

1984

September 4, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

September 4, 1984

PRESENT: Coon, Sutton, Stoughton, Nordin, Sullivan, Reed, Heumann,
Stevens, Norberg, Ozier, Smith, Searle, Miller, Morice, Perkins.

VISITORS: Linda Lance; Noreen Reilly (Eastern News); Keith Kohanzo,
University Judicial Hearing Officer.

COMMUNICATIONS:

1. Action summary of BOG meeting, July 20, 1984.
2. Announcement of BOG meeting, September 17, 1984.
3. Announcement of the Lord Distinguished Faculty Service Award Committee.
4. Request from President Rives to appoint a committee to rename the Kappa Delta House.
5. Request from President Rives to nominate two persons for the Affirmative Action Committee.
6. Memorandum from William Clark regarding establishment of a Union Coffee Shop for faculty.
7. From Lewis Coon:
 - a). Interview schedule recommended by a subcommittee of the VPAF Search Committee.
 - b). Minutes of the Ad Hoc Committee on the academic year calendar.
 - c). BOG regulations for Collective Bargaining by Employees.
8. Memorandum from Garrett DeRuitter concerning an error in Council

on Faculty Research Appointments.

Senate Chair Ken Sutton praised the leadership provided by the 1983-84 Faculty Senate Executive Committee: Dick Goodrick, chair; John LeDuc, vice-chair; and E. Glendon Gabbard, secretary. He noted that Gabbard's three-year tenure as secretary deserved special thanks. Ken Sutton also thanked former senate members Jerry Rooke and Tom Floyd for their three years of service.

The senate welcomed its new members: Jan Norberg, Joe Heumann, Jane Ozier, Beverly Miller, and Terry Perkins.

OLD BUSINESS:

1. Evaluation of Deans: Norberg moved, seconded by Searle, that Nordin, Sutton, and Smith inform Vice President Schick of the senate's position on the evaluation of deans. Motion passed unanimously.
2. Faculty-Oriented Dining Facility: Sutton reported the consideration of a faculty-oriented dining room, to be located downstairs in the old Union, replacing the Cargo Shop. It will serve coffee, tea, and rolls before noon. Sullivan moved, seconded by Stoughton, that Scott Smith and Joe Heumann discuss the proposed Faculty Dining Room with Bill Clark. Motion passed unanimously.
3. Summer School Employment: The senate briefly discussed the possibility of expanding course offerings and increasing faculty participation in summer school. For further information, the senate will invite Summer School Director Chuck Switzer to its September 18 meeting. Interested faculty are invited to attend.

4. University Calendar: Lewis Coon reported that the Ad Hoc committee on the Academic Year Calendar moved and approved that effective fall 1985 classes will be held on the first Wednesday following registration and that the fall recess day will be reinstated as a class day.

NEW BUSINESS:

1. Beverly Miller, senate appointee to the committee to rename the Kappa Delta House, reported that the committee decided on the name the Ninth Street Residence House.
2. Ken Sutton announced the senate standing committee assignments for 1984-85:

ELECTIONS COMMITTEE

Marty Reed, chair
Jan Norberg
Terry Perkins

STUDENT-FACULTY RELATIONS

Herb Morice, chair
Beverly Miller
Joe Heumann

NOMINATIONS COMMITTEE

Scott Smith, chair
Carol Stevens
Jerry Sullivan

SOCIAL COMMITTEE

Alice Stoughton
Lewis Coon
Jane Ozier

3. In response to the memo from Garrett DeRuiter, chair of CFR, Stevens moved, seconded by Sullivan, that Harold Anderson and Tom McInyre serve this academic year on the CFR; that Andrea Bonnickson and Abdul Gholamnezhad be the alternates for this academic year; and that Robert Karraker and Jane Ozier be the alternates on the CFR for 1985-1986. Motion passed unanimously.
4. Coon moved, seconded by Nordin, that the senate encourage the President to appoint a committee to study a policy for temporary administrative replacements which includes a concern for affirmative action. Motion passed unanimously.

NOMINATIONS:

Sullivan moved, seconded by Nordin, that the names of Jan Norberg and Carol Stevens be forwarded to President Rives as candidates to fill one position on the Affirmative Action Committee. Motion passed unanimously.

EXECUTIVE SESSION:

Coon moved, seconded by Sullivan, to go into executive session. Motion passed unanimously. Stevens moved, seconded by Reed, to come out of executive session. Motion passed unanimously.

The meeting adjourned at 4:00. The next meeting of the Faculty Senate will be on September 11, 1984 at 2:00 p.m. in the Scharer Room.

Secretary,

Bill Searle