

1985

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of September 10, 1985

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

VISITORS: President Rives, VPAF Armstrong, Terri Brown-Eastern News

Chairperson Ozier called the meeting to order at 3:00 p.m.

COMMUNICATIONS:

1. From VPAF Armstrong, copy of memo to Dr. McGown noting selection as representative to serve on the University Committee on Computing (UCC) and on the Academic Computing Committee (CAC). (W8/28/85:R9/4/85)
2. From VPAF Armstrong, copy of memo to Dr. Bomball noting selection as representative to serve on the Committee on Administrative and Student Information Computing (CASIC). (W8/25/85:R9/4/85)
3. From Dr. Baumgardner, letter of resignation from CUPB. (W8/25/85:R9/6/85)
4. From Dr. McNitt regarding petition concerning Textbook Rental Service. (R9/6/85)
5. From President Rives, copy of a letter appointing Dr. Southworth as a faculty representative to the Selection Committee of the Employee Recognition Program. (W8/30/85:R9/6/85)
6. From Sharon Bartling, CUPB member, copy of a proposal concerning the restructuring of CUPB. (W9/6/85:R9/6/85)
7. From BOG, Agenda, executive report, and EIU President' reports 9/8 and 9/9; minutes of 7/18/85 BOG meeting. (R9/6/85)

Corrections to the minutes of 9/3/85: 1) Old Business item 2, line 1, "slow progress" should be changed to "nothing new"; item 3, line 1, delete "as outgoing chair-person"; item 3, line 2, following "Senate" insert "chairperson and chairperson-elect". 2) New Business item 2, line 2, change "Stevens" to "Miller". Motion (Sutton, Sullivan) to approve the minutes as corrected. Motion carried.

OLD BUSINESS:

1. President Rives opened a discussion with members of the Senate. He alerted members of the Senate (and of the faculty) to follow two recent developments taking place at the Board level. First, at the 10/1/85 BOG meeting the Board seems prepared to approve the original IBHE admissions requirements for BOG universities. It follows a 4-3-3-2 pattern. Eastern has already announced, after working closely with all regional school systems, that it will institute new entrance requirements in the fall of 1988. The new BOG/IBHE requirements would become effective in the fall of 1990. Second, the Board approved for a first reading the restructuring of the Board of Governors administrative structure to a Chancellor system.

Chairperson Ozier reviewed, for those present, some concerns of the Senate in the areas of Composition and Function of the CUPB. President Rives discussed these one-by-one:

- 1) Equal representation for the groups composed of faculty, civil service, students, and administration with the President and Vice Presidents to become non-voting members of the CUPB since they also serve on the President's Council.

2) Length of terms on the Council for those elected or appointed by name. For example, four year-rotating terms for faculty appointees.

3) Meeting times should be at least twice a semester or more often. They are presently driven by external budget considerations. Faculty expressed a need for more lead-time to properly read, study, and assimilate the proposals and papers on prioritizing and on which decisions are to be made before the meeting for doing so is held.

4) Major reassignment of space is defined, at present, as in excess of 5,000 square feet to be considered by CUPB. Smaller reallocations may be considered by the CUPB if requested.

5) Routine administrative matters (day-to-day or small requisitions) should not be of continuous concern to the CUPB.

6) Subcommittees of the CUPB are not considered desirable as they tend to create a double layer of committees (or councils) unless the matter is of an ad hoc nature such as redefining institutional Mission and Goal statements of the university after a long time period.

7) A full university perspective is expected of all members of the CUPB where they are asked to represent all faculty on matters before the Council.

8) Some senators expressed a need for a **better faculty voice** for both input and output concerning matters before the Council. They requested that the CUPB agenda be published in the Faculty Newsletter the week before a scheduled meeting with an invitation for interested faculty to attend the meeting or publication and distribution, on campus, of CUPB minutes.

President Rives will be circulating a revised proposal on restructuring the CUPB before any action thereon is taken. Members of the Senate expressed their thanks to President Rives for attending the Senate meeting and for discussing the proposed restructuring with members of the faculty. (VPAF Armstrong had departed earlier.)

NEW BUSINESS:

1. The petition attached to Dr. McNitt's letter, see communications above, was circulated to members of the Senate. It requests that all graduate courses be removed from being issued textbooks thru the Textbook Rental Service.

2. Sutton reported on an appointment to the Apportionment Board to replace Baumgardner and Melchon on the CUPB. A motion will be entertained at the next meeting to appoint those nominated.

3. The social committee had no report at this meeting.

4. The committee planning a FORUM on Divestment in South Africa for October 11, 1985 reported (Perkins, Stevens) that Reverend Cramer-Huerman will appear as part of the Forum from 1:30-4:30 in Buzzard Auditorium. (The Eastern Illinois University Debate Team is also planning to research and debate the issue as a part of the Forum.)

The meeting adjourned at 3:20 p.m.

The next meeting of the Faculty Senate will take place at 2 p.m. September 17, 1985 in the Martinsville Room of the Martin Luther King University Union.

Respectfully submitted,
L. H. Coon, Secretary

Unfinished Business:

Strengthening the Faculty Senate (An NCA recommendation)

Evaluation of Deans