

1976

April 13, 1976

Faculty Senate

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Recommended Citation

Faculty Senate, "April 13, 1976" (1976). *Minutes*. 637.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 13, 1976

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

MEMBERS ABSENT: Hackler

STUDENT VISITORS: B. Scaggs, B. Halleran, T. Aldridge, C. Courter, L. Miller, J. Remlinger

The meeting was called to order at 1405.

The minutes of April 6, 1976 were approved as printed.

COMMUNICATIONS

1. Copy of a series of resolutions sent by the WIU Faculty Senate to Mr. Peter Lardner, Chairman of the BOG. The resolutions included strenuous objections to the Regulations For Collective Bargaining By Academic Employees.
2. Memo from Randy Kob, Executive Vice President, Student Senate, calling the Senate's attention to several faculty members that have been lax in attending Student-Faculty Board meetings. The Chairman has sent a copy of this memo to the faculty on the list.
3. Memo from Vice President Moody requesting that the Faculty Senate determine faculty feeling on a proposed agreement with the University of Illinois regarding a "cross-town" agreement for Air Force ROTC.
4. Minutes of the Intercollegiate Athletic Board---April 5, 1976.
5. Minutes of the Student Senate---April 1, 1976.
6. Copy of a letter from the student leadership to President Fite expressing alarm at budgetary actions of Eastern's administration.
7. Memorandum from Bill Scaggs stating that according to the Student Government Constitution, Act XII Section A page 17, "Student's shall be allowed to participate in an advisory position on the personnel committees." Personnel committees mean both the Departmental Personnel Committee and the University Personnel Committee.

REPORTS

1. Elections Committee---Price

Price reported that the balloting in the faculty elections went smoothly with only three spoiled ballots.

It was moved (Pierson) and seconded (Abell) that the election results be

ratified. Motion carried unanimously. (See Appendix A.)

2. Student-Faculty Relations Committee---Rearden

Rearden described a modification in the Grade Appeals System agreed to by the members of the Committee. A general discussion of other modifications ensued. No action was taken pending receipt of further information on the frequency of such grade appeals.

3. Retirement Tea---Murray

The Retirement Tea in honor of retiring faculty will be held on Wednesday, May 5, 1976 at 1400-1600 in the Fox Ridge room of the University Union. All faculty are invited to attend.

OLD BUSINESS

1. The BOG Regulations for Collective Bargaining.

The content of the resolutions of the WIU Faculty Senate came under discussion. The merits of each of three resolutions of the WIU Senate were discussed. It was agreed that the Chairman should prepare a letter for Mr. Lardner of the BOG summarizing EIU Senate reactions to the Regulations for Senate approval next week.

It was moved (North) and seconded (Murray) that the Senate commend Chairman Weidner for his articulate statement representing the Senate's position on collective bargaining at the forum of April 8, 1976. Motion carried. (13 Yes, the Chairman not voting.)

NEW BUSINESS

1. The proposed Air Force ROTC agreement.

It was agreed that M. Choate should be invited to meet with the Senate to provide information on such an agreement with the University of Illinois.

The meeting adjourned at 1505.

The next Faculty Senate meeting is scheduled for April 20, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary

Appendix A

RESULTS: APRIL 8 RUN-OFF ELECTION

UNIVERSITY PERSONNEL COMMITTEE (364 Ballots)

<u>Candidate</u>	<u>Votes</u>	
✓ John North	192	Elected
Timothy Gover	164	

COUNCIL ON TEACHER EDUCATION (I A and T - 7 Ballots)

<u>Candidate</u>	<u>Votes</u>	
✓ Raymond Griffin	4	Elected
Robert Sonderman	3	

COUNCIL ON GRADUATE STUDIES (NOT A & S - 209 Ballots)

<u>Candidate</u>	<u>Votes</u>	
✓ Earl Doughty	98	Elected
Paul Overton	92	

COUNCIL ON ACADEMIC AFFAIRS (367 Ballots)

<u>Candidate</u>	<u>Votes</u>	
✓ Donald Rogers	183	Elected
✓ Donald Morlan	166	Elected
✓ Herbert Lasky	154	Elected
Martha Drew	134	
George Schlinsog	119	
Richard Andrews	104	

FACULTY SENATE (365 Ballots)

<u>Candidate</u>	<u>Votes</u>	
✓ Robert Shuff	164	Elected
✓ Carol Helwig	162	Elected
✓ Lavern Hamand	149	Elected
✓ Herbert Bartling	147	Elected
✓ Jack Rang	140	Elected
Floyd Merritt	136	
Louise Murray	135	
Dorothy Hart	134	
Kenneth Sutton	112	
Harold Nordin	106	