

1984

February 21, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

February 21, 1984

PRESENT: LeDuc, Rooke, Jacobs, Goodrick, Gabbard, Searle, Coon, Floyd, Morice, Sullivan, Sutton, Reed, Nordin, Stevens

ABSENT: Stoughton

VISITORS: Glen Good (Student Representative from Student Senate); Carol Helwig (Financial Grants Board); Nancy Yamin (Eastern News); Judith Anderson, Johnetta Jones and David Raybin (Affirmative Action Advisory Committee)

COMMUNICATIONS:

1. Minutes from:

Student Senate - Feb. 8

COTE - Feb. 14

CAA - Feb. 9

BOG - Jan. 19 and agenda for Feb. 23

2. From John Cole, Student Body President - proposed 1985-86 calendar with request for comments
3. From James Martin - request for clarification of who is eligible to serve on the Faculty Senate and who is eligible to vote for Faculty Senate. Answer: permanent faculty members and those holding appointments as Lecturer or an administrator other than Dean or Vice President
4. From Donald Walters, BOG - acknowledging Faculty Senate endorsement of proposed amendments to BOG regulations
5. From Margaret Soderberg, acting VPAA - revised "New and Expanded/Improved Program Requests" for FY86
6. From V. P. Miller - letter on budget status update
7. From President Rives - xerox of letter from Donald Walters re reduced tuition for summer school -- Negative
8. From Alan Aulabaugh - congratulating Faculty Senate on Summer School proposal and encouraging Senate to pursue salary inequities issue

REPORTS:

Carol Helwig reported that the Financial Grants Board has the pleasant task of awarding grants to students who meet the qualifications of the Attainment Fund Award which is distributed through the Office of Financial Aids.

OLD BUSINESS:

Nordin moved, seconded by Sutton, that the position paper concerning salaries of February 14 be accepted, as amended, by the Faculty Senate and to be forwarded to the Governor, Speaker of the House, President of Senate, BOG staff, IBHE, President Rives, Don Dolton, and Margaret Schmidt. 13 for, 1 abstention

EXECUTIVE SESSION:

Reed moved, seconded by Sullivan, to go into Executive Session. Motion passed unanimously. Coon moved, seconded by LeDuc, to come out of Executive Session.

SPRING ELECTIONS:

TO: All Candidates in the Faculty Senate Elections Scheduled for March 14-15, 1984

FROM: Martin A. Reed, Chairperson, Faculty Senate Elections Committee

SUBJECT: Candidates Questions and Answers

The following is a list of questions, submitted by the membership of the representative body concerned, to be answered by the candidates seeking election to that particular body. Please find the question(s) appropriate to the office for which you are a candidate. Submit your answer to these question(s) -- in typed form -- to me no later than 3:00 p.m., Monday February 27, 1984 in Lantz 174. Your response to each question should not exceed two hundred (200) words. All responses received on time will be published in the Faculty Senate Minutes of Feb. 28. Should you have any questions, call me at 581-5761 (office) or 345-4819 (home).

Polls will be open March 14 & 15.

Absentee voting is on March 13.

Council of Faculties

1. Do you know the functions of the Council of Faculties?
2. Why do you wish to serve as a member of the Council of Faculties?

Faculty Senate

1. What campus concerns do you think the Faculty Senate should address? Briefly state your views on these issues.

University Personnel Committee

1. What is your perception of the role of the UPC under collective bargaining?
2. What conditions would you consider appropriate for granting tenure or promotion on the basis of exception?

Council on Graduate Studies

1. Should the number of assistantships be reduced in order to increase graduate assistant stipends?
2. Should the constitution of the CGS be changed in order to have proportional representation similar to the University Personnel Committee?

Academic Program Elimination Committee

1. Under what circumstances do you think it proper to consider eliminating an academic program?
2. What kind(s) of information should the members have available in the decision-making process?

Council of Teacher Education

1. What should be the responsibilities of the Council on Teacher Education?
2. Why do you want to be a member of C.O.T.E.?

Council on Academic Affairs

1. What should be the CAA position on increasing, decreasing, or retaining present academic requirements for all students at the University? What are the implications of this position with regard to such concerns as enrollments, retention, and academic respectability?
2. What current University policies--e.g., on admissions, probation and dismissal, reinstatement, proficiency examinations, etc. -- could profit from change? What specific changes would you suggest?

The meeting adjourned at 4:15. The next meeting of the Faculty Senate will be on February 28 in the Martinsville Room at 2:15.

Secretary,

E. G. Gabbard