

1978

April 4, 1978

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "April 4, 1978" (1978). *Minutes*. 702.
https://thekeep.eiu.edu/facsen_mins/702

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 4, 1978

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

MEMBERS ABSENT: Rang

FACULTY VISITORS: R. Rogers, S. Neal, D. Downs

STUDENT VISITORS: S. Liebforth, M. Rodgers, K. Sandefur

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

The minutes of March 21, 1978 were approved as printed.

COMMUNICATIONS

1. Taber - Calendar for 1979-80.
2. CUP - Minutes, March 21.
3. Chicago State University - Faculty Senate Minutes, March 7-8.
4. Western Illinois University - Minutes, March 7 and 14.
5. Council of Faculties - Minutes, March 5-6.
6. Ringenberg - NACUBO - copyright report - March 23.
7. Titman - Report to BOG - March 16.

REPORTS

1. COF - S. Neal, D. Downs - A meeting was held on April 2nd and 3rd at Eastern Illinois University. The agenda included: 1. Institutional Reports, 2. Chairperson Titman's Report, 3. Faculty Advisory Committee, 4. Pringle reported that an Academic Leadership Training Advisory Committee was formed. Eastern's representatives are Terry Weidner and Margaret Soderberg., and 5. NEPR (New and Expanded Programs) - These are being reviewed by Dr. Pringle and then will be forwarded to Dr. Walters.
2. Election Committee - D. Dolton circulated the work list for the run-off election tomorrow.
3. Executive Committee - Abell reported on the meeting held on March 22nd from 3-5 p.m. in President Marvin's office. Members of the Council of University Administrators, Council of Faculties, Faculty Senate and Margaret Soderberg held an informational meeting for President Marvin and the groups involved. Eventually the newly revised constitutions of two of the groups would have to be approved by President Marvin. As a result of the meeting, the Council of University Administrators and the Constitutional Revision Committee will meet in the near future.

Search Committees for five administrative positions will be formed within the next two weeks.

Retiring Faculty Tea - LaVerne Hamand has been appointed chairman of the tea to be held on May 3rd. Retiring members are:

Miss Lois Kramer
Administrative Assistant, Financial Aids
At Eastern Illinois University since 1966

Dr. Garland T. Reigel
Professor of Zoology
At Eastern Illinois University since 1948

Dr. Martin Schaefer
Vice President for Administrative Affairs
At Eastern Illinois University since 1958

Dr. Rebecca S. Wild
Professor of English
At Eastern Illinois University since 1966

NEW BUSINESS

University Calendar 1979-1980. Discussion centered on the following areas: (a) the inclusion of early graduate registration, (b) commencement in the middle of exams, (c) the traditional and non-innovative approach to the summer calendar which does not reflect any of the uninvestigative committee's reports.

Abell moved, Carey seconded the motion to send a copy of the Senate's objections to S. Taber, President Marvin and the UFPA. Motion passed unanimously.

Larry Williams reported that the Council on University Planning met at 2:00 p.m. Tuesday, March 21, 1978. After the council's last meeting, Senate members of the Council were told that they would be invited to attend the meetings as required by the Senate's Bylaws. Senate members still have not been invited to attend and the meetings are held at the same time as Senate meetings. A letter will be sent to Vice President Schaefer.

The Senate went into Executive Session at 3:05 p.m.

The meeting adjourned at 3:35 p.m.

The next Faculty Senate meeting is scheduled for April 11, 1978 in the University Union Martinsville Room.

Carol Helwig
Faculty Senate Secretary

Appendix Item A

Faculty Committees and Student-Faculty Boards 1978-1979
(Members underlined are those whose terms expire and need replacement.)

Apportionment Board

Charles Hollister - Pol. Sci. - 1978
June Johnson - Music - 1979

Dick Goodrick - Pol. Sci. - 1979
Art Hoffman - Acct. Dp. and Fin. - Alt.

Alumni and Eastern University Clubs

Edward Colbert - Hist. - 1978
N. D. Smith - Chem. - 1979
Charles Arzeni - Bot. - Alt.

Sam Taber - St. Acad. Ser. - 1979
Jim Giffin - Mang. and Mark. - 1979
Dale Downs - E. & J HS Ed. - Alt.

Communications-Media Board

Evelyn Haught - Eng. - 1978
Donald Sundheim - For. Lang. - 1978
Harlan Stensaas - Journ. - 1979

Victor Vitanza - Eng. - 1979
Harry Read - Univ. Rel. - Alt.

Council on Faculty Research

Jerry Ellis - Chem. - 1978
Victor Stoltzfus - Soc. - 1978
Ann Jackson - Elem/Sp and Jr. Hi - 1979
Walter Lazenby - Eng. - Alt.

William McGowan - Psych. - 1979
Edward Moll - Zoo. - 1980
Abdul Lateef - Pol. Sci. - 1980
Ferrel Atkins - Math - Alt.

Financial Grants

Lloyd Koontz - Math - 1978
Bill Crane - Ed. Psych. - 1978
Inez Livingston - Psych. - 1978

David Ebdon - Chem. - 1979
Janina Darling - Art - 1979
Carol Elder - Eng. - Alt.

Graduate Scholarship Committee (Danforth)

Robert Jordan - Chem. - 1978
Gerald Carr - For. Lang. - 1978

Sylvia Kaplan - Lib. Sci. - 1979
Rebecca Wild - Eng. - Alt.

Health Service

Frank Hustmeyer - Psych. - 1978
David Buchanan - Chem. - 1979

Richard Hooser - Health Ed. - Alt.

Insurance

Gilbert Wilson - Health Ed. - 1978
George Rommel - Eng. - 1978
Larry Williams - Math - 1979

Sidney Steele - Chem. - 1979
Charles Switzer - Eng. - 1979

Intercollegiate Athletics Board

Louis Coon - Math - 1978
Jimmie Franklin - Hist. - 1978
Frank Stokes - Eng. - 1979
Student Senate Appointee - 1979

Lou Henken - Housing - 1979
Student Senate Appointee - Alt.
Mike Goodrich - Zoo. - Alt.
Dave Maurer - Hist. - Alt.

Performing and Visual Arts Board

Rod Buffington - Art - 1978
Gerald Sullivan - Thea. Arts - 1978

June Krutza - Art - Alt.
Ronald Kogen - Music - Alt.

Publications Board

Richard Sidwell - Econ. - 1978
Hussein Sharaway - Mang. and Mark. - 1979

Shirley Neal - Eng. - 1979
Evelyn Goodrick - Journ. - Alt.

Sports & Recreation Board

Mary Smith - Housing - 1978
Jane Reed - Housing - 1979

Robert Sonderman - Ind. Arts, Tech. - 1979
Dorothe Johnson - Rec. - Alt.

Traffic and Safety Board

Marvin Breig - Phys. - 1978
James Stratton - Geol. - 1979

Dan Bolin - Health Ed. - 1979
Harland Riebe - Health Ed. - Alt.

UN Debate Board

Abdul Lateef - Pol. Sci. - 1978
Beryl McClerren - Speech - 1978

Robert Whittenbarger - Soc. - 1979
Ping Chen - Pol. Sci. - 1980

University Planning Council

Michael Goodrich - Zoo. - 1978
Herbert Lasky - Hist. - 1978
Pat Flaughner - Phys. Ed. - 1979

Joe Connelly - Pol. Sci. - 1979
John LeDuc - Math - 1979
Bill Heyduck - Art - Alt.

Library Advisory Board

Economics, Political Science, Psychology

Richard Sidwell - Econ. - 1979

Walter Spencer - Psych. - Alt.

English, Library Science, Philosophy

Roger Whitlow - Eng. - 1979

Judd Kline - Eng. - Alt.

HPER, Home Ec., Industrial Arts & Tech.

Dorothy Hart - HPER - 1979

Barbara Owens - Home Ec. - Alt.

School of Business

Marge Lanman - Bus. Ed. - 1978

James Motley - Acct./DP & Fin - Alt.

Life Sciences, Physical Sciences, Mathematics

Karen Ferguson - Chem. - 1978

Frank Fraembes - Zoo. - Alt.

School of Fine Arts

Ben Watkins - Art - 1978

Karen Sanders - Music - Alt.

History, Geography, Geology, Sociology

Frieda Stute - Soc. - 1978

Gary Wallace - Geol. - Alt.

School of Education

Jerry Matzner - Ed. Admin. - 1978

Harold Malehorn - E. & J HS Ed. - Alt.

Foreign Lang., Speech Comm., Speech Pathology

Don Sundheim - For. Lang. - 1978

Floyd Merritt - Speech Comm. - Alt.