

1975

October 7, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 7, 1975

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

MEMBERS ABSENT: Wood

STUDENT VISITORS: L. Miller

The meeting was called to order at 1407.

The minutes of September 30, 1975 were approved as printed.

COMMUNICATIONS

1. Student Senate Meeting Minutes---September 26, 1975.
2. Letter from F. Schram regarding the Senate's concern about the role of the Graduate Dean in appointing 3 members to the Council on Faculty Research.
3. Memo from Vice President Moody regarding the intent of the extension teaching regulations published in the Newsletter (August 1, 1975).
4. Memo from R. Dulka, AFT-EIU, with comments about the recently-published results of the AFT-EIU Merit Survey.
5. Draft copy of "A Master Plan for Post Secondary Education in Illinois" (Master Plan, Phase IV) from D. E. Walters, Executive Officer of the Board of Governors.

OLD BUSINESS

1. Discussion of the implementation of the Purdue Cafeteria Faculty Evaluation System developed in response to questions from the floor. It was agreed by consensus that the Faculty Senate strongly recommends use of the Purdue System by departments and individuals, although participation is not mandatory.

NEW BUSINESS

1. Faculty Peer Evaluation---Report of joint UPC - Senate Executive Committee meeting. (Weidner, Goodrich, Connelly)

A meeting of the Faculty Senate Executive Committee and the UPC was held on October 6, 1975. Some views agreed upon by the combined committees were presented to the Senate for preliminary discussion. Further discussion

of this matter with the Faculty and with President Fite will precede the presentation of a policy statement on evaluation for approval by the Senate.

The meeting adjourned at 1455.

The next Faculty Senate meeting is scheduled for October 14, 1975 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary