

1984

October 23, 1984

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

October 23, 1984

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

VISITORS: Joni Taylor (Eastern News); Dave Wetherton, student senator.

COMMUNICATIONS:

1. Memo from Bill Clark asking the Senate to change the location of its next meeting to the Union Club Car Coffee Shop.

At this point Joe Heumann reported on arrangements being made for the opening of the Club Car.

2. Memorandum from Dan Thornburgh, Acting Director of University Relations, on the financial status of the Distinguished Faculty Award.

3. Copy of a memorandum from R. Gholson, Chair, Library Advisory Board, concerning meeting change.

4. Minutes from the Council on Academic Affairs.

5. Minutes from the Council on Graduate Studies.

6. From the Board of Governors of State Colleges and Universities: Agenda 10/25; Minutes 9/16, 17; Report of the Executive Director; President's Report 10/25.

OLD BUSINESS:

1. Perkins moved, seconded by Smith, that the Minutes of October 16 be approved as amended. Motion passed unanimously.

Correction:

Under OLD BUSINESS, #1 Correction: In line three the word "electing" should be changed to "selecting."

2. Faculty Activity Analysis Forms: Ken Sutton reported on a meeting with Richard Liu, Director of University Planning and Budgeting. Discussion followed. Senate members agreed that the forms need to be altered so that they more adequately reflect the actual duties performed by the faculty members. Terry Perkins volunteered to draft a new Faculty Analysis Form proposal.

3. Summer School: Lewis Coon reported some progress on obtaining financial data to present to President Rives regarding Summer School. He asked each Senator to be responsible for obtaining the number of courses, not sections, offered by each department during the Spring and Summer terms from 1969 through 1975. Each Senator was asked to report the number of courses offered in a department, Spring and Summer Terms, from 1969 through 1975, at the November 13th meeting of the Senate.

COMMITTEE REPORTS:

1. Evaluation of University Services Committee: Hal Nordin reported on the meeting he had with Student Senator Michelle Long. At that meeting it was decided to add several areas where students should be involved in the organized evaluation of services provided. These included Graduate School, Textbook Rental Services, Affirmative Action, and Academic Advisement.
2. Report on Director of University Relations Search Committee: Report by Ken Sutton.
3. Report on VPAF Search Committee: Report by Lewis Coon.
4. Report on Faculty Senate Social Committee: Report by Alice Stoughton.
5. Report by Herb Morice on Faculty-Student Open Forum: The Open Forum is to held on Tuesday, November 6, 1984, at 2:00 p.m.

NEW BUSINESS:

1. Appointment of a member of the Distinguished Faculty Award Committee: Stoughton moved, seconded by Ozier, that Beverly Miller be appointed to serve a three-year term as a member of the Distinguished Faculty Award Committee. Motion passed unanimously.
2. Training of Faculty for Administrative Positions: Report by Lewis Coon. Smith moved, seconded by Nordin, that the Faculty Senate recommend to the University President that the Senate be designated to publicize, solicit applicants, and recommend two women nominees annually from whom he would select one woman to attend the annual Bryn Mawr Administrative Training Institute.

Further, that the Senate be designated to publicize, solicit applicants, and recommend two nominees, from whom the President would select one person to attend the Harvard University Institute for Educational Management annually.

A thorough review of all candidates' credentials indicates that all too few promising faculty are given an opportunity to retrain with a good prospect of testing themselves in an administrative position. We at Eastern Illinois University need to encourage our faculty to do so---and the President to continue to provide the financial backing to do so.

The motion passed unanimously.

The meeting adjourned at 3:19 p.m. The next meeting of the Faculty Senate will be on Tuesday, October 30, at 2:00 p.m. in the Club Car Room of the University Union.

Secretary for a day,

Jerry Sullivan