

1980

March 25, 1980

Faculty Senate

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Faculty Senate, "March 25, 1980" (1980). *Minutes*. 764.
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EASTERN ILLINOIS UNIVERSITY

Faculty Senate

Minutes of March 25, 1980

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

MEMBERS ABSENT: none

STUDENT VISITORS: Rick Colclasure (Chairperson of Academic Affairs Committee), Bonnie Bijak, Kit Walmsley (EN), Bonita Gower (EN)

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

The minutes of March 18, 1980, were approved with the following correction:

COMMITTEE REPORTS: 5. Executive, 10th line: Sagamon should be Sangamon

COMMUNICATIONS:

1. Rick Colclasure - to Wood - a two-part proposal: (1) a proposal that there be no tests or quizzes during the last five instructional days of the semester, and (2) a proposal to change the policy of counting grades for repeated courses (See Old Business, No. 1.)
2. Margaret Soderberg, Assistant Vice President for Academic Affairs - to Wood - no position on No. 2 of Colclasure's proposal
3. Don Walters, Executive Director, BOG - announcement that he will meet with the Faculty Senate on Friday, April 25, 1980, at 10:30 a.m. in the 1895 Room of the Union
4. Library Dean Search Committee - announcement that the Senate will meet Dr. Wilson Luguire on March 26, 1980, at 2:00 p.m. in the Effingham Room
5. A & S Dean Search Committee - Senate will meet with Dr. Thomas Bellows on March 27, 1980, at 8:00 a.m. in the Kansas Room
6. Selection Committee for the Merit Award - deadlines for nominations are April 1, 1980
7. Martin Dubin, Chairperson of ASUGB - plans for the next meeting (See Executive Committee report.)

COMMITTEE REPORTS:

1. Elections - Bill Weiler - The results of the 1980 Faculty Elections (see Appendix) were presented, and a motion to

approve (Knoop/Sullivan) passed on a voice vote. Run-off elections for CAA, CGS, and UPC III (tie) are scheduled for April 15, 1980, from 9:00 a.m. to 5:00 p.m. Weiler reported a good voter turn-out, and the Senate gave its thanks to Bill Weiler for a well-run election.

2. Nominations - Cary Knoop - The committee welcomes suggestions for nominees to student/faculty boards.
3. Student/Faculty Relations - June Johnson - The results of faculty voting were as follows:

Members of the Faculty are asked to respond to the following options proposed by the Student/Faculty Relations Committee of the Senate regarding the possibility of a mid-semester break during the Fall Semester.

- (1) Observe Columbus Day as a holiday with no other adjustment in schedule. 83
- (2) Observe Columbus Day as a holiday and add a Monday at the end of the semester and change the exam schedule to Tuesday through Saturday noon. 23
- (3) Leave the schedule as it now stands. 95
- (4) No preference. 31

Since there was no clear mandate, a motion that the Senate drop the issue (Laible/Lasky) passed on a voice vote.

4. Textbook Rental Service - Bill James - In a session with the committee, Rich Sandefer reported that he will have extra help to follow up on textbook orders, which should ease the problems in this area.
5. Library Selection Committee - Scott Smith - Four candidates are coming.
6. Committee to examine the relationship of CAA and COTE to the Senate - Scott Smith - The report is due by May 5, 1980.
7. Social - Jerry Sullivan reported on tentative plans for the tea for retiring teachers. Cary Knoop reported on arrangements for the May 3, 1980, dinner.
8. Education Dean Search Committee - Fred Preston - No official information was available at the time of the meeting.
9. Executive - Leonard Wood - The guidelines of the ASUGB were presented (see Appendix B) and special attention was called to the next-to-the-last paragraph. After considerable discussion the following motion (Lasky, Smith/Weiler) passed on a 9 to 5 vote: Resolved that the Faculty Senate of Eastern Illinois University endorse the principles and assume membership in the Association of State University Governance Bodies, with the understanding that no action of the ASUGB shall be supported which runs counter to the objectives of the bargaining agent.

OLD BUSINESS:

1. Proposals from the Student Senate's Academic Affairs Committee - Rick Colclasure - The first proposal - No tests or quizzes are to be given during the last five school days before finals with the exception of tests being finals themselves (as in the case, for example, of lab finals) - was presented and extensively discussed. The rationale was that students need the time to study for finals. The opposing argument was that the proposal was unenforceable and violated the academic freedom of instructors. The Senate expressed its preference for a version beginning: Where feasible, it is recommended that

The second proposal concerned a change in the grade-report policy for repeated courses:

- a. Students receiving a D or F in a class will be allowed to repeat the course one time only.
- b. The grade of the repeated course will replace the initial grade and will be averaged in with the cumulative grade point average.
- c. Both grades will show on the student's transcript.

After some discussion, Colclasure asked to resubmit modified versions of these two proposals. Wood agreed to put them on the agenda for April 8, 1980.

2. University Fellows proposal - Wood suggested that Senators prepare resolutions for consideration at the Senate's next meeting.

The meeting adjourned at 3:30 p.m.

* * *

The next meeting of the Faculty Senate is scheduled for Tuesday, April 8, 1980, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary

RESULTS OF THE 1980 FACULTY ELECTIONSCOUNCIL ON ACADEMIC AFFAIRS (249)

David Buchanan	122
Sharon Bartling	95
Phillip Settle	73
John Wright	60
Louise Murray	58
Paul Krause	56
John Faust	47
Earl Doughty	44
John Beacon	15

COUNCIL OF FACULTIES (230)

*Lewis Coon	107
Ann Jackson	96

COUNCIL ON GRADUATE STUDIES-NON A&S (116)

Catherine Smith	37
Donald Smitley	27
Robert Sullivan	23
John Jacobs	17

FACULTY SENATE (252)

*P. Scott Smith	142
*Wayne Thurman	122
*Sue Stoner	103
*Lavern Hamand	99
*George Cooper	95
Joseph Carey	90
William James	80
John Speer	69
Jacqueline Jacobs	68
Joseph Heumann	60

COUNCIL ON GRADUATE STUDIES-A&S (122)

*Wolfgang Schlauch	65
Robert White	45

UPC - I (31)

*Andrew McNitt	21
Samuel Jenkins	7

UPC - II (13)

*Bill Isom	9
Jane Lasky	4

UPC - III (33) - (tie)

E.G. Gabbard	16
Harold Hillyer	16

COTE - I (36)COTE - II (36)COTE - III (46)COTE - IV (18)

*Anola Radtke 20	*David Murphy 27	*Herb Morice 20	*Carol Helwig 14
Robert Weidner 16	Bert Landes 8	Richard Wise 17	Hal Malehorn 3

NOTES:

1. Runoffs needed in CAA, CGS-Non A&S, and in UPC - III (tie).
2. (*) indicates that the person was elected
3. Nos. in () indicate the number of ballots cast. Note that these numbers do not equal the total of the votes cast.

ASSOCIATION OF STATE UNIVERSITY GOVERNANCE BODIES

The Association of State University Governance Bodies (ASUGB) shall be composed of representatives of each faculty governance body of the public universities in the State of Illinois.

The purpose of this association shall be to:

- 1) share information across system and university boundaries;
- 2) identify and investigate areas of common interest;
- 3) develop joint position statements on common interests;
- 4) evolve action processes to implement the above.

The organizational structure of the ASUGB shall consist of a chair and a secretary. These officers shall not be drawn from the same system. They shall be elected annually by the membership at its spring meeting. The Association shall act as a body of the whole with each campus having one voting representative.

Regular meetings shall be held in the fall and in the spring with special meetings being called by the chair or at the request of three representatives.

A quorum shall consist of fifty percent of the voting membership. Items for action shall require a two-thirds majority of those voting. Campus representatives shall be required to report to their constituencies with action items needing approval before individual campus representatives participate in their implementation.

Changes in these operating principles shall be made by a two-thirds majority of voting representatives.