

1975

October 21, 1975

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "October 21, 1975" (1975). *Minutes*. 619.
https://thekeep.eiu.edu/facsen_mins/619

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 21, 1975

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

MEMBERS ABSENT: Price

FACULTY VISITORS: J. Laible

STUDENT VISITORS: L. Miller, P. Hedrich

The meeting was called to order at 1405.

The minutes of October 14, 1975 were approved as printed.

COMMUNICATIONS

1. Memorandum from President Fite rejecting the Senate's recommendations for distribution of future salary increases. (See Minutes, Sept. 23, 1975.)

It was moved (Wood) and seconded (Connelly) that it be resolved that "In view of the overwhelming Faculty support for the Senate position on salary increases, the Senate deeply regrets the President's action in rejecting these guidelines." Motion carried unanimously.

2. Student Senate Meeting Minutes---October 9, 1975.
3. Memo from M. Chizmar, Student Body President, nominating P. Filter to the Intercollegiate Athletic Board.

It was moved (North) and seconded (Nordin) to approve that nomination. Motion carried unanimously.

4. Minutes of the Council of Faculties---October 5-6, 1975.
5. An additional draft copy of Master Plan- Phase IV, from the Board of Higher Education.
6. Agenda for October 23-24 BOG meeting.
EIU Report for October BOG meeting.
Minutes of September, 1975 BOG meeting.
7. Memo from R. Leathers, COTE Chairman, regarding Student Senate request for voting privileges for student alternates on the COTE, stating that those COTE members present on October 14 unanimously opposed this change.
8. Minutes of the Performing and Visual Arts Board---October 6, 1975.

9. Copy of a letter to President Fite from B. Scaggs, Speaker of the Student Senate, with the Student Senate's "Proposed Modification of Performing and Visual Arts Board."
10. Letter from B. Scaggs, with the recommended "Guidelines for Student Alternate System" approved by the Student Senate.
11. Memo from R. Hennings, Chairman, Department of History, stating that the History Department will use a departmental evaluation form rather than the Purdue Cafeteria System.
12. Copies of letters to Representatives Erlenborn, Shipley, Simon, and Cox, from Chairman Weidner, regarding H. R. 9155.

REPORTS

1. Purdue Cafeteria System---Weidner

Chairman Weidner reported on a memorandum from the President regarding a statement on the use of the Purdue System he will issue soon. Lengthy debate of the content and "tone" of that statement ensued.

2. Meeting of Senate Executive Committee, UPC, and Committee of Deans, regarding faculty evaluation---Weidner

This group met on October 20, 1975. It was reported that preliminary discussions are underway, with a fruitful exchange of ideas resulting from this meeting.

3. Faculty Advisory Committee---John Laible

Dr. Laible reported on the proceedings of the meeting of the statewide Faculty Advisory Committee held on October 3, 1975.

Dr. Laible also attended the BHE meeting of October 7, 1975, at which Master Plan- Phase IV was discussed. He reported that on November 3, presidents and other "systems heads" are to make their presentations. On November 4, 1975, at the regular Board meeting, a draft of Master Plan- Phase IV should be approved. This plan would be formally adopted in January, if approved by the BHE. Dr. Laible provided the Senate with a thorough account of the discussion of the Master Plan that took place at the BHE meeting of October 7.

The meeting adjourned at 1530.

The next Faculty Senate meeting is scheduled for October 28, 1975, at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary