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Faculty Senate

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FACULTY SENATE MINUTES FOR 13 January 2009 (Vol. XXXVII, No. 10)

The 2008 – 2009 Faculty Senate minutes and other information are available on the Web at <http://www.eiu.edu/~FacSen> The Faculty Senate agenda is posted weekly on the Web, at McAfee Gymnasium 1102, and on the third-level bulletin board in Booth Library. Note: These minutes are not a complete verbatim transcript of the Senate meeting.

I. Call to order by Chair John Pommier at 2:00 p.m. (Booth Library Conference Room)

Present: J. Best, A. Brownson, J. Coit, M. Fero, R. Hoberman, M.-L. Li, R. Murray, K. Padmaraju, J. Pommier, J. Russell, J. Stimac, D. Van Gunten, A. White, M. Worthington, J. Alexander, and M. Martin.
Guests: B. Lord (Provost and Vice President), D. Hoadley (Dean, LCBAS), G. Reed (Director of Facilities, Planning, and Management), S. Shrake (Associate Director, Design and Construction), D. Crockett (Associate Director, Maintenance and Operations), and C. Wafford (*Daily Eastern News* reporter).

II. Approval of Minutes of 9 December.

Approval of the Minutes of 9 November (Hoberman / Padmaraju) as corrected – Yes: Best, Brownson, Coit, Fero, Hoberman, Li, Padmaraju, Pommier, Russell, Stimac, Van Gunten, and White. Abstain: Murray and Worthington.

III. Announcements

- A. Student Representative Coon announced that there will be a baseball tournament on 18 January.

IV. Communications

- A. Email of 9 December from Andrew White, re: Commencement Committee. Senator White indicated that a subcommittee has been formed to consider banning stoles, not cords, at commencement. There has been some indication that some have been objectionable.
- B. Email of 10 December from Ruth Hoberman, re: Cell Phone Policy
- C. Email of 10 December from Daniel Nadler, re: Director of Financial Aid Search. Vice President Nadler indicated that he needs three names, one of which would be chosen, for the Director of Financial Aid Search Committee. Senators Best, Coit, and Russell volunteered. Senator Van Gunten indicated that she will forward the names to Vice President Nadler.
- D. Email of 11 December from Gail Richard, re: Intercollegiate Athletic Board
- E. E. Email of 7 January from Charles Delman, re: UPI – Faculty Senate Forum. After a brief discussion, Chair Pommier stated that the forum will be held on 24 February.

V. Old Business

- A. Committee Reports
 - 1. Executive Committee: no report.
 - 2. Nominations Committee: no report.
 - 3. Elections Committee: Senator Brownson (Murray) motioned that Teresa Bennett, who can no longer serve on COTE, be replaced with Carrie Dale, who has agreed. The motion passed unanimously. Senator Brownson also stated that Lucia Schroeder can no longer serve on CAA. Rather than holding a special election to fill the position for just this semester, she has asked the CAA Chair, Kathy Bower, if CAA could suspend their bylaws for this semester. Senator Brownson said she is also checking with faculty who ran the year that Bill Joyce ran in order to have a replacement on Faculty Senate this semester. Senator Brownson concluded her report by stating that the UPI wishes to stagger membership on UPC and would like to have a 2-year at-large member. She will check on how to go about this.
 - 4. Faculty – Student Relations Committee: no report.
 - 5. Faculty – Staff Relations Committee: Senator White stated that Staff Senate would like to hold a joint Faculty Senate – Staff Senate meeting in the future to discuss common.
 - 6. Faculty Forum Committee: Chair Pommier asked if the current committee members wish to continue to serve this spring and they all replied that they did (Padmaraju (chair), Coit, Fero, and White).
 - 7. Other Reports
 - a. Provost's Report: Provost Lord welcome the members back from the holidays. He indicated that the search for the Dean of Arts and Humanities was continuing and should shortly be announcing candidates they would like to bring to campus for interviews. Provost Lord said that Interim Budget

Director Weber's PowerPoint® presented to CUPB last month will be given to Faculty Senate on 27 January. Chair Pommier asked the Provost if EIU was planning for the future, or waiting for the state to decide the budget. Provost Lord said that until the general legislature focuses on education again, it is difficult to plan.

- b. Budget Transparency Committee: no report.
- c. Bylaws Committee: Chair Pommier asked the subcommittee to draft a statement concerning attendance at Faculty Senate for consideration at inclusion in the bylaws.
- d. Awards Committee: no report.
- e. Emeriti Committee: Chair Pommier asked that the senators review the suggestions sent by Senator Best for consideration at the next meeting.
- f. Provost Lord indicated that he has not talked with General Counsel Miller about potential cell phone policy concerns.
- g. Senator Stimac indicated that the Vice President for Business Affairs Search Committee, which included Provost Lord, had narrowed the candidates down to three - Bill Weber, Patrick D. Kirby, and Donald Chrusciel. On campus interviews are being scheduled in February.

V. New Business

- A. Gary Reed (Director, Facilities, Planning, and Management, FPM), Steve Shrake (Associate Director, FPM), and David Crockett (Associate Director, FPM). Crockett gave a presentation concerning deferred maintenance at EIU (attached at the end of the minutes as a handout). Senator Coit asked what the total amount of deferred maintenance is relative to other institutions. Crockett indicated that he did not know the figures off hand, but would check on them. Reed added that the amount of deferred maintenance increases every year, by design, since costs are trying to be kept down owing to decreased funding. Deferred maintenance has by an accepted institutional practice, but addressing it is to be an institutional priority during planning cycle 2010. Shrake gave a PowerPoint® presentation on renovations and alterations (R&A). The difference between R&A and maintenance has always been a problem. The regular upkeep of facilities falls under maintenance, while changing the use of a space, for example a classroom, falls under R&A. Senator Pommier asked if FPM was working with the academic units. Reed replied that FPM is very pleased to work collaboratively with the various academic units, e.g., Geology/Geography on a campus mapping project and GIS, and the School of Technology. Chair Pommier thanked the members of FPM for their presentation.

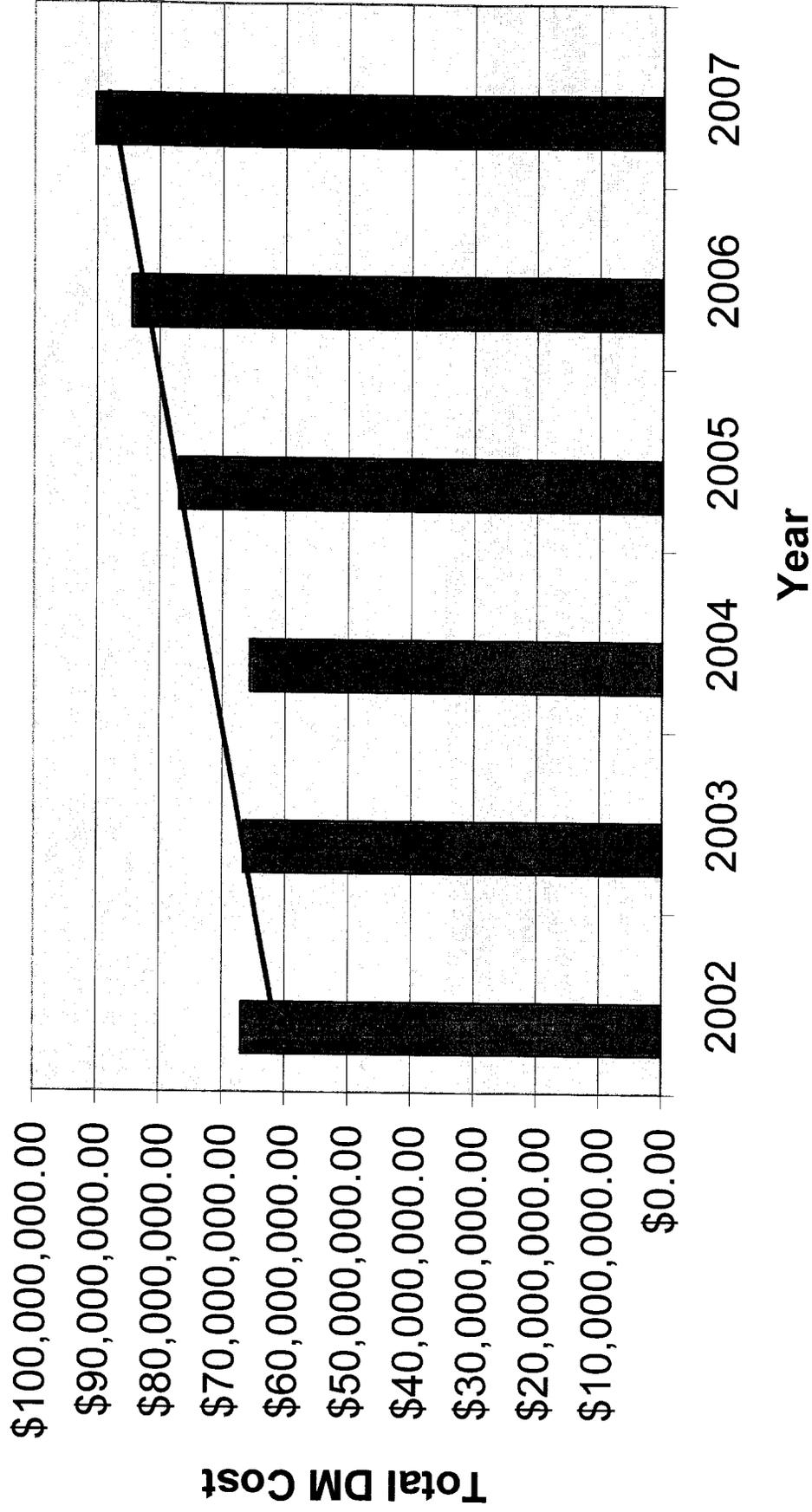
VI. Adjournment at 4:00 p.m.

Future Agenda Items: Textbook Rental, Financial Affairs, Student Success Center, EWP/CASL, Campus-Charleston Master Plan, Integrated Academics, and Capital Campaign.

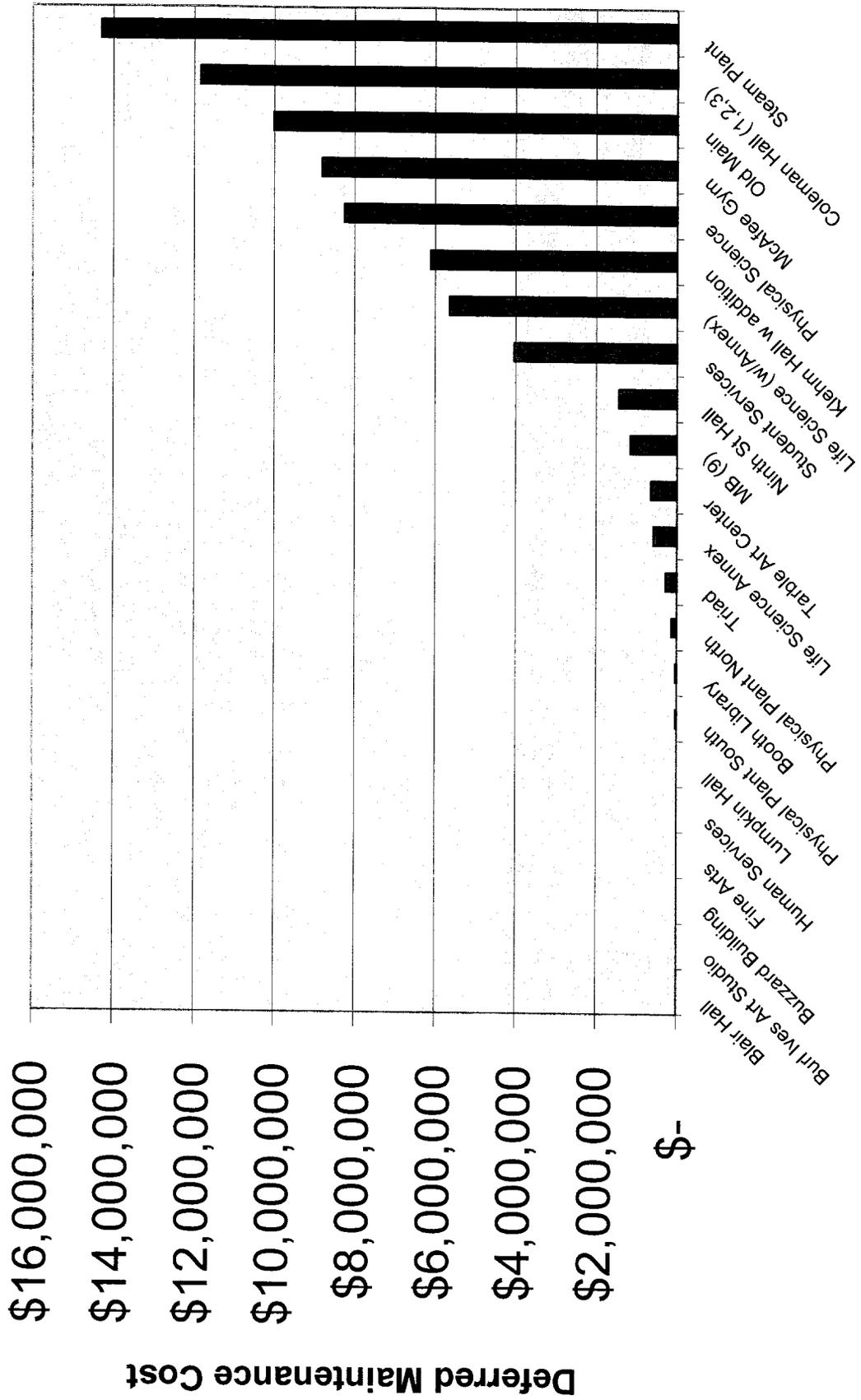
Respectfully submitted,

John Paul Stimac

Appropriated Building Deferred Maintenance Cost by Year



Appropriated Deferred Maintenance Cost by Building



PC10 Planning Initiatives

Unit/Department:

Initiative:

Increase the annual state appropriation for deferred maintenance to approach the annual recommended deferred maintenance target of 1.5% of the current replacement value (CRV) of campus buildings. The FY07 CRV stood at \$350.8M. Therefore, \$5.3M annually would be necessary to halt additional accumulation of deferred maintenance, but will not reduce the present accumulated amount, which for FY07 was estimated at \$91.9M (excluding utilities infrastructure systems). Presently, the University is funded at 0.54% of CRV, or \$1.9M.. This initiative requests that the annual funding level increase to 1.5% of CRV over three years (escalated at a rate of 6% per year). This level is in line with that of other higher education institutions who are considered to be “reasonably funded” for deferred maintenance.

Supports following Dean/Director Objectives, Vice President Planning Focus, and Presidents Goals:

Addressing campus deferred maintenance directly supports the following of President Perry’s Statagic Objectives:

- Uphold excellence in all we do
- Strengthen the EIU personal experience
- Enhance accessibility and affordability of an EIU education
- Support service to our community and state

Outcomes and measurement that will be used to demonstrate progress:

A factor called the Facility Condition Index (FCI) is calculated by dividing the accumulated deferred maintenance by the replacement value (CRV). For FY07, the EIU FCI stands at 26.2% (91.9M/350.8M). An ideal target for higher education facilities dictates an FCI of less than or equal to 5%. An FCI greater than or equal to 15% is considered serious and indicative of a campus in poor condition. The 26.2% EIU FCI is tracked and adjusted on an annual basis. Accomplishment of this initiative will provide sufficient funding to gradually reduce the FCI over time

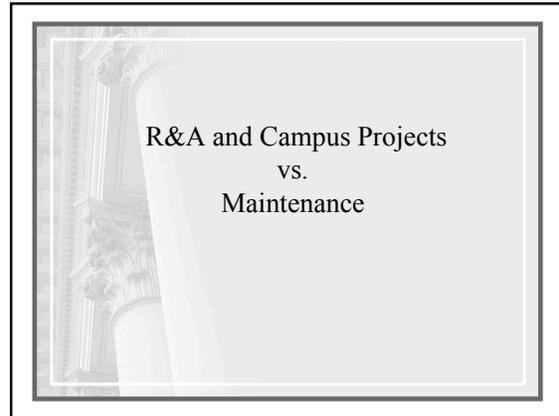
x Capital Request

RESOURCE REQUIREMENTS

	FY10	FY11	FY12
Base Adjustment	\$1,197,800*	\$1,269,660*	\$1,345,840*
One Time Funds (* includes 6% annual escalation)			
Support of Above Request:	Yes	No	
Signature _____	Dean/Director		
Signature _____	Vice President		

Initiative Status

Outcomes and measurements:



Definitions

- **Renovations & Alterations (R&A)** is an internal construction company using internal trades personnel and limited internal architectural, engineering & interiors design services.
- **Campus Projects** are projects using outside architects, engineers, and contractors. Funding may be state provided or locally provided.

I Wonder Why

- that same guy fixed my lights last week for free and now I am paying for him to install this new one!
- this costs a lot more than my plumbing work at home does!
- the overhead rate exists and why is it so high if R&A is a non profit operation!
- contingency is on this work order!

When is Work Considered Maintenance?

- Routine recurring, preventative, corrective, or emergency
- Keeps facility or asset in "status quo" operating condition
- Sustains, preserves or restores buildings, systems and equipment to its intended use
- Does not add value, facilitate a change in use or extend the useful life

When is Work Not Considered Maintenance?

- Construction of new buildings
- Addition of new space to an existing building
- Painting building interiors sooner than their normal schedule suggests.
- Remodeling of an existing space to change its useful life
- Alterations to accommodate changed instructional activities
- Changes to re-purpose any campus space

More Definitions

- **Appropriated** refers to tax supported academic and administrative buildings including their vital infrastructure of steam, ventilation, electricity, water, etc.
- **Bond** refers to locally funded buildings including vital infrastructure of steam supported by fees and or other charges (Housing, Dining, Athletics, Union).

Maintenance Funding

- Annual state allocation for maintenance based on an IBHE \$/SF formula for all appropriated buildings (no increase since 1998 for new square footage).
- Annual parts and labor local allocation for Bond buildings.

Renovation/Alteration Funding

- Local Deferred Maintenance Dollars
- Bond Revenue
- Grants
- Donations or Gifts

I Wonder Why

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I Wonder Why

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I Wonder Why

- the overhead rate exists and why it is so high if R&A is a non profit operation!

I Wonder Why

- Contingency exists and why is it on this work order!

?Questions?

- <http://www.eiu.edu/~fpm>