

1984

March 6, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

March 6, 1984

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

VISITORS: Sharon Bartling (FAC); Nancy Yamin (Eastern News); Bill Clark (University Union); Meg Hart (WELH Advisory Board)

ADDITION TO THE MINUTES OF FEBRUARY 28, 1984: The salary request packet in last week's minutes was sent to:

Dr. Richard Wagner, Executive Director, IL Board of Higher Educ.
Dr. Walters, Executive Director, Board of Governors
James Thompson, Governor

Rep. Michael Madigan, Speaker, IL House of Representatives
Rep. Lee Daniels, Minority Leader, IL House of Representatives
Philip Rock, President, Illinois Senate
James Philip, Minority Leader, Illinois Senate
Don Dolton, President, UPI-EIU Chapter
Stanley Rives, President, Eastern Illinois University
Carol Elder, UPI/BOG Council Executive Vice President
Margaret Schmid, President, University Professional of Illinois

and from the Board of Governors of State Colleges and Universities:

Mr. Dominick Bufalino, Chairperson
Mrs. Evelyn Kaufman, Vice Chairperson
Mr. James Althoff
Mrs. Nancy Froelich
Mr. Gary Schwigen
Mr. Michael Sladek
Mrs. Wilma Sutton
Mr. D. Ray Wilson

REPORTS:

1. Bill Clark reported that buses carrying students and leaving early at spring break are commercially managed. The university is powerless about the matter. The Senate will investigate the situation for the future.
2. Sharon Bartling's report:

The Faculty Advisory Committee to the Illinois Board of Higher Education met at Triton College March 2, 1984, to discuss Governor Thompson's proposed budget for Higher Education, the IBHE's committee reports on Off-Campus Programs and Admission Policies, and to hear two representatives from the Illinois Committee on Black Concerns in Higher Education. Dr. Robert Wallhaus, IBHE Deputy Director for Academic and Health Affairs, presented information and responded to questions.

As you know, Governor Thompson cut the IBHE's recommendation for new money in the '85 budget for Higher Education from \$150 million to \$70 million. Wallhaus thinks that the General Assembly, in this election year, will approve more than the Governor is asking for and that Thompson will then use the line item veto to cut. Therefore, it is difficult to estimate what Higher Education will eventually receive.

FAC members expressed concern about the funding for the retirement system. No one can predict what shape the system (SURS) will be in in twenty years. Much depends on how many faculty members leave the system before retirement and whether interest rates remain high.

The Off-Campus Programs Committee will recommend that the "major off-campus emphases in addressing the continuing education needs of elementary and secondary teachers at the graduate level should be directed to improve skills in the areas of teaching math, science, and writing . . . through specially designed courses rather than full off-campus degree programs. Duplicative programs and courses at the graduate level in education should be eliminated."

The Joint Education Committee (of BHE and SBE), which has recommended the new admission policies for public universities, has been looking into possible teacher shortages if more math and science courses are required of high school graduates. Based on numbers of certified graduates and the number of applicants for advertised positions, it has found a very adequate supply. FAC members asked for a rechecking of the information, pointing out that not all graduates certified to teach seek teaching positions and also pointing out that positions in math and science are frequently not advertised but rather filled by tenured in-house faculty who have minors or some hours in math and science.

Dr. Charles Morris, Vice President for Administrative Services at Illinois State and Chair of the Illinois Committee for Black Concerns in Higher Education, and Clara Fitzpatrick, Vice Chair of the Committee, expressed concern about decreasing Black enrollment in Illinois public universities. Four urban universities account for 54% of the Black student enrollment: Chicago State, Northeastern, Governors State, and the U of I at Chicago. In 1982, the U of I at Urbana-Champaign had the lowest percent, 3%, and Eastern was next with 4.3%. No new solutions were offered for recruitment or retention.

3. Meg Hart reported that the WELH Advisory Board supervises the operation of the station, reviews the budget, confirms the appointment of the Station Manager, approves operating hours and establishes procedures to accomplish the purposes and obligations of the Board.

COMMUNICATIONS:

1. Minutes from the Council on Academic Affairs, March 1; Student Publications Board, Feb. 27 and agenda for a special meeting on March 7

2. From Ken Hesler - announcing a May 6th campus reception for President Rives's inauguration from 3-5 p.m. in Tarble Arts Center. The event is to be co-sponsored by Alumni Association and the Faculty Senate. At the reception the following will be announced: Distinguished Faculty Award winner, Livingston Lord Scholarship winners, and departmental plaques for emeritus faculty.
3. From Don Walters - notice of March 29 meeting of BOG in Springfield

SPRING ELECTIONS WILL BE HELD ON MARCH 21 AND 22 - ABSENTEE VOTING IS ON MARCH 20

See attachments.

The meeting adjourned at 4:15. The next meeting of the Faculty Senate will be on March 20 at 2:15 in the Martinsville Room.

Secretary,

E. G. Gabbard

Faculty Senate Nominations Committee Report
(Tom Floyd, Chairman, Carol Stevens, Herb Morice)

March 6, 1984

Council of Faculties (one to be elected)

1. Roy Meyerholtz - Mathematics
2. Marilyn Oglesby - Management and Marketing

Faculty Senate (five to be elected)

1. Patricia Flaughter - Physical Education
2. Kenneth Sutton - Secondary Education and Foundations
3. Tom McIntyre - Special Education
4. Robert Valois - Health Education
5. Scott Smith - Physics
6. Beverly Miller - School Services
7. Luis Felipe Clay-Mendez - Foreign Language
8. Janet Norberg - Speech Communication
9. Marina S Yu - P. E. Department
10. Jayne S. Ozier - Home Economics
11. Barbara Platt - Planning & Budget
12. Abdul Gholambezhad - Management and Marketing
13. Alan Baharlou - Geography & Geology

University Personnel Committee (four to be elected)

School of HPER (one)

1. Kathleen Doyle - Health Education
2. William Smith - Recreation

School of Business (one)

1. Ralph Weller - Management and Marketing
2. Edward Brankey - Management and Marketing

English, Foreign Language, Journalism (one)

1. Sharon Bartling - English
2. James Saunders - Journalism

Psychology, Speech Communications and Speech Pathology

1. John Best - Psychology
2. Betty Dodson - Speech Pathology and Aud.

Council on Academic Affairs (three to be elected)

1. Doug Bock, Speech Communications
2. Kandy Baumgartner - Zoology
3. Robert Hennings - History
4. Robert Saltmarsh - Ed. Psych and Guidance
5. Judith Ivarie - Special Education
6. Jerry Ellis - Chemistry

Council on Graduate Studies (two to be elected)

College of A and S (one)

1. Frank Parcells - Speech Communications
2. E. Victor Bobb - English
- 3.

Other than College of A. and S. (one)

1. Melanie Rawlings - Ed. Psych and Guidance
2. Carol Helwig - Elementary & Jr. High Education
3. Andrew Brulle - Special Education

Council on Teacher Education (three to be elected)

School of Business (one)

1. Marilyn Wilkins - Business Ed and Adm. Mgt.
2. Thomas Elliott - Business Ed and Adm. Mgt.
- 3.

School of Home Economics (one)

1. Kathryn Smith - Home Ec
2. Gayle Strader - Home Ec

English, Foreign Language, Journalism, Philosophy, Speech Communication,
and Speech Path. and Aud. (one)

1. John Guzlowski - English
2. Mary Ann Hamner - Speech Path.
- 3.

Academic Program Elimination Committee (two to be elected)

Botany, chemistry, Geography/Geology, Physics, Zoology (one)

1. James Stratton - Geography/Geology
2. John Marquart - Chemistry

Economics, English, Foreign Language, History, Journalism, Psych., Philosophy,
Political Science, Speech Communications and Speech Path. (one)

1. Frank McCormick - English
2. Evelyn Goodrick - Journalism
3. John Faust - Political Science

EASTERN ILLINOIS UNIVERSITY
DISTINGUISHED FACULTY AWARD

ELIGIBILITY - To be eligible for nomination for the E.I.U. Distinguished Faculty Award, a faculty member must be in at least his/her fourth year of full-time employment at Eastern Illinois University.

CRITERIA - Basically, there are three areas in which a faculty member should excel if he/she is to be considered for a Distinguished Faculty Award (though the selection committee should use its best judgment in determining the weight to be assigned to each area):

Teaching - A superior teacher is one who is able to present subject matter in such an interesting and resourceful manner that students will not only develop their understanding of the material, but also be stimulated to critical and open-minded thinking.

Development - In addition to keeping current in his/her field, a distinguished faculty member shows substantial professional growth by contributing meaningfully and consistently to the development of knowledge and/or by engaging in substantial creative endeavor.

Service - A strong contributor to the welfare of the academic community is one who serves with wisdom, integrity, responsibility, and dedication on committees within the department, college and university and probably participates generously as well in worthy student and community activities.

NOMINATIONS - Nominations for the Award may be made by E.I.U. faculty, administrators, students and alumni.

SELECTION COMMITTEE - A seven-member committee will be responsible for the evaluation of the nominees and the selection of the recipients.

The Committee shall be composed of four faculty members, two students and one alumnus.

Of the faculty members on the committee, three shall be Faculty Senators chosen initially for terms of one, two and three years. Thereafter, a newly elected Senator shall be selected for a three-year term each year. The fourth faculty member shall not be a Senator at his/her time of appointment and shall be selected by the President to serve a one-year term on the Committee.

Two students, one undergraduate and one graduate, shall be appointed by the E.I.U. Student Senate for a one-year term.

One E.I.U. Alumnus shall be appointed by the E.I.U. Alumni Association of a one-year term. The Alumnus member may be re-appointed for succeeding one-year terms.

A Committee chairperson shall be elected yearly.

Under no circumstances will E.I.U. faculty members on the committee be considered for the award.

THE AWARD - Each Spring Semester one or more recipients of the Award shall be chosen. The award to each will consist of a check for \$500 and a letter of commendation from the E.I.U. President and Faculty Senate. All finalists will receive a letter of commendation. The award recipients will be publicly announced at least two weeks prior to Spring Commencement. The award will be presented at Spring Commencement.