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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of March 29, 1977

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

MEMBER ABSENT: Pierson

STUDENT VISITORS: D. Hesler, V. Pape, T. Townsend

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

The minutes of March 8, 1977 were approved as printed.

COMMUNICATIONS

1. BOG Minutes, March 24, 1977.
2. Residence Hall Association Minutes, March 10, 1977.
3. Letter from Donald Walters concerning Policy Rewrite.
4. Memo from Dr. Marvin concerning changes in Personnel Policies and Procedures. (Approved changes requested by UPC and Faculty Senate, October 5, 1976.)
5. Council of Faculties Minutes, March 6-7, 1977.
6. Memo from Dr. Marvin concerning questions for candidates in faculty elections.
7. Copy of memo from Hank Pierson concerning Apportionment Board.
8. Copy of memo from Dr. Marvin to Dean Ringenberg concerning committee's recommendations on Personnel Policies and Procedures.
9. Copy of letter from Janet Norberg to Peter Lardner, Chairperson BOG concerning Policy Rewrite.

REPORTS

1. Election Committee

Abell presented the results of the March 16, 1977 election. Motion (Abell, Bartling) to approve was passed by consensus. (Results appended).

The runoff election will be held on April 11, 1977.

2. Nominations Committee

Dolton, reporting for the committee, requested nominations for vacancies be received by the committee not later than April 18, 1977. (See Appendix Item B for committees and vacancies.)

Dolton also solicits nominations for the Distinguished Faculty Award to be presented at Spring Commencement. All nominating materials must be filed by April 20, 1977. (See Appendix Item C for details and criteria.)

3. Executive Committee

Additional copies of the first portion of the BOG rewrite will be made available. The second portion of the rewrite has been received by the Senate and will be reproduced and distributed.

The meeting adjourned at 3:00 p.m.

The next Faculty Senate meeting is scheduled for April 5, 1977 at 2 p.m. in the University Union Martinsville Room.

Robert V. Shuff
Faculty Senate Secretary

Appendix Item A

Actual Counts of Election:

Faculty Senate

Smith	142
Norberg	118
Simpson	112
Carey	109
Rearden	102
Garner	97
Williams	96
Buffington	88
Faust	87
Weiler	71
Krutza	61
Krukenberg	59

Council on Academic Affairs

Murray	115
Waddell	115
Corley	114
Ridgeway	109
Funk	84
Taber	82

Council of Faculties

Neal	194
Scism	73

University Personnel Committee

Lazenby	150
Hart	122

Council on Graduate Studies - A & S

Schram	78
Wild	45
Lawson	28

Council on Graduate Studies - Non A & S

Sonderman	44
Sutton	24
Overton	20

Council on Teacher Education

Robertson	17	
Settle	8	- Fine Arts
Shepherd	41	
Coon	15	- Math and Science
Hummel	29	
Summers	19	- A & S Area II
Shank	29	
Jackson	18	- Elem. and Jr. Hi. Ed.

Runoff Elections:

Faculty Senate

Rod Buffington
Joseph Carey
John Faust
Donald Garner
Janet Norberg
Phyllis Rearden
John Simpson
P. Scott Smith
William Weiler
Larry Williams

Council on Academic Affairs

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

Council on Graduate Studies - Non A & S

Bob Sonderman
Ken Sutton

Appendix Item B

Faculty Committees and Student-Faculty Boards
(Members underlined are those whose term expires and need replacement.)

Apportionment Board

Ewen Bryden - Rec. - 1977 Charles Hollister - Pol. Sci. - 1978
Robert Wiseman - Inst. Med. - 1977 June Johnson - Music - Alt.

Alumni and Eastern University Clubs

Sue Sparks - Fin. Aids - 1977 Edward Colbert - Hist. - 1978
Sam Taber - St. Acad. Ser. - 1977 Marvin Shade - Admiss. - 1978
Kathryn Robertson - Eng. - 1978 N. D. Smith - Chem. - Alt.

Communications-Media Board

Harry Read - Informat. - 1977 Donald Sundheim - For. Lang. - 1978
Gene Scholes - Aud. Vis. - 1977 Paula Reynolds - Journ. - Alt.
Evelyn Haught - Eng. - 1978

Council on Faculty Research

John Moore - Markt. - 1977 Ann Jackson - E & J HS Ed. - 1979
Catherine Smith - Music - 1977 William McGowan - Psych. - 1979
Jerry Ellis - Chem. - 1978 Edward Moll - Zool. - Alt.
Victor Stoltzfus - Soc. - 1978 Abdul Lateef - Pol. Sci. - Alt.

Financial Grants

David Baird - Couns. & Test. - 1977 Bill Crane - Ed. Psych. - 1978
Carrie Chen - Lib. - 1977 Inez Livingston - Psych. - 1978
Lloyd Koontz - Math. - 1978 David Ebdon - Chem. - Alt.

Graduate Scholarship Committee (Danforth)

Abdul Lateef - Pol. Sci. - 1977 Gerald Carr - For. Lang. - 1978
Robert Jordan - Chem. - 1978 Sylvia Kaplan - Lib. Sci. - Alt.

Health Service

Dennis Aten - Phys. Ed. - 1977 David Buchanan - Chem. - Alt.
Frank Hustmeyer - Psych. - 1978

Insurance

Carol Noland - Home Ec. - 1977 Gilbert Wilson - Health Ed. - 1978
Larry Williams - Math. - 1977 George Rommel - Eng. - 1978
Weldon Baker - Chem. - 1978

UN Debate Board

Abdul Lateef - Pol. Sci. - 1978 Robert Whittenbarger - Soc. - 1979
Beryl McClarren - Speech - 1978

Intercollegiate Athletics Board

<u>Carol Helwig - E & J HS Ed. - 1977</u>	Jimmie Franklin - Hist. - 1978
<u>Jay Knott - Placement - 1977</u>	Frank Stokes - Eng. - Alt.
<u>Harold Pinther - Phys. Ed. - 1977</u>	Student Senate Appointee - Alt.
Louis Coon - Math - 1978	Lou Hencken - Alt.

Performing and Visual Arts Board

<u>Walter Lazenby - Eng. - 1977</u>	Rod Buffington - Art - 1978
<u>Karen Sanders - Music - 1977</u>	Gerald Sullivan - Thea. Arts - 1978

Publications Board

<u>Shirley Neal - Eng. - 1977</u>	Richard Sidwell - Econ. - 1978
Allen Neff - Eng. - 1978	Hussein Sharaway - Mang. & Markt. - Alt.

Sports & Recreation Board

<u>Dorthe Johnson - Rec. - 1977</u>	Mary M. Smith - Housing - 1978
<u>Robert Sonderman - Ind. Arts, Tech-1977</u>	Jane Reed - Housing - Alt.

Traffic and Safety Board

<u>Nancy Keppler - Home Ec. - 1977</u>	Marvin Breig - Phsy. - 1978
<u>Keith Kohanzo - Housing - 1977</u>	James Stratton - Geol. - Alt.

University Planning Council

<u>Janet Norberg - Speech - 1977</u>	Herbert Lasky - Hist. - 1978
<u>John North - Sec. Ed. & Fd. - 1977</u>	Pat Flaughner - Phys. Ed. - 1979
Michael Goodrich - Zoo. - 1978	Joe Connelly - Pol. Sci. - Alt.

Library Advisory Board

Economics, Political Science, Psychology

Richard Sidwell - Econ. - 1979	Walter Spencer - Psych. - Alt.
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English, Library Science, Philosophy

Roger Whitlow - Eng. - 1979	Judd Kline - Eng. - Alt.
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HPER, Home Ec., Industrial Arts & Tech.

Dorothy Hart - HPER - 1979	Barbara Owens - Home Ec. - Alt.
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School of Business

<u>Paul Reynolds - Mang. - 1977</u>	Marge Lanman - Bus. Ed. - Alt.
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Life Sciences, Physical Sciences, Mathematics

<u>Richard Funk - Zool. - 1977</u>	Karen Ferguson - Chem. - Alt.
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School of Fine Arts

<u>Fred Bouknight - Music - 1977</u>	Ben Watkins - Art - Alt.
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History, Geography, Geology, Sociology

Frieda Stute - Soc. - 1978	Gary Wallace - Geol. - Alt.
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Appendix Item C

DISTINGUISHED FACULTY AWARD

The Faculty Senate encourages members of the faculty to participate in the nomination of candidates for the Distinguished Faculty Award. Following is a listing of general criteria which will serve as guidelines in identifying outstanding faculty members worthy of this award.

Please forward the name of the candidate, along with supportive statements, to Donald Dolton, English Department. Deadline for the receipt of nominations is 12:00 a.m., April 20, 1977.

The Senate Committee on the Distinguished Faculty Award knows that there are many ideas concerning faculty achievement. Recognizing that even the best faculty person may not fully satisfy all the suggested criteria, and that your reasons for nominating any individual as outstanding may not be listed, the Committee hopes that the following general criteria will aid in formulating your statement and identifying the distinguished faculty member.

1. Possesses a comprehensive knowledge of his field.
Has a scholarly grasp of the subject matter and an abiding interest in the area of study.
2. Organizes and presents subject matter effectively.
What is taught makes sense to the student and is consistent with the objectives of the course--interrelationships are suggested between the subject matter of the course and other fields of learning or human activity.
3. Stimulates thinking and develops understanding.
The student's intellect is challenged--critical thinking and an open-minded attitude are encouraged to the end that he becomes more self-directing in this field of knowledge.
4. Develops interest.
The student likes what he is experiencing--he finds it significant in personal terms and in relation to his educational purposes.
5. Demonstrates resourcefulness.
Makes a good use of human and material resources that are available--uses methods and techniques of teaching appropriate to the course and the specific class or situation.
6. Assists students in solving their individual and group problems.
7. Participates in worthy student and community activities.
8. Contributes to research in the area of subject matter taught.
9. Contributes to the professional literature of the field or equivalent.
10. Contributes to the development of the Department, College and University.