

1977

September 27, 1977

Faculty Senate

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Faculty Senate, "September 27, 1977" (1977). *Minutes*. 682.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 27, 1977

MEMBERS PRESENT: Abell, Bartling, Dolton, Hamand, Helwig, Pierson, Rang, Rearden, Rooke, Shuff, Smith, Weiler, Williams, Wood

FACULTY VISITORS: R. Weidner, F. Macharen, J. North

STUDENT VISITORS: B. Bukowski, J. Grider, K. Kunz, S. Murray, J. Sullivan

The meeting was called to order at 2:00 p.m.

The minutes of September 13 and September 20 were approved.

COMMUNICATIONS

1. President Marvin - Calendar Change - see New Business
2. Minutes - Council on University Budget, August 24, 1977
3. Minutes - Student Senate - September 1, 1977
4. Committees on Non-traditional Education - Proposal Survey
5. Dale Max, Chairman of Salary Review Committee - COP contract year for faculty - see New Business
6. Minutes - Council on Faculty Research, September 15, 1977

REPORTS

1. Response from R. Weidner (UPC) in regard to tenured promotion issue in the Department of Speech Pathology and Audiology. Any action was deferred.

Further questions presented to UPC centered around faculty evaluation this year and the question of merit pay.

2. Nominations Committee - Helwig moved, Smith seconded motion, to have LaVerne Hamand represent Faculty Senate on the Monitoring Committee. Motion passed.
3. Student-Faculty Relations Committee - Leonard Wood, Julie Sullivan, and Steve Murray discussed new Grade Appeals Amendment as presented by Student Senate and adding additional information on Faculty evaluations.

The Faculty Senate will reopen discussion on October 12. Faculty reactions to the Student Senate Grade Appeals proposal are invited. The proposal reads as follows:

GRADE APPEAL AMENDMENT

- The Executive Vice-President of the Student Body shall serve in a voting capacity on the Department Personnel Committee when the grade appeal reaches the Department Personnel Committee.
- The Chairperson of the Student Senate Academic Affairs Committee shall serve in an advisory capacity on the Department Personnel Committee when the grade appeal reaches the Department Personnel Committee.

Action was also deferred on the question of releasing more information to students from the Purdue evaluation.

4. Buildings and Grounds Committee - J. Rang reported that a feasibility study (FY 78-79) on university improvements needed to aid the handicapped.

NEW BUSINESS

1. Dolton moved, Rang seconded, that the calendar change for finals week, Fall semester 1977, be accepted. Motion carried by unanimous decision.
2. Due to reservations and unclear ramifications, additional information will be requested on the endorsement of moving salary increases from September 1 to July 1.

The meeting adjourned at 3:30 p.m.

The next Faculty Senate meeting is scheduled for October 4, 1977, in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary