

1978

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of December 12, 1978

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

MEMBERS ABSENT: James, Wood

FACULTY VISITORS: Guekert, Simpson

STUDENT VISITORS:

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

The minutes of December 5 were approved with the following correction:

REPORTS: Item 3, Line 4 -
COTE should read DPC

COMMUNICATIONS:

1. D. Dotzauer - Student Government (12/5/78)

REPORTS:

1. John Guckert and John Simpson were present to determine the replacement for Hank Pierson who will be on sabbatical leave Spring semester. Lots were drawn and John Guckert will serve on the Senate as his alternate. Simpson will serve on the Council of Faculties as alternate to Ken Sutton who is unable to serve in the Spring.

Carey moved and Weiler seconded a motion to appoint Dale Downs to replace Dalias Price and John Sutton to replace Shirley Neal on the Council of Faculties. The motion passed unanimously.

2. Shuff announced that the General Faculty Meeting to explain the amendments to the Constitution voted on by the Senate will be held on January 23 at 2:00 P.M. in Buzzard Auditorium. The members of the Constitution Committee will answer questions from the faculty.
3. Rang - Building and Grounds Committee. Rang reported that the President had rejected the recommendation of the Committee to name East Hall in honor of Richard G. Enochs and requested that more complete guidelines be established for the naming of buildings. Shuff suggested that the Committee check with Don Swopes to determine whether guidelines have already been established.

OLD BUSINESS:

1. Contitutions. Helwig reported receiving questions concerning the wording of Article III, Section 6. The Question revolved around the words "responsible to and report regularly to the Faculty Senate."

This is in apparent conflict with the Board of Governor's Policies. Weiler pointed out that the amendment states that the EIU-COF member or representative shall be responsible to the Faculty Senate, not the COF as a whole. Discussion was also held concerning the use of "Pursuant to."

Smith moved and Rang seconded a motion to change the wording in Article III, Section 6 from "Pursuant to" to "Taking cognizance of."

The motion passed unanimously.

2. Tabled Motion. Shuff pointed out that the Senate had set December 5 as the date for dealing with the Tabled Motion. He reported that in connection with said Motion and Item #4 on the Agenda - Appeal from Coordinator - he has written a letter to Kathleen Shanke advising her that the Senate has been advised that the problem will be settled at the January Board Meeting and that she will be restored to full membership on the DPC.

Pierson moved and Knoop seconded a motion to remove the tabled motion from the table and temporarily set it aside until such time as the matter is resolved. Should the matter not be resolved, both the Tabled Motion and the Appeal from Coordinator will be replaced on the Agenda.

The motion passed unanimously.

3. Departmental Policy as it relates to University Policy. Weiler pointed out that the concern of the Senate was expressed to both the UPC and, by the Executive Committee, to the President regarding the matter of approval of Departmental Policies by the UPC and/or the Dean. Weiler requested that the matter not be removed from the Agenda until the Senate is advised that something has been done regarding it.

The problem of selection of Department Chairpersons and the role of the Dean in approving the policies for selection as well as the selection of Chairpersons was discussed. Smith pointed out that the prospect of using broad-based committees (University-wide committees) to select Department Chairpersons was causing concern on campus and expressed the opinion that the Senate should address itself to the question of just what bodies should pass judgment on the selection of Chairpersons. The PPP states on P. 16: "The Board of Governors Regulations (II, A, 4, e, (d), (2), (iv)) states that a reasonable number of nominations shall be made through a departmental search and screening process." The matter will be taken up by the Executive Committee.

4. Faculty Development. Weiler discussed the proposal made by the Committee for Improvement of Instruction for a new type of released time grant for the improvement of instruction in courses and curricula at the University. Recommendations of the Committee included the Committee oversee the administration of the grants (The Committee on Faculty Research) and the combining of grants with faculty research. The combination of the grants with sabbaticals was also discussed. A Committee to advise the Dean of Academic Development has been appointed and will begin meeting soon. It is the understanding of the Committee

that funding is being sought by the President for these grants.

5. In response to a question regarding the motion of last week to reduce administrative positions in Summer School Shuff reported that he has learned that overall there are more faculty positions for the coming summer. However, the distribution is quite different from preceding summers. Several positions will be in the hands of the Deans for special assignment to resident faculty or visiting faculty.

NEW BUSINESS:

1. Rang noted that commendations were in order to the football team, the coaches, the band and all persons involved in the success of the football team on Saturday in winning the NCAA Division II Championship. The Senate concurred.

The meeting adjourned at 3:10 P.M.

The next Faculty Senate meeting is scheduled for January 16 1979 in the University Union Martinsville Room at 2:00 P.M.

June Johnson
Faculty Senate Secretary

AGENDA:

1. Constitution
2. Departmental Policy as it relates to University Policy
3. Faculty Development