

1979

February 13, 1979

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 13, 1979

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

MEMBERS ABSENT: None

FACULTY VISITORS: None

STUDENT VISITORS: Laura Funk, Linda Phillips, Pat Sheehey

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

The minutes of February 6 were approved.

COMMUNICATIONS:

1. History - DPC - Summer Rotation 2-7-79
2. Szerenyi - Annual Program Review Report of Library, 2-5-79
3. Knoop - Ballot Box, 2-7-79

REPORTS:

1. Executive Committee - Shuff requested suggestions for the committees for Distinguished Faculty and the Retiring Faculty Tea. Elections for the Senate and Councils will be held next month.
2. Elections Committee - Helwig reported that nominating petitions will be published with the current minutes (see Appendix) and will be due on March 2. The answers to questions posed to the nominees will be due on March 9 with answers published in the Senate minutes of March 13. Elections will be held on March 21 with the runoff on April 3.
3. Student-Faculty Board. Laura Funk explained the changes in the Student-Faculty General Provisions which were approved by the Faculty Senate. The changes involved affect Section B. The following was presented to the Senate for approval:

B. Membership

1. Appointments shall be made by April 10 of each year.
2. All new members shall take their seats immediately following approval.
3. All faculty appointments shall be for two years in length in order to insure continuity of personnel.
4. Student appointments shall be for one year in length, with the exception of the AB, for which such appointments shall be for 1 1/2 years.
  - a. In the event that a Student Senator serves as Chairperson of a given Student-Faculty Board, no other Student Senators shall be allowed to serve as a voting member of the said

Board.

- b. In the event that the Chairperson of a given Student-Faculty Board is not a Student Senator, no more than two student Senators shall be allowed to serve as voting members of the said Board.
- c. The Intercollegiate Athletics Board shall not be subject to subsections (a) and (b) of this section.
- d. In the event that a given Board's membership is not in concordance with subsections (a) and (b) of this section, the Senator(s) with the least Board tenure shall be automatically removed as voting member(s) of the said Board.
- e. No Student Senator and/or Student Government Official shall be allowed to serve as a voting member of the Publications Board.

Guckert moved and Smith seconded a motion to approve the modifications. The motion carried.

Funk submitted the name of William Smith (Recreation and Leisure) for membership as an Alternate on the Sports and Recreation Board. Carey (Chairman of the Nominations Committee) recommended acceptance of the nomination.

Carey moved and Weiler seconded a motion to appoint Smith to the Board. The motion carried.

- 4. Faculty Advisory Committee - Laible reported on the following meetings:
  - a. December 1 at Northeastern Illinois University. The BHE plans to include in the Fiscal Year 1981 budget specific proposals on faculty development. The Advisory Committee intends to have input into the 1981 budget for this purpose. A survey is being prepared by a BHE staff member to be presented to the Board in June which will cover all programs in the United States which come under the heading of 'Faculty Development.' The Board is particularly interested in Instructional Improvement.
  - b. January 5 at Kennedy-King College. Margaret Schmid was a guest as President of the Illinois Federation of Teachers University Council which represents all senior public institutions. Schmid reported that she had requested to speak at a BHE meeting and had been referred to the Faculty Advisory Committee instead. As a result the FAC will discuss Collective Bargaining at its April meeting. Donald Hoffmeister, Executive Director Designate of the State University Retirement System, was the afternoon guest to discuss the possibility of the 8% SURS contribution becoming tax sheltered. The advantages of such a plan would be: 1) immediate increase in take-home pay; 2) the deferralment of federal tax on the 8%; 3) the elimination of State tax on the 8%, and 4) the elimination of the federal estate tax on the 8%. The main disadvantage would be to persons who leave the system within the first five years. Laible reported that this change is likely to occur. The BHE has already approved it.

The BHE is requesting the Illinois State Scholarship Commission

to provide \$1,000 tuition credit along with the designation of Illinois scholar.

- c. February 2 at University of Illinois Medical Center. The guest was Bernard Warren, Deputy Director of Governmental Relations on the IBHE staff, who reported that the Governor had cut back the \$80,000,000 recommendation of the BHE for the Operating Budget to \$50,000,000. By law the BHE must now submit a revised budget. The FAC went on record as supporting the BHE budget.

Laible reported that a tuition waiver program for faculty within the state of Illinois will probably be put into effect soon as part of faculty development. Faculty members will be able to take courses on other campuses with tuition waived for non credit if the plan is approved.

The next meeting of the FAC will be held on March 2 at Governor's State.

#### OLD BUSINESS:

1. Weiler requested that the Distinguished Faculty Award be placed on the agenda in order to discuss criteria, nominations procedures and the selection committee.
2. Scott reported that the Constitution is being prepared for publication reflecting the changes necessary as a result of the faculty election on the constitutional amendments. Schuff pointed out that there will be no need for further vote on the amendments. Any changes are editorial ones to bring the approved amendments in line with Article I which was defeated.

Carey moved and Rang seconded a motion to go into Executive Session at 2:57 P.M.

Knoop moved and Rang seconded a motion to move out of Executive Session at 3:10 P.M.

3. Knoop reported that the Purdue Evaluations had not yet been received by all members of the Art Department. The Senate went on record as being concerned over the handling of the Purdue Evaluation system this year.
4. Rang raised the question of the problems involved with parking for faculty members. George Bosler and John Pauley will be invited to come before the Senate at its next meeting in order to discuss this problem.

The meeting adjourned at 3:20 P.M.

The next Faculty Senate meeting is scheduled for February 20 in the University Union Martinsville Room.

June Johnson  
Faculty Senate Secretary

#### AGENDA:

1. Committee Appointments (Distinguished Faculty and Retiring Faculty Tea)
2. Elections
3. Distinguished Faculty Award
4. Parking

## Appendix

During Spring Semester the Faculty Senate will conduct elections for membership on the Council of Faculties, Faculty Senate, Personnel Committee, Council on Academic Affairs, Council on Teacher Education and Council on Graduate Studies. For convenience, all the above are designated herein as Councils.

To be nominated for membership on a Council, a faculty member must submit or have submitted for him an individual petition containing the signatures of twenty eligible faculty (except in the case of area representative nominations for the Council on Teacher Education, where ten signatures are required). All petitions must be received by the Chairperson of the Nominations Committee, Joe Carey (Elem Educ), no later than March 2, 1979. The election date is March 21, 1979 and the run-off election is scheduled for April 3, 1979. Arrangements for absentee ballots will be announced prior to each election.

A faculty member who accepts nomination for one major Council (other than the Council of Faculties) shall be ineligible for nomination to any other Council for this election. Current members of major Councils are not eligible for nomination to any other Council unless their terms expire with the upcoming election.

Nominators of candidates for area representation (Council on Teacher Education and Council on Graduate Studies) must themselves serve in the same areas as the candidates that they nominate.

As specified by the Constitution of the Council of Faculties, the following may neither be nominators nor nominees of the Council of Faculties: President, Vice-Presidents, Deans, Directors, Associate and Assistant Deans or Directors, Registrar, Business Manager, Executive Assistants, Department Heads, Division Chairman or Heads.

In the event that a minimum of two nominees for each available Council position is not met by the petition method, the Faculty Senate will, by a majority vote, nominate a sufficient number of additional candidates to meet that minimum.

Current members of each Council are listed below. An \* indicates those whose terms are ending this summer. Newly elected officers will begin their terms Fall Semester, 1979.

Once again candidates for the various University Councils will be asked to write brief replies to questions concerning council issues. The questions will be prepared by the Elections Committee of the Senate based on material furnished by the Executive Committees of each council. The candidates' replies will be distributed to the faculty prior to the election. The questions to be answered will be sent to all candidates shortly after petitions are received.

<u>Council</u>	<u># to be Elected</u>	<u>Term</u>	<u>Special Qualifications for Candidates</u>
Council of Faculties	one	3 yrs.	Full-time academic staff member for two consec- utive years
*D. Price (79), John Simpson (80), J. Hopkins (81)			
Faculty Senate	five	3 yrs.	At least in fourth semester of appointment to the University at time of assuming office
*R. Shuff (79)	P. Rearden (80)	J. Johnson (81)	
*C. Helwig (79)	W. Weiler (80)	L. Wood (81)	
*L. Hamand (79)	(L. Williams (80))	G. Pierson (81)	
*W. James (79)	J. Carey (80)	C. Knoop (81)	
*J. Rang (79)	P. S. Smith (80)	R. Rogers (81)	
Personnel Committee	one	4 yrs.	Full-time faculty member
*F. MacLaren (79), J. North (80), W. Lazenby (81)			
Council on Academic Affairs	three	3 yrs.	Full-time faculty member
*D. Rogers (79)	L. Murray (80)	C. Elder (81)	
*G. Schlinsog (79)	E. Corley (80)	S. Whitley (81)	
*H. Lasky (79)	B. Ridgeway (80)	R. Wohlstein (81)	
Council on Graduate Studies			
from College of A & S	one	3 yrs.	Full-time member of graduate faculty in the College of A & S
*J. Laible (79), R. Lawson (80), P. Lenihan (81)			
Not from College of A & S	one	3 yrs.	Full-time member of the graduate faculty not in the College of A & S
*E. Doughty (79), R. Sonderman (80), K. Sutton (81)			
Council on Teacher Education	one from each:	3 yrs.	Full-time faculty member in designated area
	1. School of Ind. Arts & Tech.		
	2. School of Education		
	3. School of Health, Phys. Ed. & Recreation		
*H. Larson (79)	J. Robertson (80)	S. Harris (81)	
*R. Griffin (79)	M. Shepherd (80)	J. Murry (81)	
*W. Buckellew (79)	R. Hummel (80)	P. McAlister (81)	

For additional information or petitions, please contact:

Joe Carey (Elem Ed - 581-5025)  
Chairperson, Nominations Committee  
Faculty Senate

EASTERN ILLINOIS UNIVERSITY  
PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

Date: \_\_\_\_\_

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we the undersigned do hereby nominate: \_\_\_\_\_ as a candidate for the \_\_\_\_\_

\_\_\_\_\_  
(Name of Council)

	<u>Name</u>	<u>Faculty Rank</u>	<u>Department</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____

Each completed petition must be returned to Joe Carey (Elem Ed), BEB 223, Chairperson, Nominations Committee of the Faculty Senate, by March 2, 1979.