

1988

August 30, 1988

Faculty Senate

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Minutes of August 30, 1988

The meeting was called to order by Chairperson Foster at 2:00 pm in the Martinsville Room of the Martin Luther King Student Union.

Present: Luis Clay Mendez, Gary Foster, Michael Loudon, John North, Robert Barford, Evelyn Goodrick, Linda Leal, Anthony Schaeffer, Ron Sutliff, Pat Fewell, Laurent Gosselin; Ed Marlow, Nancy McMillan

Absent: Tony Oseguera, David Carpenter

Visitors: Lori Sharp, Sociology Intern; Mike Harris, Eastern News

I. Minutes of the August 3 meeting were approved as presented.

II. Communications:

- A. Received resignation of Sheryl Benson (College of Education) from UPC.
- B. Received resignation of Kipp Kruse from the Library Advisory Board.
- C. Received request from Linda Moore, Human Resources, to name two individuals for possible service on the Employee Recognition Committee.
- D. Received copies of letters from VPAA to chairs of CGS, COTE and CAA concerning EIU's Study of Undergraduate Education.
- E. Received from Donald Paige, President of the Faculty Senate, SIU, a directory of all "faculty leaders" in the state with a suggestion of forming an ad hoc committee to meet with legislators in the state.
- F. Received a letter from Michael Madigan replying to the letter of concerns regarding the failure of the state tax increase sent by Faculty Senate President John North.

III. Old Business

- A. By unanimous vote Helen Krehbiel was confirmed as the COTE replacement for Fine Arts (Goodrick/Schaffer).
- B. The Senate discussed lack of faculty representation on the 10th Decade Campaign. The Faculty Senate Executive Committee met with Dan Thornburgh August 15. The fund raising has been completed 18 months ahead of time. Faculty members were involved when the 10th Decade committee was deciding upon possible projects for funding using 10th Decade monies, however, it was suggested that, faculty representation on an EIU Foundation funding committee would constitute a conflict of interest. The EIU foundation quarterly reports and minutes will be sent to the Senate for review.

IV. New Business

- A. The following Faculty Senate committee assignments were given:
Elections Committee: Anthony Schaeffer, chair; Nancy McMillan, Tony Oseguera; Faculty Excellence Awards: Kipp Kruse, Chair; Laurent Gosselin, Michael Loudon; Nominations: Evelyn Goodrick, Chair, David Carpenter, John North; Social: Ron Sutliff, Chair; Robert Barford, Ed Marlow; Council of Faculties: Luis Clay Mendez, Faculty Senate Representative.
- B. The UPC vacancy will be filled by Melanie Rawlins, Ed. Psych. &

Guidance, second in the election results for that position.

- C. The Library Advisory Board Vacancy will be filled by Judy James, Zoology by unanimous vote (Goodrick/Clay Mendez).*
- D. The two individuals appointed to serve on the Employee Recognition Committee were: Pat Coulton, Mathematics and Janet Marquis-Cherry, Art.*
- E. President Rives will be present at the following Senate meetings: September 13, October 11, and November 8th.*
- F. The Senate Executive Committee will meet with President Rives: September 21, October 26, and November 16th.*
- G. The smoke pollution from EIU's power generation plant was discussed, problems with the system are corrected, eliminating the smoke pollution concern at this point.*
- H. Donald Paige's proposal for an ad hoc committee of faculty leaders from the state universities to meet with the legislators in the state was discussed. Encouragement was voiced by the Senate to pursue this proposal upon Paige's response to a letter sent by Gary Foster.*
- I. Discussion of EIU's enrollment reduction was postponed until President Rives could address the faculty on this issue.*

The meeting was adjourned at 3:00 p.m. Next meeting, 2:00p.m., Sept. 6, Martinsville Room.

*Respectfully Submitted,
Patricia J. Fewell*