

1977

February 1, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 1, 1977

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

FACULTY VISITOR: Jan Norberg

STUDENT VISITORS: Michael Marine, Chip Liczwek, Judy Remlinger, D. Hesler

The meeting was called to order at 2:00 p.m.

The minutes of January 25, 1977 were approved as corrected. The correct spelling of the name in Communications number 11, on January 25, 1977, is Lewis Coon.

COMMUNICATIONS

1. Residence Hall Association Minutes, January 27, 1977.
2. Student Senate Minutes, January 13, 1977.
3. Council of Faculties Minutes, January 9 - 10, 1977.
4. Copy of Memo from Dr. Franklin to Affirmative Action Officer concerning administrative posts to be filled.
5. Letter from President, SIU Faculty Senate, concerning problems of state retirement system.

OLD BUSINESS

1. Tuition Increase

Michael Marine, EIU student member of the Board of Governors, spoke relative to the motion (Goodrich, Rearden) of January 25, 1977. Voting on the motion recorded Yes 11, No 2, Abstentions 2.

The motion as passed is as follows:

The Faculty Senate of EIU is opposed to any tuition increase for BOG schools and the Senate officers are directed to send letters to this effect to all BOG members.

2. Summer Session Proposal

Chairman Goodrich reported each of the five recommendations of the committee with comments by V. P. Moody on each of the issues. He also reported the results of the faculty response to the issues. The following table shows the results of the 118 faculty responses:

	Strongly agree	Agree	No opinion	Disagree	Strongly disagree
I. Summer Calendar	56	34	10	10	6
II. Teaching Load	82	24	5	2	2
III. Increasing Summer Enrollment	75	28	4	5	2
IV. Compensation for Summer Teaching	76	17	5	12	5
V. Contract Adjustment	88	14	2	9	1

Voting on the recommendations were made on an item by item basis:

- I. Moved and seconded (Abell and Buchanan) for approval - adopted unanimously.
- II. Moved and seconded (Rang and Bartling) for approval - adopted unanimously.
- III. Moved and seconded (Buchanan and Hamand) for approval - adopted unanimously.
- IV. Moved and seconded (Rearden and Elder) for approval - adopted Yes 8, No 7.
- V. Moved and seconded (Buchanan and Rooke) for approval - adopted unanimously.

The meeting adjourned at 3:30 p.m.

The next Faculty Senate meeting is scheduled for February 8, 1977 at 3:00 p.m. in the University Union Martinsville Room. It will be an executive session on personnel matters with the UPC and President Schaefer.

Robert V. Shuff
Faculty Senate Secretary