

1978

January 31, 1978

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of January 31, 1978

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

MEMBERS ABSENT: Rearden

FACULTY VISITORS: F. Schram, K. Hadwiger, D. Thornburg, W. Lazenby

STUDENT VISITORS: K. Sandefur

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

The minutes of January 24, 1978 were approved as published.

COMMUNICATIONS

1. Walters - Board Regulations Change
2. Chicago State University - Minutes of Senate meeting - December 6 and 8, 1977. Agenda - January 10, 1978

REPORTS

1. Nominations Committee - C. Helwig reported that faculty council elections will be held on March 16, 1978. Included in the Appendix of these minutes are instructions and petitions for nominations.
2. Elections Committee - D. Dolton will be distributing requests to the six councils for pertinent questions to ask candidates.
3. Union Advisory Committee - L. Wood was appointed faculty representative.

OLD BUSINESS

Graduate Council Proposal - F. Schram and K. Hadwiger discussed the proposal before the CGS to limit voting for membership on the Council to graduate faculty membership only. W. Lazenby felt that there were many faculty who had the interest of the graduate school and graduate programs at heart and that they would be disenfranchised. Eventually more harm would be done to graduate programs. Numerous Faculty Senate members asked questions and commented.

The Senate chairman called for a motion to approve the CGS request to restrict voting membership to graduate faculty. D. Dolton made the motion to disapprove the above request. J. Carey seconded the motion. The motion carried.

NEW BUSINESS

Board Regulations Change - After discussion, the Senate give its approval to the BOG request to authorize news media representatives to record proceedings at meetings of the BOG or its committees. Public Act 80-862 became effective on October 1, 1977.

The meeting adjourned at 2:40 p.m.

The next Faculty Senate meeting is scheduled for February 7, 1978 in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary

Appendix

During Spring Semester the Faculty Senate will conduct elections for membership on the Council of Faculties, Faculty Senate, Personnel Committee, Council on Academic Affairs, Council on Teacher Education and Council on Graduate Studies. For convenience, all the above are designated herein as Councils.

To be nominated for membership on a Council, a faculty member must submit or have submitted for him an individual petition containing the signatures of twenty eligible faculty (except in the case of area representative nominations for the Council on Teacher Education, where ten signatures are required). All petitions must be received by the Chairperson of the Nominations Committee, Carol Helwig (Elem Educ), no later than February 17, 1978. The election date is March 16, 1978 and the run-off election is scheduled for April 6, 1978. Arrangements for absentee ballots will be announced prior to each election.

A faculty member who accepts nomination for one major Council (other than the Council of Faculties) shall be ineligible for nomination to any other Council for this election. Current members of major Councils are not eligible for nomination to any other Council unless their terms expire with the upcoming election.

Nominators of candidates for area representation (Council on Teacher Education and Council on Graduate Studies) must themselves serve in the same areas as the candidates that they nominate.

As specified by the Constitution of the Council of Faculties, the following may neither be nominators nor nominees of the Council of Faculties: President, Vice-Presidents, Deans, Directors, Associate and Assistant Deans or Directors, Registrar, Business Manager, Executive Assistants, Department Heads, Division Chairman or Heads.

In the event that a minimum of two nominees for each available Council position is not met by the petition method, the Faculty Senate will, by a majority vote, nominate a sufficient number of additional candidates to meet that minimum.

Current members of each Council are listed below. An * indicates those whose terms are ending this summer. Newly elected officers will begin their terms Fall Semester, 1978.

Once again candidates for the various University Councils will be asked to write brief replies to questions concerning council issues. The questions will be prepared by the Elections Committee of the Senate based on material furnished by the Executive Committees of each council. The candidates' replies will be distributed to the faculty prior to the election. The questions to be answered will be sent to all candidates shortly after petitions are received.

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Council of Faculties	one	3 yrs.	Full-time academic staff member for two consecutive years

*D. Downs (78), D. Price (79), S. Neal (80)

*M. Lanman (78)
*F. Preston (78)
*B. Owens (78)

H. Larson (79)
R. Griffin (79)
W. Buckellew (79)

J. Robertson (80)
M. Shepherd (80)
R. Hummel (80)
K. Shank (80)

For additional information or petitions, please contact:

Carol Helwig (Elem Ed 581-5728)
Chairperson, Nominations Committee
Faculty Senate

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Faculty Senate	five	3 yrs.	At least in fourth semester of appointment to the University at time of assuming office.
*F. Abell (78)	B. Shuff (79)	P. Rearden (80)	
*D. Dolton (78)	C. Helwig (79)	B. Weiler (80)	
*G. Pierson (78)	L. Hamand (79)	L. Williams (80)	
*J. Rooke (78)	H. Bartling (79)	J. Carey (80)	
*L. Wood (78)	J. Rang (79)	P. S. Smith (80)	
Personnel Committee	one	4 yrs.	Full-time faculty member
*R. Weidner (78), F. MacLaren (79), J. North (80), alt. W. Lazenby			
Council on Academic Affairs	three	3 yrs.	Full-time faculty member
*M. Shuff (78)	D. Rogers (79)	L. Murray (80)	
*S. Stoner (78)	D. Morlan (79)	E. Corley (80)	
*C. Switzer (78)	H. Lasky (79)	B. Ridgeway (80)	
Council on Graduate Studies from College of A & S	one	3 yrs.	Full-time faculty member of graduate faculty in the College of A & S
*R. Karraker (78), J. Laible (79), Schram (80)			
Not from College of A & S	one	3 yrs.	Full-time member of the graduate faculty not in the College of A & S
*T. Elliott (78), E. Doughty (79), R. Sonderman (80)			
Council on Teacher Education	one each from: -A & S Div I: Eng., For. Lang., Phil., Sp. Comm., Sp. Path. and Audio. -School of Business -School of Home Ec	3 yrs.	Full-time faculty member in designated area

EASTERN ILLINOIS UNIVERSITY
PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

Date: _____

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we the undersigned do hereby nominate _____ as a candidate for the _____ (Name of Council).

	<u>Name</u>	<u>Faculty Rank</u>	<u>Department</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____

Each completed petition must be returned to Carol Helwig (Elem Ed), Chairperson, Nominations Committee of the Faculty Senate, BY FEBRUARY 18, 1978.