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February 3, 1976

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 3, 1976

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

MEMBERS ABSENT: Weidner

FACULTY VISITORS: G. Rommel, J. Laible

STUDENT VISITORS: J. Natale, J. Remlinger, J. Schmitt

The meeting was called to order at 1402.

The minutes of January 27, 1976 were approved as printed.

COMMUNICATIONS

1. Letter from D. E. Walters, Executive Officer of the BOG, indicating that he will bring Senate's January 21 letter regarding collective bargaining to the attention of the BOG (see Minutes of January 20, 1976).
2. Letter from D. E. Walters with a summary of key votes taken at the January BOG meeting. This is the first of a proposed series to be sent to the Senate each month. It included the following action relative to EIU:

Approved University Calendar for 1976-77.

Awarded contract for energy conservation system.

Approved capital improvement projects, subject to further review of actual contracts.

Approved feasibility study on storage space for textbook library.

Approved resurfacing of football field.

Approved Towel and Supply Fee in amount of \$3.

Approved change in name of course in Community Press Media to "Journalism."

3. Student Senate Meeting Minutes---January 20, 1976.
4. Copy of a letter from Margaret Schmid, President, AFT Faculty Federation-BOG, to the BHE regarding Master Plan-Phase IV.
5. Letter from S. Whitley, CAA, regarding Master Plan-Phase IV and future program developments at Eastern.

REPORTS

1. Council of Faculties---G. Rommel

Dr. Rommel reported that the BOG has taken the position that while faculty

input on collective bargaining is encouraged by groups or individuals, no formal dialog on the subject between faculty groups and the BOG will be conducted. The Council of Faculties intends to organize a forum on collective bargaining to meet on each of the BOG campuses to allow faculty to meet with representatives of possible bargaining agents and discuss matters of common interest. Dates will be set by a committee formed of the executive officer of the BOG, a University President, and the chairman of the COF, Dr. Angelina Pedroso.

Dr. Rommel also provided the Senate with draft copies of the report of the Joint Councils' Subcommittee on Tenure. The content of this report will be discussed at future meetings of the Senate. Copies of the report are being supplied to each department of the University, so that individual faculty members can comment to the Senate or to Dr. Rommel on its content.

2. Nominations Committee---Buchanan

Senator Buchanan reported that he still lacks a nominee from the Music department for the Performing and Visual Arts Board. Upon receiving this nomination, the Nominations Committee will propose a full slate of nominees for the Board for Senate approval.

The upcoming elections for Senate committees were discussed and procedures for the 1976 elections were reviewed.

It was moved (Abell) and seconded (Wood) that the Senate again request that candidates for University committees answer several questions regarding their views on current issues, and that these responses be published with the Senate minutes for distribution to the Faculty as a whole.

Motion carried unanimously.

Questions will be suggested to the Elections Committee by each of the University committees involved. However, any faculty member who wishes to propose questions to be asked of prospective candidates, may submit these to Senator Price, Chairman of the Elections Committee.

Nominating petitions are attached to the minutes (see Appendix A) and must be submitted prior to February 27, 1976. The primary election will be March 18, and the run-off election April 8. The election for the Curriculum Committee of the College of Arts and Sciences will be held on the same date in the University Union. If curriculum committees of other schools wish to hold their elections on either of these dates, arrangements may be made with Senator Price.

3. Faculty Advisory Committee---J. Laible

The Faculty Advisory Committee met on January 30, 1976 at the University of Illinois at Chicago Circle. It was reported that the six meetings on Master Plan-Phase IV have been held. The consensus of opinion at the meeting was that little was changed as a result of these meetings. The Master Plan will undoubtedly be adopted today, February 3, 1976.

Several topics for future discussion by the Faculty Advisory Committee were proposed:

1. Educational TV - Who wants it?
2. ISSC - Is it doing its job?
3. Cooperative programs - How to go about getting one.
4. Faculty retraining - A solution to overstaffing?

OLD BUSINESS

1. Senate recommendations regarding meeting an increase in enrollment.

The matter of a possible moratorium on the addition of new positions for 1976-1977 was raised, as funds to finance such positions would have to be obtained from the limited personal services funds available for salary increases for University personnel.

No action was taken at this time.

NEW BUSINESS

1. State-wide elections---Connelly

Senator Connelly indicated the importance of bringing important questions on educational issues before gubernatorial candidates (and other state candidates) during the pre-election period.

The Senate agreed by consensus to delegate the Executive Committee of the Senate to formulate a series of questions to be asked state candidates on the occasion of their campaign visits to the area.

The meeting adjourned at 1505.

The next Faculty Senate meeting is scheduled for February 10, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary

Appendix A

During Spring Semester the Faculty Senate will conduct elections for membership on the Council of Faculties, Faculty Senate, Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and Council on Graduate Studies. For convenience, all the above are designated herein as Councils.

To be nominated for membership on a Council, a faculty member must submit or have submitted for him an individual petition containing the signatures of twenty eligible faculty (except in the case of area representative nominations for the Council on Teacher Education, where ten signatures are required). All petitions must be received by the Chairman of the Nominations Committee, David Buchanan (Chemistry) no later than February 27, 1976. The election date is March 18, 1976 and the run-off election is scheduled for April 8, 1976. Arrangements for absentee ballots will be announced prior to each election.

A faculty member who accepts nomination for one major Council (other than the Council of Faculties) shall be ineligible for nomination to any other Council for this election. Current members of major Councils are not eligible for nomination to any other Council unless their terms expire with the upcoming election.

Nominators of candidates for area representation (Council on Teacher Education and Council on Graduate Studies) must themselves serve in the same areas as the candidates that they nominate.

As specified by the Constitution of the Council of Faculties, the following may neither be nominators nor nominees of the Council of Faculties: President, Vice-Presidents, Deans, Directors, Associate and Assistant Deans or Directors, Registrar, Business Manager, Executive Assistants, Department Heads, Division Chairman or Heads.

In the event that a minimum of two nominees for each available Council position is not met by the petition method, the Faculty Senate will, by a majority vote, nominate a sufficient number of additional candidates to meet that minimum.

Current members of each Council are listed below. An * indicates those whose terms are ending this summer. Newly elected officers will begin their terms Fall Semester, 1976.

Once again candidates for the various University Councils will be asked to write brief replies to questions concerning council issues. The questions will be prepared by the Elections Committee of the Senate based on material furnished by the Executive Committees of each council. The candidates' replies will be distributed to the faculty prior to the election. The questions to be answered will be sent to all candidates shortly after petitions are received.

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Council of Faculties	one	3 yrs.	Full-time academic staff member for two consecu- tive years

*G. Rommel (76), J. Norberg (77), D. Downs (78)

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Faculty Senate	five	3 yrs.	Full-time faculty member
*G. Hackler (76)	D. Buchanan (77)	F. Abell (78)	
*J. North (76)	J. Connelly (77)	D. Dolton (78)	
*L. Murray (76)	C. Elder (77)	G. Pierson (78)	
*D. Price (76)	M. Goodrich (77)	J. Rooke (78)	
*T. Weidner (76)	J. Rearden (77)	L. Wood (78)	
Personnel Committee	one	4 yrs.	Full-time faculty member
*D. Maurer (76), M. Soderberg (77), R. Weidner (78), Alt. F. MacLaren			
Council on Academic Affairs	three	3 yrs.	Full-time faculty member
*G. Ceide-Echevarria (76)	A. Aulabaugh (77)	M. Shuff (78)	
*W. Green (76)	P. S. Smith (77)	S. Stoner (78)	
*S. Whitley (76)	W. Thurman (77)	C. Switzer (78)	
Council on Graduate Studies from College of A & S	one	3 yrs.	Full-time member of the graduate faculty in the College of A & S
*W. Lazenby (76), L. Thorsen (77), R. Karraker (78)			
NOT from College of A & S	one	3 yrs.	Full-time member of graduate faculty not in the College of A & S
*L. Grado (76), G. Scholes (77), T. Elliott (78)			
Council on Teacher Education	one each from: School of Education, School of IA & Tech., School of HPER	3 yrs.	Full-time faculty member in designated area.
*D. Hart (76)	D. Meyer (77)	M. Lanman (78)	
*R. Leathers (76)	T. Floyd (77)	E. Melloh (78)	
*H. Nelms (76)	H. Taitt (77)	F. Preston (78)	
	F. Bouknight (77)		

For additional petitions or information, please contact:

David Buchanan (Chemistry, 581-2720)
Chairman, Nominations Committee
Faculty Senate

EASTERN ILLINOIS UNIVERSITY
PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

Date: _____

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we the undersigned do hereby nominate _____ as a candidate for the _____ (Name of Council):

	<u>Name</u>	<u>Faculty Rank</u>	<u>Department</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____

Each completed petition must be returned to David Buchanan (Chemistry) Chm., Nominations Committee of the Faculty Senate, by FEBRUARY 27, 1976.