

1985

April 23, 1985

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

April 23, 1985

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

ABSENT: Norberg, Morice.

VISITORS: Jeanne Wright (Eastern News); Larry Janes, Mary Wohlrabe, members elect to the Faculty Senate.

COMMUNICATIONS:

1. 167 responses to the Academic Calendar questionnaire.
2. From S. Rittenmeyer, Chairperson WIU Faculty Senate, April 12, resolution passed 4/10/85 opposing the "academic Senate" idea in the UPI/BOG Draft Contract Proposal.
3. From VPAF Armstrong, April 23, announcement of meeting on FY 86/87 budgets with budget materials for discussion.
4. Minutes from CGS, April 16.

EXECUTIVE SESSION:

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

NEW BUSINESS:

1. ELECTION OF FACULTY SENATE OFFICERS FOR NEXT YEAR:

Senate Chairperson: Jayne Ozier
 Senate Vice Chairperson: Carol Stevens
 Senate Secretary: Lewis Coon

2. Motion: Perkins moved, seconded by Coon, that the CAA be asked to consider developing a policy to allow faculty to drop students from a class roster for failure to attend the first three class sessions of a semester. Motion passed.

OLD BUSINESS:

1. Evaluation of Deans: Chairperson Sutton appointed Scott Smith, Jayne Ozier, and senator elect Dick Goodrick to serve with himself on a Dean's Evaluation subcommittee.

2. Academic Calendar: Chairperson Sutton revealed the results of the questionnaire attached to the Senate minutes of April 16:

	<u>YES</u>	<u>NO</u>	<u>UNDECIDED</u>
question #1:	100	49	17
question #2:	44	111	12
question #3:	129	27	11
question #4:	74	79	14
question #5:	80	53	35
question #6:	95	45	18

The Faculty Senate refused to approve the motion of the Calendar subcommittee printed in the Senate minutes of April 2.

Faculty Senators rephrased the six questions on the questionnaire into separate motions. The results are listed below:

Coon moved, seconded by Smith, that each semester ought to have a minimum of 75 class days. (question #1). Motion passed.

Coon moved, seconded by Perkins, that the Wednesday before Thanksgiving be scheduled as a class day with the Thanksgiving Break scheduled to begin at 5 p.m. that day. (question #2). Motion failed.

Nordin moved, seconded by Sullivan, that Lincoln's birthday observance

be on President's Day, a Monday, rather than in the middle of the week as was done this year. (question #3). Motion passed.

Perkins moved, seconded by Smith, that Lincoln's birthday observance not involve cancelling of classes if this would result in fewer than 75 class days being scheduled for the semester. (question #4). Motion failed.

Coon moved, seconded by Sullivan, that the Spring Break be scheduled to assure that spring classes meet for five weeks after the break. (question #5). Motion passed.

Smith moved, seconded by Coon, 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). (question #6). Motion failed.

3. Nominations: Scott Smith presented a tentative list of those serving on University boards and special committees. A revised list will be attached to next week's minutes.

4. Student/Faculty Relations: Beverly Miller reported that the Open Forum meeting between the Student Senate and the Faculty Senate will be at 3:00 pm. Thursday, May 2.

5. Retirement Tea: The Faculty Senate-sponsored Retirement Tea will be next Tuesday, April 30, from 2:30 to 4:00 p.m. in the 1895 Room. Please do attend to honor our retirees!

The meeting adjourned at 3:40 p.m. The next meeting of the Faculty Senate will be on April 30 at 2:00 p.m. in the Martinsville Room.

Secretary,

Bill Searle