

1975

September 30, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 30, 1975

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

STUDENT VISITORS: L. Miller, J. Lynch, P. Hedrick

The meeting was called to order at 1403.

The minutes of September 23, 1975 were approved as printed.

COMMUNICATIONS

1. Copies of correspondence between S. Horak and B. J. Szerenyi regarding Horak's request to remove the 1974 Encyclopedia Britannica from the library.
2. Minutes of the Intercollegiate Athletic Board---September 23, 1975.
3. Memo from C. Stroh with a request to the Senate to deny a subsidy for the "Madrigal Feast."
4. Student Senate Meeting Minutes---September 18, 1975.
5. Letter from R. A. Dulka, President AFT-EIU, with a request that the Senate ask the BHE to delay its schedule for review and approval of Master Plan Phase IV.

It was moved (Abell) and seconded (Connelly) that the Chairman of the Senate be authorized to write a letter to the BHE asking for full details of Master Plan Phase IV and requesting that action on the Plan be postponed until faculty have had an opportunity for meaningful input into the Plan. Motion carried unanimously.

6. Memo from H. Bartling, Counseling & Testing Center, with suggestions concerning a policy statement on the Purdue Cafeteria System of teacher evaluation.
7. Memo from B. J. Szerenyi together with thirteen copies of Booth Library's 1974-75 annual report for use by the Senate.

REPORT

1. Executive Committee meeting with President Fite---Weidner, Connelly, Goodrich.

The Executive Committee met with the President for one hour on September 25, 1975. Several matters of concern to the Senate were discussed.

In regard to the University ad hoc committee charged with revising the Personnel Policies and Procedures to agree with Board policy, the President assured the Executive Committee that review of any changes in policies by the Senate would be possible and desirable.

Questions were asked concerning the procedures employed in the reorganization of the School of Business. The President explained that the deviations from the usual procedures in the reorganization of the School of Business, and in the election of Department Chairmen in the new departments, were the result of an unusual situation not provided for by the University Personnel Policies and Procedures. These actions do not indicate any basic change in normal procedures to be followed in departmental reorganizations, nor any change in the procedures for the election of department chairmen.

The question of the possible appointment of three additional faculty members to the Council on Faculty Research by the Graduate Dean was raised. The President agreed that such appointments should be made by the Dean only after consultation with the Nominations Committee of the Faculty Senate.

OLD BUSINESS

1. Performing and Visual Arts Board---Buchanan

Changes in the composition of this Board suggested by the current Board were reported to the Senate. These changes differ in detail from those suggested by the Senate. It was agreed that while the Senate had no strong objections to these most recent proposals, that an effort to reach a compromise between the two proposals should be sought in cooperation with the Student Senate.

2. Approvals for Curriculum Changes---Weidner

Chairman Weidner reported on his meeting with Dr. Moody regarding some of the specific provisions of these proposed changes in the procedures for approval of curriculum changes. The Senate will suggest that copies of these proposed changes be distributed to each department for faculty consideration.

3. Request for Faculty Senate financial support for the Eastern News---Weidner

It was reported that the Eastern News has lost \$500.00 in financial support that was previously received from the President's office as payment for faculty "subscriptions." The increased number of students on campus creates a shortage of papers, necessitating a larger press run, thereby increasing costs.

While the Faculty Senate is unable to supply funds from its reduced budget, the Senate endorsed, in principle, the necessity of financial support for the Eastern News from faculty members and civil service personnel. It was suggested that the amount of \$3.00 per year from each faculty member would be a reasonable amount. Students pay an amount

approximately equal to that to the Eastern News as a part of their activity fees.

4. Extension teaching---Rooke

Several questions were asked about the statement by Dr. Moody, published in the Faculty Campus Newsletter (August 1, 1975) on the subject of teaching in extension. The paragraph on "Teaching in Extension" states that "as far as possible, extension teaching will be done by regular faculty members as a part of their normal teaching load. When campus loads preclude this situation, departments should employ acceptable, qualified part-time faculty who can teach on-campus in order to release a regular faculty member for extension...."

A concern expressed in the Senate was that the "first team" of faculty members might be sent off campus while less qualified substitutes would be employed on campus. G. Hackler, Director of Continuing Education, reported that, at present, no faculty member teaching off campus as a part of his regular load is replaced by a substitute on campus. It was agreed that the Chairman should invite Dr. Moody to discuss this matter with the Senate at a later meeting.

The meeting adjourned at 1535.

The next Faculty Senate meeting is scheduled for October 7, 1975 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary