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1977

March 8, 1977

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of March 8, 1977

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

FACULTY VISITORS: Downs, Laible, Norberg

STUDENT VISITORS: C. Gerdovich, D. Hesler

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

The minutes of March 1, 1977 were approved as printed.

COMMUNICATIONS

1. Proposed 1978-79 academic calendar from Dean Taber.
2. Residence Hall Association Minutes, March 3, 1977.
3. Council on Faculty Research Minutes, March 3, 1977.

REPORTS

1. Faculty Advisory Committee - BHE

J. Laible reported on three meetings of the FAC; December 3 at Illinois Wesleyan, January 28 at Northwestern, and February 25 at Truman College.

A primary concern of the FAC at these meetings has been the mid-career crisis as explicated by Peter Drucker in recent Chronicle of Higher Ed. and St. Louis Post Dispatch articles. Programs to deal with this crisis at Illinois State and Northwestern were described. Both institutions have Kellogg Foundation grants for this purpose.

At ISU there are two centers. The Professional Development Center provides consultation to faculty, workshops on campus and an educational leave program separate from the sabbatical leave program. This is to help retrain for a career shift. The Teaching-Learning Center is designed to help faculty improve, teach and carry out self evaluation. The center is not connected to any department and has been used by 300 ISU faculty to date.

At Northwestern activities are located in the Center for Teaching Professions. Begun in 1969, the Center provides seminars in teaching techniques, development of new faculty programs, and allows teaching across department and school lines.

Laible also noted BHE actions concerning new graduate programs, approved 5 of 23 MA programs and 0 of 5 doctoral programs.

He reported movement toward a statewide program on Educational T.V. and the special study on supply and demand of Educational Professionals.

2. Nominations

Dolton reported for the nominations committee that petitions had been filed for sufficient candidates for most offices but that the committee was presenting the following candidates to fill out the slate:

T. Scism	-	Council of Faculties
J. Robertson	-	COTE - Fine Arts
P. Settle	-	
F. Summers	-	COTE - A & S Area II
R. Hummel	-	

Motion to approve (Buchanan, Abell) passed unanimously. The complete list of nominees is appended.

3. Elections

Abell reported the polls will be open in the University Union on March 16 from 8 a.m. until 5 p.m.

Absentee voting will take place at the Reference Desk in Booth Library. Ballots will be available after 2 p.m. on Sunday, March 13. To vote absentee, the faculty member must present suitable identification (eg., Faculty ID) to the person working at the Reference Desk.

4. Council of Faculties

Norberg and Downs reported on the recent meeting of COF with respect to the Policy Rewrite Committee. A statement from COF will be distributed to all faculty members. Norberg solicits reactions to the process and the substance of the policy review.

5. Executive Committee

Connelly presented the letter drafted by the Executive Committee at the instruction of the Senate. This letter is being sent to BOG Executive Officer Walters and all members of the BOG. The text is as follows:

The Eastern Illinois University Faculty Senate has received a draft copy of the first section of the proposed revision of Board of Governors policies and regulations. We have reproduced sixty copies which will be made available, for information purposes, to each Department of this University.

The draft proposal contains substantial revisions in present Board policies, a number of which are of grave concern to the faculty. However, we feel it would be inappropriate for the Senate to comment on the proposals. We have suggested that faculty members communicate their reactions to their bargaining agent.

The faculty at this institution overwhelmingly voted for collective bargaining and selected the AFT as its bargaining agent. The Senate feels very strongly that the policy revisions should be matters for negotiation between the AFT and the Board of Governors. We have expressed to the Council of Faculties our disapproval of their involvement in the

policy rewrite and urged them to withdraw from any such participation.

The Faculty Senate strongly requests that the Board of Governors suspend action on their review and revision of their policies and await their determination by the collective bargaining process.

Sincerely,

Joe T. Connelly
Chairman, Faculty Senate

Faculty reactions to the policy rewrite should be sent to Floyd Merritt (Speech) or Frank Abell (Library) as members of the bargaining agent's negotiating team.

OLD BUSINESS

1. Apportionment Board

Pierson reported for the Student-Faculty Relations Committee on the proposed method of appointing faculty members to the Apportionment Board. He noted the generally good faculty-student relations and that student representatives to such faculty committees as CAA, COTE and CGS are appointed by the Student Senate. The committee recommends that no change be made in the present practice of appointments to the AB.

The motion (Pierson, Rang) to approve the report and retain the current Faculty Senate appointment of faculty members on the AB was passed unanimously.

The meeting adjourned at 3:10 p.m.

The next Faculty Senate meeting is scheduled for March 29, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary

Appendix

List of Candidates for the Faculty Elections
March 16, 1977

Faculty Senate

Larry Williams
Janet Norberg
P. Scott Smith
Claire Krukenberg
Donald Garner
Phyllis Rearden
Joe Carey
Rod Buffington
John Faust
June Krutza
John Simpson
William Weiler

UPC

Dorothy Hart
Walter Lazenby

COF

Shirley Neal
Thomas Scism

Winner will be representative,
loser will be alternate.

COTE

James Robertson
Phil Settle - Fine Arts

Louis Coon
Maurice Shepherd - Math and Science

CAA

Louise Murray
Sam Taber
Ed Corley
Richard Funk
Bill Ridgeway
Robert Waddell

CGS

A & S

Rebecca Wilde
Richard Lawson
Frederick Schram

Non- A & S

Bob Sonderman
Paul Overton
Ken Sutton

Francis Summers
Richard Hummel - A & S Area II

Ann Jackson
Kathy Shank - Elem. and Jr. Hi. Ed.