

1981

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of March 17, 1981

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

VISITORS: Dr. Ann Jackson, Todd Daniels, Mark Hudson (all three from the Apportionment Board), Bob Glover (Student Body President), Tom Lamczyk, R.W. Monroe, Marilyn Kludas (Student Senate representative), Lola Burnham (Eastern News)

The meeting began at 2:00 p.m. The minutes of March 10, 1981, were approved as published.

COMMUNICATIONS:

1. Lewis Coon to Wood - Feb. 13 - comments on summer school scheduling calling for maximum use of time and faculty
2. (copy) Sharon Bartling to Dr. Robert Wallhaus - comments on IBHE program review
3. (copy) Wood to Mrs. Hobart Heller - Mar. 15 - expression of sympathy from members of the Senate
4. (copy) Dick Rogers to Vice President Miller - Mar. 17 - protesting the conversion of Buzzard auditorium which would result in the loss of the stage

COMMITTEE REPORTS:

1. Constitution Committee - Scott Smith - Contingent upon the approval of the Senate of the present form of the latest revision of the Faculty Senate Constitution, the committee will send out to the faculty three items: the revised Senate Constitution as approved by the faculty in Spring, 1979, the revision of that revision approved by the Senate, and an explanation of what was changed and what necessitated the changes. The Senate will vote next week on whether or not to approve the latest revision.
2. Search Committee for a Dean of Home Economics - Lavern Hamand reported that the interviews have been completed and that narrative paragraphs on each of the candidates will be prepared for the President.
3. Search Committee for a Dean of A & S - Jerry Sullivan indicated that the top 10 candidates have been rank-ordered and folders of the top 7 have been sent to the President. The committee hopes that the number of meetings for each of the candidates can be lessened by combining various groups.

4. Social Committee - Jerry Sullivan reported that he now has the list of 6 retirees and that the Retirement Tea will probably be scheduled for April 30.

OLD BUSINESS:

1. Coal conversion - Fred Preston asked that the Senate sign a resolution calling for studies of the economic and environmental effects of coal conversion on the university and on Charleston and calling for an open hearing before work is begun this summer. After some discussion, a motion (Johnson/Hamand) that the Senate sign the proposal passed on a voice vote. (The Student Senate has already taken such action.)

NEW BUSINESS:

1. Eastern News coverage of Vice President Hobart Heller's death - On a voice vote a motion (Hamand/Thurman) passed asking the Senate Chair to request that the Eastern News print a more extensive memorial to Dr. Heller commending him for his many contributions to the university while serving as Academic Vice President.
2. Relations between the faculty and the administration - Fred Preston asked that a future Senate meeting be devoted to examining how the administration's style of doing things affects its relations with the faculty. Other Senators expressed their desire for such a session.
3. R.W. Monroe called attention to the paper drive to be held on campus this weekend and asked that teachers publicize the drive in their classes.

PROGRAM:

Todd Daniels, Mark Hudson, and Ann Jackson (members of the Apportionment Board) presented and commented on a report to President Marvin concerning Auxiliary Enterprise Funding of Academic Laboratories. Since, according to its rules, the Board cannot fund academic activities, and since President Marvin is willing to use Auxiliary Enterprise funds for this purpose, the Board has proposed a three-year transition to phase out seven activities now supported by the Apportionment Board but which the Board considers to be academic laboratories which can be transitionally funded from these auxiliary funds and by 1985 can be funded through increased budgets to the departments with which they are associated: Forensics, the Model U.N., and the Vehicle will be so treated in FY 82; General Music and the Art Board in FY 83; and WELH and the Players in FY 84. The money saved by eliminating these from Apportionment Board funding is estimated to be \$65,811.85, which can be used to offset inflation in those many activities still funded by the Board. The action has already been approved by the Board, and Mark Hudson indicated that student surveys support this action. There was extensive dis-

cussion centering on two main objections from various Senators: (1), there is no guarantee beyond this current year that Auxiliary Enterprise funding will be used for these purposes or that Departmental budgets will be increased or adequately increased over the coming years to keep these enterprises healthy; (2), the decisions on which activities are to be "cut" seem to be arbitrary and based on majority popularity rather than on their contributions to the student body as a whole. While the Senators praised the students for their presentation and listened carefully to the support they read from President Marvin, they remained firm in their objections.

The meeting closed at 3:25 p.m.

The next meeting of the Faculty Senate will be on Tuesday, March 24, at 2:00 p.m. in the Martinsville Room of the Union. Dr. Switzer will be on hand to discuss with the Senators various difficulties he sees in going to two five-week sessions during the summer.

Dick Rogers
Faculty Senate Secretary