

1976

November 16, 1976

Faculty Senate

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

Recommended Citation

Faculty Senate, "November 16, 1976" (1976). *Minutes*. 658.
https://thekeep.eiu.edu/facsen_mins/658

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 November 16, 1976

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

MEMBER ABSENT: Bartling

FACULTY VISITORS: Bialek, Szerenyi, Bouknight, Moody, Key, Appleby

STUDENT VISITORS: D. Hesler, D. Smitley, J. Remlinger, E. Liczwek, R. Kob

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

The minutes of November 9, 1976 were approved as printed.

COMMUNICATIONS

1. Residence Hall Association Minutes, 11/4/76, 11/11/76.
2. Student Senate Minutes, 10/28/76.
3. Memo from Debbie Smitley urging approval of new grade appeals policy.
4. Council on Faculty Research Minutes, 11/4/76.
5. Memos concerning criteria for determining library book use:
 - a. W. N. Duffett - Geography/Geology
 - b. Dave Buchanan - Chemistry
 - c. Jon Laible - Mathematics
 - d. A. J. DiPietro - Mathematics
 - e. Leonard Durham - Life Sciences
 - f. Terry Weidner - Botany
 - g. Donald Lauda - Industrial Arts & Technology
6. Memo from W. N. Duffet concerning grade appeals policy.

REPORTS

1. Nominations Committee

Dolton presented the name of Kandy Baumgardner for approval as a member of the committee to select the person to receive the Alumni Associations Outstanding Teacher Award. Moved (Dolton), seconded (Hamand), and approved unanimously.

2. Collective Bargaining

Abell reported on the activities of the AFT collective bargaining session held at Bloomington.

3. Presidential Search Committee

Buchanan reported on the progress of the presidential search committee. The appointment should be made on November 30, 1976.

OLD BUSINESS

1. Grade appeals

Pierson and D. Smitley reported on faculty and student concerns relative to grade appeals and recommended approval of the motion (Pierson, Rang) of October 26. Discussion centered upon the role of the Executive Vice President. Kob, current Executive Vice President, answered questions and assured the Senate that the procedure was feasible. Motion called and passed, 12 - 0, with 2 abstentions.

NEW BUSINESS

1. Legislative override

By consensus the chairman and secretary were given the responsibility to write area legislators to urge an override of the Walker vetoes of funding for higher education.

2. Library Report

Szerenyi and Bouknight were present to respond to questions concerning the annual report of the university library. Memos concerning criteria for determining library book use were read and Szerenyi responded to these as well as remarks from individual senators. Szerenyi also spoke concerning library security. This included the proposed use of an electronic detection system to prevent book theft and the continuing problem of mutilation.

After considerable discussion, the senate asked Bouknight as chairman of the Library Advisory Committee to have the committee prepare recommended policies on these matters. These would be presented to the senate for action.

3. Summer Teaching and Sabbaticals

V. P. Moody spoke about the matter of possible cancellation of summer contracts in cases where classes failed to make. He stated that this was not a policy change but was simply placed in print for the first time. He stated that it was intended to keep department chairpersons from scheduling classes that had little chance of filling. He noted that he could only be as liberal in his interpretations of this procedure as dollars would allow.

With respect to sabbaticals, Moody presented two methods of calculating sabbatical costs. He noted that the BOG sets a maximum number of sabbaticals permitted but that the actual number is controlled by the actions of the University Budget Committee.

The meeting adjourned at 4:35 p.m.

The next Faculty Senate meeting is scheduled for November 30, 1976 in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary