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FACULTY SENATE MINUTES FOR MARCH 19, 2002 (Vol. XXXI, No. 22)

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I. Call to order by Bud Fischer (Room 4440, Booth Library)

Present: , R. Benedict, J. Best, G. Canivez, D. Carpenter, D. Carwell, L. Clay Mendez, J. Dilworth, R. Fischer, M. Monippallil, J. Pommier, S. Scher, J. Tidwell, B. Young. **Absent:** **Excused:** D. Brandt, A. Zahlan. **Guests:** J. Fetty, D. Fernandez, B. Lord, R. Manion.

II. Approval of the minutes of March 5, 2002.

Motion (Canivez/Dilworth) to approve the minutes of March 5, 2002.

Corrections: Scher: under Executive Committee Report, “your” should be “you’re”; under Spring Forum, add “one” as in “one from the library”; Best: under Distinguished Faculty, “plaque should be (not me) moved”; B. Lord: Visit to the Legislature took place on March 7.

Yes: Benedict, Best, Canivez, Carpenter, Carwell, Clay Mendez, Dilworth, Fischer, Monippallil, Pommier, Scher, Tidwell, Young. **Passed.**

III. Communications

- A. Frank McCormick concerning Phi Beta Kappa’s annual dinner on Wednesday March 27th. The speaker will be Dr. Ursula Goodenough from Washington University at 7:30 p.m. in Roberson Auditorium.
- B. David Radavich concerning Designing Web Pages Institute
- C. Sue Songer, regarding the next International Tea, March 27, from 2-4 in the Charleston-Mattoon room.
- E. Senator Best apologized for joking about Bud Fisher’s work, for which he has the highest regard.

IV. Old Business

A. Committees

1. **Executive Committee:** Fischer: No report.

2. **Nominations: Motion (Canivez/Clay-Mendez) that Jerry Eisenhower be added to the Summer Grants Committee. Passed by unanimous vote.**

The list of openings for Faculty Senate Appointments to University Boards and Councils is attached to the minutes. Any faculty member interested in serving in any of these positions should contact Gary Canivez (cfiglc@eiu.edu).

3. **Elections:** Senator Canivez presented the slate for forthcoming Faculty Elections. Canivez: The slate lacks one CEPS nomination for COTE and one COS member for the APER. We will leave both places blank. Best: We should encourage write-in votes for those positions. Young: Shane Miller is from History. Benedict: We should express our gratitude to all who volunteered to serve. At voting time, graduate faculty credentials should be checked in order to vote for CGS

Motion (Tidwell/Clay-Mendez) to accept the slate as presented. Passed by unanimous vote.

4. **Student-Faculty Relations:** Benedict: No report.

5. **Faculty-Staff Relations:** Young: No report.

6. Search Committees:

a. **University President Search Committee:** Fischer: Good turnout to all sessions and great questions being asked. Carpenter: Search Committee needs to be commended for the quality of candidate.

b. **AVPAA for Technology:** Tidwell: Tidwell: Committee is making reference checks. Next Wednesday will narrow finalists, and will bring to campus by 1 April.

c. **Deans:** B. Lord: Lord: After spending one hour with each committee, written feedback for each candidate is being prepared. Pommier: Is there a freeze on hiring? Lord: No.

7. **Distinguished Faculty Award Committee:** Dilworth: The deadline is March 29.

B. International Tea: Fischer: We will sponsor the International Tea on April 25th from 2-4 p.m. in the

Grand Ballroom.

C. State of the University Address: Fischer: State of the University address will be April 9 at 3 p.m. in the University Ballroom.

D. Retirement Reception: Fischer: Retirement reception will be April 16, from 4-6 p.m. in Tarble Arts Center.

E. Spring Forum: Motion (Benedict/Scher) to accept the document as amended: line 2, add comma after “faculty” and “or commenting on” after “part”, and add “intramural” after “for” (line 22). **Passed by unanimous vote.**

V. New Business:

A. Other: Lord: Thanks to the Faculty Senate for counsel and input. He will be attending an NCA meeting next Tuesday. He has completed visits to all departments, and will begin to meet for informal conversation with faculty.

Fischer: Carla Evans is not here on Tuesdays, and would like to defer until this summer or next fall to meet with Senate. Jon Laible (University Foundation) will visit the Senate 2 April

Carwell: Go vote in primary!

Clay-Mendez: On behalf of the Senate I'd like to express our condolences to the family of Dr. David Dutler.

VI. Adjourn.

Recorder's note: I would like to thank Senator Luis Clay Mendez for taking notes at this meeting while I was away at a professional meeting.

Respectfully submitted,

Douglas Brandt, Recorder

Faculty Senate Appointments to University Boards and Councils 2002-2003 Position Openings

Campus Recreation Board (3-yr. Term)

One Position

Council for Faculty Research (3-yr. Term)

One Position—Theoretical Research

One Position—Business/Economics

Environmental Health & Safety Committee (No Set Term)

One Position

Financial Aid/Grants Committee (3-yr. Term)

Three Positions (one as alternate for first year)

Health Services Advisory Board (3-yr. Term)

One Position

Intercollegiate Athletic Board (3-yr. Term)

Two Positions (First Year as Alternate)

Judicial Board (2-yr. Term)

Six Positions

Library Advisory Board (3-yr. Term)

One Position—Bus/App. Sciences (First Year as Alternate)

One Position—Sciences (First Year as Alternate)

One Position—Arts/Humanities (First Year as Alternate)

One Position—College of Education/Professional Studies (First Year as Alternate)

Parking Advisory Committee (1-yr. Term)

Three Positions

Parking Appeals Committee (1-yr. Term)

One Position

Publications Board (3-yr. Term)

One Position

Textbook Rental Advisory Committee (2-yr. Term)

One Position

Tuition and Fees Review Committee (1-yr. Term)

One Position