

1978

October 24, 1978

Faculty Senate

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Recommended Citation

Faculty Senate, "October 24, 1978" (1978). *Minutes*. 719.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 24, 1978

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

MEMBERS ABSENT: Rearden, Summers

FACULTY VISITORS: Laible

STUDENT VISITORS: Frey, Pugh

The meeting was called to order at 2:05 P.M.

The minutes of October 17 were approved with the following correction:

REPORTS: P. 1, line 8 - should read: "Board of Governors, the faculty evaluation instrument completed by the DPC on each faculty member remain the tool for faculty evaluations."

COMMUNICATIONS:

1. Holden - Student/Faculty J. Board (10/17/78)
2. Shank - Student Teacher Coordinators
3. Board Meeting Action Summary (10/20/78)
4. Prokos & Simmons - Seniors, Finals & Graduation

REPORTS:

1. As a result of a question raised regarding the proposed AFT Contract, Shuff requested that the Senate members read the section in the document on page 4 relating to the Faculty Senate for future discussion.
2. In response to the question raised by the student government regarding the use of Student Union space for the Faculty Senate office, Shuff quoted from an article in the March 1958 issue of Alumni News relative to the \$75,000 raised by faculty, alumni, and townspeople for the building of the new Eastern Union.
3. Jon Laible- Faculty Advisory Committee to the Board of Higher Education - The FAC met September 29 at the University of Illinois, Chicago Circle with James Furman, Executive Director of the IBHE staff as the guest speaker. Laible reported that this is the first year in eleven years that the General Revenue Fund is up for Higher Education. In 1967 the Fund was 23%, in 1978 it was down to 15.75%, and by the last fiscal year had risen to 16.13%. This is the first

year that the head count of part time students exceeds the head count of full time students in public higher education. Funding for faculty renewal was also discussed at the meeting. Dr. Furman indicated that he hoped that Universities had included plans for faculty renewal monies in their budgets. The next meeting will be at Carbondale on November 10. New officers elected for the FAC are Chairman, James Massey, Belleville, Vice Chairman, Normand Medore, Illinois State, and Secretary, Jon Laible, Eastern.

OLD BUSINESS:

1. Smith reported for the Constitution Committee. He indicated that there are three major items in the proposed changes in the constitution which need to be given special consideration:
 - a. Defining Faculty eligible to serve on the Senate;
 - b. The relationship between the Senate and the Union; and
 - c. The need to formalize procedures for having the Senate meet with some of the major Administrators.

A lengthy discussion revolved around the definition of "faculty." Shuff requested that Senators wishing to make a motion defining "faculty" submit the motion to the Executive Committee before their Monday morning meeting. All motions so submitted will then be compiled and submitted to the Senate on Tuesday for consideration and vote.

The Senate reviewed and discussed all of the proposed changes in the Constitution. Voting will take place on each of the sections at the next meeting. Any revisions voted on by the Senate will then be submitted to the faculty for a final vote.

The meeting adjourned at 3:45 P.M.

The next Faculty Senate meeting is scheduled for October 31 in the University Union Martinsville Room at 2 p.m.

June Johnson
Faculty Senate Secretary