

1979

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Faculty Senate

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## EASTERN ILLINOIS UNIVERSITY

## FACULTY SENATE

Minutes of November 6, 1979

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

MEMBERS ABSENT: Preston, Summers

STUDENT VISITORS: Lola Burnham, Ellen Oliver, Bill Houlihan, photographer

The meeting was called to order at 2:00 p.m.

The minutes of October 30 were approved, but the secretary was roasted for allowing botany to appear misspelled in two successive sets of minutes.

## COMMUNICATIONS:

1. William Clark - to Vice President Bond - suggestion that a plaque honoring distinguished faculty be placed in the Union lounge.
2. Kevin Sandefur - to Wood - suggested guidelines for choosing faculty for the Apportionment Board.
3. BOG - minutes of October 25, 1979.
4. W. A. Weiler - to Wood - on the use of the term chairperson as a substitute for chairman.
5. Pres. Marvin - to Wood - granting permission to the Senate to appoint two members to the A & S dean search committee.
6. John Price - to Senate - thanking the Senate for awarding him a distinguished faculty award.

## COMMITTEE REPORTS:

1. Executive - Wood - in it's Friday, November 2, meeting with Pres. Marvin, the committee discussed six principal areas of disagreement between (BOG) Donald Walters' proposed revisions of the Senate's constitution and the document itself (the recently revised Senate constitution - approved by the faculty but not yet presented to the BOG): 1) the definition of faculty, 2) the relationship of the Senate to other major committees, 3) the appeal procedure of the faculty to the BOG, 4) the emphasis on the President's duty to formally approve Senate recommendations, 5) the statement of the Senate's desire to work cooperatively with the AFT, and 6) the right of the faculty to appeal decisions of the Senate. As the next step in the process, the ad hoc committee on the constitution (James, Sullivan, Rogers) and the ad hoc liaison committee (Pierson, Laible, Smith) will be convened as a joint committee under the temporary chairmanship of Rogers.
2. Elections - Carey - with respect to the UPC elections, Joseph Heumann won the coin toss with Janet Norberg and will represent the areas of Psychology, Speech, and Speech Pathology. The UPC run-off election results are as follows:

## FINE ARTS

Mary Ann Bialeck 19  
E. G. Gabbard 14

## CHEMISTRY, PHYSICS, &amp; MATH

Robert Karraker 10  
Claire Krukenberg 13

A motion to approve the results (Carey/Lasky) passed on a voice vote. Wood announced that he would meet with the new UPC (Green, Bialeck, Holley, Shank, Vogel, Lynch, Speer, Krukenberg, Hamand, Heumann, Isom) on Thursday, November 8, at 2 ;.m. in the Martinsville Room to conduct an election for a chairman.

3. Nominations - Knoop - in compliance with Pres. Marvin's request, the following are recommended for the search committee for a Dean of Library Services: Herbert Lasky, Phyllis Rearden. A motion (Knoop/Carey) passed on a voice vote. In compliance with Pres. Marvin's request, the following was recommended for the search committee for a Dean of Arts and Sciences: Leonard Wood. A motion to approve (Knoop/Carey) passed on a voice vote. Knoop (seconded by Carey) next moved that the Senate select one of the following - Joseph Heumann, Donald Rogers - as the second member. The motion passed on a voice vote. After some discussion, the Senate voted by paper ballot: Heumann 9, Rogers 3.

William Houlihan (President of the Student Body) explained the background for the memo from Kevin Sandefur (the students' financial vice-president) - a memo which requested that the Senate not appoint faculty members to the Apportionment Board from those five areas which now receive money from the Board. The Senate appointees (Johnson, Sullivan, both from areas which receive student fees) had not been invited to the Board meeting at which the memo was drafted. After some discussion about the validity of the Sandefur request, the Senate took the position that Johnson and Sullivan had been duly appointed and should not be replaced. Houlihan assured the Senate that Johnson and Sullivan would be notified of future Board meetings. Knoop stressed that the Nominations Committee would welcome suggestions from the student governing body for potential faculty appointees to next year's Board.

4. Student/Faculty Relations - Johnson will place in the Faculty Newsletter a notice requesting faculty response to a mid-semester break for the fall semester.

#### OLD BUSINESS:

1. Recent administration guidelines for faculty evaluations - there was much concern about the nature and completeness of the document received from the administration. Discussion was widespread, but the following were of major concern: tenured faculty are not required to vote on the granting of tenure, regular annual evaluation comes from the chairman rather than from all members of the unit, and the complexity of the guidelines threatens to make the DPC's task burdensome.
2. Released time for the Senate secretary - Johnson raised the possibility that the Senate officers be elected in the Spring (though they would not take office until the fall) so that it would be possible to schedule released time for the secretary. Such an action would require a change in the constitution. The issue was discussed and will be taken up at a future meeting.

#### NEW BUSINESS:

1. Winter graduation - at the request of Pres. Marvin, the Senate responded to a plan for a regularly scheduled winter graduation, 688 students will be ready to graduate this December. The Senate raised no objections

but expressed concern that this year's suggested dates occur before rather than after final exams.

The next meeting of the Senate will be on Tuesday, November 13, at 2 p.m., in the Martinsville Room of the Union.

Dick Rogers  
Faculty Senate Secretary