

1982

November 16, 1982

Faculty Senate

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FACULTY SENATE

Minutes of November 16, 1982

PRESENT: Nordin, Rooke, LeDuc, Jacobs, Stoner, Reed, Gabbard, Lynch, Heumann, Goodrick, S. Smith, Floyd

ABSENT: Searle, Sutton, Stoughton

VISITORS: Julie Deetz and Ron Holt (Newswriting class), Keith Clark (Eastern News)

COMMUNICATIONS:

From Student Senate: minutes of November 3, 1982

OLD BUSINESS:

1. Academic Program Elimination Review Committee

Smith moved, seconded by Stoner, to approve the following:

The Academic Program Elimination Review Committee will be composed of one representative and one alternate from each of the following seven areas:

1. Health, Physical Education and Recreation
2. Fine Arts
3. Business
4. Home Economics and School of Industrial Technology
5. Education
6. Zoology, Botany, Geography and Geology, Chemistry, Physics and Mathematics
7. English, Foreign Languages, Journalism, Political Science, Economics, History, Sociology, Philosophy, Psychology, Speech Pathology and Audiology, and Speech Communications

Once elected the committee will be convened no later than the second week in February and:

1. Determine its chairperson.
2. Determine by lot the distribution of 1, 2, and 3 year terms.
3. Notify Faculty Senate Chair, Vice President for Academic Affairs and President of local UPI Chapter of its action.

The actions of the Academic Program Elimination Review Committee will be governed by Article 16 of the collective bargain agreement for 1983-1985. Petitions to nominate faculty for the APERC will be distributed with the minutes of the November 16th Faculty Senate meeting. (See attachment)

Nominations are due in Jerry Rooke's office by 5:00 p.m. on Wednesday, December 8.

Absentee balloting will take place Wednesday, January 26.

Regular balloting will take place Thursday, January 27, in the Union Lobby. Those eligible to run for the APERC and to vote for the APERC are the faculty covered by the collective bargaining contract -- teaching faculty and resource personnel. These are the personnel who are also eligible to vote for the UPC.

2. Rooke moved, seconded by Jacobs, to amend the by-laws that the Senate had approved earlier. The motion carried and the amendments are:

The committee recommends that section B. Elections #5 be amended in the following manner:

delete the first sentence
add two sentences

If the list of candidates is only twice the number of positions to be filled in each major committee, the candidate/candidates receiving the highest number of votes shall be considered elected.

If the number of candidates is more than twice the number of positions to be filled, then election shall require a simple majority of those voting.

B. ELECTIONS

- 1.
- 2.
- 3.
- 4.

5. (Election shall require a simple majority of those voting.)

Delete.

If the number of candidates receiving a majority is insufficient to fill the positions, a run-off election shall be held for the unfilled positions.

In the run-off election, ballots shall list not more than twice as many candidates as there are positions still unfilled in each major committee. This list is to be the names of those not elected but with the highest number of votes next to those elected, except in the case of ties where all names will appear.

A list, in alphabetical order, of those elected and of candidates in the run-off election shall be distributed to the faculty not later than April 24.

3. Reed and Kelly presented the final draft of the Publications Board's by-laws. The Senate will act on them at the next meeting.

EXECUTIVE SESSION:

Jacobs moved, seconded by Reed, to go into executive session. Motion carried. Jacobs, moved, seconded by Nordin, to come out of Executive Session.

The meeting adjourned at 4:35. The next meeting of the Faculty Senate will be on November 30, at 3:00 in the Martinsville Room.

Secretary,

E.G. Gabbard

EASTERN ILLINOIS UNIVERSITY
PETITION for NOMINATION to a UNIVERSITY COMMITTEE
Five nominators from the unit are needed

Date: _____

In accordance with the requirements set forth in article XVI of the union contract, nominations are requested from each school, college, or major academic unit. The purpose is to elect an individual from each of these units to serve on the Academic Program Elimination Review Committee. An alternate for each position shall also be elected. With the approval of the individual herein designated, we, the undersigned, do hereby nominate

_____ as a candidate for the
Academic Program Elimination Review Committee in _____
(name of council) (Area, if applicable)

	<u>NAME</u>	<u>FACULTY RANK</u>	<u>DEPARTMENT</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____

Each completed petition must be in the hands of J.J. Rooke (Blair Hall 214), Chairperson, Nominations Committee of the Faculty Senate, by 5:00 p.m., Wednesday, December 8.