

1977

February 15, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 15, 1977

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

MEMBERS ABSENT: Helwig

FACULTY VISITORS: Downs, Dulka, MacLaren, Norberg

STUDENT VISITORS: D. Fowler, M. Goodrich, Jr., D. Hesler, T. Tilley, S. Zimmerman

The meeting was called to order at 2:05 p.m.

The minutes of February 1 and 8, 1977 were approved as printed.

COMMUNICATIONS

1. Student Senate Minutes, January 27, 1977.
2. Residence Hall Association Minutes, February 4, 1977.
3. Agenda, BOG Meeting, February 17, 1977.

REPORTS

1. Dolton reported that materials related to spring elections would be appended to the minutes of February 15, 1977. See appendix.

OLD BUSINESS

1. Dan Fowler presented an oral request to the Faculty Senate for a change in the manner of appointment of faculty members to the Apportionment Board. The Faculty Senate requested a written proposal including the by-law changes before taking action.

NEW BUSINESS

1. Board of Governors Policy Rewrite

At the invitation of the Senate, Norberg (COF) and Dulka (AFT) addressed the issue of policy rewrite. After a lengthy discussion, Abell moved (seconded by Pierson) that the Faculty Senate of Eastern Illinois University indicate its disapproval of any involvement of the Council of Faculties in the Board of Governors Policy Rewrite and urge the COF to withdraw from any and all such participation.

Motion passed: 12 Yes, 2 No.

2. Revision of Faculty Evaluation Procedures

Connelly, Wood, Shuff and MacLaren spoke to the issue of the evaluation procedures as members of the ad hoc committee to review said forms and procedures.

On a motion by Hamand (seconded, Elder) the Senate approved the following by a vote of 7 Yes, 5 No, 2 Abstentions.

Moved that the present evaluation system machinery be suspended except for those persons recommended for promotion, tenure and/or retention until such time as the matter of evaluation and procedures have been decided by a negotiated contract under the collective bargaining agreement.

The meeting adjourned at 3:35 p.m.

The next Faculty Senate meeting is scheduled for February 22, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary

Appendix

During Spring Semester the Faculty Senate will conduct elections for membership on the Council of Faculties, Faculty Senate, Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and Council on Graduate Studies. For convenience, all the above are designated herein as Councils.

To be nominated for membership on a Council, a faculty member must submit or have submitted for him an individual petition containing the signatures of twenty eligible faculty (except in the case of area representative nominations for the Council on Teacher Education, where ten signatures are required). All petitions must be received by the Chairman of the Nominations Committee, Donald Dolton (English), no later than March 1, 1977. The election date is March 23, 1977 and the run-off election is scheduled for April 11, 1977. Arrangements for absentee ballots will be announced prior to each election.

A faculty member who accepts nomination for one major Council (other than the Council of Faculties) shall be ineligible for nomination to any other Council for this election. Current members of major Councils are not eligible for nomination to any other Council unless their terms expire with the upcoming election.

Nominators of candidates for area representation (Council on Teacher Education and Council on Graduate Studies) must themselves serve in the same areas as the candidates that they nominate.

As specified by the Constitution of the Council of Faculties, the following may neither be nominators nor nominees of the Council of Faculties: President, Vice-Presidents, Deans, Directors, Associate and Assistant Deans or Directors, Registrar, Business Manager, Executive Assistants, Department Heads, Division Chairman or Heads.

In the event that a minimum of two nominees for each available Council position is not met by the petition method, the Faculty Senate will, by a majority vote, nominate a sufficient number of additional candidates to meet that minimum.

Current members of each Council are listed below. An * indicates those whose terms are ending this summer. Newly elected officers will begin their terms Fall Semester, 1977.

Once again candidates for the various University Councils will be asked to write brief replies to questions concerning council issues. The questions will be prepared by the Elections Committee of the Senate based on material furnished by the Executive Committees of each council. The candidates' replies will be distributed to the faculty prior to the election. The questions to be answered will be sent to all candidates shortly after petitions are received.

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Council of Faculties	one	3 yrs.	Full-time academic staff member for two consecu- tive years

*J. Norberg (77), D. Downs (78), D. Price (79)

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Faculty Senate	five	3 yrs.	At least in fourth semester of appointment to the University at time of assuming office.
*D. Buchanan (77)	F. Abell (78)	B. Shuff (79)	
*J. Connelly (77)	D. Dolton (78)	C. Helwig (79)	
*C. Elder (77)	G. Pierson (78)	L. Hamand (79)	
*M. Goodrich (77)	J. Rooke (78)	H. Bartling (79)	
*J. Rearden (77)	L. Wood (78)	J. Rang (79)	
Personnel Committee	one	4 yrs.	Full-time faculty member
*M. Soderberg (77), R. Weidner (78), F. MacLaren (79), alt. J. North			
Council on Academic Affairs	three	3 yrs.	Full-time faculty member
*A. Aulabaugh (77)	M. Shuff (78)	D. Rogers (79)	
*P. S. Smith (77)	S. Stoner (78)	D. Morlan (79)	
*W. Thurman (77)	C. Switzer (78)	H. Lasky (79)	
Council on Graduate Studies, from College of A & S	one	3 yrs.	Full-time member of the graduate faculty in the College of A & S
*L. Thorsen (77), R. Karraker (78), J. Laible (79)			
NOT from College of A & S	one	3 yrs.	Full-time member of the graduate faculty not in the College of A & S
*G. Scholes (77), T. Elliott (78), E. Doughty (79)			
Council on Teacher Education	one each from: School of Education School of IA & Tech., School of HPER	3 yrs.	Full-time faculty member in designated area
*D. Meyer (77)	M. Lanman (78)	H. Larson (79)	
*T. Floyd (77)	E. Melloh (78)	R. Griffin (79)	
*H. Taitt (77)	F. Preston (78)	W. Buckellew (79)	
*F. Bouknight (77)			

For additional petitions or information, please contact:

Donald Dolton (English 581-3962)
Chairman, Nominations Committee
Faculty Senate

EASTERN ILLINOIS UNIVERSITY
PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

Date: _____

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we the undersigned do hereby nominate _____ as a candidate for the _____:
(Name of Council)

	<u>Name</u>	<u>Faculty Rank</u>	<u>Department</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____

Each completed petition must be returned to Donald Dolton (English), Chairman, Nominations Committee of the Faculty Senate, BY MARCH 1, 1977.

