

1981

February 3, 1981

Faculty Senate

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## Eastern Illinois University

## FACULTY SENATE

Minutes of February 3, 1981

MEMBERS: Carey, Cooper, Hamand, Hockman, Johnson, Knoop, Lasky, Pierson, Preston, Rogers, Smith, Stoner, Sullivan, Thurman (absent), Wood

VISITORS: Vice President Rives, Marilyn Kludas (Student Senate Representative), Lola Burnham (Eastern News)

The meeting began at 2:05 p.m.

The minutes of January 20, 1981, were approved with the following correction: Dr. Carey should have been reported absent.

COMMUNICATIONS:

1. Bob Hennings to Senate - Jan. 22 - The History Department recommends two five-week, back-to-back summer school sessions beginning in 1982.
2. Library Advisory Committee - minutes of Jan. 21
3. (copy) Robert L. Whittenbarger (Chair, Faculty Research Council) to Stephen M. Horak - supporting the Council's actions and detailing procedures used by the Council for evaluating research grants
4. Lewis Coon to Senate - Feb. 3 - Note that at its Feb. 1-2 meeting at Chicago State that the COF approved the report of its subcommittee on continuing education (copies to be sent to the various VPAA's). Also a final draft copy of the report is for the Senate's study and support. (The EIU delegation is willing to meet with the Senate on this report.)
5. Bob Glover (Student Body President) to Senate - Feb. 2 - appointment of Bob Glover (undergraduate) and Jeff Fahrenwald (graduate) to serve on the 1981 Distinguished Faculty Award Committee (other members are Rosanne Sanders (representing the President), Robert Kovack (representing the alumni), Dick Rogers, Gerald Sullivan, and Scott Smith (representing the Senate). Rogers will call the first meeting.)

COMMITTEE REPORTS:

1. Joint report of the Nominations and Elections Committees - Cary Knoop and Dan Hockman introduced the petition form, revised directions, and list of committee openings to be filled (see Appendix). Elections will be held Wednesday and Thursday, March 18 and 19, 8 a.m. to 5 p.m. in the Union lobby. The run-off election, if necessary, will be held April 8. Petitions are due Feb. 20 (see bottom of petition). The Elections Committee

members are working on a faculty printout which will allow them to determine what faculty receive what ballots. Faculty who would like to volunteer to serve in non-elective (appointed) positions on various faculty and student/faculty councils and committees should contact George Cooper (Blair 210) by Friday, March 13.

2. Constitution Committee - Scott Smith reported that President Marvin has expressed satisfaction with proposed changes in the Senate's revised constitution and will send a retyped copy incorporating the changes to Don Walters (BOG) for review.
3. Textbook Library Committee - Sue Stoner reported on the CAA's decision that any changes will be based on academic considerations.
4. Executive Committee - Dick Rogers briefly surveyed the topics taken up with the President on January 26: Dr. Marvin and Dr. Rives are exploring ways to generate additional salary dollars for this and subsequent summers. But the faculty will need to be patient while various solutions are examined and tried. Dr. Marvin and Dr. Rives, on the Senate's invitation, will address the faculty sometime after the Spring break to discuss the state of the university and to reaffirm the academic role of EIU. With respect to sabbaticals, they are assigned according to the Union contract (Article 5) and according to academic soundness. The idea for coal conversion comes from the governor and will be more costly than originally supposed, though appropriations will probably cover expenses. Dr. Marvin's concern is that the conversion be done right. Natural gas will be our backup system. Bids for the Tarble Art Center have been signed; work will start in the Spring and should be completed 15 months later. With respect to the Constitution and Textbook Library, see above.
5. Social Committee - Jerry Sullivan reported that the Committee should have a complete list of retirees by April 1. As part of the Retirement Tea, plaques will be presented, refreshments will be served, and hopefully both Pres. Marvin and Pres. Doua will be in attendance. The Committee is presently looking into the cost of various kinds of arrangements.
6. Faculty Research Council - Herb Lasky reported that over 35 applications were received, each of which was read by every member of the committee, discussed, evaluated, ranked, and re-evaluated. The council members who come from a broad cross-section of the academic community worked well together and did not hesitate to seek expert advice when necessary. Applications were for various amounts and for various reasons, and most were funded at least partially. Doubtless, when there is more than \$24,000 available, there will be even more applications.
7. Apportionment Board - Jerry Sullivan praised the students for being well-prepared and conscientious. A controversial topic now

being considered is the establishment of a separate publications board.

OLD BUSINESS.

1. Summer session - The item will be again placed on the Senate's agenda so that such issues as the following can be discussed: the advisability of having two five-week sessions, whether summer teaching outside the department should count in determining position on the department's summer rotation roster, and program needs with respect to faculty rotations.
2. Questions to be asked of candidates for the Senate

ANNOUNCEMENTS:

The next meeting of the Senate will be on Feb. 17 at 2:00 p.m. in the Martinsville Room of the Union. The Senate hopes to hear reports from Sharon Bartling on the FAC and from Carol Elder on the CUPB.

The meeting adjourned at 3:00 p.m.

Dick Rogers  
Faculty Senate Secretary

## APPENDIX

During Spring semester, the Faculty Senate will conduct elections for membership on the Council of Faculties, Faculty Senate, Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and Council on Graduate Studies. For convenience, all of the above are designated herein as Councils.

To be nominated for membership on a Council, a faculty member must submit or have submitted for him an individual petition containing the signatures of TWENTY eligible faculty (except in the case of area representative nominations for the Council on Teacher Education where TEN are required and in the case of the University Personnel Committee where FIVE signatures of members of the area are required). All petitions must be received by the Chairperson of the Nominations Committee, Cary Knoop (Art Department, BEB 123), no later than February 20, 1981, at 5 p.m. The election date is March 18 and 19, 1981, and the run-off election is scheduled for April 8, 1981. Arrangements for absentee ballots will be announced prior to each election.

A faculty member who accepts nomination for one major Council (other than the Council of Faculties) shall be ineligible for nomination to any other Council for this election. Current members of major Councils are not eligible for nomination to any other Council unless their terms expire with the upcoming election.

Nominators of candidates for area representation (Council on Teacher Education, Council on Graduate Studies, and University Personnel Committee) must themselves serve in the same areas as the candidates that they nominate.

As specified by the Constitution of the Council of Faculties, the following may neither be nominators or nominees of the Council of Faculties: President, Vice-Presidents, Deans, Directors, Associate and Assistant Deans or Directors, Registrar, Business Manager, Executive Assistants, Department Heads, Division Chairmen or Heads.

In the event that a minimum of two nominees for each available Council position is not met by the petition method, the Faculty Senate will, by a majority vote, nominate a sufficient number of additional candidates to meet that minimum.

Current members of each Council are listed below. An \* indicates those whose terms are ending this summer. Newly elected officers will begin their terms Fall semester, 1981.

Once again candidates for the various University Councils will be asked to write brief replies to questions concerning Council issues. The questions will be prepared by the Elections Committee of the Senate based on material furnished by the Executive Committees of each Council. The candidates' replies will be distributed to the faculty prior to the election. The questions to be answered will be sent to all candidates shortly after petitions are received.

For additional information or petitions, please contact Cary Knoop (Art Department, BEB 123), Chairperson, Nominations Committee, Faculty Senate.

<u>COUNCIL</u>	<u>NO. ELECT.</u>	<u>YEARS TERM</u>	<u>SPECIAL QUALIFICATIONS</u>
COUNCIL OF FACULTIES	1	3	Full-time academic staff member for 2 consecutive years.
*J. Hopkins (81)		D. Downs (82)	L. Coon (83)
FACULTY SENATE	5	3	At least 4th sem. EIU employment at time of assuming office
*J. Johnson (81)		H. Lasky (82)	P.S. Smith (83)
*L. Wood (81)		G. Sullivan (82)	W. Thurman (83)
*G. Pierson (81)		D. Hockman (82)	S. Stoner (83)
*C. Knoop (81)		F. Preston (82)	L. Hamand (83)
*P. Rogers (81)		J. Carey (82)	G. Cooper (83)
UNIVERSITY PERSONNEL COMMITTEE	1 ea. from:	3	Full-time faculty member in designated area
	1) School of Physical Ed. & Rec.		
	2) School of Business		
	3) Eng., For. Language & Journalism		
	4) Psy., Speech Path. & Aud. & Speech Comm.		
*A. Jones (81)		K. Shank (82)	A. McNitt (83)
*J. Holley (81)		V. Vogel (82)	B. Isom (83)
*J. Lynch (81)		J. Speer (82)	E.G. Gabbard (83)
*J. Heumann (81)		C. Krukenberg (82)	
COUNCIL OF ACADEMIC AFFAIRS	3	3	Full-time faculty member
*C. Elder (81)		D. Rogers (82)	D. Buchanan (83)
*S. Whitley (81)		R. Hennings (82)	S. Bartling (83)
*R. Wohlstein (81)		M. Meiss (82)	F. Settle (83)
COUNCIL ON GRADUATE STUDIES			
College of A & S	1	3	Full-time member of graduate faculty in Col. of A & S
*P. Lenihan (81)		R. Funk (82)	W. Schlauch (83)
Non-College of A & S	1	3	Full-time member of graduate faculty in Non-Col. of A & S
*K. Suttor (81)		F. McLaren (82)	C. Smith (83)
COUNCIL ON TEACHER EDUCATION	1 ea. from:	3	Full-time faculty member in designated area
	1) School of Business		
	2) School of Home Economics		
	3) For. Language, Eng., Philosophy, Journalism, Speech-Comm. & Speech Path. & Aud.		
*S. Harris (81)		R. Sholson (82)	A. Radtke (83)
*J. Murry (81)		R. Fischer (82)	D. Murphy (83)
*P. McAlister (81)		R. Griffin (82)	H. Morice (83)
			C. Helwig (83)

EASTERN ILLINOIS UNIVERSITY  
PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

Date: \_\_\_\_\_

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we the undersigned do hereby nominate \_\_\_\_\_ as a candidate for the

\_\_\_\_\_ in \_\_\_\_\_.  
(Name of Council) (Area, if Applicable)

	<u>NAME</u>	<u>FACULTY RANK</u>	<u>DEPARTMENT</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____
11.	_____	_____	_____
12.	_____	_____	_____
13.	_____	_____	_____
14.	_____	_____	_____
15.	_____	_____	_____
16.	_____	_____	_____
17.	_____	_____	_____
18.	_____	_____	_____
19.	_____	_____	_____
20.	_____	_____	_____

Each completed petition must be in the hands of Cary Knoop (Art Department, BEB 123, Sculpture Studio), Chairperson, Nominations Committee of the Faculty Senate, by 5 p.m. Friday, February 20, 1981.