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1980

April 22, 1980

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Faculty Senate, "April 22, 1980" (1980). *Minutes*. 767.
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EASTERN ILLINOIS UNIVERSITY

Faculty Senate

Minutes of April 22, 1980

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

MEMBERS ABSENT: none

FACULTY VISITORS: Robert N. Barger, Kenneth Sutton, Steve Whitley

STUDENT VISITORS: Leesa Freeland (EN), Bonita Gower (EN)

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

The minutes of April 15, 1980, were approved.

COMMUNICATIONS:

1. Lawrence Dennis - minutes of ASUGB meeting, as well as copies of letters to the governor and others about the organization of state university senates
2. Jon Hopkins - to Wood - objection on procedural grounds to Senate's disposal of the Columbus Day issue
3. Wood - to Hopkins - reply that the faculty vote on the Columbus Day break was advisory only
4. Joan Schmidt - to Pres. Marvin - on the disparity between men's and women's athletics
5. Garret DeRuiter - note on the expensive paper now used by the Faculty Newsletter

ANNOUNCEMENTS:

1. April 25: Donald Walters (BOG) will meet with the Senate at 10:30 a.m. in the 1895 Room of the Union.
2. April 29: CAA will give an annual report to the Senate.
3. April 30: The Executive Committee will meet with Pres. Marvin at 3:00 p.m.
4. May 1: The tea for retiring faculty will be from 2:00-4:00 p.m. in the 1895 Room of the Union.

COMMITTEE REPORTS:

1. Nominations - Cary Knoop - A motion (Knoop/Weiler) that the committee's recommendations for various faculty committees and student faculty boards (see Appendix A) be approved passed on a voice vote.

After some discussion, the following motion (Knoop/Summers)

- passed on a voice vote: that next year's Nominating Committee contact each of these committees and boards (perhaps through a questionnaire) and ask it to spell out its purposes and functions and determine whether it should be retained, put on ad hoc status, or be abolished.
2. Elections - Bill Weiler - A motion (Weiler/Knoop) that the Senate approve the run-off election results published in the minutes of April 15 passed on a voice vote.
 3. Social - Jerry Sullivan - Flowers for the retirement tea will be provided by volunteers. The President, newly-elected senators, and their guests will be invited to the Senate's May social.
 4. ASUGB meeting - Cary Knoop - The April 12 meeting in Springfield had representatives from six campuses. There was discussion of a talk with Senator David Shapiro and the necessity of the committee of senates to deal only with matters affecting all campuses. The group hoped to have 5 to 10 people from each campus in Springfield on April 22. Following a discussion of to what extent the group is anti-AFT, there was a motion (Preston/Knoop) that our Senate withdraw from the ASUGB. Leonard Wood recommended that the motion be tabled to allow faculty time to respond to the suggestion. After further discussion, a motion (Hockman/Laible) to table passed by a show of hands.

OLD BUSINESS:

1. Faculty petition objecting to CAA action - At the invitation of the Senate, Steve Whitley (chairperson, CAA) spoke to the issue. Giving a history of the eighteen months of deliberation, Dr. Whitley emphasized that all proper procedures had been followed, that the faculty had been given ample time and opportunity to speak on the issue, that A & S objections had been heard, and that the CAA had reached its determination according to its understanding of what the catalog mandated and what its responsibilities to the overall academic community demanded. He pointed out (1) that there was faculty recognition that the course content in each case was within the realm of social science, (2) that the CAA had determined that the courses fit within the broad definition of G.E. courses, and (3) that the Dec. 12 petition from the social studies departments (similar to the petition to the Senate published in the April 8 minutes) failed to get a majority of CAA votes both as a whole and in its individual parts. In the discussion that followed, there was no suggestion that CAA had not followed proper procedure, but there was much concern in this particular case that social studies departments and/or A & S be allowed to determine whether a course with social studies content but taught outside social studies departments be allowed to count for G.E. social studies credit. The opposing view was that the CAA reviews courses initially to determine whether there's duplication with other courses (whether in different departments or not) and reviews them again to determine if they meet G.E. criteria.

PROGRAM:

1. Annual report from CGS - Kenneth Sutton (chairperson, CGS) - Dr. Sutton reported on program reviews for various departments, BOG requests for annual program revision, policy decisions, program action, changes in the stipend level for graduate assistants, communication between councils, and proposed changes to make CGS work more efficiently. Dr. Wood thanked him for his clear and full review.

The meeting adjourned at 3:40 p.m.

* * *

The next meeting of the Faculty Senate will be at 2:00 p.m. on Tuesday, April 29, 1980, in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary

Faculty Committees and Student Faculty Boards 1980-1

Alumni and Eastern University Clubs

Dale D. Downs - El/Jr Hi Ed	1981	Hannah Eads - Art	1981
James F. Knott - Placement	1982	Phillip Settle - F Arts	1982
John H. Conley - Regis.	1983	* Stephen L. Whitely - Zoo	ALTERNATE

Apportionment Board

Gerald E. Sullivan - Th Arts	1981	* Ann E. Jackson - El/Jr Hi Ed	1981
* Rosanne B. Sanders - Bus Ed/Ad Mg	1982	* Alan R. Aulabaugh - Music	ALTERNATE

Communications Board

Jeffrey P. Lynch - English	1981	Calvin N. Smith - Sp Com	1982
* Phyllis L. Rearden - Lib	ALTERNATE		

Council on Faculty Research

D. Ferrel Atkins - Math	1981	William W. Scott - Botany	1981
Donald P. Garner - Sp Com	1982	Robert Whittenbarger - Soc	1982
Kathlene R. Shank - El/Jr Hi Ed	1983	Walter B. Spencer - Psych	1983
* Herbert Lasky - History	ALTERNATE	* Edward O. Sherman - Chem	ALTERNATE

Council on University Planning and Budget

Donald W. Smitley - Sch Serv Per	1981	(Sch of Ed, HPER, Library)	ALTERNATE
Carol E. Elder - English	1982	(Econ, Eng, Flang, Hist, Phil, PolSci, Soc)	ALTERNATE
Ronald G. Wallace, Geog/Geol	1983	(Bot, Chem, Geog/Geol, Math, Phys, Psych, Zoo)	ALTERNATE
Robert B. Sonderman - Tech	1984	(Bus, F Arts, H Ec, Tech)	ALTERNATE
		* Rhoderick E. Key - Music	

Financial Grants

Patrick M. Lenihan - Econ	1981	J.C. Martinez - Zoo	1981
John M. Speer - Botany	1982	Richard White - El/Jr Hi Ed	1983
* Richard J. Sidwell - Econ	ALTERNATE	* Carol M. Helwig - El/Jr Hi Ed	ALTERNATE

Graduate Scholarship Committee (Danforth)

Paul L. Ward - Ed Psy/Guid	1981	Delmar Crabill - Math	1982
* Judith K. Chapman - H Ec	ALTERNATE	* Eugene Krehbiel - Zoo	ALTERNATE

Health Service

Zeno E. Bailey - Botany	1981	Martin A. Reed - Health Ed	1982
* Richard E. Hooser - Health Ed	ALTERNATE		

Insurance Committee

Sidney R. Steele - Chem	1981	George W. Rommel - English	1981
Robert N. Barger - Sec Ed/Found	1981	* George L. Cunningham - Chem	1982
* Gene Dolson - Math	1982		

Intercollegiate Athletics Board

Lewis H. Coon - Math	1981	Jill M. Nilsen - Sp P & A	1981
J.W. Sanders - P E	1981	Patricia Flaughner - St Teach	1982
Michael Leyden - El/Jr Hi Ed	1982	* Jeffrey P. Lynch - Eng	ALTERNATE
* Joseph K. Heumann - Sp Com	ALTERNATE		

Judiciary Board

Laverne M. Hamand - Hist	1981	Gerhard C. Matzner - Sch Serv Pers	1982
Mary P. Rogers - Couns	1983		

Library Advisory Board

John R. Faust - Pol Sci	(Economics, Political Science, Psychology)	1981	* Lawrence W. Bates - Econ	ALTERNATE
Frederick Preston - English	(English, Library Science, Philosophy)	1981	* Dianna Vitanza - English	ALTERNATE
Raymond V. Griffin - Ind Arts	(HPER, Home Ec., Industrial Arts & Technology)	1981	* Larry J. Ankenbrand - P E	ALTERNATE
Jane M. Easter - Acct/Dp/Fin	(School of Business)	1981	* Timothy D. Gover - Acct	ALTERNATE
Max O. Gerling - Math	(Life Sciences, Physical Sciences, Mathematics)	1981	* William A. Weiler - Bot	ALTERNATE
Donna R. Shehorn - Th Arts	(School of Fine Arts)	1981	* Donald C. Tracy - Music	ALTERNATE
Stephan Horak - History	(History, Geography/Geology, Sociology)	1981	* Richard L. Wise - Geog	ALTERNATE

Gerald Pierson - Stu Tch	(School of Education)	
	1981	* Robert N. Barger - Sec Ed
Richard L. Crouse - F. Language	1981	(Foreign Language, Speech Communications, Speech Pathology)

ALTERNATE

Performing and Visual Arts Board

Melinda Hegarty - Art	1981	Harold L. Hillyer - Music	1982
* John M. Simpson - English	ALTERNATE		

Publications Board

Donald Dolton - English	1981	Ronald E. Gholson - Sec Ed	1981
Maurice C. Libbey - Library	1982	* Peter D. Hesterman - Mus	ALTERNATE

Sports and Recreation Board

William A. Smith - Rec/Leis	1981	Patrick J. Docter - Zoo	1981
John E. Ebinger - Botany	1982	* Annie Lee Jones - Rec/Leis	ALTERNATE

Traffic and Safety Committee

John C. Guchert - Sec Ed/Found	1981	Daniel J. Bolin - H Ed	1981
Richard J. Sidwell - Econ	1982	* Cary I. Knoop - Art	ALTERNATE

Union Advisory Board

Robert Barford - Phil	1981	Jane M. Easter - Acct	1982
* Terry M. Roller - Art	1983	* Wayne D. Coleman - Tech	1983