

1977

October 11, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of October 11, 1977

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

MEMBERS ABSENT: Abell, Dolton, Pierson

FACULTY VISITORS: J. Laible, D. Thornburgh, L. Coon

STUDENT VISITORS: M. Phillips, M. McLaughlan, K. Kunz, J. Sullivan, S. Murray

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

The minutes of October 4, 1977 were approved

COMMUNICATIONS

1. Northeastern - Request of Consitution - 10/5/77
2. Ringenberg - Response to Shuff Memo - 10/4/77
3. President Marvin - EIU Report to BOG - 10/11/77

REPORTS

I. Laible - BHE - FAC - report on October 4, 1977 meeting.

A. Program Review Procedures

-Program review has the purpose of determining which existing programs and services need to be improved or expanded and how improvement or expansion can best be accomplished; or conversely, determining which existing programs and services are no longer required at current levels, and how they can be phased down or eliminated. With respect to this purpose, program review supports both long range (that is, master planning) as well as short range (that is, annual budget) planning decisions.

-Program review has the purposes of determining what needs are not being met currently (i.e., a statewide review of "energy related programs" would attempt to identify gaps in the overall statewide development of programs in this area); and conversely, to identify programs that are unnecessarily redundant or undersubscribed. This purpose of program review should support decisions of the BHE with regard to program approval.

B. State Level Program Reviews would focus on the following questions:

1. What is the student/clientele demand for the program?
2. What manpower demands does the program address?
3. What resources does the program require?
4. How well does the program meet the needs of its student/clientele?
5. What is the contribution and potential of the program relative to new knowledge, application of knowledge and service?
6. How strong is the program and what is long term potential?

C. Jon Laible was elected as secretary of the FAC for the coming year.

II. Liabile - Council on Graduate Studies

A. Discussion of graduate faculty membership. (CGS minutes of October 4, 1977.)

B. Functions of CGS include:

1. Distributions of graduate assistantships.
2. Advisement of graduate students.
3. Assigning graduate faculty.

C. CGS is considering the creation of a "body of university scholars."

III. Smith - COF Springfield, October 10, 1977.

A. A letter from Gov. Thompson emphasized: (Faculty Senate minutes September 13, 1977.)

1. End of growth of Illinois universities.
2. University - state relations.
3. University - student relations.
4. The structure of higher education.
5. Retirement
  - a. Many questions have been raised by the governor.
  - b. Ad hoc committees composed of faculty, students and concerned presidents are being considered.

C. Titman, Chairman of COF, stated in RAMP document the following concerns:

1. Retraining of staff.
2. New approached when serving students.

IV. Wood - Student-Faculty Relations Committee - Discussion centered on three issues:

- A. Grade appeals.
- B. Purdue evaluation.
- C. Student-faculty Board Changes - Discussion was postponed until the October 18 meeting when Senate members will be provided with a copy of the proposal for new changes.

OLD BUSINESS

1. Grade Appeals - The recommendation by the Faculty-Student Relations Committee was not to make any changes in the appeals procedure.

Hamand moved that the grade appeals amendment be accepted as passed by Student Senate. Motion failed for lack of a second.

2. Purdue Evaluation - Wood moved, Carey seconded, that the Senate approve new Purdue form and release statement. Motion passed unanimously.
3. Action Committees - Chairpersons of committees as appointed by Senate Executive committee are:

Larry Williams - Administrative Reorganization  
Phyllis Rearden - Faculty Renewal  
Bill Weiler - Improvement of Instruction

The meeting adjourned at 3:40 p.m.

The next Faculty Senate meeting is scheduled for October 18, 1977 in the University Union Martinsville Room.

Carol Helwig  
Faculty Senate Secretary