

1985

November 5, 1985

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of November 5, 1985

The meeting was called to order at 2:03 p.m.

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

ABSENT: Miller

VISITORS: Teri Brown EASTERN NEWS

COMMUNICATIONS:

1. BOG minutes of September 8-9 and of October 2; Executive Officer's Report of October 24; Summary of Comprehensive Computer Plans; Agenda for October 24, 1985 (R 10/23/85)
2. EIU President's Report to the BOG for October 24, 1985. (R 10/23/85)
3. BOG Action Summary of October 24, 1985.
4. FS letter to the IBHE stating opposition to course-specific requirements. (W 11/1/85)
5. From B. Whittenbarger, Faculty Advisory Council representative on FAC opposition to IBHE course-specific requirements. (W 11/4/85; R 11/5/85)
6. From L. Coon, memorandum with a copy of EIU Policy on Naming a Campus Building. (W 10/31/85)
7. Letter from V. Vogel, UPC member, requesting that the Senate appoint a replacement for her to the UPC for spring 1986. (W 11/1/85; R 11/4/85)

The minutes of October 22, 1985 were approved as published.
The minutes of October 29, 1985 were approved as published.

OLD BUSINESS:

1. Committee Reports:
 - 1) Faculty-Student Relations: Norberg reported that new student members had been appointed to the Board. They will meet Thursday.
 - 2) Violation of campus security: Ozier reported that Vice President Williams will be unable to meet with the Senate this semester. Goodrick indicated that the committee will meet with Vice President Williams at a time other than when the Senate meets before others are invited to meet with the Senate.
 - 3) Social Security and Retirement System: Coon and Sutton reported on their meeting with university benefits officer Davito. It appears that membership in Medicare, Part A, will become mandatory in the near future necessitating a payment of 1.45 % of salary from the individual and a matching 1.45 % from the employer. Social Security membership, currently 7.05 % of salary and an employer contribution of 7.05%, appears to be mandatory in the not too distant future. Medicare, part A, deals with hospital coverage and there would be a loss of benefits for dual covered faculty when this becomes effective. There was some discussion about encouraging the office of faculty development to conduct a seminar in this area for faculty information.
 - 4) Executive Committee meeting with the President: Specific items of interest included Divestiture of Funds in South Africa (The student senate resolution is under study by the Foundation Executive Committee.); The position

- of Acting Dean, College of HPER; Campus security survey; the fall break study (The student senate has not yet submitted their petition to the President for his consideration.).
- 5) Divestiture of Funds in South Africa: Perkins reported that 237 survey responses had been received to date. 96 voting no, 141 or 59.5 % yes. Motion (Stevens, Smith) that "The Faculty Senate of Eastern Illinois University urge the Eastern Illinois University Foundation to divest itself of any investments in South Africa." Discussion followed. The motion passed 10-0-3.
 - 6) Naming of a campus building: Coon reported, see communications, that since the Faculty Senate Chairperson is a mandatory member of the first committee to be appointed when a request is received to name or to rename a building that any suggestion for naming or for renaming a building should be directed by faculty to the Senate Chairperson.
2. Graduate Faculty Procedures:
- Ozier reported that the committee meeting times of the Council on Graduate Studies and the Faculty Senate make it difficult to have members of the CGS meet with the Senate. She relayed concerns of some faculty she has talked with relative to the process of re-evaluation for graduate faculty membership at the adjunct/ associate or full membership levels. Perkins reported that some faculty with whom he has talked expressed a desire not to bother with applying; others with the desire and qualifications to teach graduate courses were denied a fair opportunity to teach such courses-- so why bother becoming a member of the graduate faculty. Discussion followed these reports. (To the secretary this discussion had only a negative, non-supportive sound to it!) The Senate will invite faculty members of the CGS to meet with the Senate and discuss this topic.

NEW BUSINESS:

1. Nominations Committee: Sutton reported that the meeting times of the Apportionment Board make it impossible for some faculty members to attend the scheduled meetings. Motion (Sutton, Wohlrabe) that Jay Coakley, Accountancy, Data Processing & Finance, be appointed as a second alternate to the Apportionment Board. The motion passed unanimously.

The meeting adjourned at 3:20 p.m.

L. H. Coon
Secretary

The next meeting of the Faculty Senate will take place in the Martinsville Room of the Martin Luther King University Union at 2 p.m. on Tuesday, November 12, 1985.