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Eastern Illinois University

FACULTY SENATE

Minutes of February 4, 1986

The meeting was called to order in the Casey Room at 2 p.m.

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

ABSENT: Janes

VISITORS: Angelyn Richardson Student Committee Chairperson for the Multiple Sclerosis Campaign, Cam Simpson EASTERN NEWS, Diane Ducey WEIU News-Scan 21

COMMUNICATIONS:

1. From President Rives. Memorandum regarding Constitution revisions and Board By-Laws and Governing Policies, Section 6.D. (page 6).
2. From President Rives. Memorandum regarding Senate's position on Fall Break.
3. From Vice President Williams. Copy of "Self-Regulation Initiatives: Resource Documents for Colleges and Universities."
4. From Barbara Platt. CUPB Minutes of January 28, 1986.

The minutes of January 28, 1986 were considered. The following corrections were suggested: Consideration of minutes, line 1, change Sullivam to Sullivan; New Business, item 4, line 5, change 1/17 to 1/27, line 7, change 2/24 to 2/4; Under New Business add a new subparagraph 5., 2) Nominations Committee: In response to the communication from the UPI-EIU Chapter President, Sutton accepted the responsibility to add the Counseling Center to the list of areas to be represented on the University Personnel Committee, UPC, as suggested during original Senate allocations of areas to the eleven member committee. A motion to approve the minutes as amended was made. The motion passed.

OLD BUSINESS:

1. Committee Reports:

- 1) Nominations Committee: Sutton reported that due to a scheduling conflict the alternate on the Apportionment Board is unavailable during the meeting times of the Board. The nominations committee recommends that Howard P. Price, Journalism, be appointed to replace the current faculty alternate, Jerry Ligon. Further, with the recent expansion of the Intramural Sports Board (formerly the Sports and Recreation Board), the alternate position is now vacant. The nominations committee recommends the appointment of Jerry Ligon, Secondary Education and Foundations, to that position. In response to section 27.5 of the UPI-BOG contract and a request from President Rives, see communications for January 28, the nominations

committee recommends that the names of the following faculty be recommended to the President for appointment of seven, 7, to the Faculty Excellence Awards Committee: Genie Lenihan, Counseling Center; Mary Lou Hubbard, Educational Psychology and Guidance; Jane Lasky, Library; Gary Wallace, Geology; J.W. Sanders, Physical Education; Mark Davis Psychology; Bill Ridgeway, Zoology; David Reed, Journalism. The recommendations of the nominating committee constitutes a motion with second. After some discussion concerning the areas represented and not represented by the recommended list the motion was called for. The motion passed.

Sutton reported on plans for Spring 1986 faculty election nominations. A special elections petition and voter eligibility notice will be distributed to the faculty. All petitions for election must be returned by February 21, 1986.

- 2) Elections Committee: Perkins reported on committee efforts to obtain a single list of eligible voters. Official lists from different sources place some voters in different categories. The committee will continue work to clarify the status of each potential voter before the elections now scheduled for March 12 and 13 with absentee voting available on March 10.
- 3) Student Faculty Board: Norberg reported on the meeting of the Board. Areas of interest include common needs and a desire to increase student-faculty interaction. The Board will meet again this Thursday.
- 4) Social Committee: Sullivan reported on plans for the retirement tea on April 29, 1986 from 2:30-4:00 p.m. in the 1895 room.

2. Ad-hoc Committee Reports:

- 1) Administrative realignment of the Radio-TV Center: Sullivan reported for the committee (Sullivan, Norberg, Wohlrabe). Discussion indicated there is some concern with the specifics of assigning and supervising academic laboratories using the facilities of the Center. The committee will report next week so the Senate can advance some suggestions and recommendations to the President concerning this realignment.
- 2) Constitution: Smith reported that the committee is continuing work in line with University and Board regulations concerning constitutional revisions, amendments and bylaws.
- 3) Calendar: Ozier reported that the calendar committee, the executive committee, will include a response to concerns about the fall break with their recommendations on the proposed 1987-88 calendar.

3. Secretarial Assistance: Ozier reported on her meeting with Vice President Armstrong. The Vice President for Academic Affairs is also involved with secretarial support for academic areas and work. Long term university underfunding, meager support for civil service staffing, and priorities across the campus leave a need for renewed efforts to gain support. A new 1987 NEPR's includes civil service

staffing. A 1988 NEPR's request includes secretarial support for the Theatre Arts Department. The work-time lost between employees in the same secretarial position remains an irritant to undersupported departments. Ozier appointed an ad-hoc committee, Miller, Janes Chairperson, to study alternatives for secretarial staffing.

4. Committee on University Planning and Budget Report: Ozier, who as the Faculty Senate Chairperson holds a position on the Board, reported on the January 28, 1986 meeting. Materials to study (NEPR's, etc.) had been sent to the Board members in advance of the meeting in keeping with Senate recommendations following the recent NCA visitation team's recommendation for the reorganization of the CUPB. Sheets for ranking the proposals for priority were provided. She believes that all CUPB members now have an adequate opportunity for input to, and consideration of CUPB items of business.

Ozier also reported on her meeting with Chancellor Layzell during his January 30, 1986 visit to the campus.

5. BOG Council of Faculties:
- 1) The BOG office is almost finished preparing two COF Reports on Writing Skills and Academic Quality for distribution.
 - 2) Report of Undergraduate Education Committee (BOG)
 - (a) Discussed Remediation for entering students under new HBE Requirements.
 - 3) Discussed increases in FY 87 Budget for BOG Schools.
 - 4) The COF Committee to investigate Value Added Concept reported on their progress and plans for the future.
 - 5) Future role of Council of Faculties and its importance to individual campuses was discussed.
 - 6) The next meeting of the COF will be at Western Illinois University on March 9-10, 1986.
6. Sabbatical Leaves: A communication from Senate member Coon concerning a modification in the allocation of one-half-pay sabbatical leaves during the summer term was discussed. It was announced by the Senate chairperson that she would invite John Rearden the President of the Eastern chapter of the UPI/AFT to meet with the Senate next week and discuss this topic.

The meeting adjourned at 3:55 p.m.

The next meeting of the Faculty Senate will take place at 2 p.m. on Tuesday February 11, 1986 in the Martinsville Room of the University Union.

VOTER ELIGIBILITY

TO QUALIFY FOR ELECTION

COUNCIL OR COMMITTEE
(with number to be elected)

Faculty Senate (5)	At large. Faculty in at least fourth semester of full-time employment at EIU	Full time faculty. Excludes deans, VP's, and the President (Art IV, Section I)
Council on Academic Affairs (3)	At large, in at least fourth semester of full-time employment at EIU.	Full time faculty, administrative and professional personnel
Council on Graduate Studies (3)	All candidates must be full time members of the graduate faculty, and must represent the following areas: <u>one</u> from Area I (Art, Music, English) (3 yrs) <u>two</u> from Area VI, VII (Bus. Admin, Gerontology, HEC, HPER, Tech) (The winner serves three years; the runner-up, two years)	Graduate faculty by areas specified under "to qualify for election"
Academic Program Elimination Review Committee (3)	Full time teaching faculty in the following areas: <u>one</u> from Area I (Applied Sciences) <u>one</u> from Area II (Business) <u>one</u> from Area IV (Fine Arts)	Full time faculty by area as specified under "to qualify for election"
Council on Teacher Education (4)	Full time teaching faculty in the following areas: <u>one</u> from Fine Arts <u>one</u> from A & S Group 3 (Bot, Chem, Math, Physics, Zoo) <u>one</u> from Education (other than SED/EDF, Ed Psych) <u>one</u> from A & S Group 2 (Econ, Geo/Geo, Hist, Pol. Sci., Psych, Soc-Anthro)	Full time teaching faculty by area as specified under "to qualify for election"
University Personnel Committee (3)	Full time faculty in the following areas: <u>one</u> in Fine Arts <u>one</u> in Library or Counseling Center <u>one</u> in Pol. Sci., Econ, Hist, Soc/Anthro, Phil	Full time faculty excluding chairpersons, in areas specified under "to qualify for election"
Arts & Sciences Curriculum Committee (3)	Full time faculty in the following areas: <u>one</u> from Area I (Eng., F. Lang., Journ, Phil, Sp. Comm., Sp. Path., Audiology) <u>one</u> from Area II (Econ, Geo/Geo, Hist, Pol. Sci., Psych, Soc.) <u>one</u> from Area III (Bot, Chem, Math, Physics, Zoo)	Full time teaching faculty by area as specified under "to qualify for election"

NOTE: There is no election this year for Council of Faculties. No position will be open until 1987.

EASTERN ILLINOIS UNIVERSITY

PETITION FOR NOMINATION TO UNIVERSITY COUNCILS

DATE:.....

In accordance with the requirements for nominations set forth in the Administrative Organization effective January, 1970, and with the approval of the individual herein designated, we, the undersigned, do hereby nominate

..... as a candidate for the

..... in
(name of council) (area, if applicable)

NAME

FACULTY RANK

DEPARTMENT

- 1. _____
- 2. _____
- 3. _____
- 4. _____
- 5. _____
- 6. _____
- 7. _____
- 8. _____
- 9. _____
- 10. _____

Each completed petition must be in the hands of Ken Sutton (SED/FDNS--Buzzard), Chairperson, Nominations Committee of the Faculty Senate, by noon February 21. 1986.

