

1979

October 30, 1979

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "October 30, 1979" (1979). *Minutes*. 750.
https://thekeep.eiu.edu/facsen_mins/750

This Article is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 30, 1979

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

MEMBERS ABSENT: None

FACULTY VISITORS: Richard Longfellow

STUDENT VISITORS: Ellen Oliver, Lola Burnham

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

The minutes of October 23 were approved with the following correction:
page 2, no. 5, 2nd paragraph (the following motion was inadvertently
omitted from the minutes): "Knoop (seconded by Carey) moved that the
old University Personnel Committee cease all operations at the time that
the new University Personnel Committee becomes operational. The motion
carried on a voice vote."

COMMUNICATIONS:

1. Kenneth Hesler - draft of the Resolution to establish the EIU Dis-
tinguished Faculty Award
2. Donald Walters - to President Marvin - draft by Walters of a revised
Faculty Senate Constitution.

ANNOUNCEMENTS:

1. There will be no Senate meeting on November 20, the week of the
Thanksgiving break.
2. The Senate will meet with the new UPC on or near November 8 in order
to get the UPC started.

COMMITTEE REPORTS:

1. Social - Sullivan announced final arrangements for the social at the
home of Leonard Wood on Friday, November 2, at 5:30 p.m.
2. Executive - Wood announced that the committee will meet with Pres.
Marvin on Friday, November 2, at 3:00 p.m. Wood also announced that
Dr. George Miller, Vice President for Administration and Finance, has
been invited to meet with the Senate on Tuesday, November 27, at
2:30 p.m.

3. Elections - Carey presented the results of the new UPC election (October 29) - see Appendix A. Pierson (seconded by Knoop) moved their approval. The motion carried on a voice vote.

Carey announced that a run-off election will be held on November 5 to determine the following contests:

FINE ARTS	CHEMISTRY, PHYSICS, & MATH
Mary Ann Bialeck (Music)	Robert Karraker (Chemistry)
E. G. Gabbard (Theatre)	Claire Krukenberg (Math)

After discussion on how the tie should be broken in Psychology, Speech Pathology and Audiology, & Speech Communication where only two candidates were running, Johnson (seconded by Preston) moved that all tie votes be resubmitted to the appropriate faculty for run-offs, with a coin toss to decide the issue if the tie occurs a second time. The motion failed on a hand vote (5 for, 8 against). The Senate determined that the tie in this case would be decided on a coin toss when Carey met with Heumann and Norberg. Carey was asked to officially notify the winners of the various contests.

EXECUTIVE SESSION - Knoop moved (seconded by Lasky) that the Senate go into executive session to discuss what little was known concerning the new DPC evaluation procedures sent by the administration to department heads. The motion passed on a hand vote (10 for, 2 against, 3 abstaining). The Senate went into executive session until 2:50 p.m.

The Senate adjourned at 2:51 p.m.

The next meeting of the Senate will be on Tuesday, November 6, at 2p.m. in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary

APPENDIX A

Nominees for membership on the new University Personnel Committee:

	<u>VOTE TOTALS</u>
Health, Physical Education & Recreation	
Norma Green (PE)	10
Annie Lee Jones (Rec)	8
Fine Arts	
Mary Ann Bialeck (Music)	9
Susan G. Braun (Art)	6
E. G. Gabbard (Theatre)	9
Carl Shull (Art)	4
Daniel A. Silverman (Theatre)	3
Business	
Jack Murry (Bus Ed/Adm Mgt)	5
Bertrand P. Holley (Man/Mkt)	13
Education	
John T. North (Sec Ed/Found)	18
Kathlene Shank (Elem/Sp & Jr Hi Ed)	20
Home Economics & Industrial Technology	
Wayne Coleman (Ind. Tech)	3
Gene Strandberg (Ind. Tech)	4
Virginia Vogel (Home Ec)	15
English, Foreign Languages & Journalism	
Jeffrey Lynch (English)	19
Karl-Ludwig J. Konrad (For. Lang)	1
Zoology, Botony, & Geography/Geology	
Michael Goodrich (Zoo)	9
John M. Speer (Botony)	14
Chemistry, Physics, & Math	
Robert Karraker (Chemistry)	8
Claire Krukenberg (Math)	8
Roy A. Meyerholtz (Math)	5
Douglas Davis (Physics)	5
Political Science, Economics, History, Sociology & Philosophy	
Edward P. Colbert (History)	2
Lavern Hamand (History)	7
Psychology, Speech Pathology and Audiology, & Speech Communication	
Joseph K. Heumann (Speech Com)	4
Janet Norberg (Speech Com)	4
Library	
Bill Isom (Lib)	10
Leta Ridgway (Lib)	6