

1977

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of March 1, 1977

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

MEMBERS ABSENT: Pierson, Rang

FACULTY VISITORS: Downs, Merritt, Norberg

STUDENT VISITOR: D. Hesler

The meeting was called to order at 2:05.

The minutes of February 22, 1977 were approved as published.

COMMUNICATIONS

1. Council of Faculties Minutes, February 6-7, 1977.
2. Copy of memo from Walter Lazenby to Vice President Moody concerning teaching load.
3. Residence Hall Association Minutes, February 17, 24, 1977.
4. Draft of BOG Policies and Regulations.
5. Council on Faculty Research Minutes, February 24, 1977.

REPORTS

1. Nominations

Dolton reported that petitions are being received and the committee would meet on Friday to make necessary decisions to prepare for the election on March 16.

2. Elections

Abell noted that senate members would be asked to sign up for work at the polls on election day.

3. Faculty Evaluation Committee

Wood reported on preliminary report of the committee which would delete Section 3, pages 40-43, of the PPP as well as modify the evaluation form.

4. Executive Committee

Connelly reported that the Executive Committee would meet with President Marvin and the UPC on March 8, 1977.

5. Collective Bargaining

Merritt spoke as a member of the negotiating team on the slow process of bargaining.

6. Council of Faculties

Norberg noted that the next COF meeting would be held on March 6 and 7, 1977.

NEW BUSINESS

1. Personnel Policies and Procedures

The UPC requested the senate approve the following change in PPP relative to eligibility for election as Department Chairman or member of the Department Personnel Committee.

"To be eligible a faculty member must not be serving elsewhere in an administrative capacity which includes the personnel evaluation function in a unit to which any members of the department are also assigned."

This would replace item (d) of the policy change approved by the senate on October 5, 1976 and is a clarification rather than substantive change.

Approved by consensus.

2. BOG Policy rewrite

Connelly read a communication from the BOG Policy Rewrite Committee.

Norberg encouraged faculty participation in the BOG rewrite while Merritt suggested that such rewrite should be part of the collective bargaining agreement.

After a lengthy discussion in which note was taken of the Senate's previous position on the Policy rewrite, Goodrich moved (seconded by Buchanan) the following:

For information purposes only, the first draft of the first section of the BOG Policy and Regulations revision shall be duplicated and distributed to the individual departments for examination by faculty members.

Approved - 9 Yes, 1 No, and 2 Abstentions. (One senator had left the meeting by the time the vote was taken.)

A companion motion (Buchanan, Hamand) directs the executive committee of the senate to draft a letter to Dr. Walters and the individual board members reaffirming the senate's belief in the bargaining table as the appropriate place for the policy revision.

Motion approved - 10 Yes, 1 No, 1 abstention.

The meeting adjourned at 3:30 p.m.

The next Faculty Senate meeting is scheduled for March 8, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary