

1986

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Faculty Senate

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Faculty Senate

Minutes of Oct. 21, 1986

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

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

ABSENT: Larry Janes, Pal Rao

VISITORS: Carol Roehm, Eastern News; John Barrett, Student Senate; Mark Mathieu, WEIU-TV; President Rives

I. Wohlrabe dispensed with the regular agenda so that President Rives could speak to the Senate. President Rives discussed the soon to be released Carnegie Commission Study of Undergraduate Education. Eastern was one of the universities that was studied in-depth. President Rives also discussed The Faculty Senate's concern about a possible salary increase for the new position of Director of Human Resource. The President presented graphic materials that showed Eastern was below other universities in The BOG system in administrative costs.

The Faculty Senate's concern about the change in the Add-Drop procedure was also addressed by President Rives. The President expressed that the change will be examined.

The final matter discussed concerned The Board of Governors Regulation changes. President Rives was very positive about the changes that have been made.

II. The minutes of October 14, 1986 were approved with the following change. The motion by Miller in regard to the membership of The Faculty Morale Steering Committee should have been "Applied Sciences" rather than Life Sciences.

III. COMMUNICATIONS:

1. Memorandum from Paul Nawa, Physical Education, regarding his concern for violent crimes and his request to speak to The Senate.
2. BOG Agenda and The President's report to The Board of Governor's meeting at Western Illinois University on October 23, 1986.

IV. OLD BUSINESS:

1. The Senate discussed its concern for minority students and specifically in regard to foreign students. Members of the Senate will attempt to assemble some foreign students to address The Senate.
2. Ozier reported on the Revisions of The BOG regulations. There appears to be no major concerns with the changes; however, The Senate did discuss at length some of the changes.

3. The Faculty Steering Committee reported on its changes with the membership. Loudon, for The Faculty Morale Steering Committee, made the following motion.

The Faculty Morale Steering Committee moves that The Faculty Senate confirm the following nominees to The Faculty Morale Committee for the term of service so indicated (beginning 1986-87):
Joyce Felstenhausen (Career Occupations): one year (1986-87)
Susan Woods (Health Education): one year (1986-87)

The motion was seconded by McNitt. Motion passed.

4. Wohlrabe discussed some of the past concerns of The Senate and the current status of the concerns.

5. The following motion was made by Sutton:

That The Chairperson request on behalf of The Senate of Vice President Williams that staff traffic stickers covering a three(3) year period be made available, payable in three (3) one year installments by means of payroll deductions; and that The President be informed.

Motion seconded by North, motion passed.

The meeting adjourned at 3:25 p.m.

The next meeting will be on October 28, 1986 at 2:00 p.m. in the Martinsville Room of the MLK Union.

Respectfully Submitted,

Robert C. Wiseman
Secretary

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