

1978

November 21, 1978

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "November 21, 1978" (1978). *Minutes*. 723.
https://thekeep.eiu.edu/facsen_mins/723

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 21, 1978

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

MEMBERS ABSENT: Wood

FACULTY VISITORS: None

STUDENT VISITORS: Dersch

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

The minutes of November 14 were approved.

COMMUNICATIONS: None

REPORTS:

1. Budget Committee - Hamand. Hamand reported on matters that he discussed with Vice President Bond.
 - a. Research funds were not cut to pay the new director's salary. Money was borrowed from the research account to provide travel money for counselor's to visit Junior Colleges but the money has been replaced. The amount in the research fund is now at the same level that it was last year -- approximately \$19,000.
2. Monitoring Committee - Hamand. Vice President Bond has informed Shirley Moore, Chairman of the Monitoring Committee, that the matter of tenure for coordinators is all but settled. Sixty-two persons were involved and all but 20 have been resolved. Letters have gone out to each advising them where their assignment for tenure is. There is also a transfer of tenure form for those persons who are not satisfied with their assignment and wish to apply for a transfer to another department.

Shuff reported that in a discussion with both President Marvin and Vice President Bond he was assured that it was not necessary for these individuals to undergo a vote on tenure. This represents simply a transfer of tenure -- not a granting of tenure. Both the President and Vice President assured Shuff that they would wish to know if a vote were being taken.

Hamand also reported that Vice President Bond contends that the Department of Student Teaching has existed for many years, probably dating from the time of President Buzzard. The question will be referred to Don Swopes, Library Archivist.

3. Faculty Development - Weiler. Weiler distributed a copy of one of the proposals submitted in the Interim Report concerning Faculty Development and asked that the Senate study it for discussion at the next meeting.

OLD BUSINESS:

1. Personnel Policies and Procedures. Knoop moved and Carey seconded a motion to recognize and file the new Personnel Policies and Procedures. The motion carried.

2. Tabled Motion. Knoop moved and Pierson seconded a motion to remove the Tabled Motion from the agenda.

The motion which was made at the September 19 meeting is as follows:

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.

Discussion revolved around the concern of the Senate over the length of time it is taking to resolve the matter of the coordinators, the lack of specific information regarding it and the problems it has caused.

Pierson distributed a copy of a form letter sent by Vice President Bond to Chairmen of DPCs discussing the transfer of persons to the Department of Student Teaching in which he states that "certain limitations have been put on committee participation." He pointed out that persons have been removed from DPCs as a result of this directive and that it should follow naturally that they be removed from COTE. He suggested that the Senate take action in order to expedite a resolution of the issue which has been unresolved for so long.

Hamand pointed out that the Monitoring Committee will be meeting on Wednesday, November 29 on this issue. He moved and Summers seconded a motion to table the motion for two weeks until December 5th in order to allow the Monitoring Committee to meet. The motion carried.

Should a resolution not be achieved at the November 29th meeting, Vice President Bond will be invited to discuss the matter with the Senate on December 5th.

3. Constitution

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

Weiler moved and Rang seconded a motion to approve the following amendment:

Section 3b. The Faculty Senate shall work cooperatively with the faculty's Bargaining Agent to achieve common objectives in campus policy with respect to observance of policy, correction and improvement of policy, and formulation of new policy. In matters within that realm of collective bargaining which has been mutually agreed upon by the BOG and the Bargaining Agent, the Faculty Senate may help the Agent in continuing in a position of full and proper authority in its dealing with the administration. The Faculty Senate may help coordinate the overlapping functions of both the University Personnel Committee and the EIU-COF as such functions may impinge on the role of the agent.

The motion carried.

Knoop moved and Reardon seconded a motion to approve the amendment of Section 4.

Weiler moved and Helwig moved to table the motion until the section can be re-written for clarification. The motion carried.

Hamand moved and Rang seconded a motion to approve the following amendment:

Section 5. The President of the University has authority to reject any action recommended by the Faculty Senate. Such rejection should be in the form of a written communication to the Chairperson of the Senate. This communication shall contain reasons for the rejection, and it should reach the Chairperson of the Senate within thirty days of the original Faculty Senate action.

The Senate may consider as adopted any recommended action to which the President has not responded after thirty days.

By a two-thirds vote of its membership, the Faculty Senate may appeal any rejected measure, through the Monitoring Committee and/or the President to the BOG through the Executive Officer. If the appeal is made directly through the Monitoring Committee a copy of the draft of the appeal shall be sent to the President of the University.

The motion carried.

Rang moved and Reardon seconded a motion to approve the following amendment:

Section 6. Pursuant to Board of Governors of State Colleges and Universities, Governing Policies, adopted September 22, 1977, Section 10, the CIU-COF shall be responsible to and report regularly to the Faculty Senate.

The motion carried.

Article IV - Membership and Elections

Hamand moved and Rang seconded a motion to accept the changes in wording in Article IV.

Section 1. Members of the Faculty Senate shall be elected from and by the members of the faculty.

Section 2. Members of the faculty shall become eligible for election to the Faculty Senate in their fourth semester of appointment in the University.

Section 3. The number of Senators shall be fifteen at all times. (a) Five members shall be elected each spring for terms of three years. (b) Other necessary election procedures shall be established by the Faculty Senate through its By-Laws.

Section 4. By a petition of twenty percent (20%) of the faculty for her / his recall, a member of the Faculty Senate must stand for a special election within two weeks of the presentation of such petition to the Senate. If the member receives a majority of the votes cast at the special election, she / he shall serve out the remainder of her /his term. If the special election is lost, the next highest alternate shall serve out the remainder of the term.

Section 5. The Student Senate shall be requested to appoint three students to sit regularly as non-voting members of the Faculty Senate.

The motion carried.

Article V - Officers and Executive Committee

Rang moved and Knoop seconded a motion to accept the changes in wording in Article V.

Section 1. The Faculty Senate shall elect from its membership a Chairperson, a Vice-Chairperson, and a Secretary, who together shall constitute the Executive Committee of the Senate. The Chairperson shall be the presiding officer for meetings of the Senate and of its Executive Committee.

Section 2. In the absence of the Chairperson of the Senate, the Vice-Chairperson shall preside. In the event that the Chairperson shall resign or be unable to continue in office, the Vice-Chairperson shall serve out the Chairperson's term, and a new Vice-Chairperson shall be elected.

The motion carried.

Article VI - Committees

Rang moved and Knoop seconded a motion to amend Article VI as follows:

Section 1. The Faculty Senate shall establish standing committees with such responsibilities as the Faculty Senate has power to confer. All existing committees shall be committees of the Senate and subject to all the provisions of this article.

Section 2. The Faculty Senate may create such special committees as it deems necessary for the execution of its responsibilities; such as special committees shall be discharged upon the completion of their assigned duties.

Section 3. Upon petition by ten percent (10%) of the faculty, other than members of the Faculty Senate, the Senate shall review any action taken by any other major committee (University Personnel Committee, Council on Academic Affairs, Council on Teacher Education, Council of Graduate Studies, Council on University Budget and Planning, and Council on Faculty Research). Upon its own initiative the Faculty Senate may review any action taken by any campus committee. Any review must be initiated not more than fifteen days (thirty days for the University Personnel Committee) after notice of the original action is received by the person(s) involved. After such review, the Senate may, by a two-thirds vote of its total membership, affirm, return for reconsideration, or recommend for presidential veto any action of any of these committees.

Section 4. Individual faculty members who consider that they have not had equitable treatment by the University Personnel Committee may request a Faculty Senate review without a supporting petition from the faculty. The Senate's Executive Committee, or a special committee of the Senate, shall examine, if necessary, confidential materials and report to the Senate in executive session. The Faculty Senate, by a majority vote may affirm the action of the University Personnel Committee, or it may send a different recommendation to the President. If the President's decision is contrary to that of the Senate, then the Senate may appeal that decision under the provision of Article III, Section 5.

Section 5. Upon presentation to the Chairman of the Faculty Senate of a petition signed by a majority of the members of the faculty any action by the Faculty Senate shall be rescinded.

The motion carried.

Article VII - Faculty Senate Meetings

Rang moved and Hamand seconded a motion to adopt Article VII.

Helwig moved and Knoop seconded a motion to table the motion. The motion carried.

Article VIII - General Faculty Meetings

Weiler moved and Rogers seconded a motion to approve the following amendment:

Section 1. A general meeting of the faculty open to the entire University community shall be held at least once per year. This meeting will be conducted by the Chairperson, or, in her/his absence, the Vice-Chairperson of the Faculty Senate.

Section 2. Special meetings of the faculty shall be called by the Chairperson of the Faculty Senate upon petition by fifty, or more, faculty members or upon request of the President. Such meetings will be conducted by the Chairperson, or, in her/his absence, the Vice-President of the Faculty Senate.

The motion carried.

Article IX - Amendments. No change.

Article X - By Laws.

Hamand moved and Weiler seconded a motion to approve the following amendment:

Section 1. Upon receiving a majority vote of the total membership of the Faculty Senate, a by-law shall have been adopted unless a petition signed by ten percent (10%) of the faculty for a referendum concerning it is received by the Chairperson of the Senate. Such petition must be handed to the Chairperson within thirty days of the Senate's vote to adopt said by-law.

- a. Within three weeks after a petition requesting a referendum on the by-law has been received by the Chairperson of the Senate, the Senate shall conduct a vote by secret ballot.
- b. To defeat the proposed by-law adopted by the Senate, a majority of the votes cast must be against adoption of the by-law.

Section 2. By a vote of two-thirds of the total membership of the Faculty Senate, a by-law may be revoked, unless the faculty petitions for a referendum on its retention. The rules and procedures governing this petition shall be as in Section 1 of this Article.

The motion carried.

Shuff pointed out that the Senate should aim at setting up the process for the general faculty meeting and vote on the amendments to the Constitution. He recommended that copies of the amended document be placed in the hands of the faculty before Christmas in order that the meeting and vote can be scheduled for early next semester.

The meeting adjourned at 3:10.

The next Faculty Senate meeting is scheduled for November 28 in the University Union Martinsville Room.

June Johnson
Faculty Senate Secretary

AGENDA:

1. Constitution
2. Tabled Motion
3. Departmental Policy as it relates to University Policy
4. Art Gallery
5. Appeal from Coordinator
6. Faculty Development