

1979

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 23, 1979

MEMBERS PRESENT: Carey, Hockman, James, Johnson, Knoop, Laible, Lasky, Pierson, Preston, Rearden, Rogers, Sullivan, Smith, Summers, Wood

MEMBERS ABSENT: None

FACULTY VISITORS: David Maurer

STUDENT VISITORS: Lola Burnham, Ellen Oliver

The meeting was called to order at 2:05 p.m.

The minutes of October 16, 1979, were approved as published.

COMMUNICATIONS:

1. Walter Lazenby - to President Marvin - letter of resignation from UPC
2. President Marvin - to Dean Ringenberg - on method of selecting A & S members to the search committee for an A & S dean
3. William Butler - to Vice President Bond - objection to the cut-back on the distribution of major councils minutes
4. Dennis Caraway - desire to address the Senate about mass public transportation by busing in the Charleston-Mattoon area.

COMMITTEE REPORTS:

1. Social - Sullivan reported that the Senate will meet at Leonard Wood's house for a social at 5:30 p.m. on Friday, November 2.
2. Faculty/Student Relations - Johnson reported on the committee's meeting with Vice President Bond to discuss a possible plan for a mid-term break during the fall term: After a discussion of the financial and contractual difficulties involved in establishing a break unconnected with a state holiday, both parties agreed that for the moment the committee should explore the student/faculty desire for a three-day weekend connected with Columbus Day. Ellen Oliver informed the Senate that the Academic Affairs Committee of the Student Senate will be conducting a Student Survey on this matter.
3. Search committee for an Education dean - Preston reported that the committee is hard at work narrowing the field.
4. Executive - Wood and others expressed concern that about 85 middle management people, formerly covered under the old UPC, are not included under the new UPC and so are left with no comparable body to represent them in personnel matters. The Senate is concerned about the need to fill this gap.

Johnson asked that the Executive Committee in its November 2 meeting with President Marvin request the privilege of recommending two names for the search committee for an A & S dean.

Smith (seconded by Pierson) moved that the Senate go on record as being opposed to Vice President Bond's decision to cut back on the distribution of major council minutes. The motion passed on a voice vote.

5. Nominations and Election - Knoop (seconded by Carey) moved that all major committee restrictions be removed for the purpose of the current election of the personnel for the new University Personnel Committee. The senators understood that since the new UPC is not a Senate committee anyway that the Senate's restrictions would not apply, but they felt it should be made clear that membership on the new UPC does not preclude present or future concurrent membership on any of the major councils. The motion passed on a voice vote.

Knoop (seconded by Carey) moved that the old UPC turn over to the new UPC all records concerning the members of the Bargaining Unit. There was discussion about whether there would be any such records, whether they would be useful or necessary to the new UPC, and whether any records should be turned over at all. The concern of the Senate was that some provision be made for any records that might exist. The motion carried on a show of hands (8 for, 4 against, 1 abstaining).

Knoop noted that David Baird's position does not fall under any of the eleven divisions of the new UPC. Johnson moved that Baird be allowed to select which unit he wished to be associated with. The motion carried.

Knoop moved the approval of nominees (some by petition and others by request of the Nominating Committee) for the new UPC. (See Appendix A) The motion carried. These names will appear on the October 29 ballot.

PROGRAM: David Maurer, Coordinator of Faculty Development.

Maurer, appointed coordinator in July, has been meeting with schools and departments to encourage faculty to originate programs in developing different instructional techniques and strategies, has been exploring the possibility of establishing a small group of university fellows (a local intellectual elite), and has been ascertaining interest in setting up faculty luncheons where faculty can listen to lectures from their colleagues in other disciplines. The object of all of these is to improve faculty instruction and awareness, to provide cooperation between and among faculty, and to retain and attract students.

Maurer indicated that extensive faculty retraining is not cost-effective at the present time, but that faculty are encouraged to further their training and may be able to apply for travel money for this purpose.

He stressed that the concern of faculty development program is not with research as such but with improvement in the teaching/learning part of the university and with reaching out into the larger community in order to tap new constituencies.

Wood thanked Dr. Maurer for his presentation.

The next meeting of the Senate will be on Tuesday, October 30, at 2:00 in the Martinsville Room of the Union.

Dick Rogers  
Faculty Senate Secretary

APPENDIX A

Nominees for membership on the new University Personnel Committee:

Health, Physical Education & Recreation

Norma Green (PE)  
Annie Lee Jones (Rec)

Fine Arts

Mary Ann Bialeck (Music)  
Susan G. Braun (Art)  
E. G. Gabbard (Theatre)  
Carl Shull (Art)  
Daniel A. Silverman (Theatre)

Business

Jack Murry (Bus Ed/Adm Mgt)  
Bertrand P. Holley (Man/Mkt)

Education

John T. North (Sec Ed/Found)  
Kathlene Shank (Elem/Sp & Jr Hi Ed)

Home Economics & Industrial Technology

Wayne Coleman (Ind. Tech)  
Gene Strandberg (Ind. Tech)  
Virginia Vogel (Home Ec)

English, Foreign Languages & Journalism

Jeffrey Lynch (English)  
Karl-Ludwig J. Konrad (For. Lang)

Zoology, Botony, & Geography/Geology

Michael Goodrich (Zoo)  
John M. Speer (Botony)

Chemistry, Physics, & Math

Robert Karraker (Chemistry)  
Claire Krukenberg (Math)  
Roy A. Meyerholtz (Math)  
Douglas Davis (Physics)

Political Science, Economics, History, Sociology, & Philosophy

Edward P. Colbert (History)  
Lavern Hamand (History)

Psychology, Speech Pathology and Audiology, & Speech Communication

Joseph K. Heumann (Speech Com)  
Janet Norberg (Speech Com)

Library

Bill Isom (Lib)  
Leta Ridgway (Lib)