

1986

April 1, 1986

Faculty Senate

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Recommended Citation

Faculty Senate, "April 1, 1986" (1986). *Minutes*. 941.
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Eastern Illinois University

FACULTY SENATE

Minutes of April 1, 1986

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

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

ABSENT: Stevens, Sutton

VISITORS: Bill Dennis and Wendy Sattler EASTERN NEWS, Diane Ducey

COMMUNICATIONS:

1. From Acting Dean Buckellew HPER, memo regarding Health Education name change. (W 3/19/86; R 3/19/86)
2. From Sue Stoner, Chair, CAA, telephone response to Academic Councils' review. (3/19/86)
3. From Vice President Schick, memo regarding Academic Councils' By-Laws. (W 3/20/86; R 3/21/86)
4. From Vice President Schick, memo regarding Health Department name change. (W 3/25/86; R 3/28/86)
5. From Dean Taber, copy of a memo to President Rives regarding academic calendar. (W 3/20/86; R 3/31/86)
6. From President Rives, request to appoint a faculty senate member to serve on the committee to narrow and select recipients for Foundations Grant Awards. (W 3/27/86; R 3/31/86)
7. From President Rives, copy of the University's report to the Board of Governors meeting for April 3, 1986; agenda for BOG meetings of April 3, 1986; Minutes of February 20, 1986 BOG meeting.

The minutes of March 18, 1986 were considered. A motion (Smith, Wiseman) was made to approve the minutes as published. The motion passed.

OLD BUSINESS:

1. Report of the Elections Committee: Perkins reported on the results of the spring 1986 faculty elections. A copy of the report is attached. He also submitted to each senate member a draft copy of an election guide. The senators were asked to review it so that it could become a part of the election committee's procedures.
2. Role of the Faculty Senate as related to Academic Councils: Ozier reported on the executive committee's review of documents concerning the roles of the Faculty Senate, Council on Academic Affairs, Council on Teacher Education, and the Council on Graduate Studies. She also reported on meetings with Vice President Schick, CAA Chairperson Stoner, COTE Chairperson Griffin, CGS Chairperson Parcells, and with Dr. Whitley and Mrs. Schaeffer of the VPAA's staff. She received verbal assurance from Vice President Schick that two senators will be invited to join the committee studying the role of the academic councils.
3. Council on University Planning and Budget subcommittee on the University's Mission, Goals, and Objectives Statement Report: Ozier reported that the draft of the revised MGOS will be distributed to all faculty through the Faculty Newsletter.
4. Liability Insurance: Vice President Armstrong will meet with the Senate next week to discuss the new position the University, Board and State are taking toward liability insurance.

5. Student Faculty Board: Norberg invited all members of the Faculty Senate, the Faculty, and the Student Body to attend the noon seminar scheduled for the south patio of the University Union on Wednesday, April 9, 1986. Topics slated for discussion include those of mutual interest to both students and faculty.

NEW BUSINESS:

1. Council of Faculties Report: Heyduck reported on the meeting of the COF. The Council of Faculties is a group of three faculty elected from each of the five Board of Governors campuses which meets to consider and work on problems common to all campuses that are not tied directly to collective bargaining.
2. Renaming of the Health Education Department: Correspondence from Acting Dean of the College of Health, Physical Education and Recreation and from Vice President Schick indicated that the members of the Department of Health Education would like to change the name of their department to the Department of Health Studies. Discussion concerned the proper sequencing and consideration by deliberative bodies on this campus. It was moved (Coon, Goodrick) that the Faculty Senate Chairperson contact the University President, immediately, asking that he withdraw this item from the Report of Eastern Illinois University prepared for submission to the Board of Governors meeting on April 3, 1986. The motion passed unanimously.

The meeting adjourned at 3:15 p.m.

L. H. Coon
Secretary

The next meeting will take place at 2:00 p.m. on Tuesday, April 8, 1986 in the Martinsville Room of the University Union. Vice President Armstrong and President Rives will be guests at the Faculty Senate Meeting on April 8, 1986.

FACULTY ELECTION RESULTS: SPRING 1986

FACULTY SENATE --	VOTES	//	CAA	
<u>Luis Clay-Mendez</u>	101		Wayne Chandler	40
David Dodd	71*		<u>Dale Downs</u>	125
<u>Gary Foster</u>	71*		<u>Joyce Felstenhausen</u>	100
Ameeta Jaiswal	50		Laurent Gosselin	72
<u>Michael Loudon</u>	92		Richard Hooser	77
Edward Marlow	56		<u>William McGown</u>	96
<u>Andrew McNitt</u>	88		Paul Nieaber	71
<u>John North</u>	168			
Anthony Oseguera	54			
Howard Price	54			

COUNCIL ON GRADUATE STUDIES:

Area I --	VOTE	//	Area VI, VII	VOTE
<u>Bruce Guernsey</u>	22		<u>Ruth Dow</u>	18
Glenn Hild	10		Kathy Doyle	16
			Stuart Rosenkranz	12
			<u>Robert Sonderman</u>	22

ACADEMIC PROGRAM ELIMINATION REVIEW COMMITTEE:

Area I --	VOTE	//	Area II	VOTE
<u>Martha Brown</u>	17		Carol Kiefer	6
Ron Sutliff	9		<u>Marilyn Wilkins</u>	9
Area IV --	VOTE			
Jerry Eisenhour	10*			
<u>Peter Hesterman</u>	10*			

COUNCIL ON TEACHER EDUCATION:

Fine Arts --	VOTE	//	A&S 3 --	VOTE
Harold Hillyer	5		Hal Anderson	13
<u>Craig Rowland</u>	15		John Speer	12
			<u>Leonard Storm</u>	14
Education --	VOTE		A&S 2 --	VOTE
Andrew Brulle	4		Robert Jorstad	9
<u>Grace Nunn</u>	19		<u>Christine McCormick</u>	30

UNIVERSITY PERSONNEL COMMITTEE:

Fine Arts --	VOTE	//	Lib and Couns.	VOTE
<u>Melinda Hegarty</u>	11		David Baird	4
Karen Sanders	5		<u>Jane Lasky</u>	13

Econ, Hist, etc. VOTE

Andrea Bonnickson 19
John McElligot 5

ARTS AND SCIENCE CURRICULUM COMMITTEE:

Area I --	VOTE	//	Area II	VOTE
<u>Timothy Shonk</u>	39		Edward Brazil	14*
			Albert DiChiara	2
			Paul Panek	14* alt.
			<u>Osman Suliman</u>	14*

Area III VOTE

Steven Becker 13
James Conwell 18

AMENDMENT TO THE CONSTITUTION OF THE FACULTY SENATE:

Approve 165
Disapprove 49

Winners are indicated by underlined names.

* indicates a tie. Ties are broken by flipping a coin in the presence of the candidates.

Total number of faculty casting ballots: 275