

1978

November 14, 1978

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 14, 1978

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

MEMBERS ABSENT: Rang

FACULTY VISITORS: Barger, Laible, Moore

STUDENT VISITORS: None

The meeting was called to order at 2:03 P.M.

The minutes of November 7 were approved with two corrections:

- 1) Date: November 7, 1978
- 2) OLD BUSINESS: Constitution: Motion defining 'faculty' - eliminate 1978-79

COMMUNICATIONS:

1. Board of Governors -
 - a) Agenda - November 16, 1978
 - b) Report for Meeting - November 16, 1978
 - c) Minutes of October 19, 1978
 - d) Report #273 of Executive Director, November 16, 1978
2. Aulabaugh - Budget & Planning Committee
3. McLaren - U.P.C.
4. President Marvin - Distinguished Faculty Award
5. Hesler - Distinguished Faculty Award

REPORTS:

1. Executive Committee - Shuff reported that the upcoming meeting of the Board of Governors will be held on November 16. The Alumni Foundation, in response to a letter from President Marvin, has agreed to the changes recommended by the Senate in regard to the Distinguished Faculty Award. The President has appointed a Committee to deal with the Summer Rotation policy. As soon as the members have accepted the appointment the names will be announced.
2. Laible - FAC/BHE - Dick Wagner, Executive Deputy Director of IBHE was the speaker and discussed the 1980 budget. Budgetary matters will be considered at the January meeting of the Board. According to Wagner the high priority this year is faculty salaries. The Board of Governors requested 10%, the Board of Regents 10.5%, SIU 11%, and the U of I 9.5%.

The Wage and Price Guidelines of President Carter were discussed and the BHE contacted the White House Staff to determine whether the Guidelines affect higher education. With regard to University faculty salaries the answer was 'no.' With regard to tuition increases the answer was 'yes.' It is expected, however, that the General Assembly will probably stay within the Guidelines.

BEOG funds have been increased from 75 million to 125 million which will result in less ISSC funds for state scholarships. This will mean that recommendations, awards and funding will be less but the total amount to students will be more because of federal help.

Wagner feels that not enough attention has been paid to institution needs and too much to student needs. This will be reflected in stronger requests for support of institutions, faculties and civil service. There will probably be a recommendation for a tuition increase of \$50 to \$100.

The Board is considering merit scholarships as well as need scholarship.

There will be a new Enrollment Study which will undoubtedly reflect lower enrollment. It will be necessary for universities to address themselves to the question and seek specific answers as to what they will do in the event of fewer students. The Board would like to know in advance how schools plan to spend their money when enrollments are lower.

The next meeting will be held on December 1 at Northeastern University.

3. Point of clarification. Agenda Item 'Summer School' should read 'Departmental Policy as it relates to University Policy.'
4. Barger - Affirmative Action. Barger presented the detailed Equal Opportunity Administrative Internship Program. The basic program was approved in principle by the Senate on July 12, 1978. Several questions were raised by Senate members regarding intent, description of faculty, appointment process and funding which will be brought by Barger to the President for review and possible return to the Senate.

OLD BUSINESS:

1. Carey requested that the 'Appeal of Coordinator' item be moved up on the agenda. It was agreed that Items 3 and 8 on the Agenda would be considered at next week's meeting if there is no action on the question of coordinators by then.

Hamand pointed out that Student Teaching was never made a department and that a new department cannot be created without the approval of the Board of Governors and Board of Higher Education. One cannot receive tenure in a Department which does not exist.

2. Constitution

Article I. Definitions

Carey moved and Knoop seconded the following motion:

Section 1b

Major elective faculty committees: The Faculty Senate shall be the

parent committee of all major elective faculty committees within the University. These major elective faculty committees shall include the Faculty Senate, the University Personnel Committee, the EIU representatives on the Council of Faculties (EIU-COF), the Council on Academic Affairs, the Council of Graduate Studies, and the Council on Teacher Education.

The motion passed - 13 Yes - 1 Abstention.

Weiler moved and Rogers seconded the following:

Section 1c

Committee: In this Constitution, committee shall be used as a generic term to include boards, commissions, committees, and councils.

The motion passed - 13 Yes - 1 Abstention.

Hamand moved and Carey seconded a motion to approve the following:

Section 1d

Electorate: The electorate for all major elective committees except the University Personnel Committee shall be the faculty. For the University Personnel Committee the electorate shall be the faculty and all administrative personnel.

The motion passed - 10 Yes - 1 Abstention.

Helwig moved and Rogers seconded a motion to approve the following:

Section 1e

Eligibility for election to a major elective committee: Any member of the electorate for a major elective committee who satisfies the conditions of Article IV, Section 2, shall be eligible for nomination and election to that committee.

The motion passed - 12 Yes - 1 Abstention.

Article II. Functions

Reardon moved and Knoop seconded a motion to approve the following:

Section 1

The Faculty Senate is the official representative voice of the faculty except in matters covered by a collectively bargained contract.

The motion passed - 12 Yes - 1 Abstention.

Rogers moved and Helwig seconded a motion to approve the following:

Section 2

All matters affecting the welfare of the University and of the persons composing it are the necessary concern of the Faculty Senate. Except where otherwise specified in the latest addition of the Illinois Statutes, or in the published policies and regulations of the Board of Governors of State Colleges and Universities (BOG), or in contracts negotiated under collective bargaining by the BOG with any agent authorized to bargain for the faculty, the Faculty Senate may initiate and consider any and all matters affecting that welfare.

Article III. Relationship of the Faculty Senate to the Administration, the Student Body, the Authorized Bargaining Agent, and the Faculty Generally.

Section 1 represents no change from the present constitution.

Carey moved and Reardon seconded a motion to approve the following:

Section 2

The Faculty Senate and the President shall maintain open and regular channels of communication, and the Senate shall do likewise with other appropriately responsible members of the administration.

The motion passed - 12 Yes, 1 Abstention.

Helwig moved and Carey seconded a motion to approve the following:

Section 3a

With respect to academic matters which are not within the scope of collective bargaining, the Faculty Senate shall have final authority in representing the faculty.

The legal power for negotiation under collective bargaining resides with the Authorized Bargaining Agent, but the Faculty Senate shall maintain on-going concern about and may study problems within the realm of collective bargaining.

The motion passed - 12 - Yes - 1 - Abstention.

Weiler moved and Knoop seconded a motion to move into Executive Session.

The Senate moved out of executive session.

Knoop moved and Hamand seconded a motion that the Chairman appoint a Committee whose responsibility will be to consider a new name for the present Senate that will be more appropriate to its new constituency.

The motion failed - 2 Yes, 8 No.

The meeting adjourned at 4:00 P.M.

The next Faculty Senate meeting is scheduled for November 21 in the University Union Martinsville Room at 2:00 P.M.

June Johnson
Faculty Senate Secretary

AGENDA:

1. Personnel Policies and Procedures
2. Constitution
3. Tabled Motion
4. Parking
5. Equal Opportunity Administrative Internship Program
6. Departmental Policy as it relates to University Policy
7. Art Gallery
8. Appeal from Coordinator