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Eastern Illinois University

FACULTY SENATE

February 19, 198~~4~~5

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

ABSENT: Perkins.

VISITORS: Joel Lopez (student senator), Robert Whittenbarger (Sociology - representative to the Faculty Advisory Committee to IBHE), Scott Franzgrote (Student Legislative Co-chair), Joni Taylor (Eastern News).

COMMUNICATIONS:

1. From President Rives, Feb. 7, request for Senate Chairperson to designate a member of a review panel for proposals to improve undergraduate instruction and faculty/staff development.
2. From President Rives, Feb. 1, resident hall evaluation forms.
3. From D. Thornburgh, Feb. 1, announcement that the amount available for the Distinguished Faculty Award this year is \$600.00.
4. From N. Winkleblack, Feb. 13, a note that the Library Lecture Room is scheduled at 4:00 p.m. Thursday, March 14, for the State of the University Address by President Rives.
5. From E. McCabe, Feb. 13, expression of interest in serving on the scholarship committee.
6. From S. Taber, Feb. 7, proposed '86-'87 academic calendar.
7. From C. Titus, announcement of the appointment of Ms. Chenault Kelly as the alumni representative of the Distinguished Faculty Award Committee.
8. From A. Richardson, Jan. 30, announcement of the appointment of Mr. Ron Wesel and Ms. Deb Anderson to the Distinguished Faculty Award Committee.
9. From B. Chen, Feb. 11, noting prior involvement of her office in providing information on study abroad (in response to VPAA Schick's "Internationalizing the Curriculum").
10. From G. Bell, informal nomination of a faculty member for the Distinguished Faculty Award.
11. Minutes from Commencement Committee, Feb. 5; from CAA, Feb. 7 and 14; from CGS, Feb. 5; from COTE, Feb. 5.

Heumann moved, seconded by Norberg, to approve the minutes of February 5 as amended. Motion passed unanimously.

Correction: "personel" should be "personnel".

OLD BUSINESS:1. NOMINATION AND ELECTION TO UNIVERSITY COUNCILS AND COMMITTEES.

Marty Reed, chairperson of the Senate Elections Committee, distributed a list of upcoming vacancies on university councils or committees and statements concerning voter eligibility and qualifications needed to become a candidate. SEE APPENDIX 2 ATTACHED.

Scott Smith, chairperson of the Senate Nominations Committee, noted the tentative date of elections, March 13 and 14 and that petitions for nomination are due at his office, room 223, Science Bldg., no later than March 5. SEE APPENDIX 1 FOR NOMINATION INFORMATION. A PETITION FORM IS ATTACHED.

Coon moved, seconded by Norberg, that the reports of the Nominations and Election Committees be accepted and published. SEE ATTACHED SHEETS. Motion passed unanimously.

2. Administrative Reorganization: Stevens moved, seconded by Smith, that the Senate authorize the Senate Chairperson to draft a letter to President Rives indicating Senate response to VPAA Schick's proposed administrative reorganization. Motion passed unanimously.

3. Senate Question: Norberg moved, seconded by Smith, that candidates for the Faculty Senate "list and discuss substantive issues the Senate should address." Motion passed.

NEW BUSINESS:

1. Executive Session: Heumann moved, seconded by Norberg, to go into executive session. Motion passed unanimously. Coon moved, seconded by Smith, to come out of executive session. Motion passed unanimously.

2. Scheduling of Classes for Members of Major On-Campus Committees: Nordin moved, seconded by Stevens, that the following motion be approved. Motion passed unanimously.

MOTION: The Faculty Senate recommends to the Vice President for Academic Affairs that he initiate a memorandum to all department chairpersons reiterating the policy evident on this campus for more than fifteen years:

No chairperson will schedule a faculty or staff member who has been elected to a major on-campus committee to work or teach during the two-hour period normally set aside for the meetings of that major committee during the tenure of that faculty member or staff member on that committee.

Rationale: The report of the recent North Central Association visitation team stated quite clearly that the committees mentioned needed to strengthen their stature and broaden the scope of their present work. It is impossible to improve such a situation when members of those committees are assigned duties during times normally reserved for meetings of the committees.

3. Report from R. Whittenbarger, Faculty Advisory Committee: Dr. Whittenbarger pointed out that the IBHE has been concerned with the issue of quality

in undergraduate education. However, he noted that he "expressed serious reservations regarding the objectives and methodology of the proposed study." He found no "precedent for the approach taken in the proposed study (using an entire state system of higher education as the unit of analysis and using no definition of the variable on which the study is focused)." So far the term "quality" has not been defined, and a "successful review of program quality requires a clear understanding by all participants of what is meant by quality." According to Dr. Whittenbarger, "the implied assumption" of the IBHE proposed study "is of a degree of homogeneity of institutional mission, goals, constituent programs, student and faculty characteristics, etc., that is so clearly invalid as to be more the occasion for bewilderment than constructive criticism." In his memorandum to Robert Walhaus, Deputy Director of the IBHE (also cited above) , Dr. Whittenbarger noted that in "the published literature on studies of quality in undergraduate education ... the indicators were most often associated with a specific program, type of program, type of university or college or other relatively small unit of analysis. Since his memorandum, representatives of the IBHE have visited individual campuses, but Dr. Whittenbarger stated that he has not been informed of the results.

The meeting adjourned at 3:55 p.m. The next meeting of the Faculty Senate will be Tuesday, February 26 at 2:00 p.m. in the Martinsville Room.

Secretary,

Bill Searle

APPENDIX 1 : NOMINATION INFORMATION

During Spring semester, the Faculty Senate will conduct elections for membership on the Council of Faculties, Faculty Senate, Personnel Committee, Council on Academic Affairs, Council on Teacher Education, and Council on Graduate Studies. For convenience, all of the above are designated herein as Councils.

To be nominated for membership on a council a faculty member must submit or have submitted for him an individual petition containing the signatures of TEN eligible faculty. All petitions must be received by the chairperson of the Nominations Committee, Scott Smith, Science Bldg. Room 223, 581-3220, no later than March 5, 1985. The election date is March 13 and 14. Arrangements for absentee ballots will be announced.

A faculty member who accepts nomination for one major council (other than the Council of Faculties and University Personnel Committee) shall be ineligible for nomination to any other council for this election. Current members of major councils are not eligible for nomination to any other major council unless their terms expire with the upcoming election.

Nominators of candidates for area representation (Council of Teacher Education, Council on Graduate Studies, and University Personnel Committee) must themselves serve in the same areas as the candidates they nominate.

As specified by the Constitution of the Council of Faculties, the following may be neither nominators nor nominees of the Council of Faculties: President, Vice Presidents, Deans, Directors, Associate and Assistant Deans or Directors, Registrar, Business Manager, Executive Assistants, Department Heads, Division Chairpersons or Heads.

In the event that a minimum of two nominees for each available council position is not met by the petition method, the Faculty Senate will, by majority vote, nominate a sufficient number of additional candidates to meet that minimum.

Current members of each council are listed below. Newly elected officers will begin their terms Fall semester, 1985.

Once again candidates for the various University Councils will be asked to write brief replies to questions concerning council issues. The questions will be prepared by the Elections Committee of the Senate based on material furnished by the Executive Committees of each council. The candidates replies will be distributed to the faculty prior to the election. The questions to be answered will be sent to all candidates shortly after petitions are received.

For additional information or petitions please contact Scott Smith (Science Bldg. Room 223, 581-3220), Chairperson, Nominations Committee, Faculty Senate.

AS A CLOSING NOTE, THE FACULTY SENATE WOULD LIKE TO EXHORT ITS CONSTITUENCY EVERYWHERE ACROSS THE CAMPUS TO PARTICIPATE ACTIVELY IN SECURING CANDIDATES FOR NOMINATION!!!

COUNCIL OR COMMITTEE

COUNCIL OF FACULTIES

(one to be elected from the Faculty Senate)

Roy Meyerholtz (87)

To Qualify as Candidate

Full time teaching faculty for two consecutive years.

Voter Eligibility

Excludes President, Vice-Presidents, deans, directors, associate and assistant deans, registrars, business managers, executive assistants, department and division chairpersons.

FACULTY SENATE (five to be elected)

Lewis Coon (86) Ken Sutton (87)
 Carol Stevens (86) Scott Smith (87)
 Gerald Sullivan (86) Janet Norberg (87)
 Herbert Morice (86) Beverly Miller (87)
 Terry Perkins (86) Jayne Ozier (87)

Faculty in fourth semester of full time employment at FIU

Full time faculty excludes (Art. IV, Sect. I) deans, vice-presidents, and president.

COUNCIL ON ACADEMIC AFFAIRS (three to be elected)

Robert Barger (86) Judith Ivarie (87)
 Alan Aulabaugh (86) Robert Saltmarsh (87)
 Sue Stoner (86) Kandy Baumgardner (87)

In fourth semester of full time employment at FIU.

Full time faculty, administrative, and professional personnel.

COUNCIL ON GRADUATE STUDIES (two to be elected)

Frank Hustmeyer (86) Frank Parcells (87)
 Robert Sonderman (86) Carol Helwig (87)

One full time member of graduate faculty in College of A & S.
 One full time member of graduate faculty in colleges other than A & S.

Graduate faculty by area.

ACADEMIC PROGRAM ELIMINATION REVIEW COMMITTEE (two to be elected)

Joyce Crouse (86) James Stratton (87)
 Jerome Rooke (86) Frank McCormick
 Mary Ann Bialek (86)

One each from: Full time faculty by area
 Area III: College of Health, Physical Education and Recreation
 Area V: College of Education, Booth Library and Counseling Staff.

Full time faculty by area excluding chairpersons.

COUNCIL ON TEACHER EDUCATION (four to be elected)

Robert Weidner (86) Thomas Elliott (87)
 David Murphy (86) John Guzlowski (87)
 Harold Malehorn (86) Gayle Strader (87)
 Billy Lynn (86)

One member from Full time teaching faculty
 School of by area.
 Technology.

One member from the
 College of Health,
 Physical Education,
 and Recreation.
 Two members from the
 College of Education,
 to be elected at large,
 except the department
 of Elem. and Jr. High
 Education.

UNIVERSITY PERSONNEL COMMITTEE (four to be elected)

Billy Heyduck (86) Kathy Doyle (87)
 Karl Grisso (86) Edward Brankey (87)
 Andrea Bonnicksen (86) Sharon Bartling (87)
 John Best (87)

One from each: Full time faculty by area
 excluding chairpersons.

College of Education;
 School of Technology
 and School of Home
 Economics;

Zoology, Botany,
 Geography and Geology

Chemistry, Physics,
 and Mathematics.

EASTERN ILLINOIS UNIVERSITY
PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

DATE:.....

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we, the undersigned, do hereby nominate

..... as a candidate for the
..... in
(name of council) (area, if applicable)

	<u>NAME</u>	<u>FACULTY RANK</u>	<u>DEPARTMENT</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____
6.	_____	_____	_____
7.	_____	_____	_____
8.	_____	_____	_____
9.	_____	_____	_____
10.	_____	_____	_____

Each completed petition must be in the hands of Scott Smith, Chairperson, Nominations Committee of the Faculty Senate, by noon March 5, 1985.