

1985

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Faculty Senate

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## Eastern Illinois University

## FACULTY SENATE

Minutes of October 22, 1985

The meeting was called to order at 2:05 p.m.

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

ABSENT: Janes, Norberg

VISITORS: Vice President Schick, Dean Joley, Dr. North, Dr. Smitley, Teri Brown EASTERN NEWS, Todd Miller Student Senate Liaison

## COMMUNICATIONS:

1. From Vice President Schick, request to discuss the office of Acting Dean College of HPER, search procedure therefore, and to report on the consolidation of departments in the College of Education.

The minutes of October 15, 1985 were approved as published.

## OLD BUSINESS:

1. IBHE course-specific admissions requirements: Dr. Sutton spoke to the motion on the floor set forth in the October 1, 1985 minutes. The Council on Academic Affairs resolution, which has been sent to the Illinois Board of Higher Education and to the Board of Governors, was read to the Senate. (It is not yet a part of the CAA's written record.) With the consent of the senator seconding his motion Sutton modified the Senate resolution to delete all wording after "interference". The resolution, as reworded, passed.

The Faculty Senate of Eastern Illinois University opposes the course-specific entrance requirements proposed by the IBHE. Our Council on Academic Affairs has carefully and competently considered our entrance requirements; and continually seeks to assure the academic integrity of our institution in this respect. We support the continuation of this process, and see no need for central interference.

A copy of this resolution will be sent to the IBHE and BOG by the Senate chairperson.

## 2. Committee reports and recommendations:

- 1) Divestiture of funds in South Africa: Perkins presented a draft copy of a proposed faculty referendum for Senate action. The draft was modified during senate discussion. Motion (Miller, Goodrick) to accept the resolution as reworded and to send the resolution to the faculty. Motion passed. The faculty responses will constitute a referendum on the issue.
- 2) Violation of campus security: Goodrick requested that we invite Vice President Williams, who supervises campus security, and Vice President Armstrong, who is interested in other aspects of campus security, to meet with the Senate to discuss this problem before the Senate proceeds further.
- 3) Nominations committee report: Motion (Sutton, Smith) that Tim Gover, College of Business, be appointed as the alternate to Jerry Rooke, College of Business, on the Council on University Planning and Budget. Motion passed. Motion (Coon, Sutton) that those currently serving on the Policy Monitoring Committee appointed by the Faculty Senate continue to serve, Motion passed.

3. Social Security and Medicare Coverage: Coon reviewed information sent to all current non-annuitants from the State Teachers Retirement System of Ohio regarding the impending mandatory imposition of membership in the Social Security and Medicare Systems on all state employees nationwide. The hottest part of the issue appears to be mandatory Medicare participation which would begin in September 1986 and require a 1.45 % contribution from the member and an additional 1.45 % from the employer. George Cooper, who is serving as the president of the local annuitants group, will meet with the Faculty Senate in the near future to discuss joint concerns. Sutton and Coon will serve as a committee to investigate this situation further and to inform the Senate and faculty thereon.

## NEW BUSINESS:

1. Vice President Schick spoke to the Faculty Senate regarding the office of Acting Dean of the College of HPER. Dean Lowell has asked for a "terminal sabbatical" leave from March 1, 1986 thru August 31, 1986. Since the university can not expend funds for a search (but is required to have one), or to hire an Acting Dean, all efforts that are related to the need for an Acting Dean must be covered without additional cost to the university. Vice President Schick ended by asking the Senate to recommend a non-HPER faculty member to serve on the search committee he will appoint.
2. Dean Joley, Dr. Smitley, Dr. North, and Vice President Schick spoke to the Senate on departmental consolidation of School Services Personnel and Secondary Education and Foundations in the College of Education. They answered questions and responded to concerns of members of the Senate.
3. Definition and Application of Procedures for Graduate Faculty: Goodrick spoke on the reactions of some faculty to the process involved in the shift from the old procedures to the new procedures. Concerns with the reapplication process were expressed. Discussion will be continued next week.
4. Dr. Coon asked Senate members to consider a procedure for renaming the remodeled power plant in honor of a long-time Eastern Illinois University administrator or faculty member.
5. Todd Miller, a member of the student senate awareness committee, spoke to the Senate on current activities of the student senate.
6. The Faculty Senate is designating Carol Stevens to serve as the official Senate representative to the UPI/BOR conference on the "State of Our Public Universities" to be held in Springfield on Saturday, November 2, 1985.
7. Stevens reported on a one question survey of the faculty regarding their support for reinstating a fall break day. Motion (Goodrick, Smith) to conduct such a survey through the campus mail. Motion passed. Stevens will bring a draft copy of the survey form for consideration.

The meeting adjourned at 3:30 p.m.

L. H. Coon  
Secretary

The next meeting of the Faculty Senate will be held at 2:00 p.m. Tuesday, October 29, 1985 in the Martinsville Room of the Martin Luther King University Union.