

1985

April 9, 1985

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

April 9, 1985

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

ABSENT: Reed, Perkins.

VISITORS: Jeanne Wright (Eastern News); Larry Janes, Bill Heyduck, and Dick Goodrick, members-elect of the Senate.

COMMUNICATIONS:

1. From R. Wohlstein, April 4, resolution passed unanimously by CAA opposing the proposed article in the UPI/BOG Draft Contract Proposal regarding the establishment of an Academic Senate.
2. From Associate VPAA Soderberg, April 5, invitation to Ken Sutton to join the University Self-Study Committee on the Adult Learner.
3. From M. Wohlrabe, April 4, expression of intention to begin attending Senate meetings as a member-elect.
4. From S. Moore, April 4, meeting report, Affirmative Action Subcommittee on Recruitment, Retention, and Graduation of Minority Students.
5. From R. Gholson, April 9, Chair of Library Advisory Board, a copy of letter to President Rives thanking him for his support of the actions of the Library Advisory Board.
6. Minutes from CGS, April 2.
7. From BOG, Action Summary of Board Meeting, Springfield, April 4.

Miller moved, seconded by Oseguera, that the minutes of April 2 be approved as amended. Motion passed unanimously.

CORRECTIONS: page 55, item 5: effecting should be affecting
page 55, item 2: Presdient should be President

OLD BUSINESS:

1. Academic Calendar: Oseguera moved, seconded by Ozier, that Carol Stevens revise the calendarcommittee report and construct a questionnaire based on that report. Motion passed unanimously.

THE SENATE URGES FACULTY TO RESPOND TO THE ATTACHED QUESTIONNAIRE ON THE ACADEMIC CALENDAR. RETURN COMPLETED QUESTIONNAIRES TO KEN SUTTON, SECONDARY ED AND FOUNDATIONS, BUZZARD, NO LATER THAN FRIDAY, APRIL 19.

2. Strengthening the Senate: The Senate discussed at length the establishment of an Academic Senate as outlined on page 12 of the UPI/BOG Draft Proposal 1985.
3. Evaluation of Deans: The consensus of the Senate is that Deans at Eastern should be evaluated. Some Senate members suggested that the Senate sponsor such an evaluation. The Executive Committee of the Senate will discuss the issue with President Rives.

4. Committee Reports:

- a). Nomination Committee: Smith reported that the committee will meet soon and later report to the Senate.
- b). Student/Faculty Relations: Morice reported that it may be difficult to schedule a Tuesday Open Forum meeting with the Student Senate.

5. Jayne Ozier reported on the BOG Council of Faculties meeting of March 31 and April 1, 1985. The report follows:
The meeting convened at 9:00 in the Mary Lou Kent Conference Room of the University Library at Western Illinois University.
The minutes of February 4, 1985, were approved as corrected.

ANNOUNCEMENTS:

1. Eastern Illinois will host the May meeting on the 5th and 6th.
2. Addie Harris has retired from Governors State University; therefore, is no longer a member of the COF.

GREETING from VPAA and Provost, Dr. Susan Flemming.
Dr. Robert Pringle's BOG System Report

1. Recommendations for NEPRs will be submitted to Dr. Layzell and the Board soon.
2. Recommendations for supporting the improvement of secondary and elementary schools requested.
3. Program review still in progress.
4. More follow-up studies on university graduates vitally important and could include 1, 5, and 10 year graduates.
5. Views of the COF regularly reported to the Vice Presidents and influence decision-making process.
6. The study of in-service education approaching completion.

Dr. Jay Stein, COF Chair's report on BOG meeting

1. Brief overview of proposed increase in tuition and fees
2. Identification/selection of COF agenda items for 1985-86

Final committee reports prepared for final typing.

Jack Bleicher, associate for legal affairs for BOG office will be guest speaker at EIU meeting.

Discussion of campus surveys to identify COF 1985-86 agenda items. The tentative topics will include: academic computing, recruitment, retention, grants, academic planning, support facilities, faculty-administration communications, faculty-student relationships, transitions toward course-specific admissions requirement, faculty morale, and public service relationship with secondary schools. Recruitment procedures will be discussed at the May meeting.

Institutional reports.

New Business

1. Student grievance procedures discussed.
2. Continuity of chairpersons role.

Meeting adjourned at 11:55

The meeting adjourned at 3:32 p.m. The next meeting of the Faculty Senate will be on Tuesday, April 15, 2:00 p.m. in the Martinsville Room.

Secretary,

Bill Searle

QUESTIONNAIRE

ACADEMIC CALENDAR CONCERNS

Faculty Senate is currently discussing recommendations concerning future academic-year calendars at EIU. In order to obtain the views of as many faculty members as possible on something which affects us all, we request that you complete the following questionnaire and return it to Ken Sutton, 213 Buzzard, no later than Friday, April 19. Please feel free to offer comments and suggestions.

- | | Yes | No |
|---|-------|-------|
| 1. Would you agree that each semester ought to have a minimum of 75 class days?
Comment: | _____ | _____ |
| 2. Would you prefer that the Wednesday before Thanksgiving be scheduled as a class day with the Thanksgiving break scheduled to begin at 5 p.m. that day?
Comment: | _____ | _____ |
| 3. Would you support the scheduling of the Lincoln's birthday observance on President's Day, a Monday, rather than in the middle of the week as was done this year?
Comment: | _____ | _____ |
| 4. Would you prefer that the Lincoln's birthday observance not involve cancelling classes if this would result in fewer than 75 class days being scheduled for the semester?
Comment: | _____ | _____ |
| 5. Do you wish Spring break scheduled to assure that spring classes meet for five weeks after the break?
Comment: | _____ | _____ |
| 6. Would you support a recommendation that at least one full week of classes precede the observance of any holiday in the semester (Labor Day in Fall; Martin Luther King Day in Spring)?
Comment: | _____ | _____ |

Additional comments and suggestions: