

1983

April 19, 1983

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of April, 19, 1983

Booth Library Archives
Eastern Ill. University
Charleston, Illinois

PRESENT: Rooke, Floyd, Stoner, S. Smith, Searle, Goodrick, Gabbard, Lynch, LeDuc

ABSENT: Heumann, Nordin, Reed, Stoughton

VISITORS: Dr. Bob Barger (Library Advisory Board, Jeri Teater (Student Awareness Committee), Susan McCann (Eastern News))

COMMUNICATIONS:

1. From Frank McCormick - thanking the Senate for conducting the elections for the A&S Curriculum Committee
2. From Brian Nordin - plans for a rally and a letter writing campaign protesting higher education cuts
3. From Hafry "Babe" Woodyard - acknowledging the Senates's letter requesting a tax increase. "I have no committment on my vote at this time but will certainly consider your views when a bill reaches the floor of the house."
4. From Student Senate - minutes of April 6
5. From Donald E. Walters - Amendment to Board of Governors Regulations. "They (the amendments) are intended to clarify the guidelines for reimbursement of travel expenses and do not contain any substansive mod modifications."
6. From Lewis Coon - the following COF report:

COUNCIL OF FACULTIES REPORT TO THE FACULTY SENATE

Tuesday, April 12, 1983

The Board of Governors Council of Faculties met in the Paul Douglas library at Chicago State University on Monday, April 11, 1983.

The council discussed the visible efforts on each campus to comply with the directions set forth at the Board of Governors meeting in January 1983 for a campus-wide study of Contingency Plans for budgetary reductions for the coming fiscal year. On three campuses there is no visible faculty input nor participation in the processes. At Chicago State University the input by faculty was asked for, information disseminated to them, and the final report sent to each faculty member. The Council expressed its concern as a whole for the faculty in the system regarding being participants at each step along the way in these years of financial exigency.

The committees studying Writing Skills and Academic Standards met during the balance of this day's meeting.

Respectfully submitted,

Lewis H. Coon, EIU Representative

OTHER ITEMS OF INFORMATION AND INTEREST:

Dr. Mell Sloot, formerly of the GSU Theatre Arts Department, now eliminated, has competed with EIU off-campus candidates for a position in the EIU Theatre Arts department and will join the department with tenure.

GSU's academic restructuring is continuing. The Provost has recommended that the School of Human Services, having met all requirements for collegiality, be renamed the College of Education. And that the School of Health Professions be renamed the College of Health Professions. (Last summer Northeastern Illinois University asked the Board to approve renaming their Division of Business a College of Business.)

Western Illinois University has appointed Dr. Suzanne Fleming as Provost and Vice President for Academic Affairs. WIU's President has appointed three new committees to study administrative and academic restructuring. One committee is to recommend how four (4) Colleges can be formed from the current six (6) Colleges. Any financial savings resulting are to be incorporated in the 1985 budget.

Chicago State's Faculty Senate is composed of individual faculty who represent academic departments or units. The final report of possible financial exigency shows the cuts recommended at the 2,4, 6,8% levels. By the time some items reached faculty levels they asked for a reduction of 11.6% and 41 positions.

NEW BUSINESS:

Bob Barger explained the proposed reorganization of the Library Advisory Board. LeDuc moved, seconded by Stoner, to approve the following reorganization. Motion carried.

Library Advisory Board
MINUTES

REPRESENTED AREAS for LIBRARY ADVISORY BOARD MEMBERSHIP
Proposal

PRESENT NUMBER OF MEMBERS - 10

5 from College of Arts and Sciences

4 from Professional Schools (i.e. Business, Fine Arts, Education, HPER, Home Economics, Technology)

PROPOSED NUMBER OF MEMBERS - 16
(3 non-voting)

5 from College of arts and Sciences
(no change in representative)

1 from School of Business (no change in representative number)

1 from School of Education (no change in representative number)

1 from School of Fine Arts (no change in representative number)

1 from School of HPEA (presently w/Home Economics and Technology)

] from School of Home Economics
(presently represented w/HPER
and Technology)

] from School of Technology (pre-
sently represented w/HPER and
Home Economics)

] Student Representative

2 Student Representatives (pre-
sently])

3 Ex-Officio members; one each from
Athletics, University Relations
and Business Services

—
]0 members representing areas

—
]6 members representing areas

OLD BUSINESS:

1. Run-off elections for Council on Academic Affairs:

Council on Academic Affairs

*Robert Barger	83
*Alan Aulabaugh	74
*Sue Stoner	73
Richard Funk	68
Marilyn Oglesby	50
John Faust	43

*Denotes winners

2. LeDuc moved, seconded by Smith, that the Alumni Clubs Committee and the Graduate Committee Scholarship Committee be eliminated because their functions have ceased to exist. Motion carried.

ANNOUNCEMENT:

The Faculty Retirement Tea will be held Tuesday, May 3, 2:30-4:00 in the 1895 Room in the Union.

The meeting adjourned at 3:45. The next meeting will be on April 26 in the Martinsville Room.

Secretary,

E. G. Gabbard

Library Advisory Board
MINUTES
REPRESENTED AREAS for LIBRARY ADVISORY BOARD MEMBERSHIP
Proposal

PRESENT NUMBER OF MEMBERS - 10

5 from College of Arts and Sciences

4 from Professional Schools (i.e.
Business, Fine Arts, Education,
HPER, Home Economics, Technology)

1 Student Representative

10 members representing areas

PROPOSED NUMBER OF MEMBERS - 16
(3 non-voting)

5 from College of Arts and Sciences
(no change in representative number)

1 from School of Business (no change in
representative number)

1 from School of Education (no change
in representative number)

1 from School of Fine Arts (no change
in representative number)

1 from School of HPER (presently rep-
w/Home Economics and Technology)

1 from School of Home Economics (pres-
ently represented w/HPER and Technology)

1 from School of Technology (presently
represented w/HPER and Home Economics)

2 Student Representatives (presently 1)

3 Ex-Officio members; one each from
Athletics, University Relations and
Business Services

16 members representing areas