

1978

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of July 25, 1978

MEMBERS PRESENT: Abell, Carey, Hamand, Helwig, Johnson, Knoop  
Rearden, Rang, Rooke, Shuff, Smith, Williams, Wood

MEMBERS ABSENT: Dolton, Pierson

STUDENT VISITORS: K. Brister

The meeting was called to order at 2:31 p.m.

The minutes of July 12 were approved as corrected. The Administrative Internship proposal did not pass by a unanimous vote.

COMMUNICATIONS

1. President Marvin (7-13-78) Student-Faculty Boards
2. Vice-President Bond (7-11-78) Library Hours
3. L. Coon (7-12-78) Summer Rotation Policy
4. L. Coon (7-17-78) Year-Round Employment
5. S. Stoner (7-17-78) Grad Dean
6. President Marvin (7-20-78) Faculty Senate Budget

REPORTS

1. Shuff relayed Vice-President Bond's announcement that beginning with the Fall 1978 semester the library will have extended hours as follows:

1. Sunday through Thursday until 12 midnight
2. On Sunday the library will open at noon
3. On Fridays the library will remain open until 9:00 p.m.

Beginning July 31 the candidates for the position of Dean Graduate School and Extended Degree Programs will be on campus. The Senate members will meet with the candidates at 1:30 p.m. in the Martinsville Room as follows:

Monday, July 31 - Dr. Donald Douglas, Governors State University  
Tuesday, August 1 - Dr. Lawrence Douglas - Plymouth (N.H.) State College  
Thursday, August 3 - Dr. Ronald Satz - University of Tennessee (Martin)  
Friday, August 4 - Dr. Thomas Knight - Pennsylvania State University

Shuff also announced that the Senate's budget allocations were received by him. A reduced amount was allocated for student help. With the increase in the minimum wage and the projected constitutional revision, we anticipate needing greater secretarial help. Shuff plans to protest to the President.

2. The Council of Faculty members submitted the following:

The July meeting of the COF was held in the North Shore Hilton Hotel in Skokie, Illinois on the 9th and 10th. EIU delegates attending were Dr. Dale D. Downs and Dr. Jon Hopkins. The recent surgery for Mrs. Price and the untimely death of Mr. Neal prevented Drs. Price and Neal from attending. Also absent from the meeting was Dr. Pringle of the Central Office who was in the hospital.

The central business of the COF on this occasion was to determine the areas of common concern and the specific problems which will become the focus of attention of the COF over the next year or two. In particular the COF desires to distinguish its investigations and recommendations from those of the AFT in order to avoid conflicts and to avoid duplication of effort. A five member committee was established, one representative from each member university, to meet with the AFT representatives to partition our areas of responsibility. Dr. Shirley Neal, who was chair/leader of the COF Constitution Committee, was selected by our delegation to be our representative on that new committee.

Dr. Margaret Schmid, President of the AFT, met with the COF on Monday morning to express the views of the AFT on the partitioning work responsibilities between the two faculty representative agencies.

In response to a request from the WIU Faculty Senate President, Nick Pano, the Council passed the following: "Moved that the Council of Faculties request in writing from the Vice President of Academic Affairs on each BOG campus the exact nature of current procedures and time table for faculty input whenever academic review (of programs) occurs."

3. Nominations Committee - Helwig moved, Hamand seconded the motion to appoint the following to University Councils and Student-Faculty Boards:

Charles Hollister	- Apportionment Board - Alternate
Don Garner	- Council on Faculty Research - Alternate
Robert Whittenbarger	- Council on Faculty Research - Alternate
Mary Kogen	- Financial Grants - 1981
J.C. Martinez	- Financial Grants - Alternate
Bill Waltman	- Financial Grants - 1980
Gary Wallace	- Graduate Scholarship Committee (Danforth) - 1980
Paul Ward	- Graduate Scholarship Committee (Danforth) - Alternate
Louise Jackson	- Graduate Scholarship Committee (Danforth) - 1980
John Grimes	- Health Service - Alternate
John Morrisey	- Insurance Board - Alternate
Gary Gueldner	- Insurance Board - 1980
Don Smitley	- Insurance Board - 1980
Louis Coon	- Intercollegiate Athletics Board - Alternate
Jill Fulton	- Intercollegiate Athletics Board - Alternate
Dan Thornburgh	- Performing and Visual Arts Board - Alternate
Don Dolton	- Publications Board - Alternate
John Guckert	- Traffic and Safety Board - Alternate
Carol Helwig	- University Planning Council - Alternate
Carey Knoop	- University Planning Council - Alternate
Jack Murry	- Library Advisory Board - Alternate

Mushfequr Rahman - Library Advisory Board - Alternate  
Rod Buffington - Library Advisory Board - Alternate  
Richard Hummel - Library Advisory Board - Alternate  
Marian Shuff - Library Advisory Board - Alternate  
James Nicely - Library Advisory Board - Alternate

The motion passed unanimously.

In the minutes of the September 5th meeting of the Faculty Senate, a composite list of all councils and boards will be printed.

4. Constitutional Revision Committee - Abell, Smith led the continued discussion of revisions. The definition of faculty still is ambiguous and confusing to some Senate members. The committee will rewrite this section in more than one format for the next meeting.
5. Hamand moved, Wood seconded the motion to extend appreciation to retiring members for their contributions during their terms on the Senate. Motion passed unanimously by those present.

Knoop moved, Rang seconded the motion to adjourn. Motion passed.

The meeting adjourned at 4:15 p.m.

The next Faculty Senate meeting is scheduled for September 5, 1978 in the University Union Martinsville Room. It is scheduled for 2 p.m.

Carol Helwig  
Faculty Senate Secretary