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Eastern Illinois University

FACULTY SENATE

September 3, 1985

PRESENT: Janes, Morice, Sutton, Smith, Miller, Heyduck, Stevens,
Ozier, Coon, Sullivan, Perkins, Goodrick

ABSENT: Wiseman, Norberg, Wohlrabe

VISITORS: Lori Edwards, Terri Brown EASTERN NEWS

COMMUNICATIONS:

1. BOG Systems Office, Notes from the July Board meeting (8-85)
2. Intercollegiate Athletic Board, Copy of New By-Laws (undated) (8-85)
3. President Rives, DRAFT statement on CUPB for discussion (8-16-85)
4. W. A. Butler, Chair Department of Physics concerning faculty participation at commencement
5. K. Sutton, letter of August 8, 1985 to BOG Chair-person opposing an administrative change to a Chancellor System at the System office level.
6. VPAF Armstrong, telephone call requesting a correction in the FS minutes of 8-8-85.

Corrections to the minutes of 8-8-85 were suggested: 1) Communications #7 F. Snyder should be R. Snyder. 2) New Business Item 3. Change the second word "appointed" to "recommended." Motion (Perkins, Stevens) to approve the minutes as corrected. Motion carried.

OLD BUSINESS:

1. Tuition Payment: Smith and Goodrick reported on committee progress on delayed or partial (installment) plan payment of semester tuition and fees. VPAF Armstrong's report dated August 30, 1985 sets forth the facts for other neighboring (competing) institutions and asks for more facts and specific data for Eastern student problems. Copies of the report were distributed to Senate members.
2. Perkins and Stevens reported slow progress for the Faculty Senate sponsored open discussion on asking the University Foundation to Disinvest in South African companies. (See the Faculty Senate minutes of August 8, 1985.)
3. K. Sutton reported, as outgoing chair-person, that Mark Bomball has been recommended by the Senate for appointment to the Committee on Administrative Computing. Bill McGown has been recommended for appointment to the Committee on Academic

Computing. (others on the CAC are Sundheim CGS, Downs COTE, Barger CAA.)

4. Chair-person Ozier reported on the Faculty Senate's concern with recruitment of an Assistant to the Provost. Cynthia Nichols, the first interviewee, began work in the position on Tuesday September 3, 1985.

5. Chair-person Ozier opened a discussion on the DRAFI copy, dated August 13, 1985, on the CUPB--Council on University Planning and Budget. She noted the expanded committee would result in ten administrators, 5 faculty, 2 civil service, 2 student, and 1 open members. Some items were set forth for discussion with the President of the University when he meets with the Faculty Senate on Tuesday September 10, 1985 to discuss the document. (See the Faculty Senate minutes of May 9, 1985.)

NEW BUSINESS:

1. Discussion on the correspondence with Dr. Butler resulted in the acknowledgement of a Senate Recommendation of the "early 70's" that faculty representation at commencement should be at least the department chairman and one other faculty member from each department. Others should be encouraged to attend and participate.

2. An election for the Faculty Senate representative to the Council of Faculties was called for. Bill Heyduck (Stevens, Sullivan) was nominated. A motion to cease nominations (Sutton, Janes) was made. Motion carried. Bill Heyduck was elected.

3. Chair-person Ozier announced the appointment of the following internal Senate committees for the 1985-86 year (September through August).

Elections

Terry Perkins, Chair
Beverly Miller
Scott Smith

Nominations

Ken Sutton, Chair
Richard Goodrick
Scott Smith
Mary Wohlrabe

Student-Faculty Boards

Janet Norberg, Chair
Larry Janes
Herb Morice

Social

Gerald Sullivan, Chair
Bill Heyduck
Robert Wiseman

The meeting adjourned at 3:20 p.m.

The next meeting of the Faculty Senate will be at 2 p.m. Tuesday September 10, 1985 in the Martinsville Room of the Martin Luther King University Union. EIU President Rives will be our guest and discuss the proposed restructuring of the CUPB with Senate members at 2 p.m.

Respectfully submitted,
L. H. Coon, Secretary 1985-86