

1980

September 30, 1980

Faculty Senate

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ber of the search committee, has also expressed the Senate's views to the committee.

NEW BUSINESS:

Fred Preston suggested that the Senate consider meeting every other week or limiting the length of its meetings in order to give members more time for other committee work. After some discussion, it was decided that the Executive Committee should consider cancelling meetings when the agenda allows it.

PROGRAM:

1. Russ Robb (Chairman, Academic Affairs, Student Senate) presented a proposal for a Fall break (already approved by the Student Senate) to the Faculty Senate for its reconsideration. After some discussion of student action on this issue and some review of the Senate's past action, the Senate put off a vote (to support the proposal) until next week - in order to alert faculty that the issue is being reconsidered and to invite their response.
2. Tom Lamzyk (Student Task Force on Mass Transit) and Bob Glover presented the Panther Transit proposal for the Senate's reconsideration and resupport before the students meet on October 1 with President Marvin. The students prefer to rent the busses and work with the American Transit Company. President Marvin prefers buying the busses through a bond revenue and using them for other purposes besides mass transit (e.g., bussing athletic teams). The students have to work out a compromise proposal with the President. On a motion from Pierson/Hamand, the Senate with a voice vote reaffirmed its support for the students' proposal.
3. Dave Maurer, Faculty Development Program at EIU - Dr. Maurer went over the 1980-81 budget line items and noted how BHE and BOG money is being used. The BOG Sub-Committee on Faculty Development is using a grant from the BHE to develop system-wide guidelines for faculty development projects, to issue a directory of mini-grants already funded, to publish a list of faculty who have expertise in educational development areas, and to keep BOG schools aware of development projects in all five schools. The neper proposal from EIU on faculty development is in the hands of the BHE. The EIU request of \$133,000. is being supported by the BOG to the tune of \$54,300. for university fellows and mini-grants for personal, professional, and organizational development with respect to the improvement of instruction. Last year faculty development funded exchange faculty, information and workshops for faculty on computer assistant programs, a slide-tape presentation (School of Fine Arts) for on-campus/off-campus public service use, in-depth furtherance of faculty projects, purchase of material for survey courses, workshops for faculty and the wider community, and new teaching techniques for various disciplines. Various projects for FY 81 have already been approved. Dr. Wood thanked Dr. Maurer for his presentation.

The meeting adjourned at 3:30 p.m. The next meeting of the Faculty Senate will be Tuesday, October 7, 1980, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers
Faculty Senate Secretary

Eastern Illinois University

FACULTY SENATE

Minutes of September 30, 1980

MEMBERS: Carey, Cooper, Hamand, Hockman, Johnson, Knoop (absent), Lasky, Pierson, Preston, Rogers, Smith, Stoner, Sullivan, Thurman, Wood

VISITORS: Dr. Sharon Bartling, Dr. David Maurer, Bob Glover (Student Body President), Russ Robb, Tom Lamzyk, Rob Monroe, John Guite, Joel Storm, Wendy Welch, Terry Teele

The meeting was called to order at 2:07 p.m. The minutes of September 23 were approved with the following major correction: Page 2, line 5: cold should be hot.

COMMUNICATIONS:

1. Larry Williams (Graduate Dean) to Wood - request to appear before the Senate to discuss the role of the graduate school at EIU, particularly with respect to its potential for enrollment (The Senate will invite Dr. Williams to a later meeting.)
2. Russ Robb to Senate - copies of a Student-Senate-approved motion for a Fall break (See below.)
3. Tom Lamzyk to Wood - material on a Panther Transit proposal (See below.)

COMMITTEE REPORTS:

1. Faculty Advisory Committee to the BHE - Sharon Bartling - At the September 26 meeting at Bloomington-Normal, Robert Waldhouse, the deputy director of the BHE, spoke to the group. The FAC emphasized to him that it desires the BOG to be an advocate for higher education rather than a rubber stamp for Thompson's vetoes and budget cuts, that it expects the BOG to support its colleges by protesting the governor's actions. The FAC was also disturbed that Waldhouse's program for the year showed nothing on faculty development despite the FAC's strong stand on this matter. Dr. Bartling noted that Richard Wagner (from the budget section of the BHE staff) has been named James Furman's replacement as executive director. Wagner will meet with the FAC in Springfield on November 6, at which time the FAC may be able to lobby for BOG budget items.
2. Executive - Leonard Wood reported that he did not go to the ASUGB meeting on September 29. He asked members of the Senate to let him know their suggestions about the composition of a search committee for the A & S Dean. The general desire was for a committee with heavy A & S representation. A summary of the Senate's recommendations on the VPAA candidates has been sent to the search committee. In addition, Herb Lasky, who as a mem-