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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 19, 1978

MEMBERS PRESENT: Carey, Hamand, Helwig, James, Johnson, Knoop, Pierson, Rang Rearden, Rogers, Shuff, Smith, Summers, Weiler, Wood

MEMBERS ABSENT: None

FACULTY VISITORS: Aulabaugh, Bialek, Bouknight, Coon, Key, J. Krehbiel, R. E. Snyder, Switzer

STUDENT VISITORS: Frevelette

The meeting was called to order at 2:02 P.M.

The minutes of September 12 were approved.

COMMUNICATIONS

1. Mr. Hesler - (9/11) Appointment to Recommended Committee on Copyright and Patents
2. Mr. Walters - (9/12) New Board Regulations - Administrative Employee Benefits and Cooperative Computer Center
3. Vice Pres. Williams - (9/13) Recommendations for Selection Committee for International Student Advisor
4. Dr. Szerenyi - (9/13) Booth Library Annual Report
5. Dr. Brinkman - (9/13) Music Summer Rotation Policy
6. Dr. Bouknight - (9/14) Music Summer Rotation Policy

REPORTS

1. Executive Committee Report - The Executive Committee met with the President on Thursday, September 14. Shuff announced that the President will meet with the Senate on Tuesday, September 26 at 2:00 P.M. in open and executive session. Discussed at the meeting was the combining of the University Planning Committee with the Budget Committee; a Committee to establish a University Summer School Rotation Policy comprised of members of the Faculty appointed by the President and the Senate; the Summer School schedule for 1979; and the placing of the Coordinators in the Department of Student Teaching.

Weiler asked for clarification on the Summer School Committee - whether it would merely make recommendations or devise a definite plan. Shuff pointed that it is essential that a Summer School policy be established as soon as possible since Summer School plans are due soon. Pierson pointed out that faculty on this committee should be persons on a nine-month contract. Shuff concurred that they are most vitally concerned.

2. Nominations Committee - Carey reported on the following nominations:

Alumni

Jay Knott (Placement) 1979
 Phil Settle (Fine Arts) Alternate

Financial Grants

J. C. Martinez (Zoology) 1979
 John Speer (Botany) Alternate

Health Services

John Grimes (Counseling) 1979
 Zeno Bailey (Botany) Alternate

Intercollegiate Athletic Board

J. W. Sanders (P.E.) Alternate

Knoop moved and Pierson seconded a motion to accept the nominations.
 The motion passed unanimously.

3. Constitution Committee - Scott discussed the final constitution version (August 1978) recently submitted to the Senate and clarified several points. Discussion centered on the definition of "Faculty." Three possibilities are listed in the final version. Shuff urged all members to read and study the recommended version in order that action can be taken on it at the October 3rd meeting. The constitution will be considered section by section. The vote of the Senate on the revised Constitution will only be a proposal to submit changes to the Faculty for a vote. Revisions will first be presented to the Faculty for study. A Faculty Meeting will follow for the purpose of explaining the revisions and answering questions. Following the meeting the Faculty will be given the opportunity to vote on the revisions. The vote will include all persons currently permitted to vote under the Constitution. Changes in the By-Laws are not submitted to the general Faculty for approval unless there is a faculty petition requesting a vote.
4. Charles Switzer, Director of Summer Session - Switzer presented the proposed Summer Schedule for 1979 which he hopes will help to turn the Summer School situation around. He pointed out that the elimination of Summer School would penalize both students and staff and make the attraction and retention of both difficult. Summer School offers the opportunity for experimentation and innovation and the success of it will require the cooperative effort of the entire University community.

Switzer's recommendations are as follows:

- 1) Three sessions plus week-long and weekend workshops.
 - a) Intersession of four weeks with classes meeting five days a week - May 21 to June 15
 - b) Five week session with classes meeting four days a week (M-Th) June 18 to July 26
 - c) Eight week session with classes meeting four days a week (M-Th) June 18 to Aug. 16

The four-week Intersession will delay the start of Summer School by one week thereby enabling Chicago area students and teachers to attend. The five week session will run concurrently with the eight week session. Students may take classes in both the five week and eight week sessions. Classes will be set up in blocks with different time modules with the basic semester hour course meeting 70 minutes in the 8 week session and 110 minutes in the four and five week sessions.

Increased evening offerings will be encouraged to attract a wider potential of students. Workshops of one week duration (Monday - Thursday and weekends (Friday and Saturday) using time slots not in conflict with the three sessions listed above will be offered. Each workshop will be offered for one hour credit.

Students may earn 10 hours credit in the eight week session, 6 hours in the five week session and 5 hours in the four week intersession or a total of 10 hours credit by combining the eight and five week sessions or 15 hours by combining the eight week and four week intersession. A full teaching load will be one class in the four and five week sessions and two classes in the eight week session.

Switzer stressed that the above is still tentative pending approval of appropriate Administration, Faculty and Committees.

Hamand moved and Carey Seconded a motion to move into Executive Session.

Knoop moved and Rogers seconded a motion to move out of Executive Session.

NEW BUSINESS

1. Several members of the Music Department were present to appeal the recent decision of the University Personnel Committee to revoke the Summer School Rotation Policy voted on by the Music Department faculty. Under question is the interpretation by the UPC of the Summer Rotation Policy as stated in the Personnel Policies and Procedures.

Carey moved and Knoop seconded a motion to move into Executive Session. Coon requested that the Senate stick to the principle of the Personnel Policies and Procedures and keep in mind that each Department is charged with establishing its own policy. The question was called and the motion passed unanimously.

Summers moved and Rang seconded a motion to move out of Executive Session. The motion passed unanimously.

2. Shuff requested the nomination of two members of the faculty to the new Committee on Copyrights and Patents. The names of Richard Keiter and Jane Lasky were submitted. Hamand moved and Knoop seconded the motion to approve the nominations. The motion passed unanimously.
3. Shuff announced that it will be necessary to activate the Committee for the Distinguished Faculty earlier than usual since the removal of Faculty Senate monies to General Revenue has created problems. \$1500 has been made available to the Senate from the University Foundation to be used in the coming year for the Distinguished Faculty Award. Shuff recommended a committee comprised of Weiler, Rang and Rogers to work with Ken Hesler representing the University Foundation. The Committee is charged with exploring sources of possible future funding for the annual award.

Helwig moved and Carey seconded the motion to approve the nominations. The motion was passed unanimously.

4. Hamand moved and Weiler seconded a motion to appoint Wolfgang Schlauch to the Search Committee for the Foreign Student Advisor. The motion passed unanimously.
5. Pierson pointed out that the Council on Teacher Education is no longer a legally constituted body as a result of the placing of the Coordinators in the Department of Student Teaching. Four of the ten faculty members are now serving improperly:
 - Maurice Sheppard (Science) - Student Teaching
 - Ray Griffin (Teacher Education) - Student Teaching
 - Kathleen Shank (Elementary Ed) - Student Teaching
 - James Robertson (Music) - Student Teaching

Knoop moved and Pierson seconded the following motion:

The Faculty Senate directs the Council on Teacher Education to suspend meetings until the Faculty Senate can hold a special election to replace the COTE members who are no longer eligible to hold the seats to which they were elected due to the decision to place them in the Department of Student Teaching.

Weiler moved and Rogers seconded a motion to table the motion. The motion passed unanimously.

6. Weiler pointed out that the next candidate for Vice President for Administration and Finance, John A. Bielec, will be on campus on September 21 and 22 with open interviews scheduled at 1:30 and 2:30 in the Effingham Room on the 21st. Shuff encouraged Senate members to attend one of the interviews.

The meeting adjourned at 4:45 P.M.

The next Faculty Senate meeting is scheduled for September 26, 1978 in the University Union Martinsville Room at 2:00 P.M.