

1981

September 29, 1981

Faculty Senate

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Eastern Illinois University
 FACULTY SENATE

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Minutes of September 29, 1981

MEMBERS: Cooper, Floyd, Gabbard, Goodrick, Hamand, Hockman,
 LeDuc, Lynch, Rooke, S. Smith, Sue Stoner, J. Sullivan,
 Sutton, Preston

ABSENT: Lasky

VISITORS: Sharon Bartling (Faculty Advisory Committee to the BHE),
 Bob Glover and Karen Kupsche (Student Senate), Cathy Crist
 (Eastern News), Stanley Rives (VPAA)

Corrections to the minutes of September 22, 1981: page 7, second
 line should read "Faculty Senate" instead of "Faculty."

COMMUNICATIONS:

1. From Bob Glover: a copy of the by-laws for the "W.E.L.H. Board."
 "I would be pleased to attend a Faculty Senate meeting in the
 near future in order to fully explain the proposal and answer
 any questions the Senate might have. In addition, I would like
 to distribute newly revised copies of all the student-faculty
 board bylaws."
2. From Natalie Scott: a copy of the Intercollegiate Athletic
 Board minutes for 1980-81 and September 17, 1981.

REPORTS:

1. Sharon Bartling reported that the Faculty Advisory Board for the
 BHE met at Eastern on Friday, September 25, 1981, with Larry
 Matejeka, Executive Director of the ISSC. They discussed the
 concerns on the various campuses.
 65% of ISSC monies go to private institutions, 8% to junior
 colleges, and 27% to the public institutions of higher learn-
 ing (The middle-class poor.) All of the allotments are based
 on need.
 The state is pouring money into medical and dental schools at
 \$30,000 per student. Ms. Bartling said the group had so little
 information about the situation that there was little to dis-
 cuss. Chicago schools are hurting because of transportation
 costs.
2. Dean Taber and Michael Taylor reported they are instituting a
 change in the drop-add situation. Adds only will be handled
 in the Union Ballroom. A drop receptacle will be in another

location in the Union. Twenty-four hours later drops will be added to class rosters. After a lengthy discussion, Taber and Taylor volunteered to return on October 13, 1981, for further discussion.

3. The Nominations Committee (Cooper, Lasky, LeDuc) presented the following:

STUDENT-FACULTY JUDICIAL BOARD VACANCIES

Five faculty members serve for two years each (there are seven student members who serve one-year terms), and may be reappointed.

Present members scheduled to serve through the 1981-82 academic year are:

Laurence E. Crofutt - Botany - 1982
 Ronald Jones - Technology - 1982
 Gerhard C. Matzner - School Services Personnel - 1982
 Calvin N. Smith - Speech-Communications - Alternate

Faculty Senate Nominations Committee has placed the following in nomination for two vacancies:

Calvin N. Smith - Speech-Communications - 1983
 Haldon L. Anderson - Mathematics - 1983
 Michael L. Weaver - Management and Marketing - Alternate

Student Senate has placed the following in nomination for two vacancies:

Gerald E. Sullivan - Theater Arts - 1983
 Calvin Smith - Speech-Communications - 1983
 Ronald Jones - Industrial Technology - Alternate

Keith K. Kohanzo, University Judicial Hearing Officer, states that procedure established is that the Student Senate will recommend to the Faculty Senate, which will submit names of faculty recommended for appointment to the President of the University. However, this has not been actuated during the past two years, and Kohanzo states that Senate should act on this at its own best judgment.

Cooper moved to accept the nominations, seconded by S. Smith. The motion passed unanimously.

4. Jerry Rooke presented the following to the Senate:

DATE: September 29, 1981

SUBJECT: Tax Deferred Annuity

Due to the fact that a committee has worked on this proposal since March, 1980, it seems unlikely that the Faculty

Senate can do much more than pose several questions.

The following questions came to my attention after reviewing the proposed regulations.

1. If some of the current annuities are poor, why was this not known at the inception and people notified of same?
2. If some salespersons mislead, why have they not been barred and/or reported to the Department of Insurance?
3. Which fourteen (14) companies did not respond to the questionnaire? Why did they not do so?
4. What are the qualitative standards?
5. Does not the restriction to only four companies limit competition?
6. Why are only new employees granted the right of a "rollover"?
7. Why not insist that the information about the contracts on a comparative basis be made available to employees?

OLD BUSINESS:

1. Dan Hockman moved, seconded by Cooper, that "the Faculty Senate directs the chairperson to invite Drs. Marvin, Rives, and Switzer to meet with the Senate at a convenient time for a thorough and candid exchange of views regarding the future of Summer School at EIU."

The motion passed unanimously.

Vice President Rives wished to inform the Faculty Senate that he was recommending that the Chairperson of the CAA be elected in the spring term so that there would be no overload problem for the coming nine-month term.

The meeting adjourned at 4:30 p.m.

The next meeting of the Faculty Senate will be on Tuesday, October 6, 1981, at 3:00 p.m. in the Martinsville Room of the Union.

E. G. Gabbard
Secretary