

1985

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Faculty Senate

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Eastern Illinois University
FACULTY SENATE

August 8, 1985

PRESENT: Coon, Sutton, Searle, Perkins, Stoughton, Reed, Smith, Heumann, Nordin, Stevens, Morice, Ozier, Oseguera (alternate for Sullivan)

ABSENT: Miller, Norberg

VISITORS: VPAF Armstrong, Dean Taber

COMMUNICATIONS:

1. From the Office of the President, Distribution of Policies, Internal Management Policy, Internal Auditing Policy and Procedures
2. From the BOG, materials related to action summary of the July 18 meeting of the BOG
3. From President Rives, amendment on employment procedures adopted by the President's Council
4. From VPAA Schick, notice of availability of new position
5. From VPAF Armstrong, request for Senate appointment of two potential members of the Civil Service Employee Recognition Committee
6. From VPAF Armstrong, information on university committees on computing
7. From F. Snyder, remarks on office security, a request for security men patrolling buildings.
8. From G. Cooper, expression of appreciation of hearing on retirement
9. From VPAA Schick, request for clarification of information in the Eastern News
10. Minutes from CAA, July 18 and 25; COTE, July 23; CGS, July 17

The minutes of June 25 were approved as published.

OLD BUSINESS:

1. Tuition Payment: VPAF Armstrong reported that Eastern does have an installment plan for the payment of room and board, but it is the only BOG institution that does not have an installment plan for the payment of tuition and fees. She noted that other BOG universities charge a fee for the installment plan method of payment. Although the procedures of the installment method vary considerably among the universities, they are similar in that there are few if any restrictions that determine who is eligible for such a method of payment. Faculty Senators discussed the issues of the installment plan and pre-payment of tuition with VPAF Armstrong and Dean Taber. VPAF Armstrong then asked for Senate volunteers to work with her and Dean Taber on these matters. Dick Goodrick and Scott Smith volunteered and were quickly appointed by the Senate to form a sub-committee to meet with VPAF Armstrong and Dean Taber to determine the feasibility of an installment plan method of payment.
2. EIU Foundation Investments in South African Firms: Perkins moved, seconded by Stevens, that the Faculty Senate Forum on the question of divestiture of EIU Foundation funds in South African firms be held on Friday, Oct. 11, 1985. Motion passed unanimously. Perkins noted that the EIU Forensic Team is tentatively scheduled to debate the issue. Stevens reported that efforts will be made to find an anti-apartheid but pro-divestiture speaker. Dr. Dan Thornburgh, director of university relations and development, will also be invited to attend.

NEW BUSINESS:

1. New Administrative Position: Heumann moved, seconded by Smith, that the Faculty Senate recommend to the Provost that the committee to screen and search applicants for the position "Assistant to the Provost for Academic Planning and Development" be expanded, since it is

specifically for academic affairs, to include at least four more teaching faculty members. One half of these faculty members should be selected by the Faculty Senate from among members of the faculty, and one-half by the Council on Academic Affairs from members of the teaching faculty. Motion passed.

2. The Chancellor Proposal: Heumann moved, seconded by Reed, that the Faculty Senate of Eastern Illinois University direct its Executive Officers to initiate, immediately, a letter to the members of the Board of Governors opposing any move to establish an office of Chancellor of the Board of Governors of State Colleges and Universities. Motion passed unanimously.

3. Appointment to the Civil Service Employee Recognition Committee: The Senate appointed Cheryl Hawker (Math) and Nan Southworth (Home Ec.) to Civil Service Employee Recognition Committee.

4. Rousing Cheers to the Senate Executive Committee of 1984-85: Stevens moved, seconded by Coon, that the Senate commend the service of the 1984-85 Executive committee, Ken Sutton (Chair), Hal Nordin (Vice Chair), and Bill Searle (Secretary).

The meeting adjourned at 5:00 p.m. The next meeting of the Faculty Senate will be on Tuesday, September 3 at 2:00 p.m. in the Martinsville Room.

Cheerio.

Secretary,

Bill Searle