at 1515.

The next Faculty Senate meeting is scheduled for June 17, 1975 in the University Union Martinsville Room.

Terry M. Weidner
Faculty Senate Secretary

TO: Faculty Senate

FROM: Nomination Committee

DATE: May 6, 1975

RE: Appointments to Student-Faculty Boards (effective September 1975)

The Nomination Committee suggests the appointment of the faculty members marked (*) to the indicated boards. Composition of the new boards would then be as follows:

APPORTIONMENT BOARD

James Herauf - Health Ed. - 1976 *Robert Wiseman - Inst. Media - 1977
Ewen Bryden - Recreation - 1977 *Charles Hollister - Pol. Sci. - Alt.

ALUMNI AND EASTERN UNIVERSITY CLUBS

Betty Campbell - Bus. Ed. - 1976 Sue Sparks - Fin. Aids - 1977
Elmer Pullen - Fin. Aids - 1976 *Sam Taber - St. Acad. Serv. - 1977
Jim Johnson - St. Pers. Serv. - 1976 *Kathryn Robertson - English - Alt.

COMMUNICATIONS-MEDIA BOARD

Bob Jones - Placement - 1976 *Harry Read - Information - 1977
Sylvia Kaplan - Library - 1976 *Evelyn Haught - English - Alt.
Gene Scholes - Audio-Vis. - 1977

COUNCIL ON FACULTY RESEARCH

Gerald Carr - For. Lang. - 1976 Jerry Ellis - Chemistry - 1978
Joyce Crouse - Home Ec. - 1976 Victor Stoltzfus - Sociology - 1978
John Moore - Marketing - 1977 *William McGowan - Psychology - Alt.
Catherine Smith - Music - 1977 *Ann Jackson - E & JHS Ed. - Alt.

FINANCIAL GRANTS COMMITTEE

Austin Jones - Accountancy - 1976 Bryan Shuster - Ind. Arts - 1977
Berl McClerren - Speech - 1976 *Carrie Chen - Library - 1977
Dave Baird - Counseling - 1977 *Lloyd Koontz - Math - Alt.

GRADUATE SCHOLARSHIP COMMITTEE (DANFORTH)

John Grimes - Counseling - 1976 Abdul Lateef - Pol. Science - 1977
Ahmad Murad - Economics - 1976 *Robert Jordan - Chemistry - Alt.

HEALTH SERVICE

Jane Reed - Housing - 1976 *Frank Hustmeyer - Psychology - Alt.
Dennis Aten - Phys. Ed. - 1977

INSURANCE

George Rommel - English - 1976 *Larry Williams - Math - 1977
Fred Stubbs - Management - 1976 *Carol Noland - Home Ec. - 1977
Richard Wigley - Health Ed. - 1976 *Weldon Baker - Chemistry - Alt.

INTERCOLLEGIATE ATHLETICS

Herb Bartling - Testing - 1976	*Harold Pinther - Phys. Ed. - 1977
Dave Sardella - Registration - 1976	*Louis Coon - Math - Alt.
Carol Helwig - E & JHS Ed. - 1977	(Student Senate Appointment) - Alt.
Jay Knott - Placement - 1977	

PERFORMING AND VISUAL ARTS BOARD

Karen Sanders - Music - 1976	*Lucy Gabbard - English - 1977
Robert E. Snyder - Music - 1977	*Delbert Simon - Music - Alt.

PUBLICATIONS BOARD

Beverly Miller - Lib. Sci. - 1976	*Allen Neff - English - Alt.
Shirley Neal - English - 1977	*Richard J. Sidwell - Economics - Alt.

SPORTS AND RECREATION BOARD

Mary Bialek - Music - 1976	*Robert Sondermann - Ind. Arts - 1977
Dorothe Johnson - Recreation - 1977	*Mary M. Smith - Housing - Alt.

TRAFFIC AND SAFETY BOARD

Daniel Bolin - Health Ed. - 1976	*Keith Kohanzo - Housing - 1977
*Nancy Keppler - Home Ec. - 1977	*Marvin Breig - Physics - Alt.

UNIVERSITY PLANNING COUNCIL

Robert Wiseman - Inst. Media - 1976	Herbert Lasky - History - 1978
John North - Education - 1977	*Pat Flaughner - Phys. Ed. - Alt.
Janet Norberg - Speech - 1977	*Joe Connelly - Pol. Science - Alt.
Michael Goodrich - Zoology - 1978	

LIBRARY ADVISORY BOARD

History, Geography, Geology, Sociology

Frieda Stute - Sociology - 1978	*Gary Wallace - Geology - Alt.
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Faculty of Education

Jerry Matzner - Ed. Admin. - 1978	*Harold Malehorn - E & JHS Ed. - Alt.
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For. Lang., Speech-Comm., Speech Path.

Lynn Minor - Speech Path. - 1978	*Donald Sundheim - For. Lang. - Alt.
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Economics, Political Science, Psychology

Abdul Lateef - Pol. Sci. - 1976	Richard Sidwell - Economics - Alt.
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English, Philosophy

Richard Lawson - Library - 1976	Roger Whitlow - English - Alt.
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HPER, Home Economics, Industrial Arts and Technology

Gene Strandberg - Ind. Arts - 1976	Barbara Owens - Home Ec. - Alt.
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Dorothy Hart - HPER - Alt.

School of Business

Paul Reynolds - Management - 1977	Marge Lanman - Bus. Ed. - Alt.
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Life Sciences, Physical Sciences, Mathematics

William Keppler - Zoology - 1977	Richard Funk - Zoology - Alt.
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School of Fine Arts

Fred Bouknight - Music Ed. - 1977	Ben Watkins - Art - Alt.
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Please Note: Faculty members of these boards and councils are strongly urged to attend all meetings. An alternate should be asked to attend meetings in a member's absence. Board chairpersons are asked to notify the Faculty Senate of consistently inactive members. The Senate will then replace the inactive member with an alternate and appoint a new alternate.