

1980

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of December 2, 1980

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

VISITORS: Dr. Sharon Bartling, Cathy Crist (Eastern News)

The meeting began at 2:00 p.m.

The minutes of November 18 were approved as printed.

COMMUNICATIONS:

1. Wilson Luguire to deans, chairs, Library Committee members, etc. (Nov. 13) - concerning standing orders for periodicals (which now take up to 75% of Library funds)
2. Mary Rogers to Wood (Nov. 13) - on Senate's Summer School Committee report: comment on equal sharing of cuts
3. Larry Thorsen to Wood (Nov. 19) - on Textbook Rental Service financial crisis: suggestion that Senate study in depth the services provided by the Textbook Library.
4. Robert Waddell to Margaret Soderberg, Pres. Marvin (Jan., 1978) - copy sent to June Johnson as material is still relevant - where cutbacks are necessary for summer school, all personnel should share in the cutbacks, not just faculty.

ANNOUNCEMENTS:

1. Dec. 9: The Senate will not meet.
2. Dec. 16: The Senate will meet at 2:00 p.m. with Pres. Marvin to discuss the summer school situation. No other Senate business will be taken up. The meeting will be held in the Charleston-Mattoon Room of the Union. All faculty are urged to attend and participate.
3. Jan. 20: This will be the first Senate meeting of the Spring semester.

COMMITTEE REPORTS:

1. Faculty Advisory Committee to the IBHE - Sharon Bartling - At its last meeting, the FAC listened to a report about the Kellogg program at Illinois State University. Kellogg proved some

initial funding for some of the following programs: Instruction Development Program (mini grants for teaching materials, travel funds, etc.), Media Services, a Teaching Learning Center (for improvement of classroom instruction), and a Professional Development Center (for professional retraining of faculty). Other topics mentioned were the identifying of the goals and expectations of new students, tuition increases, the effect of part-time faculty on the quality of education, and evaluation of faculty and administrators.

2. Nominating Committee - Herb Lasky - Since Mary Rogers will be absent from the Judicial Board for a period of time, Gerald Sullivan was nominated (by Lasky/Carey) as a temporary member of that committee. His nomination was accepted on a voice vote.
3. Executive Committee - Leonard Wood - In order to study the background of the Textbook Rental Service and its present financial crisis, Wood appointed an ad hoc committee consisting of Wayne Thurman (chair), George Cooper, and Sue Stoner. The committee will keep in touch with the CAA, which is also examining the issue, in order to avoid any jurisdictional problems.

OLD BUSINESS:

1. Senate constitution proposed revisions - Scott Smith explained the revisions to the latest revision. It was the consensus of the Senate that the Senate's Constitution Committee now explore whether these are consistent with expectations of the BOG's Executive Director.
2. Textbook Rental Service financial crisis - There was some general discussion on this matter.

The meeting adjourned at 2:50 p.m.

For the date of the next meeting, see the Announcements above.

Dick Rogers
Faculty Senate Secretary