

1988

August 3, 1988

Faculty Senate

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Minutes of August 3, 1988

The meeting was called to order by Chairperson Foster at 2:30 p.m. in the Schahrer Room of the Martin Luther King Student Union.

PRESENT: Gary Foster, John North, Bill Heyduck, Nancy McMillan, Ed Marlow, Tony Schaeffer, Laurent Gosselin, David Carpenter, Linda Leal, Tony Oseguera, Bob Barford

ABSENT: Pat Fewell, Kipp Kruse, Ron Sutliff, Bob Wiseman, Luis Clay-Mendez, Michael Loudon

VISITORS: Dean Carol Pyles, HPER; Dr. Larry Ankenbrand, Physical Education; Daniel Robert McMillan, 2 months old

I. Minutes of the June 22 meeting were approved as presented.

II. COMMUNICATIONS:

- A. Received minutes of the CGS meeting of July 1.
- B. Received room confirmation from the Campus Scheduling Office for use of the Martinsville Room for academic 88-89.
- C. Received the President's Report to the BOG for the July 28 meeting.
- D. Received the agenda for the BOG meeting of July 28.
- E. Received the Chancellor's Report to the BOG for the July 28 meeting.
- F. Received minutes of the BOG meeting of June 23.
- G. Received from the VPAA materials concerning 3 unit name changes of HPER.
- H. Received from Leonard Storm, chair of COTE, notification that Craig Rowland (Fine Arts - 89) resigned from COTE.
- I. Received from Cal Smith, Speech Communications, an inquiry into the smoke pollution from EIU and the lack of faculty on the 10th Decade Campaign.
- J. Received from the President a request that the Senate Chair recommend two names for the selection of one to serve on the Affirmative Action Advisory Committee.
- K. Received from the Office of Faculty Development the New Faculty and Staff Orientation Agenda.
- L. Received the Faculty Senate budget.

III. OLD BUSINESS:

- A. Luis Clay Mendez will fill the vacancy created by Sharon Bartling's resignation as the Faculty Senate representative to the BOG's COF.

IV. NEW BUSINESS:

- A. Dean Carol Pyles and Dr. Larry Ankenbrand were present to discuss the following proposed name changes: Department of Recreation and Leisure Studies to the Department of Leisure Studies; Department of Physical Education to the Department of Human Performance; College of Health, Physical Education and Recreation to the College of Health and Human Development. Drs. Pyles and Ankenbrand noted that the proposed changes are the result of a study established with external consultation in 1986 and that the changes reflect national trends in the disciplines and more accurately reflect the intended direction of the departments and the college. Senate discussion suggested that the change to "Human Development" was rather broad and blurred disciplinary lines with home economics and psychology. North moved (Schaeffer, second) that the Senate offer its support of the proposed name changes; 5/5 deadlock.
- B. The Senate discussed the smoke pollution from EIU's plant and requested that Foster invite Vic Robeson to the next meeting to discuss the problem.
- C. The Senate discussed a lack of faculty representation on the 10th Decade Campaign. It was noted that while the fundraising portion of the campaign was virtually completed, the allocation of funds was only beginning and that a faculty presence might be appropriate. The Senate requested that Foster contact Dan Thornburgh regarding the matter.
- D. The Senate raised a concern about the Charleston Reservoir spillway cracks and the potential economic and other impacts this might have on EIU.

The meeting was adjourned at 3:35pm. Next meeting, 2:00pm, Aug. 30, Martinsville Room.

Respectfully Submitted,
Gary S. Foster