

1976

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of July 27, 1976

MEMBERS PRESENT: Abell, Buchanan, Connelly, Dolton, Elder, Goodrich, Hackler, Pierson, Price, Rearden, Rooke, Shuff, Weidner, Wood

MEMBERS ABSENT: North

FACULTY VISITORS: C. Helwig, J. Norberg, President Fite

STUDENT VISITORS: D. Hesler

The meeting was called to order at 1500.

The minutes of July 13, 1976 were approved as distributed.

COMMUNICATIONS

1. Memo from President Fite indicating that he will discuss certain new administrative positions with the Senate during the July 27 meeting.
2. Copy of a memo from Chairman Weidner to Dean Hadwiger regarding the Associate Dean of Graduate Studies and Research.
3. Copy of a memo from Chairman Weidner to Vice President Moody regarding the establishment of a Division of Adult Education and Special Projects.
4. Copy of a letter to Vice President Moody from John Faust, member of the Search Committee for a Dean of Adult Education and Special Projects, expressing concern about the creation of new administrative positions.
5. Minutes of the Council on University Planning---July 8, 1976.
6. Minutes of the Summer Student Senate---July 8 and July 15, 1976.
7. Memo from H. Bartling informing the Senate of the current status of the Purdue Cafeteria Instructor and Course Appraisal System.
8. Minutes of the Christmas Madrigal Feast Committee---July 7, 1976.
9. Minutes of the Meeting of the Board of Governors---June 17, 1976.
10. The Board of Governors Meeting---July 29, 1976.
 - a. Agenda.
 - b. Report of Eastern Illinois University.
 - c. Report of the Executive Officer.

REPORTS

1. Report of the President --- G. Fite

The President was present to meet with the Senate for the last time during his tenure as President. He expressed his appreciation for the service of the five Faculty Senate Chairmen who have served during his administration, as well as to the Faculty in general for the good relationships formed during the past five years.

President Fite summarized some of the satisfactions and disappointments of his term as President. He particularly expressed satisfaction that greater faculty participation in University governance had been obtained through the adoption of the Personnel Policies and Procedures, released in March 1974. He has been disappointed that a "merit system" for establishing faculty salaries has not been accepted at EIU.

The President next commented on the recent Senate memoranda regarding the establishment of new administrative positions at EIU. He stated that he did not intend to fill the position of Dean of Adult Education and Special Projects, but did plan to appoint an Associate Dean in the office of Graduate Studies and Research. He then responded to numerous questions on these matters and on other aspects of University affairs.

It was moved (Price) and seconded (Buchanan) that the Senate go on record as wishing Dr. Fite well in his future academic life. Motion carried unanimously.

2. Attendance Policy --- Rearden

Senator Rearden reported that the Student-Faculty Relations Committee had discussed the recently suggested changes in attendance policy with the Student Senate Academic Affairs Committee.

I was moved (Rearden) and seconded (Rooke) that the Senate recommend the retention of the present attendance policy, and support student efforts to have this policy more widely publicized on campus. Motion carried unanimously.

The Senate extends its thanks to retiring senators Hackler, North, Price, and Weidner for their service over the past three years.

The meeting adjourned at 1631.

The next Faculty Senate meeting is scheduled for August 31, 1976 at 1400 in the University Union Martinsville Room.

Michael Goodrich
Faculty Senate Secretary