

1979

April 10, 1979

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of April 10, 1979

MEMBERS PRESENT: Carey, James, Johnson, Knoop, Rang, Rogers, Shuff, Smith, Weiler, Wood

MEMBERS ABSENT: Guckert, Hamand, Helwig, Rearden, Summers

FACULTY VISITORS: None

STUDENT VISITORS: Linda Phillips, Bonnie Byak, Janet Janes

The meeting was called to order at 2:30 P.M.

The minutes of March 13 were approved as written.

The minutes of April 3 were approved with the following corrections:

Hackman - should read Hockman
 Rholson - should read Gholson
 Hougher - should read Flaughter

COMMUNICATIONS:

1. Petition Regarding Article I of Constitutional Amendments
2. Fiscal 1979-80 Budget
3. Action Summary of Board Meeting of the Board of Governors - March 22, 1979

REPORTS:

1. Wood reported for the Election Committee. The results of the runoff election are as follows:

<u>Council on Academic Affairs</u>	<u>University Personnel Committee</u>
*Don Rogers 119	*Robert Karraker 115
*Martin Meiss 94	Lavern Hamand 100
*Robert Hennings 92	
Lewis Coon 91	<u>Council on Graduate Studies (Non A&S)</u>
Anne Jackson 78	*McLaren 53
Lorraine Flowers 50	Overton 55

*Candidates elected

The results of the vote on Article I of the Faculty Senate Constitution are as follows:

Section B	Yes - 130	No - 37
Section C	Yes - 131	No - 37
Section D	Yes - 131	No - 33
Section E	Yes - 129	No - 39

Wood moved and Rang seconded a motion to accept the results of the

elections. The motion passed.

2. Shuff -- As a result of the petition containing 100 signatures which was presented to the Faculty Senate requesting that Article I of the amendments to the constitution be offered to the Faculty for ratification item by item, a general faculty meeting will be held on Tuesday, April 24 at 2:00 P.M. in Coleman Auditorium with the elections on Tuesday, May 1. Only Section A will be presented to the faculty since Sections B, C, D, and E have already been voted on and approved. Information concerning the meeting and election will be distributed to the faculty by April 17. Hours for the election on May 1st will be 9-4 in the Union Lobby.
3. Weiler reported that the President had indicated his approval of the Distinguished Faculty Criteria which is now under consideration by the Alumni Foundation.
4. Linda Phillips raised the question as to whether faculty membership was necessary on the student-faculty boards which deal with the disbursement of student fees. Shuff indicated that there was no strong feeling on the Faculty Senate one way or the other. Rang and Johnson indicated that, in their experience, faculty members on the Boards were generally able to offer assistance and provide a continuity to the Board.
5. Weiler pointed out that there is inconsistency between the Senate and the Councils as to when newly elected members take office. In the Senate the new members take office in the fall at which time officers are elected. On the Council on Graduate Studies officers are elected in the spring with the result that new members coming on the Council do not have the opportunity to vote. The Council on Teacher Education has the new members take office in the spring.

The meeting adjourned at 3:00 P.M.

The next Faculty Senate meeting is scheduled for April 24th in the University Union Martinsville Room at 2:00 P.M.

June Johnson
Faculty Senate Secretary

AGENDA:

1. Distinguished Faculty
2. Current Status of Union Negotiations
3. Constitutional Amendment