

1986

September 23, 1986

Faculty Senate

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Faculty Senate

Minutes of September 23, 1986

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

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

VISITORS: Carol Roehm of Eastern News, Mark Mathieu of WEIU-TV, George Bosler, Kathy Cartwright from EIU Security Office.

Wohlrabe dispensed with the regular order of business in order to accommodate the schedule of visitors George Bosler and Kathy Cartwright.

The Senate members discussed with Sgt. Bosler the problems of parking and parking stickers (registration of cars). Senate members were concerned with problems on the part of both students and Faculty. Sgt. Bosler presented the many problems that security has with improperly parked cars, parking permits, organizations meeting on campus, and order of issuing parking permits. Bosler expressed concerns with the various problems and requested that possible suggestions for improving conditions be written and sent to the Security Office for consideration.

The minutes of September 16 were approved with the correction of Glenn Hild on the Library Advisory Board should have been listed as an alternate.

COMMUNICATIONS:

1. Memorandum from President Rives concerning BOG approval of the revision of The Faculty Senate Constitution.
2. Memorandum from President Rives concerning the membership of the Board of Governors Policy Monitoring Committee for 1986-87.
3. Memorandum from Jane Watson, Student Activities Office, concerning Alcohol Awareness Week.
4. Copy of memo from Ken Hadwiger to Richard Goodrick, Senate Traffic Committee, concerning Faculty motorcycle parking at Coleman Hall.

OLD BUSINESS:

1. Miller reported for The Student-Faculty Relations Committee concerning the textbook evaluation questionnaire. The major problem is developing a questionnaire that will be satisfactory for all textbooks.
2. Janes presented the following resolution in regard to The Illinois Open Meetings Act.

"And, Whereas, the Faculty Senate is a public body - Be it Resolved:

That the Faculty Senate affirms the spirit and the substance of the Illinois Open Meetings Act, and Be It Further Resolved: That all meetings at Eastern Illinois University under the jurisdiction of the Act be held in accordance with this Act."

Smith moved the the resolution by adopted, seconded by Clay-Mendez.

After much discussion McNitt moved to ammend the resolution. The ammendment was to change "Eastern Illinois University" in the last sentence to "Faculty Senate." The ammendment was seconded by Clay-Mendez.

The motion to ammend failed.

The original motion to adopt the resolution passed.

NEW BUSINESS:

1. Board of Governors Policy Monitoring Committee. Wohlrabe suggested that Dick Goodrick replace Ken Sutton. Herb Morice and John LeDue are recommended to continue in their assignment on the committee.

Respectfully Submitted,

Robert Wiseman

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