

1976

April 6, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 6, 1976

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

FACULTY VISITORS: G. Rommel, J. Laible, P. Lenihan, L. Coon, D. Maurer

STUDENT VISITORS: M. Vise, J. Galovich

The meeting was called to order at 1406.

The minutes of March 30, 1976 were approved as printed.

COMMUNICATIONS

1. Memo from President Fite pointing out that there are no unallocated travel funds that can be provided to the Faculty Senate. This money was to be used for travel by the EIU representatives to the Council of Faculties and the Faculty Advisory Council to the BHE.
2. Additional copies of the BOG Regulations for Collective Bargaining by Academic Employees---from K. Hesler.
3. Memo from L. Coon suggesting that a number of administrative positions might be filled by election rather than appointment.

REPORTS

1. Faculty Advisory Committee---J. Laible

The Faculty Advisory Committee met April 2, 1976 at Eastern Illinois University. Most of the time at the meeting was spent discussing matters of system-wide governance.

It was reported by Richard Miller, a member of the BHE staff, that BHE policy now was that for the next two years increased enrollments will not result in greater funding for the universities under the Board.

It was further reported that, in regard to the budget, the Governor's recommendations for funds were sharply lower than those of the BHE. For example, the BHE recommended a salary increase of 7% for faculty, but the Governor recommends 2½%.

2. Council of Faculties---Rommel

The COF met on April 4 and 5 at Eastern Illinois University. The COF discussed the BOG Regulations for Collective Bargaining by Academic Employees. It was the view of the COF that these regulations were subject to subsequent negotiation.

In a second action, the Council moved to disapprove the Joint Committee's Report on Tenure. (See Senate minutes, March 16, 1976, and earlier minutes on this subject.)

In another action, the COF recommended that if salary increases for 1976-77 are to be 7% or less, that these increases be granted on a percentage basis, with no funds allocated for merit raises.

3. University Personnel Committee---D. Maurer

The Senate moved to executive session to discuss personnel matters.

4. Student-Faculty Relations Committee---Rearden

Rearden reported on discussions with the student leadership. A final report to the Senate will be made next week.

5. The ad hoc Calendar Committee---North

North reported that the calendar for 1977-78 will fit the public school calendars as well as is possible. The Committee recommends that the Senate approve the proposed calendar.

It was moved (Nordin) and seconded (Price) that the Senate approve the calendar as submitted. Motion carried unanimously.

OLD BUSINESS

1. The BOG Regulations for Collective Bargaining.

A number of the provisions of the Regulations came under discussion. The Chairman will make a statement of Senate views at the forum on collective bargaining April 8. The Senate will request that copies of the Regulations be distributed to each department where they will be available for all faculty members.

2. Election of faculty to administrative positions---L. Coon

Dr. Coon was present to suggest that some 11-12 month administrative positions should be elected rather than appointed. Dr. Coon stated that this would permit a greater number of capable faculty to gain administrative experience. In addition, he argued, the opportunity to obtain summer employment would be more equally available to faculty.

No action was taken on this proposal at this time.

NEW BUSINESS

1. The Distinguished Faculty Award.

Chairman Weidner has appointed an ad hoc committee to receive nominations for the Distinguished Faculty Award: Buchanan (Chairman), Murray, Pierson. A call for nominations is attached to the minutes. (See Appendix A.)

The meeting adjourned at 1545.

The next Faculty Senate meeting is scheduled for April 13, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich  
Faculty Senate Secretary

## Appendix A

### DISTINGUISHED FACULTY AWARD

The Faculty Senate encourages members of the faculty to participate in the nomination of candidates for the Distinguished Faculty Award. Following is a listing of general criteria which will serve as guidelines in identifying outstanding faculty members worthy of this award.

Please forward the name of the candidate, along with supportive statements, to David Buchanan, Science 401. Deadline for the receipt of nominations is 12:00 a.m., April 19, 1976.

The Senate Committee on the Distinguished Faculty Award knows that there are many ideas concerning faculty achievement. Recognizing that even the best faculty person may not fully satisfy all the suggested criteria, and that your reasons for nominating any individual as outstanding may not be listed, the Committee hopes that the following general criteria will aid in formulating your statement and identifying the distinguished faculty member.

1. Possesses a comprehensive knowledge of his field.  
Has a scholarly grasp of the subject matter and an abiding interest in the area of study.
2. Organizes and presents subject matter effectively.  
What is taught makes sense to the student and is consistent with the objectives of the course--interrelationships are suggested between the subject matter of the course and other fields of learning or human activity.
3. Stimulates thinking and develops understanding.  
The student's intellect is challenged--critical thinking and an open-minded attitude are encouraged to the end that he becomes more self-directing in this field of knowledge.
4. Develops interest.  
The student likes what he is experiencing--he finds it significant in personal terms and in relation to his educational purposes.
5. Demonstrates resourcefulness.  
Makes a good use of human and material resources that are available--uses methods and techniques of teaching appropriate to the course and the specific class or situation.
6. Assists students in solving their individual and group problems.
7. Participates in worthy student and community activities.
8. Contributes to research in the area of subject matter taught.
9. Contributes to the professional literature of the field or equivalent.
10. Contributes to the development of the Department, College and University.