

1979

January 16, 1979

Faculty Senate

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Recommended Citation

Faculty Senate, "January 16, 1979" (1979). *Minutes*. 727.
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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of January 16, 1979

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

MEMBERS ABSENT: Guckert, Hamand, James, Rogers, Wood

FACULTY VISITORS: Hopkins

STUDENT VISITORS:

The meeting was called to order at 2:25 p.m.

The minutes of December 12 were approved.

COMMUNICATIONS:

1. Board of Governors - Agenda - Meeting of January 17-18 in Chicago.
2. Rogers - Absence from Senate meetings.

REPORTS:

1. Hopkins - COF. The COF met Sunday and Monday, January 7-8 in Oaklawn, Illinois, with Dale Downs, Jon Hopkins and John Simpson attending. Discussion revolved around:
 - a. Institutional reports by delegates.
 - b. BOG policy concerning making an "active" head a "permanent" head.
 - c. Whether tenure of faculty members should be in a department, a division, a module, a college, the BOG, or other.

(The above two matters were referred to subcommittees)

Commendations were extended to Shirley Neal who recently resigned from the COF. John Simpson was present to replace her. Margaret Schmidt reported for the AFT that progress has been made in coordinating the efforts of the AFT and COF for the betterment of the five faculties.

Lengthy discussion was held to determine the role of the COF in it's relationship with the BOG, the Central Office staff, the five presidents, the Faculty Senate and the AFT. It was pointed out that the COF is able to communicate directly with the BOG and the Central Office staff and handles matters which are not the direct concern of the AFT. In addition the COF is able to observe how the presidents are representing the various institutions to the BOG.

Hopkins reported that Western is taking a hard look at its curriculum. By next fall each department must resubmit each course to it's departmental curriculum committee and justify it in order to retain it. They must also submit a five year plan.

2. Shuff reported that the Constitution is ready for distribution to the faculty prior to the General Faculty Meeting to be held on Tuesday, January 23 at 2:00 p.m. in Buzzard Auditorium. Smith and Weiler, members of the Constitution Committee, will answer questions from the faculty. Voting on the Constitution will take place on Monday, February 5 from 8:00 a.m. to 5:00 p.m. and Tuesday, February 6 from 8:00 a.m. to 1:00 p.m. in the lobby of the Martin Luther King Student Union.

The meeting adjourned at 3:00 p.m.

The next Faculty Senate meeting is scheduled for January 30 at 2:00 p.m. in the University Union Martinsville Room.

June Johnson
Faculty Senate Secretary