

1986

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Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of January 28, 1986

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

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

ABSENT: Goodrick, Perkins, Heyduck

VISITORS: Vice President for Student Affairs Glenn Williams, Cam Simpson
EASTERN NEWS

COMMUNICATIONS:

1. From Charlie Owens, Warners Office Equipment. Correction of typewriter quotes.
2. To President Rive's office. Telephoned corrected ~~request~~ for IBM wheel-writer 3 typewriter for \$610.00.
3. From John Rearden, UPI-EIU Chapter President. Memo regarding Counseling Center representation on UPC.
4. From BOG. Summary of January 16, 1986 meeting.
5. From Chancellor Layzell. Telephone communication requesting visit with chair on January 30, 1986.
6. From Provost/Vice President Schick. Telephone conversation regarding Senate involvement on Provisional Admissions Guidelines Committee.
7. From Dean Samuel Taber. Memorandum with proposal 1987-88 academic calendar.
8. From Speech Communication Department. Copies of news releases regarding debate team results.
9. From Library Advisory Board. Copies of February 3 agenda. December 9 minutes, and memo regarding SMC-Learning Resources.
10. From Lewis Coon. Memorandum regarding allocation of summer 1986 FTE's.
11. From Angelynn Richardson, President, Students Against Multiple Sclerosis. Copies of resolution.
12. From President Rives. Memorandum regarding Faculty Excellence Awards Committee.

The minutes of January 14 were considered. Motion (Wiseman, Sullivan) to approve the minutes as published. Motion passed. The minutes of January 21 were considered. Motion (Wiseman, Sullivan) to approve the minutes as published. Motion passed.

OLD BUSINESS:

1. Campus Security: Vice President Williams spoke to the Senate regarding campus security. The need for restrictive issuance of keys to select rooms was reviewed. At least one campus room, with a great deal of electronic equipment, has a two-way lock/key system. In a national study, quoted by VPSA Williams, when compared to universities of the same size and demographic location Eastern has the lowest crime rate and the smallest security force. He stated that, "security is everyone's business." During the discussion it was pointed out that suspicious actions or acts must be observed, and challenged, then reported and everyone must support the filing of charges if appropriate. Examples of student disciplinary situations were cited. There is a clear separation of city and campus (state) jurisdiction in such situations.

2. Administrative realignment of the Radio-TV Center: Ozier appointed an ad hoc committee of Wohlrabe, Norberg, and Sullivan (Chairman) to develop a Senate reaction statement concerning the proposed realignment. The committee will report next week.
3. Provisional Admissions Guidelines Committee: Ozier requested Senate input regarding the desirability of Senate appointees, in addition to those made by the Council on Academic Affairs. A motion was made (Sutton, Janes) that the Senate appoint Gary Blade, School Services Personnel, to the committee. His experience as a superintendent of small school districts and work experience with schools that might experience difficulty with meeting the new guidelines will provide an excellent background for service as a committee member. Motion passed.
4. Faculty Excellence Awards Committee: Discussion concerned section 27.5 of the new UPI/BOG contract requiring selection of committee members. A motion was made (Stevens, Smith) that: In view of the fact that the request for nominees to the Faculty Excellence Awards Committee (written 1/17, received in time for the 1/28 meeting) did not allow sufficient time for normal nominating procedures to be followed the Senate will act on the nominating committee's list of nominees at the 2/24 meeting. Motion passed. (9-0-2).
5. Committee Reports:
 - 1) Constitution: Smith led a discussion on the review of the current Senate constitution. The proposed new article X (See the Faculty Senate minutes of January 14, 1986) on Communications Responsibility would become a new Section 2 of Article III as a more appropriate location in the constitution. Discussion will continue next week.

The meeting adjourned at 3:18 p.m.

L. H. Coon
Secretary

The next meeting of the Faculty Senate will take place in the Casey Room of the University Union at 2 p.m. on Tuesday, February 4, 1986.