

1975

December 2, 1975

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of December 2, 1975

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

MEMBERS ABSENT: Pierson, Wood

STUDENT VISITORS: L. Miller, K. Anderson, M. Vise

The meeting was called to order at 1412.

The minutes of November 25, 1975 were approved with the following change:

On page 32, Council of Faculties report, the last sentence should read: "The Executive Officer of the Board is to develop guidelines for these elections for Board Approval."

COMMUNICATIONS

1. Letter from President Fite asking the Senate to "study the problem of how best to reconcile the needs of shifting student demands with the resources of the University."

OLD BUSINESS

1. Approvals for Curriculum Changes.

Replies from all three major curriculum committees have been received. The COTE and the CAA have both indicated opposition to these proposed changes (see earlier Minutes for details). It was moved (Rooke) and seconded (Dolton) to reject this proposal. Motion carried (11 Yes, 2 not voting).

2. Senate - UPC policy roles.

A meeting of the Senate executive committee, the UPC, Vice President Moody, and President Fite is scheduled for 1400, December 5, 1975 to discuss this and related subjects.

3. The November 3, 1975 letter from Vice President Moody to Deans, Department Chairmen and Directors regarding methods of meeting anticipated Fall, 1976 enrollment.

The motion on the floor from the meeting of November 25, 1975 was withdrawn with the approval of the second. It is hoped, however, that details of the Report of the Financial Exigency Committee will be made available to the Senate.

It was moved (Connelly) and seconded (Price) that the Chairman send a letter to Vice President Moody objecting to further increases in teaching

load for faculty, and suggesting more complete implementation of the report of the Program Review Committee, issued March 1, 1972.

Motion carried unanimously.

4. Classroom visitation and tenure recommendations.

It was moved (Nordin) and seconded (Price) to remove the motion tabled November 18, 1975, from the table. Motion carried (12 Yes, 1 No).

The motion provides that the Senate ask Vice President 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. Considerable discussion followed. A roll call vote was requested. The motion carried (9 Yes, 4 No).

Voting YES - Abell, Connelly, Dolton, Murray,  
Nordin, North, Price, Rearden,  
Rooke

Voting NO - Buchanan, Goodrich, Hackler, Weidner

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

The meeting adjourned at 1540.

The next Faculty Senate meeting is on call of the Chairman.

Michael Goodrich  
Faculty Senate Secretary