

1977

November 8, 1977

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 8, 1977

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

FACULTY VISITORS: J. Laible, D. Thornburgh, S. Neal, S. Whitley, E. Colbert, D. Price, L. H. Coon, S. Taber, E. Anderson

STUDENT VISITORS: K. Kunz, M. McLaughlan, M. Zielinski, D. Dotzauer, S. Murray

The minutes of November 1 were approved as printed.

COMMUNICATIONS

1. President Marvin - Comparison of Salaries - October 31
2. President Marvin - Building and Grounds - November 1
3. President Marvin - Faculty Senate Office - November 3
4. Tim Gover - Amtrak - November 4
5. W.I.U. - Faculty Senate - Minutes of Meeting, October 18
6. Julie Sullivan - Summer School Survey

REPORTS

1. Executive Committee - Senate dates for interviewing the candidates for the Vice President for Academic Affairs are:

November 15 - 9:30-10:30 a.m. - Collier  
November 29 - 10:00-11:00 a.m. - Bond  
December 1 - 10:00-11:00 a.m. - Goodell  
December 6 - 9:00-10:00 a.m. - Smith  
December 8 - 10:00-11:00 a.m. - Woody

All meetings are in the Arcola-Tuscola Room in the University Union.

2. BOG/COF - Reports from S. Neal, D. Price - S. Neal said: "At this month's meeting in Chicago, Dr. Pringle discussed the "End of Growth" documents which delineated areas of future concern such as:
  - A. Maintenance of adequate resources and facilities for future years.
  - B. Adequate restructuring of finances.
  - C. The possibility of faculty moving to administrative posts."

Dr. Pringle also discussed the procedures for the Review of Academic Staff. There would be a review every five years with the criteria

decided upon in cooperation with the appropriate Deans and Vice Presidents. The review process would be a requirement of all universities, not just those in the BOG.

On December 5, the COF will visit the Computer Center in Elmhurst.

When discussing tuition. Dr. Pringle eventually sees students having to pay 33% of these costs.

Eastern's report to the COF included the following items:

1. President Marvin's Inauguration
2. University reorganization plans
3. Vice President Schaefer's future retirement
4. Meetings planned before contract ratification
5. Poll by the College of Arts and Sciences
6. Appointment of R. Barger as Affirmative Action Officer.

The Public Relations Committee was asked to respond to the new approach to mandatory retirement, sabbatical leaves, and substitute funding.

D. Price - The Monitoring Committee has been restructured to include three faculty representatives elected by the Senate. Senate action will be needed.

Within the COF there is a move to achieve better Faculty Representation at the BOG meetings.

Items of discussion at the COF meeting included:

- A. A uniform method for the evaluation of university presidents.
- B. Establishment of evaluation procedures for department chairpersons.

The COF members are asking the Faculty Senate for input on the above items.

The evaluation of the Central Office of the BOG is also in the planning stage.

3. BHE/FAC - J. Laible reported on the meeting which met at Illinois Central College, East Peoria, October 28.

Guest at the meeting was Dr. Richard Wagner, Deputy Executive Director of IBHE staff. He gave a review of the budget process for FY 79. Budget requests have been made to BOG, BOR, etc. BHE staff will make recommendations to BHE so they can take formal action in January. The Budget then goes to the General Assembly and in March to the Governor.

Wagner is hopeful that a larger, higher education budget will be approved this year. Many of the Governor's requests have been satisfied.

This year's requests include 8.5-10.5% for salary increases. BHE will recommend an 8% across the state increase with no distinction between systems. For every 1% increase in faculty salaries there needs to be \$6 million included in the budget.

There is a strong possibility of a tuition increase next year.

The topic of enrollment decrease in the next few years was discussed. The BHE staff is dismayed that universities have not developed contingency plans. Wagner estimated that urban universities and the U of I would withstand the drop best and EIU and WIU would have the most difficulty.

Several complaints from FAC members were made concerning the \$55 million in aid (scholarship, etc.) to private schools. They would like to stop this practice. J. Laible said he disagreed because this would drive private schools out of business and in the long run cost the state more.

Committees were formed to reply to the Governor's letter, among them an "End of Growth" Committee.

The next meeting will be December 7 at U of I, Chicago Circle Campus with Furman as guest.

#### OLD BUSINESS

Student-Faculty Boards - Steve Murray

Abell moved, Rang seconded the motion, to approve the Student-Faculty Board proposal including the following amendments and changes.

1. The student body president shall recommend faculty to the Nominating Committee of the Faculty Senate and the Senate will then give its approval.
2. All Boards (excluding the IAB with 4 students and 5 faculty and the Apportionment Board with 8 students and 3 faculty) shall have 5 students and 2 faculty.
3. Each Board would have a faculty co-chairperson.
4. Regular student and faculty appointments shall be for two years.
5. A statement explaining that the alternate would be a Board participant but would vote only if he were serving for a regular member.
6. A statement to the effect that each member shall be expected to attend all meetings.

The motion passed by voice vote.

#### NEW BUSINESS

1. In response to a request by T. Gover, Hamand moved, Rearden seconded that:  
be it resolved that the Faculty Senate of Eastern Illinois University believes the reduction in service at the Amtrak station in Mattoon, Illinois will cause undue hardship on students, faculty, and staff of Eastern Illinois University. We strongly urge the present level of service be maintained at the Mattoon station.

Motion passed by a unanimous vote.

2. In response to D. Price's request for the Senate to act on the change in composition of the Policy Monitoring Committee, Dolton moved, Smith seconded the motion to endorse the COP recommendation to include an additional faculty member. (The Senate will appoint an additional faculty member at the next meeting.) New procedures and policies will be established for the election of faculty members after this year.

Motion passed by a unanimous vote.

3. L. Hamand discussed the seeming inconsistency of remodeling projects within the university which would require more sophisticated media materials while many classes are using inadequate equipment, particularly film projectors.

Hamand moved, Rang seconded that adequate permanent equipment be housed in rooms where usage would be frequent. (Booth Lecture Hall and Buzzard Auditorium.)

Motion passed by a unanimous vote.

4. J. Laible, as representative from the Council on Graduate Studies, recommended to the Faculty Senate that only Graduate Faculty be eligible to serve on the Council on Graduate Studies and that only Graduate Faculty be eligible to vote in the CGS elections.

The recommendation was referred to the Elections Committee of the Senate.

The meeting adjourned at 3:30 p.m.

The next Faculty Senate meeting is scheduled for 2:00 p.m. in the University Union Martinsville Room on November 15.

Carol Helwig  
Faculty Senate Secretary