

1975

September 16, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 16, 1975

MEMBERS PRESENT: Abell, Buchanan, Connelly, Dolton, Goodrich, Murray,  
North, Pierson, Price, Rearden, Rooke, Weidner, Wood

MEMBERS ABSENT: Hackler, Nordin

FACULTY VISITORS: R. Wiseman

STUDENT VISITORS: T. Miller

The meeting was called to order at 1405.

The minutes of September 9, 1975 were approved as published.

COMMUNICATIONS

1. Student Senate Meeting Minutes--August 28 and September 4, 1975.
2. Minutes of BOG meetings--May 28 and July 31, 1975.  
Agenda for September 18, 1975 BOG meeting.  
EIU Report for September 18, 1975 BOG meeting.  
Executive Officer's Report for September 18, 1975 BOG meeting.

The Executive Officer's Report included an item of interest to EIU faculty. It has been stated a number of times over the past few years that EIU spends a larger fraction of its budget on personal services than the other BOG universities. The Report shows that two Universities (CSU, UNI) have a greater percentage budgeted for personal services than Eastern, one (WIU) budgets a percentage approximately equal to that of Eastern, and only one (GSU) budgets a significantly lower percentage for personal services than EIU.

3. Report by MacLaren regarding checks written on the Senate Special Fund account (April 1974 - June 1975).
4. Memo from Vice President Moody regarding a proposal for "Approval for Curriculum Changes."
5. Minutes of the Intercollegiate Athletic Board--September 12, 1975.
6. Copy of a memo to Dr. Szerenyi, Director of EIU Library, from D. E. Walters, indicating that a copy of BOG Minutes and BOG Agenda will be sent to each system library. The memo suggests that they be placed in an accessible position in the Library for examination by any interested member of the Faculty.

OLD BUSINESS

## 1. Performing and Visual Arts Board---Buchanan

Reorganization of the Board to reflect changes in administration of the School of Fine Arts, and to provide representation from Art, Music and Theatre Arts, as well as one faculty member from the University at large, was recommended by the Nominations Committee. The description of the proposed new Board is as follows:

Non-Voting Ex Officio Members:

Director, Student Activities and Organizations  
 Dean, School of Fine Arts  
 Executive Vice-President, Student Body

Organization:

The Performing and Visual Arts Board shall consist of 9 voting members. Four faculty members shall be appointed by the Faculty Senate. The Personnel Committees of the departments of Art, Music and Theater Arts, with the concurrence of the department chairpersons, shall select a department representative for appointment by the Faculty Senate. The fourth faculty member shall be from outside the School of Fine Arts. Five student members, with not more than one each from the departments of art, music and theater arts, shall be appointed by the Student Senate.

For the purpose of gathering information and making presentations to the Performing and Visual Arts Board there shall be 3 sub-committees, composed of 2 students and 1 faculty member each, for music, theater, and art. At least 1 voting member of the Performing and Visual Arts Board shall serve on each sub-committee. Sub-committee members who are not voting members will serve as ex-officio members.

It was moved (North) and seconded (Pierson) to approve the suggested changes. Motion carried unanimously.

## 2. Appointment of three faculty members to the Alumni Teaching Award Committee---Buchanan

The Nominations Committee suggested the appointment of the following faculty members to the Alumni Teaching Award Committee:

Shirley Moore -- Psychology -- 3 year term  
 Jerry Rooke -- Accountancy -- 2 year term  
 Michael Leyden -- Elementary and Jr. High Ed. -- 1 year term

It was moved (Murray) and seconded (Dolton) to approve these appointments. Motion carried unanimously.

## 3. Request from A. Jackson for a referendum on elected vs. appointed Department Chairmen. It was decided by consensus that no groundswell of interest for a return to appointed department heads was apparent to the Senate. The Chairman will discuss the matter further with Dr. Jackson.

4. The merit question---Weidner.

Chairman Weidner appointed an ad hoc committee to restudy this question and to make recommendations to the Senate for later discussion. Senators Price, North, and Buchanan were named to serve on this committee.

5. The June 13, 1975 President--UPC statement regarding the role of the UPC. The Senate Executive Committee will discuss the significance of this statement of the purpose of the University Personnel Committee with President Fite.

NEW BUSINESS

1. The Madrigal Dinner---R. Wiseman

Dr. Wiseman reported to the Senate on progress made in planning the "Madrigal Feast" to be held on December 12 and 13 in the University Union. Faculty members will be contacted directly with full details of the Madrigal Feast at a later date. The Senate will consider the question of a possible subsidy for the Madrigal Feast when full information on costs is available.

2. General Faculty Meeting. Dr. Fite will speak to the Faculty in the Grand Ballroom at 1600 on September 30, 1975.

The Senate moved into executive session to discuss personnel matters.

The meeting adjourned at 1545.

The next Faculty Senate meeting is scheduled for September 23, 1975 in the University Union Martinsville Room.

Michael Goodrich  
Faculty Senate Secretary