

1977

November 1, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 1, 1977

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

MEMBERS ABSENT: Pierson

FACULTY VISITORS: L. H. Coon, B. Clark

STUDENT VISITORS: S. Murray, D. Dotzauer, K. Kunz

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

The minutes of October 25, 1977 were approved as printed.

COMMUNICATIONS

1. COF - Minutes - October 2,3
2. Coon - Student Faculty Boards - October 28
3. Fowler - Student Strike Procedures - October 24
4. Council on Faculty Research - Minutes - October 20
5. BOG - Action Summary of October 20 meeting

REPORTS

Executive Committee

In an effort to save money, to consolidate Senate files, and to be more available to the University faculty, the Committee is requesting permanent space for the Faculty Senate. A letter indicating this request will be sent to President Marvin.

The Senate Action Committees are as follows:

Committee on Instructional Improvement-

W. Weiler - chairman	G. Wallace (Geology)
H. Bartling (Testing)	R. Saltmarsh (Ed. Psych.)
J. Rang (SPC)	J. Sullivan (Student Senate)
L. Wood (Coop. Ed.)	D. Dotzauer (Student Senate)
B. Waltman (Inst. Med.)	
S. Moore (Psych.)	
J. Simpson (Eng.)	
R. Meyerholtz (Math-Comp. Sci.)	
R. Wohlstein (Soc.)	
J. Rambo (Advisement)	
L. Hencken (Library)	

Committee on Faculty Renewal-

P. Rearden - chairman	C. Hale (Sp. Com.)
H. Pierson (Hist. & Sec. Ed.)	K. Sutton (Ed. F.)
D. Dolton (Eng.)	A. Hoffman (Mang. & Market.)
P. S. Smith (Physics)	J. Sanders ( P.E.)
S. Pearson (Eng.)	L. Funk ( Student Senate)
E. Sherman (Chem.)	T. Dersch (Student Senate)
K. Butts (Hom. Eco.)	
H. Morice (Psych.)	

Committee on Administrative Reorganization-

L. Williams - chairman	J. Carey (Stu. Tch. & El. Sp. Jr. Hi.)
J. Rooke (Acct., D.P., & Fin.)	J. Lasky (Lib.)
D. Smitley (Sch. Serv. Pers.)	C. Elder (Eng.)
B. Holley (Mang. & Market.)	L. Bryden (Rec.)
L. Hamand (Hist.)	D. Sardella (Regis.)
B. Ridgeway (Zoo.)	M. Soderberg (Ex. Officio Committee Member)
C. Smith (Sp. Com.)	

OLD BUSINESS

Student-Faculty Boards

S. Murray presented the major changes which the Student Senate is recommending in its reorganization proposal.

1. Under the present policy the Student Senate appoints most student board members and the Faculty Senate appoints faculty members.

Under the new policy, the Student Body President would appoint all faculty and student members to all Student-Faculty Boards, excluding the Intercollegiate Athletic Board and the Apportionment Board.

2. Under the old policy, the Executive Vice President (Student Senate) oversees all boards but can't call meetings.

Under the new policy, the Executive Vice President would be a non-voting co-chairperson of all of the Student-Faculty Boards, except for the Apportionment Board. He would call meetings.

3. Changes in most board memberships will be made. Four of the seven boards would have 5 student members and 2 faculty members. The Health Service Board would have 4 students and 1 faculty. The Apportionment Board (8 students, 3 faculty) and the IAB (4 students, 5 faculty) would remain the same.
4. The consolidation of the present Publications Board and Media Board into the Publications Media Board is proposed.

S. Murray further explained that these changes would help increase efficiency of the Boards, alleviate some of the faculty's work load, and provide for continuity of membership.

-Faculty Senate discussion focused on the following concerns:

The apparent extensive job of co-chairing all Boards would be the job of the Executive Vice President

The role of the alternates on the Boards needs clarification.

One year appointments don't provide for continuity on Boards.

Student Senate appointment of faculty to Boards needs reconsideration.

-Shuff suggested that Murray meet with the Student-Faculty Senate Committee to compose recommended changes in the document. Action on the proposal will be taken at the November 8 Senate meeting. The Senate recommended that considerations be given to the following:

1. Student Senate officers could recommend faculty to the Faculty Senate Nominations Committee.
2. Reconsider the number of faculty members on each Board.
3. Reconsider having a faculty co-chairperson of each Board.
4. The alternate would be a Board participant but would vote only if he were serving for a regular member.
5. Increase the Health Board to five students, two faculty or equivalent to the other Boards.
6. Establish specified Board requirements.

Faculty comments are invited prior to November 8th.

#### 1978-79 Calendar Changes

Rang moved to remove Rooke's motion of October 18 from the table for discussion and vote. Hamand seconded.

During discussion the following was expressed:

1. Use January 17 as a class day as well as a Registration Day.

Starting classes on a Thursday is undesirable.

Lengthy preregistration should take care of a majority of students.

Long lines during registration and possible overtime for civil service employees would need consideration.

The textbook library needs time to distribute books.

The number of students registering is unpredictable.

The Advisement Center would not be able to handle all of the transfer students.

2. Delete the "dead" day (May 9).

Going from class into finals without a break is undesirable.

The motion to eliminate January 17 as a registration day and May 9 as a "dead" day and return April 13 & 16 as holidays was recommended by the Senate by a vote of 8-5, 1 abstention.

Abell gave a short accounting of the negotiations and final settlement.

The meeting adjourned at 4:00 p.m.

The next Faculty Senate meeting is scheduled for November 8, 1977 in the University Union Effingham Room.

Carol Helwig  
Faculty Senate Secretary