

1985

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

April 16, 1985

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

ABSENT: Nordin, Coon.

VISITORS: Dr. Charles Switzer, Assistant to the Vice President and Director of Summer School; Jeanne Wright (Eastern News); Bill Heyduck, member elect of the Faculty Senate.

COMMUNICATIONS:

1. From K. Hadwiger, April 4, expression of gratitude for the Senate stand on the "academic Senate" proposal and support for publicly reported evaluations of administrators and others.
2. From Jayne Ozier, April 2, COF report.
3. From Ramona Choose Faculty Senate Chairperson of CSU, April 4, a copy of letter to L. Coon thanking him for sending a copy of Eastern's Faculty Senate Constitution.
4. Minutes from CAA, April 4, April 11; COTE, April 9.

Perkins moved, seconded by Reed, that the minutes of April 9 be approved as amended.

CORRECTIONS: p. 55, item 1, Carol Stevens was charged to construct a questionnaire, but was not charged to revise the motion.

OLD BUSINESS:

1. Academic Calendar: Dr. Switzer addressed the Senate concerning item five of the Senate's Calendar Committee Report, published in April 2 minutes. He pointed out several drawbacks to extending the summer intersession to five weeks. A five week intersession, he noted, would probably decrease enrollment in the intersession because many students find the short semester convenient for a summer semester and then full time employment. A longer intersession might also prevent a week's break between either the spring semester and intersession or between summer session and fall semester.
2. Evaluation of Deans: Ken Sutton will meet today (April 16) with President Rives and VPAA Schick to discuss the issue. Faculty Senators anxiously await further developments. Stay tuned.
3. Reorganization of Committees: Chairperson Sutton asked Faculty Senators to study the composition of the University CUPB and to discuss ways of increasing faculty representation on that Council. The issue will be discussed at the April 23 meeting.
4. Committee Reports:
 - a. Social Committee: Alice Stoughton reminded Senate members that the Retirement Tea sponsored by the Faculty Senate will be on Tuesday, April 30, from 2:30 to 4:00 p.m. in the 1895 Room.

b. Nominations Committee: Scott Smith reported that he will have a list of names of those serving on University boards and special committees.

c. Student/Faculty Relations: Herb Morice suggested Thursday, May 2, from 3:30 to 4:45 as a TENTATIVE date for an Open Forum meeting between the Faculty Senate and Student Senate. Areas of discussion will include: the junior writing exam, advisement, the attendance policy, and the senior seminar.

d. Distinguished Faculty Award Committee: Ken Sutton reported that the committee is reviewing.

NEW BUSINESS

1. Retirement Funding: The Annuitants Association requested Eastern's Faculty Senate to examine the issue. This matter will be an agenda item for the Senate this summer. State Representative Mike Weaver will be invited to address the Senate on this matter at that time.

The meeting adjourned at 2:55 p.m. The next meeting of the Faculty Senate will be on Tuesday, April 23, 1985, at 2 p.m. in the Martinsville Room.

Secretary,

Bill Searle