

1975

November 25, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 25, 1975

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

MEMBERS ABSENT: Buchanan, Hackler, Wood

FACULTY VISITORS: J. Laible, G. Rommel

STUDENT VISITORS: L. Miller, M. Vise

The meeting was called to order at 1402.

The minutes of November 18, 1975 were approved as printed.

COMMUNICATIONS

1. Student Senate Meeting Minutes---November 13, 1975.
2. Letter from Representative Paul Simon indicating his full support for H. R. 9155.
3. Copy of a letter from H. Merigis, Executive Officer of the COTE, to Vice President Moody, opposing some of the proposed streamlining in Approvals for Curriculum Changes.
4. Minutes of the Council on University Budget---November 18, 1975.
5. Copy of a revised draft of Master Plan - Phase IV with comments by the Executive Officer of the BOG---from Dr. Walters. The section pertaining specifically to Eastern is as follows:

Eastern Illinois University offers programs leading to bachelor's, master's, and specialist's degrees. The university should continue to improve and to expand its current programs and to develop selected new programs to meet the needs of students and society. Special encouragement should be given to new baccalaureate programs in vocational and occupational areas. Additional off-campus and public service efforts are to be directed toward programs which meet the needs and demand of Eastern's geographic region.

6. Minutes of the Council on University Planning---November 12, 1975.

REPORTS

1. Faculty Advisory Council to the BHE---Laible

Faculty Advisory Council met at Sangamon State University on November 21, 1975. The revised form of Master Plan - Phase IV was discussed at that meeting. The Master Plan is scheduled for release in January, with final approval expected in February. Dr. Laible stated that while some of the language has been changed, and a more positive approach taken, that little has been fundamentally changed. Some support for better funding of the

Retirement system was included and a more positive statement for Eastern is made (see Communications), but much of the document is essentially intact. Notably, the recommendation for an increase in tuition to 1/3 of the cost of instruction, opposed by the Senate (see Minutes, October 14, 1975), is still included in the revised Master Plan.

2. Council of Faculties---Rommel

G. Rommel reported on the Board meeting of November 20, 1975. A number of faculty and student representatives presented their opinions on the subject of collective bargaining. Board members then made individual statements on the subject. After discussion, a motion was passed to grant academic employees the right to hold a referendum of the faculties to indicate if they wish to adopt collective bargaining and, if so, to choose, by election, a bargaining agent. Executive officers of the individual institutions are to develop guidelines for these elections for Board approval.

OLD BUSINESS

1. Performing and Visual Arts Board.

The reorganization of the Performing and Visual Arts Board has created a vacancy for one faculty member. Faculty members willing to serve on this Board, or wishing to nominate a colleague, should contact D. Buchanan, Chemistry Department.

NEW BUSINESS

1. Letter from Vice President Moody to Deans, Department Chairmen and Directors regarding methods of meeting anticipated Fall, 1976 enrollment.

It was moved (Rearden) and seconded (Price) that the Senate recommend that:

- 1) The memo of Vice President Moody of 3 November 1975 to Deans, Department Chairmen and Directors be referred to the Financial Exigency Committee for consideration.
- 2) The Administration expedite its examination of the Report of the Financial Exigency Committee.
- 3) The Administration send the Report of the Committee to the Faculty Senate for Senate consideration.

It was agreed by consensus to delay discussion of the motion until next meeting.

The Senate next moved to executive session to discuss a personnel matter.

The meeting adjourned at 1610.

The next Faculty Senate meeting is scheduled for December 2, 1975 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary