

1981

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of February 17, 1981

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

VISITORS: Dr. Carol Elder, Dr. Sharon Bartling, Dr. Lewis Coon, Marilyn Kludas (Student Senate Representative), Lola Burnham (Eastern News)

The meeting began at 2:03 p.m. The Minutes of February 3 were approved as published.

COMMUNICATIONS:

1. Pres. Marvin to Faculty - Feb. 15 - procedure for distribution of outstanding merit awards for 1980-81 (published in Faculty Newsletter)
2. (copy) Bob Glover to Frank Parcells - Feb. 9 - comments on position paper of Speech-Communications Department with respect to WELH Radio (turned over to the Student/Faculty Relations Committee of the Senate)
3. (copy) Pres. Marvin to Sharon Bartling - Feb. 10 - on availability of funds for IBHE FAC travel
4. Ralph Evans (Housing Board Chair) to Senate - Feb. 16 - information on 1981-82 budget for the residence halls

COMMITTEE REPORTS:

1. Council on University Planning and Budget - Carol Elder, senior Senate appointee to the Council, reviewed the origin of the Council, its membership, its functions, and in general terms its activities. It was originated by the President, is chaired by Vice President Miller, and has representatives from students, faculty, deans, vice presidents, administration, and civil service. It has established mission and goal statements for budgeting, it helps to establish priorities for budgeting in the three yearly budgets being considered (this year it is 1981, 1982, and 1983), and it serves as a forum for getting things said, airing concerns, and getting things out to various bodies outside the university community. Its members strive to stay informed themselves and to keep colleagues informed of what is going on. One primary concern of the Council is to encourage departments and individuals to initiate programs consistent with the established goals of the university. Members

of the Council have a deeper understanding of how the budget affects all portions of the university community but also serve as voices for their particular constituencies raising issues, questions, and protests where these seem warranted. The function of the Council is obviously a complex one, and Wood thanked Dr. Elder for making lucid the obscure.

2. Nominations Committee - Cary Knoop suggested that the Senate needed to clarify whether according to Senate restrictions a faculty member can serve on both the UPC (which is now a committee of the Union) and a major faculty council or committee with an elected membership. After some discussion, the Senate passed on a voice vote a motion (Hockman/Hamand) to accept the following policy: The Senate does not consider the presently constituted University Personnel Committee to be a committee of the Senate; therefore, membership on the UPC does not interfere with eligibility on other councils.
3. Elections Committee - Dan Hockman moved (seconded by Hamand) that election ties be decided by a coin toss in the presence of the candidates. The motion passed on a voice vote.
4. Distinguished Faculty Award Committee - Dick Rogers reported that the committee had met, had revised last year's forms, and was ready to accept nominations. Forms are available from any of the members of the committee: Dick Rogers, English Department (Coleman Hall); Jerry Sullivan, Theatre Arts Department (Fine Arts Building); Scott Smith, Physics Department (Science Building); Rosanne Sanders, Department of Business Education and Administrative Office Management (Blair Hall); Bob Glover, Student Government (Union); Jeff Fahrenwald, c/o Department of Management and Marketing (Coleman Hall); and Robert Kovack, Illinois Consolidated Telephone Company, P.O. Box 560, Mattoon. To be eligible for nomination, a faculty member must be in at least his/her fourth year of full-time employment at EIU. Nominations for the Award may be made by EIU faculty, administrators, students, and alumni. Contact Dick Rogers at 581-3962 for further information.
5. Executive Committee - Leonard Wood, responding to the question of whether or not the 1982 Spring calendar has been lengthened, noted that no changes have been made in the calendar as previously approved by the Senate.
6. Faculty Advisory Committee for the IBHE - Sharon Bartling reported that three topics were taken up at the January 30 meeting at DePaul University: (1) the DePaul School of New Learning (for people coming back to school for various reasons and needing personal and academic counseling), (2) a Lifelong Learning Study (a survey of 4,000 adults to determine the percentage who had engaged in some educational activity during the past year - 29% and largely those who were already well-educated), (3) faculty exchange programs throughout Illinois and ways to

take advantage of the HECA seed money, considering the restrictions placed on its use. At a second meeting, Richard Wagner stressed the need for cooperation among private, public, and proprietary schools to bring pressure on the Legislature for greater funding for education beyond the high school level. Wagner also expressed the fear that redistricting would mean the loss of some advocates for higher education.

OLD BUSINESS:

1. Summer School - At a future meeting, the Senate may wish to consider what further action to take on its position paper. Dr. Charles Switzer will be invited to discuss with the Senate the possibility of two 5-week summer sessions.
2. Textbook Library - On the suggestion of Wayne Thurman (Chair of the Senate's Textbook Library Committee), Sam Taber will be invited to discuss such matters as the impact of financing and inflation on the TBL.
3. Questions for Senate candidates - The Executive Committee suggested that candidates be asked to indicate and discuss what campus concerns they think the Senate should take up.

NEW BUSINESS:

1. Community Service Programs - Leonard Wood will invite the head of the Office of Public Service and Development to discuss related issues.

The meeting adjourned at 3:50 p.m.

The next meeting of the Faculty Senate will be on Tuesday, February 27, at 2:00 p.m. in the Martinsville Room of the Union.

Dick Rogers  
Faculty Senate Secretary