

1977

February 22, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 22, 1977

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

FACULTY VISITOR: Downs

STUDENT VISITORS: J. Baird, C. Gerdovich, D. Hesler, D. Smitley, T. Tilley, S. Zimmerman

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

The minutes of February 15, 1977 were approved as corrected. The election date reported in the Appendix should read March 16, 1977. Note additional correction appended.

COMMUNICATIONS

1. Council on Faculty Research Minutes, February 10, 1977.
2. Copy of memo from Walter Lazenby, Director of Graduate Studies in English, to the Council on Graduate Studies.
3. Copy of memo from Vice President Moody to Walter Lazenby.
4. Residence Hall Association Minutes, February 13, 1977.
5. Copy of resolution from Sangamon State University Faculty Senate to state legislators concerning funding for university retirement.
6. Memo from Debbie Smitley concerning the proposed change in the Apportionment Board.

REPORTS

1. BOG Meeting

In the absence of Norberg (COF), Connelly reported briefly on the BOG meeting of February 17, 1977.

- a. The Board removed the confidentiality aspect of the policy rewrite and confirmed that Norberg was a full functioning member of the committee.
- b. The tuition increase approved by the BOG was apparently decided before the meeting.
- c. The BOG was unable to elect a new chairman.

2. Appointments to UN-Debate Board

Dolton, reporting for the nominations committee, recommended the appointment of B. McClerren and R. Whittenbarger to the UN-Debate Board. The motion to approve (Buchanan, Hamand) passed unanimously.

3. Faculty Evaluation Procedures

Wood made a brief progress report on the activities of the ad hoc committee. He noted that a subcommittee has been charged with preparing a report for action at the meeting on Tuesday, March 1, 1977. The subcommittee is composed of Wood (Chairman), MacLaren and DiPietro.

4. Collective Bargaining

Abell reviewed the slow progress being made in the negotiating process. The Bargaining sessions will be expanded to two days every other week to attempt to get a satisfactory document initialed.

OLD BUSINESS

1. Faculty membership on Apportionment Board

Debbie Smitley was present to discuss proposed changes in faculty representation on the Apportionment Board. It was noted by Buchanan that policy on changes in joint boards had not been followed. By consensus the matter was referred to the Student-Faculty Relations Committee, Pierson chairman.

The meeting adjourned at 2:35 p.m.

The next Faculty Senate meeting is scheduled for March 1, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary

Appendix

The following is a correction to the Appendix of the minutes of February 15, 1977:

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Qualifications</u>
Council on Teacher Education	one each from: Dept. of Elem., Jr. High and Spec. Ed. School of IA & Tech. School of HPER	3 yrs.	Full-time faculty member in designated area.