

1985

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Faculty Senate

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## EASTERN ILLINOIS UNIVERSITY

## FACULTY SENATE

Minutes of September 24, 1985

The meeting was called to order at 2:00 p.m.

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

ABSENT: Perkins

VISITORS: Teri Brown EASTERN NEWS, Don Dolton EIU campus President UPI/AFT

## COMMUNICATIONS:

1. From M. Schmid requesting senate support for BOR/UPI Conference on The State of Our Public Universities. (W9/13/85;R9/18/85)

Corrections to the republished Faculty Senate minutes of September 10; 1) Call to order; change "3" to "2". 2) Old Business; item 1, line 4, change "BOG" to "IBHE". 3) New Business; item 2, line 1, insert "and" after "Board". Motion (Norberg, Sutton) to approve the minutes as corrected. Motion passed.

Corrections to the minutes of September 17; 1) Old Business; item 1, line 5, change "Morice Libby" to "Maurice Libbey"; item 5, change "2 p.m." to "10 a.m."; item 2, line 2-4, replace with "A consensus was reached that there was no need to study it further." 2) New Business; item 1, line 4 change "rational" to "rationale"; item 1, delete from line 5 thru 11, "There ... effectiveness." item 2, line 1, for clarity the word "Board" should be interpreted as "IBHE". 3) Unfinished Business; replace line 4 with "Leadership Performance Questionnaire on Deans". Motion (Wiseman, Sullivan) to approve the minutes as corrected. Motion passed.

## OLD BUSINESS:

1. Committee Reports.
  - A. Installment Plan for Student Tuition and Fees. Smith reported the committee will meet Thursday to develop a plan of action.
  - B. The Campus Security report was presented. Motion (Smith, Heyduck) that the Senate accept the report of the committee. Motion passed. (Their survey is being sent through the campus mail.)
  - C. Student-Faculty Relations Committee. Norberg gave a report of their meeting last Friday.
  - D. Divestiture in South Africa Committee. No report was given.
2. Discussion opened on the proposed amendments to the Board of Governors Bylaws and Governing Policies concerning a change to a Chancellor system of central office administration. Heyduck presented a synopsis of the Council of Faculties meeting relative to the proposed amendments. Ozier reported on her telephone conversations with Vice Presidents and on a long telephone conversation with Executive Director Layzell. He explained the basic rationale for a change in the administrative structure: Fundamentally to strengthen the Board of Governors effectiveness in carrying out its assigned responsibilities. After considerable discussion a motion (Goodrick, Wiseman)

that the motion on the floor be amended to replace the words from "The" through "Senate" by:

After studying the draft set of amendments to the Board of Governors Bylaws and Governing Policies the Faculty Senate of Eastern Illinois University opposes the amendments because it will reduce the degree of diversity and autonomy currently exercised by the universities in the Board of Governors system and weaken the role of the university Presidents.

The motion to amend passed. The original motion as amended passed.

3. IBHE course-specific admissions requirements. The IBHE has cancelled its October 1, 1985 meeting and will meet next on November 5, 1985. This will provide sufficient time for both the CAA and Faculty Senate to discuss the proposed requirements and react to them.

#### NEW BUSINESS:

1. Don Dolton spoke to the Faculty Senate concerning the union position on the proposed BOG change to a Chancellor system. After a long discussion, Norberg, Stevens, and Ozier, all union members, asked why the leadership had not held a campus meeting on this matter to obtain the reaction of union members to the proposal before the leadership announced a position and before a copy of the proposed amendments could have been received.
2. Council of Faculties Report. Heyduck gave an oral report on the meeting held at Western Illinois University on September 23, 1985.
3. Report of the Nominations Committee. They recommend that Judy Ivarie, Spec. Ed., be appointed to replace Tom McIntyre, Spec. Ed., on the Council on Faculty Research. Motion (Sutton, Goodrick) to accept the report. Motion passed.

The meeting adjourned at 3:40 p.m.

The next meeting of the Faculty Senate will be held at 2:00 p.m. October 1, 1985 in the Martinsville Room of the Martin Luther King University Union.

L. H. Coon  
Secretary

#### Unfinished Business:

Proposed BOG amendments--formal reply  
IBHE/BOG course-specific admissions proposal  
Graduate course utilization of textbook rental service  
Leadership Performance Questionnaire on Deans  
Strengthening the Faculty Senate