

1986

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of January 21, 1986

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

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

VISITORS: President Rives, Cam Simpson EASTERN NEWS

COMMUNICATIONS:

1. From President Rives, memorandum requesting a review of the 1985-86 Faculty Senate budget.

OLD BUSINESS:

1. Committee Reports:

- 1) Search Committee for the Acting Dean of the College of HPER: Miller reported on the workings and results of the search committee.
- 2) Campus Security: Ozier reported that Vice President Williams will be meeting with the Senate to discuss campus security on January 28, 1986.
- 3) Tuition and Fees Payment Plan: Goodrick reported that the committee will meet with Vice President Armstrong on February 5, 1986.

2. Secretarial Assistance for Instruction and Publication: Ozier reported that she has an appointment to discuss senate concerns in this area with VPAF Armstrong on January 23, 1986.

NEW BUSINESS:

1. President Rives spoke to the Faculty Senate regarding an administrative realignment of the Radio-television Center. The Director of University Relations supervised the Center during rather complicated initial stages. Now that the Center is ready to serve as an academic laboratory for university classes and students as well as a public service arm of the university, the administrative home for the Center should be changed to reflect that academic orientation. On July 1, 1986 WEIU-FM will begin broadcasting on-the-air in a 30 mile radius of the university. At that time the administrative responsibility for the Center will be transferred to the Office of the Vice President for Academic Affairs. Financial support for the Center's activities will continue to be taken from auxiliary enterprise subsidy reductions. In place, July 1st, will be the minimum requirements for a regular budget and for a public radio-television station to apply for grants to subsidize the operation of the station. President Rives discussed concerns raised by the Senate members on points involved in the transfer and budgeting process involved.

2. Review of the Faculty Senate Budget for 1985-86: A copy of the current Senate budget was circulated for inspection. Ozier has asked for some transfer of funds between specific line items to more properly support current Senate activities and needs.
3. Distinguished Faculty Awards Committee: Ozier appointed Heyduck to join the continuing members of the committee-- Sutton and Miller. The President will appoint one additional faculty member to the committee. The Student Senate will appoint one undergraduate student member and one graduate student member to serve on the committee. The Alumni Association will appoint one alumnus to serve on the committee. Miller will Chair the 1985-86 committee. Sutton reported that efforts to work with the EIU Foundation to increase the base amount supporting the DPA are continuing. There is a need to increase the base endowment by at least \$5,000.00.
4. Spring Faculty Elections: Perkins reported on plans for the spring elections.
5. Summer Allocation of Faculty Teaching Positions: Ozier will invite Chuck Switzer, Director of Summer School Programs to discuss summer course offerings and employment with the Senate.

The meeting adjourned at 3:18 p.m.

L.H. Coon
Secretary

The next meeting of the Faculty Senate will take place on Tuesday, January 28, 1986 in the Martinsville Room of the University Union.

The meeting scheduled for February 4, 1986 will take place in the Casey Room.