

1986

December 9, 1986

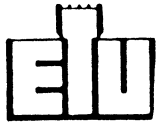
Faculty Senate

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Faculty Senate

Minutes of December 9, 1986

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

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

ABSENT: Bill Heyduck

VISITORS: Bill Dennis, Eastern News; Mark Mathieu, WEIU-TV

I. The minutes of December 2, 1986 were approved with the following correction: New Business #2- "Govenor's" should be "Governor."

II. COMMUNICATIONS:

1. Library Advisory Board minutes of 11-19-86
2. Memorandum from Sam Taber regarding Senate request to reschedule final examinations.
3. Board of Governor's agenda.
4. Request from President Rives for two nominees to serve on the Search Committee for a dean of the College of Health, Physical Education, and Recreation.
5. Memorandum from Mrs. Chen regarding her job duties and concern about the operation of the office of International Student Services.

III. OLD BUSINESS:

1. Ozier reported on the progress of the VPAA Search Committee.
2. Loudon reported on the progress of the Faculty Morale Committee.

IV. NEW BUSINESS:

1. Sutton reported for the Nominations Committee. Sutton made a motion that Wohlrabe and Janes be submitted to the president as the Faculty Senate nominee for the Search Committee for dean of the College of Health, Physical Education, and Recreation. Motion was seconded by Smith. Motion passed.
2. Chairperson Wohlrabe presented a semester report of proceedings of the Faculty Senate. The report included the names and purposes of the visitors to the Faculty Senate meetings. Included also were the resolutions and positions taken by the Senate, the status of issues, and pending issues. A motion was made by Norberg to distribute the report to the Faculty in January. The motion was seconded by Rao. Motion passed.
3. The Senate discussed some of the problems of the Final Examination schedule.

The Senate expresses its appreciation to Pal Rao who has served as an alternate for Dick Goodrick during the Fall semester.

The meeting adjourned at 3:00 p.m.

The next Faculty Senate meeting will be January 13, 1987 in the Martinsville Room of the MLK Union at 2:00 p.m.

Respectfully Submitted,

Robert C. Wiseman
Secretary

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Faculty Senate

Fall 1986 Semester Report
December 9, 1986

The following report summarizing the activities of the Senate during the Fall 1986 semester includes listings of visitors to Senate meetings, resolutions, the status of issues, and pending issues.

I. Visitors presenting information on issues of campus concern

- A. Leonard Durham, Mary Hanner, Robert Sullivan and Ted Ivarie (9-9) discussed proposed changes in the names of the Departments of Speech Pathology and Audiology and Business Education and Administrative Office Management
- B. Sgt. Bosler and Officer Cartwright (9-23) discussed parking stickers and related matters
- C. Dave Dean, representing Vice President Armstrong (9-30) discussed a personnel change to establish a director of human resources and add the payroll department to this position
- D. Bob Whittenbarger (10-7) discussed registration (drops)
- E. Bill Clark and Anita Craig (10-14) discussed the university's involvement with social groups
- F. President Rives (10-21) discussed the Carnegie Commission Study of Undergraduate Education, the Senate's concern for salary increase for the new position of director of human resources, the potential for changing the registration (drops) system
- G. Six members of the International Students Organization (10-28) discussed their problems
- H. Anita Craig (10-28) updated the Senate on the status of the fraternity-sorority party in September
- I. Vice President Armstrong (11-4) spoke about the position of director of human resources and the director of the physical plant, and the change in the tuition payment
- J. John Rearden (11-11) discussed and answered questions about the Delta Dental Plan
- K. President Rives (11-18) discussed the student survey of services, the EIU Foundation divestiture, the status of the College of Business building, and his recent departmental visits

II. Resolutions taking a stand on matters of campus concern

- A. 9-9: To solicit campuswide volunteers for Student-Faculty boards in March
- B. 9-23: To affirm the spirit and substance of the Illinois Open Meetings Act, and to resolve that all meetings at Eastern be held in accordance with this act

II. Resolutions taking a stand on matters of campus concern (con'd)

- C. 11-11: To reaffirm the Senate's position to support divestiture by the EIU Foundation from companies doing business in South Africa
- D. 12-2: To request that the administration allow instructors to change the December 19 finals to an earlier, acceptable time to accommodate travel to the possible championship game
- E. 12-2: To urge the Illinois House to uphold the governor's veto of the bill which would require an oral proficiency exam for instructors

III. Status of issues

- A. 9-9: Memo from President lending support of the Senate's Constitution to the Board of Governors
- B. 9-9: Memo from President concerning reassignment of space for offices in Old Main
- C. 9-9: Senate support for changes in the names of the Departments of Speech Pathology and Audiology to the Department of Communication Disorders and Sciences; and from Business Education and Administrative Office Management to Business Education and Administrative Information Services
- D. 9-16: Report on the Student-Faculty Relations Committee dealing with student evaluation of textbooks
12-2: Revised draft of the questionnaire that would allow students to evaluate their textbooks
- E. 9-16: Formation of the Faculty Morale Steering Committee
9-30: Development of a structure and goals of this committee
10-7: Increase in the membership of this committee from 7 to 9 to provide better distribution of interests
10-14: Presentation of nominees for Faculty Morale Committee with increase from 9 to 11 members to better represent all of the colleges
- F. 9-16: Discussion and concerns voiced concerning the search for the Vice President for Academic Affairs
11-11: Status report offered and the opportunity for Senate to meet candidates for VPAA
12-2: Progress report given
- G. 9-16: Discussion of long lines for purchase of auto stickers
10-21: Motion approved to request three-year staff parking stickers be made available
- H. 9-30: Memo from Bob Whittenbarger asking Senate to study registration (drops)
9-30: Request that Mike Taylor and Whittenbarger discuss with Senate problems concerning registration
10-7: Discussion with Whittenbarger of registration and motion approved recommending that Dean Taber reinstate the old system of drops
10-28: Progress reported in a committee's exploration of changes in the system of drops
11-25: A report was offered explaining the recommended changes in the system of drops

III. Status of issues (con'd)

- I. 9-30: Committee set up to review revisions in the BOG Regulations
 - 10-21: Discussion of the revisions
 - 10-28: Discussion of the revisions and Senate response outlined to be forwarded to Chancellor Layzell
- J. 10-7: Discussion of Senate concern for social activities, faculty advisement of student organizations, and campus control and responsibility of social activities. Motion approved to invite Sharri Sanders, Bill Clark, and Anita Craig to discuss social functions with Senate
 - 10-14: Discussion of this matter with Clark and Craig
 - 10-28: Craig informed Senate about sanctions against the sorority and fraternity involved in the earlier incident
- K. 10-21: Discussion of Senate concern for minority students, especially foreign students
 - 10-28: Six officers and members of the International Students Organization discussed with Senate problems which they face
 - 10-28: Motion approved to invite foreign student advisor to discuss ways in which the Senate might lend assistance
 - 11-4: Discussion of the matter and a second request to gain more information was authorized
 - 11-11: Ad hoc committee was set up to find ways to help solve the problems of the foreign students
 - 11-18: Student-Faculty Relations Committee explored solutions to these problems and the ad hoc committee reported that it met with the foreign students adviser to gain a better understanding of that office
 - 11-25: Report given on the date of the next International Tea to allow the Senate to offer support by attending
- L. 10-28: Discussion of the Student Senate resolution that ENG 1001 include a mandatory tour of Booth Library; Senate concluded that it was not able to support this
 - 11-4: Discussion of this issue
 - 11-25: Discussion of this issue resulted in the conclusion that Senate is not able to support this
- M. 11-25: Concern was raised about the pending legislation that would require instructors at Illinois colleges and universities to take an oral proficiency test

IV. Pending issues

- A. By March 1 list available positions on boards and committees and invite volunteers
- B. Reactivation of Traffic Safety Committee to deal with parking problems and related matters
- C. Concern for quality of education in terms of the Carnegie Commission Study

IV. Pending issues (con'd)

- D. Concern for assisting the foreign students' office to lend Senate support to foreign students
- E. Implementation and use of Student Survey of Services
- F. Implementation of student evaluation of textbooks
- G. Implementation of Faculty Morale Committee
- H. Continued concern for the VPAA search
- I. Concern and interest in the revision of the BOG Regulations