

1976

April 27, 1976

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 27, 1976

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

FACULTY VISITORS: D. Maurer, R. Wiseman, F. MacLaren

STUDENT VISITORS: J. Natale, T. Aldridge, J. Remlinger, D. Donley

The meeting was called to order at 1405.

The minutes of April 20, 1976 were approved as printed.

COMMUNICATIONS

1. Minutes of the Student Senate---April 14 and April 22, 1976.
2. Memo from W. Keppler regarding the Regulations for Collective Bargaining and his being disenfranchised in the upcoming election.

"I wish to call to the attention of the Faculty Senate that as a result of my temporary one half time administrative position and one half time teaching load and as a tenured faculty member, I am disenfranchised in the upcoming referendum on the crucial issue of collective bargaining. Further, I find this particularly ironic since I have this semester 309 students in three different classes which to my knowledge is the largest number for any full-time faculty member."

REPORTS

1. The Retiring Faculty Tea---Murray

It was reported that the tea for retiring faculty will be held at 1400 to 1600 on May 5 in the Fox Ridge Room of the University Union. All faculty members are invited to attend.

OLD BUSINESS

1. The Presidential Search Committee

Weidner reported on discussions between Dr. Walters of the BOG and himself on April 20, 1976, regarding the composition of the Search Committee. A resolution on the composition of the Committee was passed by the BOG on April 21, 1976. (See Appendix A.)

It is hoped that the Committee will be able to recommend three names to the BOG by September, 1976.

Discussion developed regarding the necessary elections for membership on the Search Committee. It was moved (Connelly) and seconded (Abell) that

the Elections Committee of the Faculty Senate be empowered to determine in which of the BOG "categories" a staff member may vote. Motion carried unanimously.

The election for the five full-time teaching faculty members will be held on Wednesday, May 5, 1976, with a run-off election, if necessary, to be held on Monday, May 10, 1976.

The Senate then moved to executive session to discuss personnel matters.

The meeting adjourned at 1540.

The next Faculty Senate meeting is scheduled for May 4, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary

Appendix A

WHEREAS, Gilbert C. Fite has announced his resignation as President of Eastern Illinois University, to be effective not later than September 1, 1976;

NOW THEREFORE BE IT RESOLVED that it is necessary for the best interest of said University that a new president be selected; and

BE IT FURTHER RESOLVED that the election of a new president is the ultimate responsibility of the Board of Governors of State Colleges and Universities and that the final evaluation and consideration of individuals for such office shall be conducted by the Board acting as a committee of the whole; and

BE IT FURTHER RESOLVED that there is hereby created a committee of three Board members to interview and evaluate individuals under consideration by the Board and that after its deliberation the Committee report to the Board with comments on not less than three individuals; and

BE IT FURTHER RESOLVED that to insure participation by the University faculty, students, staff and alumni in the selection process a Presidential Selection University Committee is hereby authorized and created. Said Committee shall consist of 16 representatives, as follows:

- 1- The Chairperson of the University Faculty Senate who shall serve as Chairperson of the University Committee.
- 2- Five full-time teaching faculty members elected at large by all regular full-time teaching faculty.
- 3- A vice president to be selected by persons of that rank.
- 4- A dean to be selected by persons of that rank.
- 5- One professional administrator (non-civil service status) to be elected from among and by administrators not included in other categories.
- 6- A department head chosen by all department heads.
- 7- Three full-time students in good standing to be elected at large by the student body.
- 8- Two full-time non-academic civil service employees to be elected at large by all full-time employees with civil service status.
- 9- One alumnus to Eastern Illinois University to be chosen by the Eastern Illinois Alumni Association.

All University Committee representatives shall be selected not later than May 14, 1976.

Upon request of either the University Committee or the Board Committee, joint meetings of the two committees may be held. Donald E. Walters, Executive Officer of the Board of Governors of State Colleges and Universities, is designated as staff officer for the search process.

The University Committee shall consider all names submitted by the Board Committee for evaluation and shall report to the Board Committee its conclusions as to the administrative, educational, scholarly and other qualifications of each individual submitted for evaluation; and

BE IT FURTHER RESOLVED that it is preferable that no member of the faculty or of the administrative staff at Eastern Illinois University be considered for this appointment; and

BE IT FURTHER RESOLVED that any faculty member or other person may submit to the Board the name of any individual believed to be qualified for president.