

1975

November 18, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 18, 1975

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

MEMBERS ABSENT: Hackler

FACULTY VISITORS: D. Maurer, R. Weidner, M. Soderberg, F. MacLaren, R. Dulka

STUDENT VISITORS: L. Miller, K. Anderson

The meeting was called to order at 1405.

The minutes of November 11, 1975 were approved as printed.

COMMUNICATIONS

1. Letter of thanks from R. Wiseman regarding Senate support for the "Madrigal Feaste."
2. Student Senate Meeting Minutes---November 6, 1975.
3. Minutes of the Council of Faculties, November 2-3, 1975.
4. Letter from Angelina Pedroso, Chairman, COF, regarding the EIU Senate position on salary distribution.
5. From Hackler---copy of SIU-Edwardsville reply to Master Plan - Phase IV draft.
6. Agenda and Executive Officer's Report for the November 20 BOG meeting.
7. Letter from R. Dulka, President AFT-EIU, urging that the Senate support the AFT-EIU position on classroom visitations and tenure recommendations.
8. Memorandum from Vice President Moody regarding classroom visitations.
9. Memo from S. Whitley stating that the CAA has voted to recommend that the Faculty Senate not adopt Vice President Moody's proposed revision of "Approvals for Curriculum Changes."

REPORT

1. Executive Committee---Weidner

Chairman Weidner announced the appointment of an ad hoc committee to draft a Senate statement on collective bargaining for the November 20, 1975 BOG meeting (F. Abell, J. Connelly, J. Rearden). Senator Abell attended an informal discussion of collective bargaining with the BOG task force on November 14, 1975.

The committee on faculty evaluation has agreed on a draft of recommendations to be submitted to the President for approval.

OLD BUSINESS

1. Collective Bargaining---Abell

Senator Abell reported on the informal discussion of collective bargaining with the BOG task force at NIU on November 14, 1975. He reported that there was a fruitful exchange of ideas between faculty members present and members of the task force. Some difference of opinion as to whether to wait for enabling legislation for collective bargaining or not was expressed by participants, but it is Senator Abell's opinion that the strong support for collective bargaining by faculty members present should have an effect on the BOG.

G. Rommel will be asked to present a statement in support of collective bargaining on behalf of the Senate at the November 20, 1975 BOG meeting.

2. Classroom visitation and tenure recommendations.

Discussion of this matter began with the UPC present. D. Maurer (Chairman - UPC) reported that the UPC had been consulted by Dr. Moody prior to issuing his statement on classroom visitation and tenure recommendations (issued 28 October, 1975). The individual members of the UPC indicated that they either supported or at least did not oppose these procedural changes. Lengthy discussion of the roles of the UPC and the Faculty Senate in policy decisions ensued.

It was moved (Nordin) and seconded (Abell) that the Senate ask Dr. Moody to rescind his statement on "classroom visitation and tenure recommendations," inasmuch as such procedures are not specifically provided for in the Personnel Policies and Procedures of Eastern Illinois University.

It was moved (Price) and seconded (Wood) to table the motion until next week. Motion carried (11 Yes, 3 No).

The meeting adjourned at 1555.

The next Faculty Senate meeting is scheduled for November 25, 1975 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary