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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 28, 1978

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

MEMBERS ABSENT: Hamand, Pierson, Wood

FACULTY VISITORS: None

STUDENT VISITORS: None

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

COMMUNICATIONS:

1. Holden - Retiring Student Body President (11/17/78)
2. Murray - Transfer of Tenure (11/20/78)
3. DPC - Speech Pathology and Audiology - Status of Coordinator
4. Rang to President Marvin - Building and Grounds Committee (11/22/78)
5. President Marvin - Administrative Reassignment (11/20/78)
6. D. E. Walters - Action Summary of Board Meeting of November 16, 1978

REPORTS:

1. The UPC will meet with the Faculty Senate on December 5.
2. Carey - Monitoring Committee. Carey reported on the progress of the tenure status of coordinator.
3. Rang - Building and Grounds Committee. Rang reported that several communications have been received requesting that East Hall be renamed in honor of Richard G. Enochs. The committee is recommending this change.

OLD BUSINESS:

1. 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 Rogers seconded a motion to amend Section 4 as follows:

Section 4. The Faculty Senate in addition to anticipating and responding to problems as they arise, shall maintain a schedule of open, informal reports on problems of perennial concern. This schedule shall be decided upon at the commencement of the Senate year. In addition to others who may be invited to report, the following should be invited annually or semi annually to give oral reports in open Senate session.

1. The president to give a status of the university report; BOG support of funding for new and continuing programs in comparison to other schools in the system; comparative personnel funding for new staff, salary increases, promotions, etc.; building and program priorities, etc.
2. Academic vice-president and provost to report on the vitality of the academic climate as relates to student and faculty opportunity (scholarship funding, research support, travel support, etc.) and on the viability and growth of academic programs and planning.
3. The collective bargaining leadership to give a status and progress report on cooperative efforts with the BOG and local administration to achieve faculty support and objectives. Joint attendance and report by the University Personnel Committee will be encouraged.

The motion passed unanimously.

Article VII. Faculty Senate Meetings

Knoop moved and Helwig seconded a motion to amend Article VII as follows:

Section 1. The Faculty Senate shall meet at least twice monthly when the University is in session. The date of the regular meetings shall be determined by the Faculty Senate as a whole.

Section 2. Special meetings of the Faculty Senate may be held at any time at the call of the Chairperson or at the written request of any three members of the Faculty Senate.

Section 3. A quorum of the Faculty Senate shall be ten members.

Section 4. The right to address the Faculty Senate shall be open to any faculty member upon written request to the Chairperson, and the subject of the request shall appear on the agenda.

Section 5. Meetings of the Faculty Senate shall be open to the university community except when the Senate is in executive session. Executive sessions shall be held only in circumstances specifically permitted by Illinois law; present at such sessions shall be only voting members of the Faculty Senate and such other persons as the Senate may invite.

Section 6. Known items for consideration shall appear as tentative agenda with the minutes of the preceding meeting. Additional items not so listed will not receive final action at the meeting of the Senate at which they are first considered.

Section 7. Robert's Rules of Order (latest edition) shall be the parliamentary authority for all meetings of the Faculty Senate, of the committees of the Senate, and of the general faculty.

The motion passed unanimously.

Shuff pointed out the need to put the amendments in proper form for presentation to the faculty and for the election. The Senate will meet on Tuesday, January 16 at 2:00 P.M. in preparation for the general faculty meeting which will be held on January 23 at 2:00 P.M. The time for balloting will be determined by the elections committee.

2. Weiler - Department Policy as it relates to University Policy. Weiler stated his concern over the fact that Department Personnel Committees are not advised as to whether the policies relative to election of department chairmen, summer school rotation, personnel procedures, etc., voted on by a department and submitted to the University Personnel Committee for approval are in fact approved. The Senate discussed the need for acceptance or rejection by the UPC of policies filed with them and notification to the DPC's involved of their decision. A time limit for such notification should be established with lack of notification interpreted as acceptance of the policies. In addition, the proper role of the Dean in the process needs to be clarified. Further discussion on the matter was postponed for one week when the UPC will be meeting with the Senate.
3. Knoop - Art Gallery. Knoop pointed out the need to have departmental involvement in decisions which directly affect a department and, more particularly, when things such as space, facilities, or equipment are taken away from that department. The involvement should be in the study stage as well as in the final decision.

Shuff suggested that Knoop prepare a resolution for presentation to the Senate at the next meeting.

The meeting adjourned at 3:25 P.M.

The next Faculty Senate meeting is scheduled for December 5 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