

1981

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of February 24, 1981

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

VISITORS: Dr. Lewis Coon, Samuel Taber, Richard Sandefer, Marilyn Kludas (Student Senate Representative), Lola Burnham (Eastern News)

The meeting was called to order at 2:00 p.m. The Minutes of February 17, 1981, were approved as published.

COMMUNICATIONS:

1. Lewis Coon to Senate - Feb. 17 - Report of the Council of Faculties meetings for Dec., 1980, and Feb., 1981
2. Lewis Coon to Senate - Feb. 24 - Request for faculty input to deliberations of the Council of Faculties (The COF will meet with the Senate in late March.)
3. Library Advisory Committee - Minutes of Feb. 11
4. Martin Dubin - Feb. 19 - Draft of a letter to Governor Thompson from ASUGB addressed to the salary issue
5. Sharon Bartling - Note that she will report on the FAC at the Senate's March 3 meeting
6. Russ Robb - Note that the Student Senate has some interest in discussing the possibility of two 5-week summer sessions (turned over to the Senate's Summer School Committee)

COMMITTEE REPORTS:

1. Nominations Committee - Cary Knoop presented a list of candidates for major elective committees (See Appendix.) (The A & S Curriculum Committee was not part of the list.) and a motion to accept (Knoop/Hamand) passed on a voice vote. The Senate thanked the members of the Nominating and Elections Committees for their work in getting the list together.
2. Home Economics Dean Search Committee - Lavern Hamand reported that the search has been narrowed to four candidates; interviews will be set up for March.
3. A & S Dean Search Committee - Jerry Sullivan reported that the committee will be narrowing the list of 62 candidates and setting up interviews in March.

4. Executive Committee - Leonard Wood indicated that John Beusch, Director of the Office of Public Service and Development, has been invited to the Senate's March 10 meeting.

NEW BUSINESS:

At the suggestion of Fred Preston, the Senators discussed the nature of a possible survey to determine faculty interest or lack of interest in serving on various elective committees and what steps might be taken to make the nominating process easier.

PROGRAM:

Sam Taber (Student Academic Services) and Rich Sandefer (Text-book Rental) presented information detailing increases in operating costs and projected income from 1981 to 1982. For the 1982 budget, 80% is for book purchase, 10% is for staff and student help, and 10% is for computer services. The income comes 93% from book rental fees and 4.5% from book sales. Book purchase and book replacement costs account for 89% of the increase in expenses. With an increase in student rental fees, there should be no moratorium this Fall. The budget is based on an average of \$25.00 per student per course, but given the growing cost of texts, there will probably have to be a meeting in the next year or so of the TBL Advisory Committee to study whether this figure needs to be increased. There was much discussion with respect to costs and with the possibility (apparently remote) of using a modified rental system (whereby graduate students and/or upperclassmen might be left out of the rental system). There are very few rental systems left in Illinois, and EIU's seems to be very efficient as such systems go. Textbook lines will probably not be shorter, but students probably will not have to spend quite so much time in line because of improvements in the system. Wood thanked Taber and Sandefer for their presentation.

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

Dick Rogers
Faculty Senate Secretary

FACULTY SENATE

Thomas W. Floyd - Elem/JrHi Ed
E. Glendon Gabbard - Theatre
Richard P. Goodrick - Pol Sci
Jacqueline Jacobs - Spec Ed
Jeffry P. Lynch - English
John W. LeDuc - Math
Paladugu V. Rao - Library
Jerome J. Rooke - Acct Dp & Fin
Kenneth R. Sutton - Sec Ed & Foun
*Ronald Wohlstein - Sociology

A & S CURRICULUM COMMITTEE

Alan Baharlou - Geography/Geology
Paul Fahy - Economics
Dan Foote - Chemistry
Judy James - Zoology
Frank McCormick - English
John Mullally - For. Language
Michael Ross - Political Science

*Owing to a misunderstanding, Ronald Wohlstein's name was included in the list of Senate candidates approved by the Senate. A corrected list will appear in next week's Senate minutes.