

1976

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 5, 1976

MEMBERS PRESENT: Abell, Bartling, Buchanan, Connelly, Dolton, Elder, Goodrich, Hamand, Helwig, Pierson, Rearden, Rooke, Shuff, Wood

MEMBER ABSENT: Rang

FACULTY VISITORS: North, Soderberg, MacLaren

STUDENT VISITORS: D. Hesler, Liczwck

The meeting was called to order at 2 p.m.

The minutes of September 28, 1976 were approved as published.

COMMUNICATIONS

1. September 16 Minutes, Madrigal Feast Committee.
2. September 29 Minutes, Library Advisory Committee.
3. Memos from Don Morlan, Carolyn Smith, Clay Ladd and Ruth Dow supporting the motion to allow faculty on temporary contracts to vote for department personnel committee and department chairman.
4. Memo from Wayne Coleman, Howard Nelms, and C. Watson opposing the motion to allow faculty on temporary contracts to vote for department personnel committee and department chairman.
5. Proposal to restructure Student-Faculty Boards.
6. Booth Library Annual Report.
7. Memo from Music Department Personnel Committee concerning Teaching Faculty Cuts for Summer Session.

REPORTS

1. Nomination Committee

For the committee, Chairman Dolton moved the appointment of Abdul Lateef as alternate to the Council on Faculty Research. Seconded by Rooke, the motion passed unanimously.

For the committee, Chairman Dolton moved (seconded - Rooke) the appointment of Frank Abell to the Monitoring Committee. Passed unanimously.

OLD BUSINESS

1. Grade Appeals

Committee chairman Pierson reported on progress being made in developing a common position for faculty and students on grade appeals.

2. Summer Session

Committee chairman Goodrich noted progress of committee in gathering data on summer session.

NEW BUSINESS

1. Eligibility for Voting on and Election to Departmental Personnel Committee and Department Chairman.

UPC chairman Soderberg presented the proposal requested by Connelly at the September 28th meeting. Soderberg summarized reasons for the proposal.

Motion (Abell) seconded (Elder) to adopt the proposal as edited. Said motion to change the Personnel Policies and Procedures in indicated sections. ( See proposal attached.)

Motion carried; 13 Yes, 1 abstention.

It was then moved (Goodrich) and seconded (Hamand) to implement the change with the Fall of 1977.

A motion to amend (Buchanan) seconded (Abell) was offered to make the proposal effective immediately for the election of Chairmen and for Department Personnel Committee members taking office in the 1977 academic year.

The amendment carried; 12 Yes, 2 abstentions.

Voting on the motion as amended resulted in 13 Yes and 1 abstention.

The proposal as approved will be forwarded to Acting President Schaefer.

2. Abell (Buchanan) motion of September 28, 1976.

In light of previous action the motion was withdrawn.

3. Library Annual Report

University Librarian Szerenyi will be invited to a later meeting to discuss the library report.

Senate moved to Executive Session at 2:50 p.m.

The meeting adjourned at 3:33 p.m.

The next Faculty Senate meeting is scheduled for October 12, 1976 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff  
Faculty Senate Secretary

A PROPOSAL  
ELIGIBILITY FOR VOTING ON AND ELECTION TO DEPARTMENT  
PERSONNEL COMMITTEE  
AND  
DEPARTMENT CHAIRMANSHIP

To be eligible a faculty member must:

- a) have a full-time nine-months or more contract; and
- b) perform one-half or more of his duties in the department  
(see budget allocation and/or other documentation for  
percentage of time in department) and
- c) if on a regular contract, have served for a year and a day  
in order to vote and be nominated for department chairman; and
- d) not be serving elsewhere in an administrative capacity  
in a unit to which any members of the department are also  
assigned; and
- e) if on a temporary contract, have served at least one-half  
time in the department during the preceding academic year; and
- f) not be on a terminal contract; and
- g) not be on a temporary contract which replaces a staff member  
on leave. (Questions concerning who is replacing whom should  
be referred to the UPC and the President's Office.)

REFER TO PERSONNEL POLICIES AND PROCEDURES

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