

1986

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Faculty Senate

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Faculty Senate

Minutes of September 9, 1986

The meeting was called to order by Chairman Wohlrabe at 2:00 p.m. in the Martinsville Room of the MLK Union.

PRESENT: Janet Norberg, Beverly Miller, Bill Heyduck, Bob Wiseman, Ken Sutton, Larry Janes, Gary Foster, Andy McNitt, Mike Loudon, John North, Mary Wohlrabe, Jane Ozier, Scott Smith, Pal Rao, Luis Clay-Mendez

Visitors: President Rives, Carol Roehm of Eastern News, Mark Mathiue of WEIU-TV, Leonard Durham, Mary Hanner, Robert Sullivan, Ted Ivorie

A motion was made by Heyduck and seconded by Norberg to go into executive session for purposes of discussing Personnel and Property.

The minutes of August 5 were approved and published.

COMMUNICATION:

1. Memo from Thornberg concerning committee meeting for the naming of The University Foundation House and the final name suggestion.
2. Memo from President Rives concerning The Faculty Senate Constitution.
3. Memo for Vice-President Schick regarding his resignation.
4. Memo from President Rives regarding space reassignment for office at Personnel and Employee Relations, Continuing Education and BOG-BA Program, Academic Development, Affirmative Action, and University Relations.
5. Memo from President Rives and a copy of the September report to the BOG concerning the Faculty Senate Constitution.
6. Memo from Vice-President Schick concerning the IBHE report on Undergraduate Education.

OLD BUSINESS:

1. Smith reported on The Faculty Senate Constitution changes.
2. Sutton reported on the Nominations Committee. Sutton moved that the tabled motion on the Textbook Library Rental Committee be removed from the table, seconded by North, motion passed. (The tabled motion was that Janes be appointed to the Textbook Library Rental Committee). The question was called to vote on the original motion to The Textbook Rental Committee. Motion carried.

Sutton then moved on behalf of the Nominations Committee that Miller and Norberg be submitted to President Rives as possible members of the Affirmative Action Committee, seconded by Smith. Motion passed.

Sutton then moved that Annie Lee Jones be appointed to The Library Advisory Board and Alice Stoughton be the alternate. The motion passed.

NEW BUSINESS:

1. Mary Hanner was present to discuss the changing of the name of The Department of Speech Pathology and Audiology to The Department of Communication Disorders and Sciences. Motion was made by Miller to approve the name change, seconded by McNitt. Motion passed.
2. Robert Sullivan was present to discuss the changing of the name of The Department of Business Education and Administrative Office Management to The Department of Business Education and Administrative Information Systems. Motion was made by North to approve the name change, seconded by Janes, motion passed.
3. Wohlrabe made the following committee appointments:
Elections: North (Chair), Sutton, McNitt
Nominations: Sutton (Chair), Foster, Ozier
Student-Faculty: Miller (Chair), Loudon, Janes, Clay-Mendez
Social: Ozier (Chair), Heyduck
Constitution: Smith (Chair), Ozier
Council of Faculties: Heyduck
4. Wohlrabe discussed the appointment of members to the VPAA Search Committee. Wohlrabe recommended that Ozier, North, Miller, and Smith be submitted to the president. The president will appoint two of the four names submitted.
5. Smith discussed the procedure for selection of members nominated and appointed to various Student-Faculty boards and committees. His concern was that many Faculty members fail to be appointed to such committees which may serve as service units for promotion and tenure. Smith made the following motion that will serve to inform Faculty members about upcoming appointments:

By March 1 of each year, The Faculty Senate nomination committee shall submit with The Faculty Senate minutes a listing of the various Student-Faculty boards and committees needing to be filled, inviting Faculty members to make known to The Nominating Committee Chair any interest they might have in becoming members.

Motion was seconded by Loudon, motion passed.
6. President Rives request to Communicate with The Faculty Senate on a regular basis.

The meeting adjourned at 3:35 p.m.

Respectfully Submitted,

Robert C. Wiseman
Secretary