

1979

December 4, 1979

Faculty Senate

Follow this and additional works at: [https://thekeep.eiu.edu/facsen\\_mins](https://thekeep.eiu.edu/facsen_mins)

---

### Recommended Citation

Faculty Senate, "December 4, 1979" (1979). *Minutes*. 754.  
[https://thekeep.eiu.edu/facsen\\_mins/754](https://thekeep.eiu.edu/facsen_mins/754)

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](mailto:tabruns@eiu.edu).

## EASTERN ILLINOIS UNIVERSITY

## FACULTY SENATE

Minutes of December 4, 1979

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

MEMBERS ABSENT: Pierson

FACULTY VISITORS: Lewis Coon, Daniel Shull

STUDENT VISITORS: Lola Burnham, Ellen Oliver, Leana Coepida, Karen Tanka, Anne Ingles

The meeting was called to order at 2:05

The minutes of Nov. 27 were approved with the note that the search committee's list contained seven not eight names (page 2, #5).

COMMUNICATIONS:

1. BOG - minutes of Nov. 30
2. Mary Ann Bialeck - notes on the proposed fall break
3. Donald Walters - proposed changes in governing policies and regulations made necessary by the collective bargaining contract
4. Lewis Coon - modifications to the proposed by-laws of the IAB

ANNOUNCEMENTS:

1. The Executive Committee will meet with Pres. Marvin on Dec. 10 at 3:30 (instead of Dec. 5 at 3).
2. Dr. Switzer will be invited at a January meeting to address the Senate concerning summer session.
3. The Senate will meet on Dec. 11 and then not again until Jan. 22.

REPORTS:

1. Laible reported that the Faculty Advisory Committee of the BHE met last Friday at Rock Valley College to listen to Donald Hoffmeister, the new Executive Director of the State University Retirement System. He discussed the current situation on the deferment of federal income taxes on the 8% retirement contribution, which, if it occurs, will result in an additional 1.5% to 3% take-home pay. This is HB 700 (Stuffle) which has a Jan. 1, 1981 starting date. Section 4144 of the IRS Revenue Code provides for tax deferment on retirement contributions, but so far the IRS has refused to rule on the SURS case.

Today, at the BHE meeting, the FAC chairman is presenting the Faculty Development document as well as going on record as favoring an increase in SURS funding, increased faculty salaries, and the BHE tuition proposal. (This proposal would keep the tuition money on campus, set the maximum tuition at 1.3 of the tuition cost, and provide for increased scholarship whenever there is an increase in tuition.) The FY 81 budget is also being discussed at this meeting.

2. Student/Faculty Relations - The proposed by-laws for the Intercollegiate Athletic Board were approved by the Student Senate last week, but in a subsequent meeting with Pres. Marvin, Dr. Coon worked out several revisions to this document which would strengthen the IAB's review powers over athletic expenditures. After some discussion, the Senate passed on a voice vote a motion (Laible/Sullivan) to approve the IAB by-laws as modified by the typed and verbal changes presented by Dr. Coon.
3. Search Committee for a new Education Dean - Preston reported that credentials for seven candidates have been presented to the President, and arrangements are now underway to invite these candidates to the campus in January. The Senate, among other groups, will have an opportunity to meet the candidates.
4. Ad Hoc Constitution/Liaison Committee - Rogers reported that the committee is examining possible changes to those sections most strongly objected to by Donald Walters. Wood turned over Walters' volume containing the proposed changes in governing policies and regulations with the request that the committee examine the document to determine if the changes of substance represent matters which the Senate should be concerned with (especially with respect to faculty not covered under the CB contract).
5. Executive Committee - Wood - reported that he had spoken to the pres. of the Council of University Administrators and that Bill Waltman and John Conley will be working with the Ad Hoc Constitution Committee to prepare a document that will set down a personnel policy on administrators that can be referred to in the Senate constitution. Other BOG schools are also concerned with the necessity of revising their Senate constitutions.

With respect to items of wide faculty interest and concern which are not covered in the contract and not taken care of somewhere else (such as a tenure vote and a requirement of peer evaluation of faculty) Wood suggested that the Senate needs to express its concern in the form of resolutions or position papers. The matter was turned over to the Constitution Committee. Various senators raised the point that recent communications from the President's office denied the right of DPCs to introduce tenure votes into their faculty evaluation procedures. After some discussion of what this purported, the senators came to the conclusion that they should invite representatives from the AFT and the administration to discuss with them the issue of whether and to what extent the DPCs can spell out criteria.

#### OLD BUSINESS:

1. Draft of the Mission and Goal statement from the Council on University Planning and Budgeting - Laible suggested that the final document should not be inconsistent with the outcome of the current CAA discussion on general education or the BHE Master Plan, Stage 4. Johnson suggested that the goal #6 should recognize that not all intercollegiate activities are competitive; some are cooperative. Wood indicated he would convey the general reaction of the Senate to the President.

2. Formation of a personnel committee for administrative assistants - both the Executive Committee and the Constitution Committee will be working on this.

NEW BUSINESS:

1. Board Policy Monitoring Committee - Carey indicated that the Nominating Committee will need to recommend two faculty to replace Joe Carey and Lavern Hamand. Wood asked Knoop to address himself to this need.

The meeting adjourned at 3:05 p.m.

The next meeting of the Faculty Senate will be on Tuesday, December 11 at 2 p.m. in the Martinsville Room.

Dick Rogers  
Faculty Senate Secretary