

1977

September 20, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 20, 1977

MEMBERS PRESENT: Abell, Bartling, Carey, Dolton, Hamand, Helwig, Pierson, Rang, Rearden, Rooke, Shuff, Smith, Weiler, Williams, Wood

STUDENT VISITORS: K. Griffin, K. Kunz, S. Buraiky, B. Bukowski

The meeting was called to order at 2:00 p.m.

COMMUNICATIONS

1. Student Senate: grade appeal amendment
2. UPC - Monitoring Committee appointment  
John North
3. UPC - Request for change in PPP - tenure in SPA Department
4. President Marvin - E.I.U. Report for BOG Meeting - 9/22/77
5. BOG - Agenda for BOG Meeting - 9/22/77
6. BOG - Executive Officers report for BOG Meeting - 9/22/77
7. BOG - Minutes of BOG Meeting of July 28, 1977
8. Jon Laible - Copies of report on faculty and instructional development  
at E.I.U.
9. Terry Weidner - Special Senate Fund receipt

REPORTS

Executive Committee

Discussion of Inauguration events; meeting between **President** and Faculty Senate will be October 25, 1977.

NEW BUSINESS

1. L. Wood - University provisions for handicapped are limited. What is being done to improve physical facilities? Question deferred to Buildings & Grounds Committee.
2. Without objection, the President's Goals and Objections and the President's Evaluation Committee will be included in Appendix A.

EXECUTIVE SESSION

The meeting adjourned at 3:00 p.m.

The next Faculty Senate meeting is scheduled for September 27, 1977, at 2 p.m. in the University Union Martinsville Room.

Carol Helwig  
Faculty Senate Secretary

## APPENDIX A

President Marvin has appointed a committee designated as a Presidential Evaluation Committee. The committee includes four faculty members, three students, and three members of the non-teaching staff. The faculty members are:

Jon Laible - chairperson CGS  
Bob Shuff - chairperson Faculty Senate  
Chuck Switzer- chairperson CAA  
Bob Weidner - chairperson UPC

The student members are:

Dan Fowler - Student Body President  
Jack Chor - Speaker of the Student Senate  
Dave Shanks - Editor of the Eastern News

Other staff members are:

Mike Mullally  
Mary Ruth Swope  
Larry Ringenberg

The goals and objectives proposed for use in this evaluation are appended.

### Presidential Goals

1. To improve the quality of current academic programs.

### Specific Objectives

- 1.1 Improve the faculty recruitment process.
- 1.2 Provide support for systematic services leading to adoption of instructional innovation and curriculum improvement.
- 1.3 Begin program of faculty development including upgrading, retraining and improvement.
- 1.4 Recognize faculty members who are actively engaged in research.
- 1.5 Pursue full accreditation for the School of Business and program of Journalism and undertake a study as to whether or not accreditation in Library Science should be sought.
- 1.6 Consider implementation of a university-wide honors program.
- 1.7 Review financial aid policies and implement "academic good standing" eligibility requirement.

Presidential Goals

2. To attract additional sources of outside income to the University through private giving and through grants and contracts.
  
3. To effectively relate Eastern Illinois University, its program, personnel and services to the constituent publics which it serves.
  
4. To improve the earning ratio of revenue bonds.

Specific Goals

- 2.1 Review current institutional policies, practices and administrative structure designed to assist faculty in the obtaining of grants and contracts to conduct original research, or to carry on any other activity which will enhance the professional standing of the faculty member and bring credit to the University.
- 2.2 Implement a plan to increase contact with alumni of the institution.
- 2.3 Establish University Development Committee to assist in planning for University development.
- 2.4 Employment of a staff member to serve as Director of Development. This person would work with faculty and staff to produce a development plan and begin its implementation.
  
- 3.1 Establish an Eastern Illinois University local advisory board composed of citizens of the Charleston-Mattoon community.
- 3.2 Actively participate in the community and take the "message" of the University to the people.
- 3.3 Establish regular contact with the state legislators from eastern Illinois and inform them of the University's needs and the program offered, services rendered and students served by Eastern Illinois University and other Board of Governors institutions.
- 3.4 Develop formal and informal procedures for communicating with faculty and staff of the University and encourage their active participation in local and regional matters.
  
- 4.1 To reduce current operating deficit of the student Union, and to generally make the Union more attractive, appealing and serviceable to students.

Presidential Goals

5. To improve the organization, operation and efficiency of those areas of the University serving non-traditional learners.

6. To increase attractiveness of summer school attendance.

7. To further encourage interracial relations among all members of the University community and maintain high level of affirmative action.

Specific Goals

4.2 To increase efforts in energy conservation particularly in residence halls and the Union.

4.3 To attract additional outside groups to use the residence halls and Union facilities.

5.1 To undertake a thorough review of the current organization and operations of the offices of Continuing Education, Cooperative Education, Board of Governors Degree Program and Career Occupations Degree Program, Center for Educational Studies and the Graduate School. To develop a reorganization plan for these segments of the University with the objective being better service to part-time non-traditional learners.

5.2 Establish convenient, easy, and accurate methods of admitting and registering part-time extension students, reporting them, recording grades, and reporting grades to proper authorities.

5.3 Establish convenient procedures for transferring extension students to on-campus attendance.

5.4 Eliminate transcript distinction between off-campus and on-campus courses.

6.1 Thoroughly examine current operations, format and funding of summer school.

6.2 Review recommendations of the Faculty Senate with reference to summer school

6.3 Encourage summer attendance at self-supporting non-credit activities--music, speech, athletic campus, etc.--as an aid to student recruitment and faculty employment.

7.1 Emphasize affirmative action in all University activities.

7.2 Establish an equitably representative advisory committee to the President on race relations.

Presidential Goals

8. To improve communications and understanding between the administration of Eastern and members of the Board of Governors and the Central Office staff.

Specific Goals

7.3 Establish interracial informational council within Office of Student Activities.

7.4 Complete study for federal regulation with reference to handicapped.

8.1 Provide information to the Board on the activities and programs of Eastern through increased personal correspondence and regular monthly reports to the Board.

8.2 Thoroughly examine current reporting relationship between members of Eastern's staff and members of the Central Office staff.

8.3 Insure that the President and all Vice Presidents are informed on a timely basis of all correspondence and activities in association with Central Office staff.