

1980

February 19, 1980

Faculty Senate

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3. Disparity between the heavy cutback in faculty during the summer and the virtually non-existent cutback in administrative personnel--There is clearly a need for greater funding of the summer session. The item will be discussed more at a later date.
4. Faculty development--This matter will be discussed at a later date.

Executive Session:

The Senate went into Executive Session from 2:50 p.m. to 2:55 p.m. The matter gone into will be explored at a future session.

Program: American Transit Company

Mark Hudson of the Student Senate introduced Mr. Pierson, Regional Manager and Vice President for the American Transit Company, who introduced a plan for a campus bus system which could conceivably extend to Mattoon. Mr. Pierson went over the cost figures and explained how they were derived. Though the system would be supported by student fees, faculty and staff would be allowed to purchase semester passes. Now that a rough estimate of the cost is available, the Student Senate will attempt to determine student demand: benefits versus the cost. Advantages that have occurred elsewhere include protection for students out at night, less money spent on gas for cars, less money spent on parking lots, energy conservation, and convenience of commuting.

After hearing the presentation and asking questions about the proposal, the Senate passed a resolution (Lasky/Laible) commending the student Mass Transit Task Force for its efforts and offering any assistance that the Senate can give.

The meeting was adjourned at 3:20 p.m.

The next Faculty Senate meeting is scheduled for February 26, 1980, in the University Union Martinsville Room at 2:00 p.m.

Dick Rogers
Faculty Senate Secretary

10. Richard Smith--a suggestion that the University core items be removed from the Purdue Evaluation System

Committee Reports:

1. Elections--Bill Weiler--Questions for candidates have not yet been received from COTE and the Senate.
2. Nominations--Cary Knoop--Ten petitions from candidates have been received thus far.

The following were recommended to serve on the Distinguished Faculty Award Selection Committee: William Weiler (1 year), Richard Rogers (2 years), Gerald Sullivan (3 years). A motion to approve (Knoop/Lasky) passed on a voice vote.

The following was recommended to serve on the University Board: Jane Easter. A motion to approve (Knoop/Weiler) passed on a voice vote. While the Senate was happy to approve Ms. Easter, it took exception to the fact that she had already been appointed by William Clark and that he was merely seeking the Senate's compliance. The Senate wishes to make it clear that it is the responsibility of the Senate to make nominations and appointments to the various student/faculty and faculty committees and that members serving without prior Senate approval are serving without official sanction. The Senate welcomes suggestions for nominations to the various committees, but it is the prerogative of the Senate to make the actual selection. By a voice vote, the Senate passed a motion (Knoop/Weiler) to send a letter advising Mr. Clark of the Senate position.

3. Social--Gerald Sullivan--Arrangements were discussed for the February 29 pot luck dinner. They will be completed at the next Senate meeting.
4. Ad Hoc Textbook Rental Committee--Bill James--The members have agreed to canvas their departments to get a sense of the magnitude of the faculty's problems.
5. Executive--Leonard Wood--Once the student members have been appointed to the Distinguished Faculty Award Selection Committee, Mr. Wood will convene the committee and have them choose a chairman. There have been discussions about having an ROTC chapter on campus, but a final decision has not been made. A time for the Director of Summer Session to report to the Senate has not yet been set.

Old Business:

1. Adds and drops--Except for the Art Department, faculty have not made their reactions known to the Senate.
2. ROTC--Though there was strong negative reaction in 1973 to having ROTC on campus, faculty have not as yet raised any objection to the present proposal. Recruitment would come from within the student body and from ROTC scholarships. Problems of implementation seem the chief concern.

EASTERN ILLINOIS UNIVERSITY

FACULTY SENATE

Minutes of February 19, 1980

MEMBERS PRESENT: James, Johnson, Knoop, Laible, Lasky,
Pierson, Preston, Rearden, Rogers, Sullivan,
Smith, Wood, Weiler

MEMBERS ABSENT: Hockman, Summers

VISITORS: Mr. Pierson

STUDENT VISITORS: Bonita Gower (EN), Mark Hudson (Student Senate)

* * *

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

The minutes of February 5, 1980, were approved with the following corrections:

Student Visitors: Bonita Gower (EN) instead of Dyna Cole (EN)
Appendix:

Council on Graduate Studies:

*R. White (80) instead of *R. Lawson (80)

Council on Teacher Education:

*K. Shank (80) instead of K. Shank (80)

Communications:

1. Cal Campbell, Director, Academic Assistance--argument for retaining four days of adds and drops
2. American Transit Corporation--"A Campus Bus System for EIU"-- a study (See "Program" below.)
3. Minutes of Council on Faculty Research (Feb. 6), (Feb. 13)
4. Resident Hall Association--information on the raising of fees
5. Samuel Taber--1981-82 Proposed Academic Calendar
6. Martha Morrow, Office of Institutional Research and Planning--acknowledgement of receipt of non-academic program review from the Senate
7. Robert Hennings to Kenneth Kessler--(copy)--on interest rates earned by Coleman Scholarship
8. David Maurer, Coordinator of Faculty Development--proposal for establishing University Fellows (This item will be put on the agenda for future Senate discussion.)
9. Charles Titus--on alumni nomination to the Distinguished Faculty Award Selection Committee