

1978

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of January 24, 1978

MEMBERS PRESENT: Abell, Carey, Dolton, Hamend, Helwig, Rearden, Rang, Shuff, Smith, Weiler, Williams, Wood

MEMBERS ABSENT: Rooke, Bartling, Pierson

FACULTY VISITORS: R. Weidner, M. Soderberg, J. Laible

STUDENT VISITORS: K. Kunz

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

The minutes of January 17, 1978 were approved as printed.

COMMUNICATIONS

1. B. Clark - Union Advisory Board
2. Schaefer - Retirement Advisory Committee
3. Dotzauer - Student-Faculty Board

REPORTS

1. Personnel Policies Rewrite Committee - M. Soderberg, R. Weidner. This committee, composed of Weidner, North, MacLaren, Shuff, DiPietro, Elliott, Waltman, Lowell, and Soderberg, is reviewing the local Personnel Policies and Procedures in order to identify those areas in direct conflict with Board policies and the new contract. This committee will not write or recommend new policies or revise any policy which was not mandated. M. Soderberg recommended that the Executive Committee of the Faculty Senate discuss with President Marvin the next step.
2. Faculty Advisory Committee/Board of Higher Education - J. Laible. Two meetings were held since the last report. In December, 1977 at University of Illinois-Chicago Circle a preview of budget requests by BHE was given. In January, 1978 at De Paul University a work session was held. Documents in preparation were a) responses to governor's July letter and b) approval of the plan for the BHE to take over evaluation of noncollegiate sponsored education from the American Council on Education.

The next meeting is February 3 at Illinois State.

3. Summer School Committee - J. Rang. Four subcommittees are functioning with a March 20th date for the completion of the report. Some areas which they are reviewing are: kinds of programs, identifying potential clientele, various kinds of approaches to publicity, various kinds of calendar flexibility, and flexibility when registering.
4. Nominations and Elections Committees are planning for Faculty and Board elections in the near future.
5. Distinguished Faculty Award - The Faculty Senate Executive Committee appointed Rooke, Wood and Bartling to handle these procedures.
6. Faculty Senate Constitution Changes - The FS Executive Committee asked a committee of Smith, Weiler, and Abell to reexamine the Senate constitution and make any recommendations for change or amendment.
7. Helwig moved, Smith seconded the nomination to appoint Dr. Patricia McAlister to take Barbara Owens place on COTE while Mrs. Owens is on leave. Motion passed.

Carol Helwig
Faculty Senate Secretary