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Faculty Senate

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of July 12, 1978

MEMBERS PRESENT: Abell, Carey, Helwig, Johnson, Pierson, Rearden, Rooke, Shuff, Smith, Williams, Wood

MEMBERS ABSENT: Dolton, Rang, Knoop

FACULTY VISITORS: President Marvin, Vice-President Bond, R. Barger, L. Coon

STUDENT VISITORS: K. Brister

The meeting was called to order at 2:35 p.m.

The minutes of June 27 were approved as printed.

COMMUNICATIONS

1. William H. Ziegel - State Retirement Board - RE: Report on HB 1803 - Increase in Automatic Annual Adjustment in Pensions from 2% to 3% - July 5, 1978

REPORTS

1. Shuff - Announced that the Faculty Senate's budget was presented to him. One significant change was that the Council of Faculties expenses will not be a part of the Faculty Senate's budget next year.

OLD BUSINESS

Equal Opportunity Administrative Internhsip Proposal

1. President Marvin attended today's meeting to present his views and to react to questions concerning the Administrative Internship Proposal which was sent to the Faculty Senate April 18. Marvin stated that he is committed to a vigorous program of affirmative action and considers the proposal one vehicle in working toward this goal. He stated that he is committed to the process and the actions necessary to achieve the goals. He sees this proposal a method for making available a larger pool of talent for administrative positions; although, the university would not be committed to provide the candidate with a position upon completion of the program. This program is not envisioned to be large. Candidates would be volunteers, mainly from faucly.

Questions centered around:

- A. The kinds of administrative experiences candidates would have when they aren't in decision-making positions.

- B. The term "minority" as used in the proposal refers to people who are under represented in administrative ranks.
- C. Marvin stated that since he was committed to the process, he would have to be committed to allowing released time (from department assignments) whenever possible.

Pierson moved. Abell seconded the motion to endorse, in principle, the Administrative Internship Proposal. Motion passed by unanimous vote.

- 2. Budget matters and Budget Committee - Marvin presentsd some of the features of the FY 79 budget. One point made was that the available salary increase money was calculated differently this year by the state legislature. The effect of the Auditor General's guidelines have created problems. The activities paid for out of the special fund accounts which were discontinued must now be funded from other sources. The FY 80 budget includes a 15.8% increase. This is the highest increase among BOG Schools.

Marvin then discussed now existing the ineffective Budget Committee. In the near future, he will present a proposal for a Council on University Budget and Planning.

Rooke moved, Abell seconded the motion to go into Executive Session at 4:30 p.m.

The meeting adjourned at 5:00 p.m.

The next Faculty Senate meeting is scheduled for July 25, 1978 in the University Union Martinsville Room at 2:30 p.m.

Carol Helwig
Faculty Senate Secretary