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Faculty Senate

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## Eastern Illinois University

#### FACULTY SENATE

Minutes of September 23, 1980

MEMBERS: Carey, Cooper, Hamand (absent), Hockman, Johnson (absent),

Knoop, Lasky, Pierson, Preston, Rogers, Smith, Stoner,

Sullivan, Thurman, Wood

VISITORS: Tina O'Keefe (Eastern News), Glenn Williams (Vice President for Student Affairs), Michael Taylor (Director of Regis-

tration), Bob Glover (President of Student Body)

The meeting was called to order at 2:05 p.m. The minutes of September 16 were approved as published.

#### ANNOUNCEMENTS:

Leonard Wood will attend a meeting of the ASUGB in Chicago on Monday, September 29.

## COMMITTEE REPORTS:

- Nominating Cary Knoop A motion (Knoop/Sullivan) to approve the nominations to the Dean of Home Economics search committee of Dan Hockman and Lavern Hamand passed on a voice vote. membership on the BOG Policy Monitoring Committee was brought up to date by retaining Gerald Pierson for the next year and approving the nomination of Gerald Sullivan for the next two years and Wayne Thurman for the next three years.
- 2. Social Gerald Sullivan reported on arrangements for the Senate's October 3 social get-together.
- BOG meeting on September 17-18 at Macomb Leonard Wood reported on what kinds of issues receive the most discussion and also noted that Donald Walters in a report on the "Fall Legislative Veto Session" indicated that the "higher education community" will take no action to support an attempted override (Nov. 6) of the governor's reduction veto of faculty payraises, though it recognized that "faculty groups" (AFT) will do so.
- 4. Executive Dick Rogers reported on some of the items taken up with the President in the September 19 meeting: (1) With respect to problems of communication -- administrative decisions (such as the ad hoc report on summer rotation--see September 9 minutes) filtering down to the faculty -- the President is aware of the situation and will take action to ease it. (2) There is no change in the status of non-negotiating staff. They can still be dismissed "without cause." (3) Last year's CAA action on social science courses that meet distribution requirements (see Senate minutes of April 8 to June 24) received no objection from the President and so now stands as policy. However, the President

indicated he would write to the CAA on the Senate's behalf reminding CAA of the strong adverse reactions from social science faculty and the Senate. (4) The Senate's proposed revised constitution still lacks the approval on the BOG's Donald Walters, though the President continues to explore possible resolutions to Walters' objections. (5) Suggestions that the Senate Office be used for other groups have been dropped (see minutes of July (6) Once the membership of the BOG Monitoring Committee is set, its membership and function will be publicized in the Eastern News. (7) The President clarified the relationship of the Tarble Art Center to the University: It will be under the Dean of Fine Arts, its officers will be a Director and Program Chairman, and the upkeep of the building as well as the salary of the Director and a secretary will be funded by the BOG as part of EIU's regular budget. (8) The CUBP will meet on October 9 to consider such matters as budget, space allocation, and neper processing.

#### PROGRAM: Registration -

Glenn Williams and Michael Taylor discussed the problems of registration and steps that are being taken to alleviate them. Except for incoming freshmen and transfers, students have the opportunity to pre-enroll. Later they receive notices that registration material is on its way. And at the end of July they receive the material and have two weeks to return the forms and pay their fees. fail to do these for any reason, their programs are cancelled and they have to enroll during the regular registration period. To ease the problems that this system causes for returning students who fail to return the material and pay the fees, Registration is considering the possibility of allowing these students to register during the first hour of registration. Taylor suggested this action might also have the effect of speeding up or easing the add-drop situation. Williams and Taylor also discussed the processes of pre-determining class-demand and the factors that needed to be considered (space, available staff) in creating new sections. Herb Lasky's suggestion that clerical help could replace many faculty in the registration process met no objections, but Williams and Taylor did raise a number of difficulties that could arise from such a change. Both Williams and Taylor over a number of years have visited other colleges and universities to look at their registration processes and feel that our system is working well--the chief problem being that we lack adequate staff for all the sections we need to offer to meet student demand. Williams also reviewed the probable enrollment fluctuation from the present until 1992. Wood thanked Williams and Taylor for their appearance and information.

#### NEW BUSINESS:

- 1. What the composition of a search committee for the Dean of Arts and Sciences should be.
- 2. Temperatures in classroom buildings Fred Preston reported that on Monday, September 22, temperatures in classrooms in 3d floor east of Coleman Hall were in the 90's, making it impossible to

keep classes in attendance for the full hour. (Air conditioning and heating problems in Coleman have plagued faculty and students for the last ten years, despite repeated assurances that the problems were being or had been corrected.) Gerald Pierson reported on extremely cold temperatures in Buzzard.

#### EXECUTIVE SESSION:

The Senate went into executive session to make VPAA recommendations to the search committee.

The meeting adjourned at 3:55 p.m. The next meeting of the Faculty Senate will be on Tuesday, September 29, at 2:00 p.m. in the Martins-ville Room of the Union.

Dick Rogers
Faculty Senate Secretary