

1986

May 6, 1986

Faculty Senate

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Eastern Illinois University

FACULTY SENATE

Minutes of May 6, 1986

The meeting was called to order in the Martinsville Room, at 2:00 p.m.

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

ABSENT: Janes, Perkins

COMMUNICATIONS:

1. Memo from President Rives; endorsement of "Call to Conscience" in Washington, D.C.
2. Agenda for May 8 BOG Meeting
3. President's report to BOG meeting for May 8
4. Minutes of BOG meeting of April 3

NEW BUSINESS:

1. Election of Faculty Senate Officers for 1986-87. The election resulted in the following:

Chairperson: Wohlrabe
Vice-Chairperson: Norberg
Secretary: Wiseman

2. Coon moved seconded by Stevens that a committee consisting of the Faculty Senate Chairperson and all past Faculty Senate Chairpersons currently serving on the Faculty Senate discuss with the President the need for a reduced load (increase in call's) for both the Faculty Senate Chairperson and the Secretary. Motion passed unanimously.
3. Smith moved seconded by Norberg that the Faculty Senate recognize Ozier's outstanding work as Chairperson for the Faculty Senate over the past year. Motion passed unanimously.
4. Summer Faculty Senate Meetings.
Thursday, June 26 at 3:00 p.m.
Tuesday, July 15, 1986 at 3:00 p.m.
Tuesday, August 5, 1986 at 3:00 p.m.
5. Council of Faculties meeting on May 4 & 5, 1986 (See reverse side)

Meeting adjourned at 2:50 p.m.

The next meeting of the Faculty Senate will be Thursday, June 26, 1986 at 3:00 p.m. in the Martinsville Room of the University Union.

BOG Council of Faculties
May 4 - 5, 1986

The meeting was held at the Home Economics Educational Center on Eastern Illinois University campus. Barbara Owens gave a welcome to the visiting committee members.

Report by Vice-Chancellor Robert Pringle

1. BOG Staff is still working on a report on remediation and provisional standards that is to be forwarded to the BHE.
2. He reported that the Minority Internship Program is working very well and the BOG is very happy with the program.
3. The BOG Staff met with the Diamond Star Co. about employee educational needs and how BOG schools can be a part of this educational program.
4. Explained that the * programs in the BOG program review will now have a more detailed explanation-low enrollment, low cost, high cost, inadequate standards and curriculum revisions needed.
5. FY 87 Budget has been forwarded to the legislature with a 1 % reduction in what the Governor recommended.

Committee Reports

1. Value Added Committee made a report on their progress in investigating the concept.

New Business

1. Part-time and Temporary Faculty and their impact was discussed. Vice-Chancellor Pringle wants to investigate the problem and will report his findings to COF in its September meeting.
2. Meeting dates for next year were scheduled
 - September 28-29 at GSU
 - November 2-3 at Springfield Office
 - December 7-8 at CSU
 - February 1-2 at UNI
 - April 5-6 at WIU
 - May 3-4 at EIU
3. Two or three of the following areas will be chosen for intensive study next year.
 - (a) New Student Orientation Programs
 - (b) Academic computing/centralized computing
 - (c) Grants and Problems in obtaining them by BOG schools
 - (d) Faculty support services-secretaries, lab and library hours
 - (e) Communication among BOG faculties
 - (f) Faculty morale
 - (g) Support procedures for summer school (employment)
 - (h) Teacher preparation on each campus.