

1978

March 21, 1978

Faculty Senate

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## EASTERN ILLINOIS UNIVERSITY

## FACULTY SENATE

Minutes of March 21, 1978

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

MEMBERS ABSENT: Rang, Weiler

STUDENT VISITORS: D. Cook, D. Dotzauer

The meeting was called to order at 2:00 p.m. in the Martinsville Room.

The minutes of March 14, 1978 were approved as corrected.

COMMUNICATIONS

1. March 9, 1978 - Council on University Planning - Minutes.
2. COF Policy Committee - March 2, 1978. Evaluation of Presidents.
3. President Marvin - March 13, 1978. Response to Senate Resolution on the Library.
4. President Marvin - March 14, 1978. On evaluation of Jaenike, Jones and Hadwiger.
5. Sam Taber - March 17, 1978. 1979-1980 Academic Calendar.
6. BOG - March, 1978. Action Summary of March 16th Board Meeting.

REPORTS

1. Election Committee - Dolton, Helwig, Abell reported the following results from the March 15th faculty elections:

Faculty Senate - 281 ballots cast

June Johnson 139	William James 77
Cary Knoop 137	John Guckert 73
Leonard Wood 136	John Simpson 68
Hank Pierson 135	Paul Ward 67
Francis Summers 94	Frieda Stute 44
Richard Rogers 84	

Runoff among top 10 candidates.

University Personnel Committee - 255 ballots

*Charles Switzer 164
John Grimes 95

Council of Faculties - 285 ballots

Jon Hopkins 117
George Hilton Jones 87
Frank Hustmeyer 55

Runoff between first two candidates.

Council on Academic Affairs - 255 ballots

*Carol Elder 139	Don Garner 70
Ron Wohlstein 116	Bill Heyduck 59
Steve Whitley 111	Peter Leigh 52
Tom Floyd 76	

- \*Candidate elected; Runoff among next four candidates.

Council on Graduate Studies

A & S - 154 ballots

\*Patrick Lenihan 80

Nancy Weiler 55

Not A & S - 102 ballots

\*Ken Sutton 60

Robert Sullivan 35

Council on Teacher Education

School of Business - 17 ballots

\*Jack Murry 11

George Cooper 5

School of Home Economics - 3 ballots

\*Pat McAlister 2

Edith Hedges 1

Arts & Sciences Area I - 47 ballots

\*Stan Harris 27

Claudia Hale 13

\* Candidates elected.

In order to be elected to a council, a candidate must receive a majority of the total ballots cast.

Runoff Election - Wednesday, April 5th. Absentee ballots may be obtained at the Reference Desk, Booth Library on Monday, April 3rd or Tuesday, April 4th.

2. Student Faculty Relations - Wood; Dotzauer, Student Senate. Don Dotzauer presented the Senate with a copy of revised Student-Faculty board proposal. Many of the Senate's earlier recommendations were included. Among Student Senate recommendations were: a) Apportionment Board - 8 students, 3 faculty; IAB - 4 students, 5 faculty; all other boards - 4 students, 2 faculty. b) Spelling out board responsibilities, attendance policies, and reporting policies. c) Inclusion of Model U.N. Board in Communications Board, Campus pharmacy committee in Health Service Board.

Hamand moved, Pierson seconded the motion to accept the Student-Faculty Board changes as presented. Motion passed.

OLD BUSINESS

Working Paper for the Constitution - On page 1, two corrections should be made. Art. I, Sect. II, paragraph 2 should read "Any person whose assignments or responsibilities are such that application of this definition cannot be made immediately, or with respect to whom there arise any question of her/his inclusion in the faculty by reason of position held. . ." Paragraph 3 should read, "In making its decision the Senate shall be guided by the following philosophy. . ."

In the Senate Constitution, Article VI, Section 3 it should read: "A quorum of the Faculty Senate shall be ten members."

NEW BUSINESS

Screening Committees for the Vice President for Administration & Finance, Dean of Academic Development, Dean of Graduate School & Extended Degree Programs will be selected after Spring break.

CORRECTION - In addition to student comments regarding the late cancellation of classes on the night of March 8th and on Friday, March 17th, many faculty members also felt that decisions could have been made at an earlier time.

The meeting adjourned at 3:00 p.m.

The next Faculty Senate meeting is scheduled for April 4, 1978 in the University Union Martinsville Room.

Carol Helwig  
Faculty Senate Secretary