

1976

February 10, 1976

Faculty Senate

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

Recommended Citation

Faculty Senate, "February 10, 1976" (1976). *Minutes*. 629.
https://thekeep.eiu.edu/facsen_mins/629

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 February 10, 1976

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

MEMBERS ABSENT: Wood

STUDENT VISITORS: M. Vise, B. Halleran, T. Aldridge

The meeting was called to order at 1402.

The minutes of February 3, 1976 were approved as printed.

COMMUNICATIONS

1. Student Senate Meeting Minutes---January 29, 1976.
2. Report of EIU for the February 19, 1976 BOG meeting in Chicago.
3. Copy of the report of the BOG Subcommittee on Tenure from Dr. Angelina Pedroso, Chairman, Council of Faculties.
4. Memo from Vice President Moody with an invitation to attend a meeting with Dr. J. M. Sachs, Consultant to the Board of Governors on Nontraditional Education, to discuss the thrust and purpose of the System Committee on Nontraditional Education. The meeting will be held at 1000 on 23 February in the Ashmore-Kansas Room, University Union Addition.

REPORT

1. Performing and Visual Arts Board---Buchanan

The Nominations Committee proposes the following slate for the Performing and Visual Arts Board:

Gerald Sullivan (1976)
Rod Buffington (1976)
Karen Sanders (1977)
Walter Lazenby (1977)

It was moved (Connelly) and seconded (Rooke) to approve the slate.

Motion carried unanimously.

OLD BUSINESS

1. Recommendations regarding means of meeting an increase in enrollment---Weidner

Chairman Weidner reported on progress made by the university-wide ad hoc committee studying this problem. Several possibilities have been discussed, but no final decisions have been made. A lengthy exchange of ideas among the senators ensued.

2. Report of the Subcommittee on Tenure

Copies of this Report have been distributed to each department and faculty input on the Report is encouraged. Various provisions of the Report came under discussion by the Senate.

It was moved (Rearden) and seconded (Nordin) that the suggested changes in tenure policy included in the Report of the Subcommittee on Tenure be rejected.

After lengthy discussion, it was moved (Connelly) and seconded (Price) that the motion be tabled.

Motion carried unanimously.

3. Faculty evaluation

It was pointed out that in the Senate meeting of January 27, 1976, President Fite stated that the use of the term "below normal" in paragraph 6 of his January 5, 1976 memorandum on faculty evaluation had been on his authority and that that language had not been approved by the committee on faculty evaluation. Chairman Weidner was asked to request that the President clarify the meaning of that term for the Faculty as a whole, perhaps through the medium of the Newsletter.

The meeting adjourned at 1530.

The next Faculty Senate meeting is scheduled for February 17, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary