

1985

May 9, 1985

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

May 9, 1985

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

ABSENT: Searle, Heumann, Reed, Miller.

VISITORS: Senators-elect Goodrick, Wiseman, Wohlrabe; M. Loudon, P. Wright.

COMMUNICATIONS:

1. From BOG, agenda of the May 9, 1985, meeting and minutes of the April 4, 1985, meeting.
2. EIU President's report to the Board of Governors of State Colleges and Universities.
3. From President Rives, Sharon Bartling's letter concerning CUPB.
4. From L. Coon, objection to ROTC student requests for "early" final exams.
5. From L. Williams, Dean, Graduate School, to J. Nanda, notice that Nanda replaces Hustmeyer (sabbatical) on The Council on Graduate Studies.
6. Minutes from Campus Advisory Council on Development, Library Advisory Board, and CGS.

OLD BUSINESS:

1. Evaluation of Deans: Chairman Sutton briefed the Senate on progress toward professional assessment (replacing evaluation) of Deans.
2. Open Forum Meeting Between Student Senate and Faculty Senate: Chairperson Sutton mentioned some administrative reactions to the Student Senate/Faculty Senate discussion on Thursday, May 2, 1985, and the concern there with (credit units for) academic advisement.
3. Report of CUPB Subcommittee: Jayne Ozier and Ken Sutton, Faculty Senate members and members of the CUPB, reported the concern of faculty members on the CUPB with procedures--in the negative--which led to a meeting of the faculty sub-council. Consideration is being given to a reorganization of the Council to allow faculty input and consideration on non-academic matters and for major faculty input and consideration on all academic matters brought before the Council.

Smith moved, seconded by Nordin that:

The Faculty Senate recommends the following:

1. The Council have regular meetings scheduled well in advance
2. The Council be actively involved in the NEPR review process from the initial stage. The Council would serve as a screening body to make recommendations.
3. Three subcouncils of the CUPB to be formed:
 - 1) Academic subcouncil composed of a majority of faculty with at least one nonfaculty person.
 - 2) Noninstructional subcouncil composed of a majority of nonfaculty with at least one faculty person.
 - 3) Capitol Funds subcouncil composed of equal representation from faculty and nonfaculty.

Motion passed.

NEW BUSINESS:

1. Academic Dismissal Policy Change: P. Wright spoke to CAA item 85-20 regarding an unnamed proposal on academic retention of students at EIU. He introduced a petition already signed by over 100 faculty asking CAA to follow the current CAA on-going policy established by precedent over past summers; To delay consideration and discussion of a highly controversial item until the fall (1985) semester. Following some discussion Perkins moved, seconded by Norberg, that:
 The Faculty Senate requests that the CAA seek full faculty input before deciding the issue of a new dismissal policy. If this means adopting an interim proposal pending final resolution of the issue in the fall of 1985, we recommend that this be done.
 Motion passed unanimously.

2. EIU Foundation Investments in South African Firms: Mr. Michael Loudon spoke requesting Faculty Senate support in the area of University Foundation Divestiture of Investments in South Africa. After a lengthy informational discussion Perkins moved, seconded by Stevens, that:
 The Faculty Senate sponsor a forum, followed by a referendum, on the issue of "Divestiture of Investments in South Africa or Companies doing business with South Africa."
 Motion passed 9-0-1.
 Senate Chairperson Sutton appointed a committee of Perkins, Stevens to begin planning for the forum.

Norberg moved, seconded by Sullivan, that the Senate adjourn. Motion carried.

Lewis Coon
 Secretary Elect