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FACULTY SENATE MINUTES FOR April 18, 2006 (Vol. XXXIV, No. 17)

The 2005 – 2006 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 Physical Sciences Building 1450, 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 Assege HaileMariam at 2:00 p.m. (Booth Library Conference Room)

Present: J. Ashley, A. Brownson, L. Comerford, L. Curry, M. Dao, R. Fischer, A. HaileMariam, R. Hoberman, R. Marshall, L. New Freeland, J. Pommier, J. Stimac, and D. Van Gunten. Excused: T. Sinclair and B. Wilson.

Guests: B. Lord (Provost / VPAA), J. Johnson (Dean of CAH), C. Frederick (Student VPAA), J. Melanson (Student Government), J. David (Student Government), and K. Mayhugh (Reporter, *Daily Eastern News*).

II. Approval of Minutes of 4 April 2006.

Motion (New Freeland / Brownson) to approve the Minutes of 4 April 2006 with correction. Yes: Ashley, Brownson, Comerford, Curry, Fischer, HaileMariam, Hoberman, Marshall, New Freeland, Pommier, and Stimac. Abstain: Dao and Van Gunten.

III. Announcements

- A. The Faculty Retirement Reception, co-hosted by the Faculty Senate and UPI, will be held on 18 April 2006 from 2:30 to 4:00 p.m. at the Tarble Arts Center Atrium.
- B. The College of Education and Professional Studies invites you to a retirement reception in honor of Charles Rohn. Please join us from 1:30 to 3:30 PM Thursday, 20 April, in the 1895 Room, University Union, to recognize Dean Rohn's service and to wish him well in his new endeavors.
- C. "What About the 10-Minute Rule? Folklore on College Campuses" lecture by Dr. Bonnie Irwin, on Thursday 20 April at 8 PM in the University Ballroom.
- D. Student Government is sponsoring the 4th Annual EIU Panther Service Day – "One Campus, One Community" scheduled for 22 April 2006 with a rain date of 29 April 2006. Check their web site, <http://www.eiu.edu/~psd/>, for additional details.

IV. Communications

- A. Minutes of the Council of Chairs Meeting, 22 March.
- B. Minutes of the Intercollegiate Athletics Board Meeting, 6 April.
- C. Email of 11 April from Melinda Mueller, re: Parking Advisory Committee. The committee is not expecting any increase in fees at this time, but a subcommittee is looking into possible increased fees.

V. Old Business

A. Committee Reports

- 1. Executive Committee: Senator Ashley (Fischer) nominated HaileMariam for the Chair position for the 2006 – 2007 Academic Year. Yes: Ashley, Brownson, Comerford, Curry, Dao, Fischer, Hoberman, Marshall, New Freeland, Pommier, Stimac, and Van Gunten. Abstain: HaileMariam. Senator HaileMariam (Fischer) nominated Ashley for the Vice-Chair position for the 2006 – 2007 Academic Year. Yes: Brownson, Comerford, Curry, Dao, Fischer, HaileMariam, Hoberman, Marshall, New Freeland, Pommier, Stimac, and Van Gunten. Abstain: Ashley. Senator HaileMariam (Ashley) nominated Stimac for the Recorder position for the 2006 – 2007 Academic Year. Yes: Ashley, Brownson, Comerford, Curry, Dao, Fischer, HaileMariam, Hoberman, Marshall, New Freeland, Pommier, and Van Gunten. Abstain: Stimac. The Executive officers for Faculty Senate for the 2006 – 2007 Academic Year shall be Assege HaileMariam (Chair), Jeff Ashley (Vice-Chair), and John Stimac (Recorder). Chair HaileMariam thanked Ruth Hoberman, Lisa New Freeland, Leo Comerford, and Dawn Van Gunten for their service this year and greatly appreciated their being on Faculty Senate.
- 2. Nominations Committee: Senator Pommier both Dawn Van Gunten and Ann Brownson are listed as being on the committee. Senator Pommier (Ashley) motioned that he would chose

one by random selection. Yes: Ashley, Brownson, Comerford, Curry, Dao, Fischer, HaileMariam, Hoberman, Marshall, New Freeland, Pommier, Stimac, and Van Gunten.

3. Elections Committee: no report.
4. Faculty – Student Relations Committee: Representative Fredericks thanked the Senate for all of its support this past year. With Faculty Senate’s support, Student Government was able to get many student projects accomplished.
5. Faculty – Staff Relations Committee: no report.
6. Budget Transparency Committee: no report.
7. Faculty Forum Committee: Senator Fischer stated that a summary will be circulated via email this summer.
8. Other Reports
 - a) Provost’s Report: Provost Lord stated that this has been a very productive year in Faculty Senate and thanked those members leaving the Senate.

VI. New Business

Summer Meeting: Dates will be circulated via email and a decision made after everyone has a chance to look at schedules. On the agenda will be concerns and issues with Windows 2000 and Windows XP being supported by ITS. Provost Lord stated that ATAC had discussed this and that the decision being made is being driven by Microsoft. Senator Fischer expressed concerns since computer budgets are taken care of by departments and asked who would pay for this mandated change. Provost Lord stated that initially only a few computers were thought to be affected by not being able to switch operating systems, but it now appears that number may be in the hundreds. Senator Fischer asked that the One book, One campus program be placed on the agenda as well.

VII. Adjournment at 2:20 p.m.

Future Agenda Items:

Future Agenda Items: External Relations; Campus Atmosphere; Vision for Future; Long Range Planning; Housing; Faculty Handbook.

Respectfully submitted,

John Paul Stimac