

1978

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 25, 1978

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

MEMBERS ABSENT: Pierson, Shuff, Smith, Williams

FACULTY VISITORS: R. Barger, D. Lawson, B. Joley

STUDENT VISITORS: T. Dersch, J. Lamonica, D. Dotzauer, T. Holden, M. Rodgers, S. Leibforth, C. Goerlich

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

The minutes of April 18, 1978 were approved as printed.

COMMUNICATIONS

R. Barger - Amendment of Administrative Internship Proposal

REPORTS

1. Nominations Committee - Will meet on May 8th to make appointments for the 1978-1979 school year.
2. Faculty Renewal Committee - Rearden - Final report is being typed and will be available by our next meeting.
3. Instructional Improvement Committee - Weiler - A complete report will be ready shortly.
4. Retired Faculty Tea - Hamand announced that Charles F. Tucker, Chemistry will also be retiring. Everyone is invited to the tea on May 2nd at 2:30 p.m. in the 1895 room of the Union.

OLD BUSINESS

R. Barger presented the Administrative Internship Proposal. Under this proposal, there would be equal opportunity for all to apply, but under affirmative action women and minorities would be favored. This proposal would be a way to qualify women and minorities in areas where there isn't any representation. Discussion centered around some of the following questions and comments:

What type of selection process would there be?

Would the positions in which the candidates serve be worthwhile ones?

How would interns be released from present duties without causing hardship on departments?

How much interest would there be on the part of many women?

Would there be demand for trained women and minorities?

Could the job be set up and an individual trained for that job?

For purposes of affirmative action, how is minorities defined? (Black, Hispanic, American Indian, Eskimo, Asians and Pacific Islanders)

Could there be a guaranteed program where 1/3 of the interns be white male and 2/3 selected from the other groups?

Would everyone be locked into taking the courses?

Could all individuals get released time for classes?

How would the program and interns be evaluated?

Would there be any way for people who aren't on faculty to participate?

The university is not under obligation to hire interns.

A search committee would probably be formed to screen or recommend interns.

NEW BUSINESS

Student Senate Proposal - T. Holden, T. Dersch - The proposal centered around four main points:

1. The Bond Revenue Board and the Student Union Board be replaced with the Bond Revenue System.
2. The new system resolve the possibility of potential conflicts of interest by removing from voting membership those administrative directors involved in budgetary matters.
3. Under the new proposal, the committees would utilize faculty resources available to help improve many aspects of committee functioning.
4. Committees would have more student input: 8 students; 3 faculty; ex-officio-administrators.

The Faculty Senate will consider this proposal at a future meeting.

The meeting adjourned at 3:15 p.m.

The next Faculty Senate meeting is scheduled for May 2, 1978 in the University Union Martinsville at 1:30 p.m.

Carol Helwig
Faculty Senate Secretary