

1980

November 11, 1980

Faculty Senate

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## Eastern Illinois University

## FACULTY SENATE

Minutes of November 11, 1980

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

VISITORS: Dr. Frank Lutz, Cathy Crist (Eastern News), Marilyn Kludas (Student Senate representative to Faculty Senate)

The meeting was called to order at 2:05 p.m. The minutes of November 4 were approved with the following corrections:

Visitors: last line: Study should be Student  
Communications: No. 5: change objection to a two-word objection  
Old Business: line 8: off-set should be offset

COMMUNICATIONS:

1. Sharon Bartling to Wood (Nov. 3) - request to give FAC report on Nov. 18
2. Margaret Schmid (AFT) to Chairs, Faculty Senates (Nov. 4) - clarification: cyclical tenure for faculty at GSU was converted to regular tenure as a result of Union efforts
3. Pres. Marvin to Gerald Pierson (Nov. 4) (copy) - request that he serve on Policy Monitoring Committee
4. Pres. Marvin to Gerald Sullivan (Nov. 4) (copy) - request that he serve on Policy Monitoring Committee
5. Pres. Marvin to Wayne Thurman (Nov. 4) (copy) - request that he serve on Policy Monitoring Committee
6. Frank Abell to Wood (Nov. 4) - suggested amendments to Lewis Coon's COF report on Oct. 5-6 meetings as reported in Senate minutes of Oct. 14--specifically with respect to Dr. Prigge's remarks (2nd paragraph of the report)
7. Wood to Frank Abell (Nov. 5) - reply to Abell's Nov. 4 communication
8. Sullivan to Pres. Marvin (Nov. 7) (copy) - accepting appointment to Policy Monitoring Committee
9. Wood to Pres. Marvin (Nov. 7) - looking forward to the President's appearance at the Senate's Nov. 25 meeting
10. Thomas Lamczyk to Wood - on various matters to bring before the Senate: paper recycling drive, pollution control, CIPS rate increase
11. Hal Malehorn to June Johnson (Nov. 5) - on extension teaching's possible impact on summer enrollment on campus
12. Thurman to Pres. Marvin (Nov. 10) - accepting appointment to Policy Monitoring Committee
13. Alan Aulabaugh to June Johnson - approval of Senate position paper on summer school
14. Jerry Ellis to Dick Rogers (Nov. 4) - approval of Senate position paper on summer school

ANNOUNCEMENTS:

1. Nov. 18: The Senate will discuss a revision of its constitution.
2. Dec 16: Pres. Marvin will discuss summer session issues. The meeting will be held in the Charleston-Mattoon Room.

COMMITTEE REPORTS:

1. Social - Jerry Sullivan - A social get together is scheduled for Wednesday, Dec. 17.
2. Nominating - Cary Knoop - A questionnaire has been sent out to various faculty/student boards and committees. Fred Preston will be replaced in the Library Advisory Committee by his alternate, Diana Vitanza. A motion (Knoop/Sullivan) to appoint Scott Smith to the Distinguished Faculty Selection Committee passed on a voice vote. (Other Senate members are Dick Rogers and Jerry Sullivan.)
3. Executive - Dick Rogers - On November 3, the committee met with Pres. Marvin to briefly discuss the present status of the faculty-approved revision of the Senate's constitution, the mass transit issue, the need for a small faculty advisory committee to the president, the Senate's summer session position paper, the search committees' progress, the BOG's Dec. 4 re-examination of the rule that acting deans cannot be candidates for deanships, and the IAB athletic fee increase proposal.
4. Constitution - Scott Smith - Wood and Smith have reviewed some proposed changes acceptable to the BOG Executive Director. Smith will meet with his committee before the changes are discussed by the full Senate.

PROGRAM:

Dr. Frank Lutz, Dean of the School of Education - Dean Lutz praised the structure of committees that enables divisions like the School of Education to work with COTE and CAA to arrive at decisions which have the overall support of the full academic community (though not necessarily unanimous approval), citing the example of recent discussions concerning the Occupational Teaching Education Committee and the career occupations degree as a case in point. He also expressed his belief that the School of Education will grow in the next ten years due to the fact that there is an increasing teacher shortage. (At present, he said, there is not an oversupply of qualified teachers but rather an underdemand.) Because of the way in which the School of Education affects all other parts of the University, Dr. Lutz considers it the most critical of all. In response to a question from Sue Stoner, Lutz indicated that the School of Education is already considering how to meet proposed state requirements on such matters as multi-culture and the teaching of reading, and that it will also be available to assist other divisions with respect to meeting new state-mandated educational training requirements. Where the degree is in Education, Dr. Lutz maintains that the School of Education has the responsibility of meeting these new demands; but where the degrees are in other schools or colleges, it can only assist these divi-

sions in developing their own solutions. Dr. Wood thanked Dr. Lutz for his presentation.

The meeting adjourned at 3:30 p.m.

The next meeting of the Faculty Senate will be on Tuesday, November 18, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers  
Faculty Senate Secretary