

1981

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of April 28, 1981

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

VISITORS: Dr. Stanley Rives, Dr. Lewis Coon, Dr. Dan Foote, Lola Burnham (Eastern News)

The meeting was called to order at 2:00 p.m. The minutes of April 21, 1981, were approved as published.

COMMUNICATIONS:

1. Jacque Jacobs to Leonard Wood - Apr. 22 - on the need for some kind of training in communication for people serving on faculty committees as well as some kind of guidelines of what is expected of them so that there can be adequate communication back and forth between committee members and the rest of the faculty
2. (copy) Dick Rogers to Pres. Marvin - Apr. 23 - indicating that Dr. Lucina Gabbard and Dr. Joseph Connelly were the faculty members selected for awards by the Distinguished Faculty Awards Selection Committee. (The choice was a difficult one as all nominees were highly qualified.)
3. Mary Ruth Swope to Leonard Wood - regret that she cannot be at the Retirement Tea sponsored by the Senate
4. Dan Hockman to Wood - schedule for monitoring Thursday's constitution election
5. (copy) Sharon Bartling to Pres. Marvin - Apr. 27 - request for a history of the ongoing underfunding at EIU
6. CUPB minutes - Apr. 20
7. Jerry Sullivan to Wood - note that Virginia Tate was inadvertently not included in the list of current retirees (She retired at the end of last summer.)

ANNOUNCEMENTS:

1. April 28 is the last Senate meeting for the Spring Semester.
2. Dates for Senate meetings during the summer are June 27, July 14, July 29, and August 4.

COMMITTEE REPORTS:

1. Nominating Committee - Cary Knoop - Nominees for every council and board except two have been made and cleared. A motion (Knoop/Preston) to adopt the report passed on a voice vote. (See the Appendix for the list.)

A motion (Knoop/Cooper) to approve the following passed on a voice vote: that the chairs of all boards, council, and committees notify their new members of the date of the first meeting of the new academic year which is to be held during:

the month of September; further, that each member be furnished with guidelines, constitution, and/or by-laws.

The business of the responsibilities of alternates will be taken up during one of the summer meetings of the Senate.

2. Social Committee - Jerry Sullivan reminded the Senators of the Retirement Tea and gave out information on the Senate's annual dinner.
3. Ad Hoc Committee on Summer Session - June Johnson read a statement on summer school financing which was discussed by the Senate. A motion (Johnson/Smith) to send the following statement to the President as a communication from the Senate passed on a voice vote:

In view of the dire economic conditions facing the University, the Faculty Senate believes that it is even more imperative that the already submitted recommendations of the Senate's Ad Hoc Committee on Summer School be implemented for the coming academic year. During the past few years the faculty and students have borne the brunt of the severe economic cutbacks at Eastern through limited employment during summer sessions for faculty and through increased tuition and fees for students. It is now time for the administration to shoulder its share of the financial crunch.

The Senate calls upon the administration to take action on the Senate Committee's recommendation to cut back 12-month contracts for department chairs to 11-1/2 months. And in view of the severe projected cutbacks, the Senate requests that the administration consider in addition the reduction of all 12-month contracts for administrators to 11-1/2 months.

Many academic programs are presently being severely restricted due to inadequate funding. The Senate's proposed reduction would provide the necessary money to expand available funding to requisite limits.

4. Executive Committee - Leonard Wood indicated that Senators should notify him if they are not going to be able to meet during the summer so that alternates can be appointed from those elected during the Spring election.

PROGRAM - Vice President for Academic Affairs, Dr. Stanley Rives -

Dr. Rives started off with a focus on academic priorities, budget matters, and academic administration. The five areas he stressed under academic priorities were 1) an improved academic planning process to make sure we have an adequate resource base for supporting existing programs before initiating new programs, 2) the implementation of the revised general education requirements, 3) an attempt to limit undergraduate enrollment to what we can handle and to increase graduate enrollment to the point that we can retain our programs, 4) the creation of an undergraduate honors program (Herb Lasky will chair a committee to look into this), and 5) the maintaining of high academic standards and quality education.

Dr. Rives maintained that the budget process must take these academic priorities into account while preventing faculty salaries from being eroded by inflation and while allowing for new programs, past growth in certain areas (such as business), and a healthy continuing education. Under academic administration, Dr. Rives suggested that faculty, chairs, and deans should cooperate in identifying and solving basic

problems, and that the dual crisis of maintaining an adequate level of financial support while servicing a decreasing number of high school graduates should be seen as a challenging opportunity. Other changes may involve increased responsibility for Dr. Soderberg and a physical re-location of the VPAA office.

In the question period which followed, Dr. Rives added that we need a physical space planning process separate from but responsive to an academic planning process, and that continuing education recipients need to bear some of the charges now borne by the university. He noted also that the Governor is now convinced that maintaining faculty salaries must be a high priority in university budgets--though he has left it up to universities to accomplish at least 2% of salary increases through internal savings. EIU will save in part by not filling some vacant positions and by not replacing some faculty on sabbaticals. With respect to early retirement for senior faculty as a means of saving money, Dr. Rives suggested the incentives should come from the state, not from the university.

Dr. Rives indicated his willingness to meet with the Senate at any time. The Senators warmly expressed their appreciation for the Vice President's cooperation.

The meeting adjourned at 3:22 p.m.

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

Dick Rogers  
Faculty Senate Secretary

FACULTY COMMITTEES AND COUNCILS

ALUMNI AND EASTERN UNIVERSITY CLUBS

James F. Krott - Placement	1982	Phillip Settle - School of Fine Arts	1982
John H. Conley - Records	1983	Stephen L. Whitley - Zoology	1983
*Rodney H. Buffington - Art	1984	Donald McKee - Continuing Education	Alternate

COUNCIL ON FACULTY RESEARCH

Donald P. Garner - Speech Communication	1982	Robert Whittenbarger - Sociology	1982
Kathlene R. Schank - Elementary and Junior High Education	1983	Walter B. Spencer - Psychology	1983
Edward O. Sherman - Chemistry	1984	Herbert Lasky - History	1984
		*Edward O. Moll - Zoology	Alternate
		*Janina K. Darling - Art	Alternate

COUNCIL ON UNIVERSITY PLANNING AND BUDGET

Carol E. Elder - English	1982	(Econ, Eng, F Lang, Hist, Phil, Pol Sce, Soc)	
		*Leonard C. Wood - Cooperative Education	Alternate

Ronald G. Wallace - Geography/Geology	1983	(Bot, Chem, Geog/Geol, Math, Phys, Psy, Zoo)	
		Herbert O. Morice - Psychology	Alternate

Robert B. Sonderman	1984	(Bus, Fine Arts, H Ec, Tech)	
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*L. Jane Lasky - Library		(Sch of Ed, HPER, Lib)	
		*Robert E. Saltmarsh - Ed Psychology & guidance	Alternate

FINANCIAL GRANTS

John M. Speer - Botany	1982	Richard White - Elementary and Junior High Education	1983
Richard J. Sidwell	1984		
Carol M. Helwig	1984	*Ronald E. Jones - School of Technology	Alternate

GRADUATE SCHOLARSHIP COMMITTEE (Danforth)

Delmar Crabill - Math	1982	Judith K. Chapman - Home Economics	1983
Eugene B. Krehbiel - Zoology	1983	*Harold D. Nordin - Economics	Alternate

INSURANCE COMMITTEE

E. Eugene Dolson - Math	1982	George L. Cunningham - Chemistry	1982
*Walter H. McDonald - Geography/Geology	1983	*Thomas P. Moncada - Accountancy, Data Processing & Finance	1983
*Richard E. Rogers - English	1983		

STUDENT FACULTY BOARDS 1981-82

HEALTH SERVICE

Martin A. Reed - Health Education 1982 Richard E. Hooser - Health Education 1983  
\*Jayne S. Osier - Home Economics Alternate

INTERCOLLEGIATE ATHLETIC BOARD

Michael Leyden - Elementary & Junior High Education 1982 Patricia Flaughner - Physical Education 1982  
Gary L. Gueldner - Accountancy, Data Processing & Finance 1982 Jeffrey P. Lynch - English 1985  
\*Joseph H. Heumann - Speech Communications 1983  
\*John J. Rearden - Psychology Alternate

JUDICIAL BOARD

Gerhard C. Matzner - School Service Personnel 1982 Laurence E. Crofutt - Botany 1982  
\*Gerald E. Sullivan - Theater Arts 1983 Ronald E. Jones - School of Technology 1983  
\*Calvin N. Smith - Speech Communications Alternate

LIBRARY ADVISORY BOARD

John R. Faust - Political Science 1982 (Econ, Pol Sci, Psy) Lawrence W. Bates - Economics Alternate

Raymond V. Griffin - School of Tech. 1982 (HPER, H Ec, Tech) Larry J. Ankenbrand - Physical Education Alternate

Max O. Gerling - Mathematics 1982 (L Sci, Phy Sci, Math) William A. Weiler - Botany Alternate

Stephen Horak - History 1982 (Hist, Geo/Geol, Soc) Richard L. Wise - Geography/Geology Alternate

Richard L. Crouse - Foreign Language 1982 (F Lang, Sp Com, Sp Path) \*John E.P. Mullally - Foreign Language Alternate

Dianna Vitanza - English 1983 (Eng, Lib Sci, Phil) \*Glenn P. Wright - English Alternate

(School of Business)

Timothy D. Gover - Accountancy, Data Processing & Finance 1983 \*Bertrand P. Holley - Management & Marketing Alternate

Donald C. Tracy - Music 1983 (School of Fine Arts) \*Billy J. Heyduck - Art Alternate

(School of Education)

Robert N. Barger - Secondary Education and Foundations 1983 \*Ronald E. Gholson - Secondary Education and Foundations Alternate

PERFORMING AND VISUAL ARTS BOARD

Harold L. Hillyer - Music 1982 John M. Simpson - English 1983  
 \*Nancy S. Paule - Theater Arts Alternate

PUBLICATIONS BOARD

Maurice C. Kibbey - Library 1982 Peter D. Hesterman - Music 1983  
 \*Jean M. Coyle - Home Economics Alternate

SPORTS AND RECREATION BOARD

John E. Ebinger - Botany 1982 \*Clifford Strandberg - School of Technology 1983  
 \*Patrick J. Docter - Zoology Alternate

UNIVERSITY UNION ADVISORY BOARD

\*Wayne D. Coleman - School of Technology 1982 \*Laurence E. Crofutt - Botany 1982  
 \*Richard P. Goodrick - Political Science 1982 \*Lavern M. Hamand - History Alternate

\* Denotes those appointed this year.

(Apportionment Board, Traffic and Safety Board, and Communications Board will be given next time.)