

1977

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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of November 15, 1977

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

MEMBERS ABSENT: Rang

FACULTY VISITORS: M. Soderberg, L. H. Coon, C. Switzer

STUDENT VISITORS: J. Sullivan, T. Keefe

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

The minutes of November 8 were approved as printed.

COMMUNICATIONS

1. Minutes - Student Senate - October 13 and October 20

REPORTS

1. Administrative Reorganization - L. Williams reported on the procedures and the progress of the committee as a whole and the subcommittees. The Senate has requested a report from the committee on November 29.
2. Elections Committee - Dolton recommended that interested parties be asked to come to the November 29 Senate meeting to elaborate on the pros and cons of reorganizing the graduate faculty. The Senate will later take action on the CGS recommendation that only graduate faculty be eligible to serve on the Council on Graduate Studies and that only graduate faculty be eligible to vote in CGS elections. Hadwiger, Laible, and Lazenby as well as other interested individuals are invited to the Senate meeting. Those who cannot attend are encouraged to address any comments to the Senate.
3. Summer School - Soderberg reviewed the proposal presented by President Marvin. Some of the main points include:
  - A. The recommendation of a summer school director
  - B. The combining of a summer school and a continuing education bulletin. There is a need for a bulletin which is more informative and appealing in physical appearance.
  - C. Registration be made more flexible and simplified. The possibility of payments being made in various ways (e.g. VISA, Mastercharge) needs to be explored.

- D. Limited experimentation with 4 week courses this summer
- E. Using a modular approach in arranging a summer 1979 calendar
- F. A need for market surveys for summer school courses
- G. Considering undergraduate needs and desires such as allowing students to take more than 9 semester hours in 8 weeks
  - Graduate programs need more flexibility and short courses
  - Innovation and experimentation by departments and continuing education should be encouraged
- H. A task force is needed to make policy level decisions for the summer 1979
- I. E.I.U. should join the North American Association of Summer Sessions

Soderberg further elaborated on the role of the Task Force as she saw it:

1. Long and short range planning techniques for future summer sessions
2. Staffing policies
3. Calendar patterns
4. Budget planning
5. Examining units with consistently low enrollments
6. Clientele mailing lists
7. Encouraging and rewarding faculty to develop new courses
8. Alumni and vacation colleges
9. Audio-visual services
10. College credit courses for high school juniors and seniors
11. Elder-hostel movement for courses
12. Market E.I.U. summer school - assess the clientele and plan for them

Abell moved, Carey seconded to strongly endorse the proposal that a Task Force for Summer School planning be appointed by President Marvin. The motion carried.

Smith moved, Rooke seconded to strongly urge President Marvin to appoint a director for Summer School at the earliest possible time. Motion carried.

J. Sullivan reported on the Student Senate's Summer School Survey. She reinforced many of M. Soderberg's recommendations. Some other ideas presented were:

1. Publication of summer session schedules as early as January or February
2. University as well as community initiatives in providing job opportunities for students

OLD BUSINESS

Monitoring Committee Composition - Joe Carey was nominated to serve on the Monitoring Committee. Abell moved, Rooke seconded the motion to close the nominations and to appoint J. Carey to the Monitoring Committee. Motion carried.

The meeting adjourned at 3:45 p.m.

The next Faculty Senate meeting is scheduled for November 29 in the University Union Martinsville Room.

Carol Helwig  
Faculty Senate Secretary