

1980

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Faculty Senate

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## EASTERN ILLINOIS UNIVERSITY

## Faculty Senate

Minutes of June 24, 1980

MEMBERS PRESENT: Hockman, Johnson, Knoop, Laible, Lasky, Preston, Rearden, Rogers, Smith, Sullivan, Thurman, Wood

MEMBERS ABSENT: James, Pierson, Summers

FACULTY VISITORS: William Clark

STUDENT VISITORS: Laura Fraembs (EN)

\* \* \*

The meeting was called to order at 2:05 p.m.

New member Wayne Thurman was welcomed.

The minutes of May 7, 1980, were approved as published.

COMMUNICATIONS:

1. (8 May) Keith Kohanzo to Knoop--information on Student Faculty Judicial Board
2. (8 May) Pres. Marvin to Wood--regrets for missing May 3 Senate banquet
3. (11 May) Michael Leyden to Senate--appreciation for Distinguished Faculty Award
4. (12 May) Pres. Marvin to Wood--on a possibly needed election to the Policy Monitoring Committee (turned over to Knoop)
5. (13 May) Lawrence Ringenberg to Wood--appreciation for Distinguished Faculty Award
6. (14 May) JoEllen Jacobs to Wood--on need for a special alternate to the CUPB to fill in for Elder and alt. Maurer (who were away)
7. (15 May) Pres. Marvin to Jack Bleicher (BOG)--request for information on status of Senate's suggested revision of faculty-approved revision of the Faculty Senate Constitution (copy)
8. (24 April) Martin Dubin to Wood--bill (\$75) for EIU share of ASUGB printing costs
9. (15 May) Wood to Dubin--explanation of why Senate cannot pay bill; report on tabled Senate motion to withdraw from ASUGB
10. (16 May) Donald Walters (BOG)--memo on amendments to BOG Regulations (raising mandatory retirement age to 70)
11. (19 May) Wood to Pres. Marvin--report on results of Senate vote on resolution objecting to CAA action on Social Science distribution courses (see Announcements below)
12. (19 May) Wood to Donald Tingley--confirmation of telephone call asking Tingley to serve as a special alternate to Elder on the CUPB
13. (May) Student Government Offices to Wood--note that student body passed referendum approving fees for private mass transit in areas of campus, Mattoon, and Charleston; fact sheets also enclosed
14. (21 May) Clay Ladd to Senate--agreement with Senate position paper on summer school; also copy of Ladd's response to a prior presidential proposal to increase chairpersons' salaries
15. (21 May) Jon Laible to Dr. Roy Peterson--resignation from Faculty Advisory Committee to IBHE (Sharon Bartling to replace Laible) (copy)
16. (21 May) Robert Schultheis (Senate chair, SIU) to Wood--remarks on inadvisability of EIU Senate withdrawing from ASUGB
17. (27 May) Pres. Marvin to Wood--note that he will consider Senate's objections to CAA action on Social Science distribution courses
18. (27 May) Jon Laible to Wood--request for travel funds to FAC meeting

19. (28 May) Ira Cohen (Senate chair, ISU) to Wood--remarks on inadvisability of EIU Senate withdrawing from ASUGB
20. (2 June) Wood to Sharon Bartling--on travel funds for FAC
21. (4 June) William Clark to Wood--affirmative reply to Wood's invitation to confer with Senate (see Program below)
22. (12 June) Pres. Marvin to Wood--invitation to Senate to meet at President's house on afternoon of Aug. 5
23. (16 June) Wood to Pres. Marvin--acceptance of invitation
24. (19 June) E. G. Gabbard to Senate--endorsement of Senate's position on summer school

ANNOUNCEMENT:

The results of the mail-ballot Senate vote on the Senate motion objecting to CAA action on Social Science distribution courses (see May 7 minutes) are as follows:

Approve: Johnson, Knoop, Laible, Lasky, Rearden, Rogers, Smith, Sullivan, Wood

Disapprove: Hockman, James, Pierson, Summers

Abstain: Preston, Weiler

Since approval called for a two-thirds vote (10), the motion failed: 9-4-2.

COMMITTEE REPORTS:

1. Summer School Committee--Jon Laible--The committee will consider comments sent to the Senate relating to the position-paper draft appearing in the April 29 minutes.
2. Executive Committee--Leonard Wood--In its May 16 meeting with the President, the committee went into the following subjects: 1. The need for a faculty advisory committee to the President to fill the vacancy left by the dissolution of the old UPC. (At this point the Senate went into executive session to discuss a matter which could and probably should be handled by such a committee.) 2. Space re-allocation. Though no final decisions have been made, the President remains committed to finding adequate facilities for the School of Business. (The President is aware of the strong opposition to moving Business to Coleman and certain A & S departments to Blair.) 3. Search committees. The President will delay for a year the appointing of an A & S dean and will meanwhile appoint an acting dean. A search committee for a Vice President for Academic Affairs has been appointed and applications are coming in. Applications include internal as well as external candidates. The Senate expressed concern that the committee included no Senate appointees; and, after some discussion, the Senate passed on a voice vote a motion (Hockman/Sullivan) that Wood write to the President requesting that the President endorse the principle that the Senate be allowed two appointees on search committees for the offices of dean and above and that the Senate be allowed to appoint two members to the VPAA search committee. Wood was also asked to invite the President to address the Senate on this and related matters.
3. Faculty Advisory Committee--Jon Laible--The questions of whether the present three-year term for the EIU member should be expanded to a four-year term to make it consistent with other university appointments to the committee, of whether the member should be eligible for reappointment, and of whether a previous member should serve as alternate were turned over to the Nominating Committee.
4. Social Committee--Jerry Sullivan--There will be a social hour at June Johnson's following the July 8th meeting.

NEW BUSINESS:

Parking abuses--Herb Lasky--Due to faculty concern over student abuse of parking restrictions, the Senate will look into the issue and will invite the following to a later meeting: Glenn Williams, George Bosler, and the members of the Traffic and Safety Committee.

PROGRAM:

Bill Clark (Student Activities) and the members of the Senate discussed problems connected with the Senate's obligation to appoint faculty members to student/faculty committees--with specific reference to the Union Board and the Appropriations Committee. All decided that clearer communication is needed on these matters among the student leaders (Student Body President, Executive Secretary of the Student Senate), the Student Activities office, and the Nominating Committee of the Faculty Senate. Knoop expressed concern that too many committees request faculty from the School of Business. Johnson recommended that a calendar be established indicating the final dates for recommendations and appointments. Wood expressed the need for the chairs of the committees to report to and keep in contact with the Nominating Committee. Clark suggested that faculty wishing re-appointment be given priority and that alternates view their service as training for future appointment. Wood thanked Clark for his participation.

The meeting adjourned at 3:30 p.m.

The next meeting of the Faculty Senate will be at 2:00 p.m. on Tuesday, July 9, in the Martinsville Room of the Union.

Dick Rogers  
Faculty Senate Secretary