

1976

March 2, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of March 2, 1976

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

MEMBERS ABSENT: Connelly, Price

FACULTY VISITORS: J. Laible, G. Rommel, R. Wiseman

STUDENT VISITORS: L. Miller, T. Aldridge

The meeting was called to order at 1402.

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

COMMUNICATIONS

1. Memo from President Fite approving the Senate's recommendation that the student membership of the CAA be increased from two to three.
2. Memo from President Fite regarding the Senate's February 24 motion on tenure and stating his personal commitment to the tenure principle.
3. Memo from President Fite describing the dearth of travel funds available for Council of Faculty travel.
4. Memo from J. Linn, Chairman, Art Department, regarding Senate support in soliciting subscriptions from faculty and staff for a Purchase Award in the EIU Juried Regional Bicentennial Exhibition.
5. Minutes of the Council on University Planning---February 23, 1976.

REPORTS

1. The Madrigal Feaste---R. Wiseman

Dr. Wiseman reported on the financial status of the Christmas Madrigal Feaste. He reported that the two performances were both sellouts and thus the Madrigal Feaste showed a profit of slightly over \$100. For Christmas, 1976, three performances are planned. It is anticipated that profits from these performances will permit return of the \$500 obtained by loan from the Senate Special Fund in 1975.

It was moved (Murray) and seconded (Hackler) to commend R. Wiseman and R. Snyder for their effort in organizing the Madrigal Feaste.

Motion carried unanimously.

2. Faculty Advisory Committee---J. Laible

The Faculty Advisory Committee met February 27, 1976 at the University of Illinois, Champaign-Urbana. It was reported there that rumors regarding the budgets for higher education are not based on fact, and that it is difficult to predict, at this time, what the final decision will be.

Mr. Gibala, executive director of the retirement system, discussed some of the economic matters related to the system. A dramatic increase in the deficit of the system, due to inadequate funding by the state, was reported. The deficit, as of August, 1975, had reached \$587,000,000.

A more complete report of the Faculty Advisory Committee will be attached to the minutes of March 9, 1976.

3. Council of Faculties---G. Rommel

Dr. Rommel reported on the COF meeting of February 18-19, 1976. He reported that Dr. V. Brockmann, Chairman, Budget Committee, COF, and Dr. H. Schmalfeld, Chairman, Salary Committee, COF, presented a report on BOG faculty salaries. The report shows that BOG faculty salaries, at all ranks, have declined by 32%, in real purchasing power, since 1968-69. Further, BOG faculty salaries have failed to keep pace with all other non-agricultural occupations in the state. The report has been approved by the COF for submission to the Board. The full text of this report may be examined by any faculty member at EIU by contacting G. Rommel, English Department.

OLD BUSINESS

1. Faculty elections---Buchanan

Buchanan provided the Senate with a list of nominees for the Faculty elections, to be held on March 18, 1976. (See Appendix A). Questions to be answered by candidates for each committee have been sent to each candidate.

The meeting adjourned at 1530.

The next Faculty Senate meeting is scheduled for March 9, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich  
Faculty Senate Secretary

## Appendix A

### LIST OF NOMINEES FOR MARCH 18, 1976 ELECTIONS

#### Faculty Senate

Herbert Bartling (Couns. & Test.)  
Rod Buffington (Art)  
Dorothy Hart (Physical Ed.)  
Lavern Hammond (History)  
Carol M. Helwig (El. & Jr. Hi Ed.)  
Verne B. Kniskern (Zoology)  
Floyd E. Merritt (Speech-Comm.)

Louise Murray (English)  
Harold Nordin (Economics)  
Jack Rang (Theatre Arts)  
Robert V. Shuff (Ed. Admin. & suprvsn.)  
John Speer (Botany)  
Kenneth Sutton (Sec. Ed. & Found.)  
Jack W. Waldrip (Acct. DP & Fin.)

#### Council on Academic Affairs

Richard D. Andrews (Zoology)  
Mary Ellen Atchison (Physical Ed.)  
Martha I. Drew (Mang. & Markt.)  
John P. Ford (Geol.)  
June Krutza (Art)  
Herbert Lasky (History)

Don B. Morlan (Speech-Comm.)  
Donald Rogers (Sec. Ed. & Found.)  
George W. Schlinsog (School of Ed.)  
Sam S. Sedki (Acct. DP & Fin.)  
L. D. Sundheim (For. Lang.)  
Samuel J. Taber (Stu. Acad. Ser.)

#### Council of Faculties

Dalias Price (Geog.)  
Shirley Neal (English)

#### University Personnel Committee

James F. Giffin (Mang. & Markt.)  
Tim Gover (Mang. & Markt.)  
James Herauf (Health Ed.)

John North (Sec. Ed. & Found.)  
Mary Rogers (Stu. Serv.)  
Robert C. Wiseman (Instruct. Media)

#### Council on Graduate Studies

##### Arts and Sciences:

L. Barrie Hunt (Zoology)  
Jon M. Laible (Math)  
Beryl McClerren (Speech- Comm.)

##### Not Arts and Sciences:

Earl Doughty (El. & Jr. Hi Ed.)  
Richard Hooser (Health Ed.)  
Gerhard C. Matzner (Ed. Admin.)  
Paul Overton (Ed. Psych. & Guid.)  
Ben P. Watkins (Art)

#### Council on Teacher Education

##### Education:

Harry R. Larson (Sec. Ed. & Found.)  
Paul Filter (Sec. Ed. & Found.)

##### Health, Physical Education and Recreation:

William Buckellew (Physical Ed.)  
M. Marise Daves (Physical Ed.)

##### Industrial Arts and Technology:

Raymond Griffin (I A & T)  
Robert B. Sonderman (I A & T)