

1978

September 12, 1978

Faculty Senate

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Recommended Citation

Faculty Senate, "September 12, 1978" (1978). *Minutes*. 714.
https://thekeep.eiu.edu/facsen_mins/714

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EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of September 12, 1978

MEMBERS PRESENT: Carey, Hamand, Helwig, James, Johnson, Knoop, Pierson, Rang Rearden, Rogers, Shuff, Summers, Weiler, Wood

MEMBERS ABSENT: Smith

FACULTY VISITORS: Coon, Hopkins, Lazenby, McLaren, North

STUDENT VISITORS: Freveletti

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

The minutes of September 5 were approved with one correction: New Business: 5.a. "summer rotation and coordinator placements"

COMMUNICATIONS

1. President Marvin - Addition to Senate Budget; Senate Office Space; Committee on Faculty Renewal; Furniture for Senate Office.
2. D.P.C. - Student Teaching Tenure Contracts
3. Jon Laible - F.A.C. Expenses
4. Music Department Faculty - Summer Rotation

REPORTS

1. Shuff announced a change in the interview schedule for Don McMillan, applicant for Vice President for Administration and Finance. The meeting with the Faculty Senate and COF will take place on September 13 at 8:30 a.m. in the Paris Room - Union.

2. The recommendations of the Executive Committee for membership on the Standing Committees was presented. Rogers moved and Rang seconded the motion to approve the appointments. The motion carried unanimously. The Standing Committees are as follows:

<u>NOMINATIONS COMMITTEE</u>	<u>ELECTIONS COMMITTEE</u>	<u>BUDGET COMMITTEE</u>
Joe Carey (Chairperson)	Carol Helwig (Chairperson)	LaVern Hamand (Chairperson)
Carey Knoop	Leonard Wood	Gerald Pierson
Bill Weiler	Joe Carey	Francis Summers
<u>BUILDING & GROUNDS COMMITTEE</u>	<u>STUDENT - FACULTY RELATIONS COMMITTEE</u>	
Jack Rang (Chairperson)	Scott Smith (Chairperson)	
Phyllis Rearden	June Johnson	
Bill James	Richard Rogers	

3. Shuff reported on a letter of commendation from President Marvin to Phyllis Rearden for the excellent work of the Committee on Faculty Renewal.
4. Discussion was held regarding the need for the continuance of the Committee for Administrative Organization due to the recent frequent changes occurring in Administrative appointments and departmental reorganizations. Hamand moved and Reardon seconded the motion to reconstitute the Committee. The motion carried unanimously.
5. Jon Hopkins reported for the Council of Faculties.

The September meet of the COF was held in the Effingham Room of the University Union on this campus on Sunday and Monday, Sept. 10-11.

Dr. Carolyn Talbott of CSU was elected to preside over the COF this year.

Dr. Robert Pringle of the Central BOG office staff reported that:

- A. The BHE has proposed a three-year phasing out of the funding of all auxillary activities which are not self-supporting, i.e. bookstore, cafeterias, dorms, etc. This move is an attempt to save the \$8.3 million being spent to subsidize them now.
- B. All remedial courses, programs, laboratories, etc. are to be transferred to the community colleges.
- C. The BOG has granted B.A. degrees to 600 people to date and 6,200 are currently enrolled.

The COF will meet seven times this year: Sept. 10-11 at EIU; Oct. 1-2 at GSU; Dec. 3-4 at UNI; Apr. 1-2 at WIU; May 6-7 at EIU and June 3-4 at Springfield. These meetings run between 3:30 p.m. and 9 p.m. on Sundays and from 9:00 to noon on Mondays.

Three major committees will carry on the work of the COF this year:

The Curriculum Development Committee is giving first priority to discovery of ways and means to make clear to students the desirability of liberal arts education as opposed to the trade school imphasis that many think they want.

The Faculty Development Committee which will begin work on a possible faculty exchange system among BOG schools.

The Organizational (Institutional) Development Committee which will attempt to have ready by the Dec. meeting answers to the question, "What can be done by the BOG schools to insure every citizen greater access to higher education?"

The proposed new COF Constitution will be considered by the BOG after the five presidents have met with the COF to clarify a few provisions.

The COF is concerned that there seems to be a lack of faculty input in the academic course review process. Dr. Talbott is requesting a description of the procedure on each campus from the V.P. for Academic Affairs.

A COF committee has been established to meet with representative of the AFT to avoid conflicts of roles. As step one of the AFT will be alerted to the business of all COF meetings. The reverse will also occur.

Questions were raised by the EIU delegation and others about the shifting of some coordinators from their former departmental affiliations to an alledged Dept. of Student Teaching. Dr. Pringle was of the opinion that the change was being made to solve problems. He was surprised that the move is getting hostile reactions. He feels that no one is threatened by the change. Our delegation will keep this issue on the front burner until resolved.

NEW BUSINESS

1. Reardon reported that parking is still a very serious problem on campus.
2. Shuff announced the acquisition of the Shawnee Room as the new Senate Offices. Keys have been issued to the Executive Committee and furniture will be supplied in the near future. The new secretary for the Senate is Roberta Howse who will be available for 12 hours per week. Her working schedule will be announced.
3. Leonard Wood requested information regarding the appointment of the Director of Research since there is currently a vacuum on campus where research is concerned. Shuff reported that the position has not yet been filled although there are candidates under consideration.

It was moved and seconded to go into Executive Session at 2:45 p.m.

Helwig moved and Weiler seconded a motion to adjourn at 3:40 p.m.

The next Faculty Senate meeting is scheduled for September 19, 1978 in the University Union Martinsville Room at 2:00 p.m.

June Johnson
Faculty Senate Secretary