

1976

October 12, 1976

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "October 12, 1976" (1976). *Minutes*. 654.
https://thekeep.eiu.edu/facsen_mins/654

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 12, 1976

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

MEMBER ABSENT: Bartling

FACULTY VISITORS: Laible, Norberg, Maurer, Downs, Ceide

STUDENT VISITORS: L. Miller, Liczwek, D. Smitley

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

The minutes of October 5, 1976 were approved as printed.

COMMUNICATIONS

1. September 30, 1976 Minutes, Student Senate.
2. Memo from Mick Chizmar concerning appointment of faculty representative to Intercollegiate Athletic Board.
3. Memo from President Schaefer concurring with the modifications to the Personnel Policies and Procedures approved by the Senate on October 5, 1976.

REPORTS

1. Reorganization of student-faculty boards

Dolton noted the absence of a concrete proposal from the Student Senate and that any consideration by Faculty Senate should await such proposal.
2. Affirmative Action Report

Director Ceide responded to questions from members of the Faculty Senate relative to the revised document.

Motion (Rang), seconded (Elder) to approve the report as a document in process and open to subsequent revision. Approved unanimously.
3. Faculty Advisory Committee to BHE.

Laible advised new Faculty Senators on purposes of the Faculty Advisory Committee and reported on the meeting of October 1, 1976 at the College of Lake County.

noted:

- a) Approval of Off-Campus Activities Report by BHE in September that requires approval of all new and proposed off-campus programs.

- b) Statement by Miller (BOG member on BHE) that there is a move to eliminate distinction between campus courses and extension courses, statewide within, probably, 2-3 years.
- c) Major BHE projects this year are six special studies:
 - 1. (a) Supply of and Demand for Education Professionals
 - (b) Graduate Programs in the Education Professions in Metropolitan Chicago
 - 2. Study of Research
 - 3. Study of Graduate Education
 - 4. Study of Library Resources
 - 5. Study of Special Assistance Programs in Public Universities
 - 6. Study of Part-time Students
- d) New officers of FAC-BHE

Chmn.	Robert Jefferson	W.I.U.
V. Chmn.	F. M. Miller	N.I.U.
Secretary	Robert Church	Northwestern

Next FAC meeting on October 29, 1976 at William Rainey Harper College.

4, Council of Faculties - BOG.

Norberg informed the Faculty Senate on several matters to be included by her in a report to the faculty in the Faculty Newsletter.

5. University Budget Committee

Resolution (Dolton), seconded (Abell) to request the Budget Committee resist further erosion in funds for sabbatical leaves. Passed unanimously.

By consensus the senate asked that any proposed disposition of funds be postponed until such time as the faculty representatives on the Budget Committee could report on the matter to the full Faculty Senate, ordinarily, a one week delay.

NEW BUSINESS

1. Appointment to Intercollegiate Athletic Board.

On recommendation from the Student Senate, it was moved (Goodrich), seconded (Buchanan) that Lou Hencken be appointed to the IAC.

Approved: Yes 8, No 2, Abstentions 4.

The meeting adjourned at 3:45 p.m.

The next Faculty Senate meeting is scheduled for October 19, 1976 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary