

1975

September 2, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 2, 1975

MEMBERS PRESENT: Abell, Buchanan, Connelly, Dolton, Goodrich, MacLaren, Murray, Nordin, North, Pierson, Price, Rooke, Wiedner, Wood

MEMBERS ABSENT: Hackler, Rearden

FACULTY VISITORS: D. Maurer, G. Rommel

STUDENT VISITORS: J. Natale, J. Galovich, M. Chizmar, W. Scaggs

The meeting was called to order at 1405; new members of the Senate were welcomed.

The minutes of July 29, 1975 were approved as published.

COMMUNICATIONS

1. Memo from E. G. Gabbard supporting the Faculty Senate's resolution on contract reductions.
2. Copy of a letter to BOG Chairman Ladd from AFT-EIU on deletion of "catch-up" raises for teaching faculty at Eastern.
3. Note from Dr. Fite to L. Hamand approving Saturday, May 15, 1976 as the date of spring commencement.
4. Memo from Dr. Fite requesting three Faculty Senate appointments to Alumni Teaching Award Committee.
5. Memo from Dr. Fite on contract length promising additional response.
6. Note from Dr. Fite on evaluation policies and procedures with copy of a memorandum from Hennings outlining suggested policy revisions.
7. Student Senate Meetings--minutes of July 24 and July 31.
8. Council on University Planning--minutes of July 23 meeting.
9. Copy of a memo from Dr. Fite to H. Bartling designating his office as administration center for the Purdue Faculty Evaluation System.
10. Memo from Dr. Fite thanking the Faculty Senate for its financial support of the Purdue Faculty Evaluation System.

OLD BUSINESS

1. Performing and Visual Arts Board. In response to the request of J. Linn, Art Department, and the recommendation of Senator Buchanan of the Nominations Committee, it was decided to appoint a member of the Art Department as an additional member of the Performing and Visual Arts Board.
2. Purdue System of Teacher Evaluation. H. Bartling will meet with the Senate at the next meeting to discuss implementation of the system.

NEW BUSINESS

1. Affirmative Action Report. Copies of the most recent draft of the report were supplied to the Senate. Dr. Fite is asking for comments and possible endorsement of the Report by the Senate. The Report is to be presented to the B.O.G. in October.
2. Election of Faculty Senate officers. The following officers were elected for the academic year 1975-76:
Chairman - Terry Weidner
Vice-Chairman - Joseph Connelly
Secretary - Michael Goodrich
3. University Personnel Committee. D. Maurer was present to discuss with the Senate the relationship of the Personnel Committee to the Senate in personnel matters. He answered questions from the senators regarding the functions of the U.P.C.

The statement of the purpose of the U.P.C. published in the Faculty Newsletter (June 13, 1975) over the signatures of President Fite and the U.P.C. was discussed. Further discussion of this subject will take place at a later meeting.

It was suggested that an early resolution of the "merit" policy for 1976-77 contracts be sought by the Senate to allow reaction by the Faculty as a whole to these policies.

The meeting adjourned at 1540.

The next Faculty Senate meeting is scheduled for September 9, 1975 at 1400, in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary