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Faculty Senate

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FACULTY SENATE
Minutes of September 13, 1988

Vol. XVIII-3

The meeting was called to order by Chairperson Foster at 2:00 p.m. 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, David Carpenter, Patricia Fewell, Laurent Gosselin, Ed Marlow, Nancy McMillan, Glenn Hild

Visitors: Stanley Rives, President, E.I.U.; Lori Tharp, Sociology Intern; Mike Harris, Eastern News; Lary Janes, Educational Administration

- I. Minutes of the September 6 meeting was approved with the following correction: the correct spelling of one of the two faculty members nominated for service on the Employee Recognition Committee should be Janet Marquardt-Cherry, Art. (North/Sutliff)

II. New Business

The published agenda was suspended and New Business was addressed. President Rives addressed the group regarding the creation of an additional Vice Presidential position, Vice President for Development. The Faculty Senate was requested to go into executive session for the purpose of discussing personnel/employment matters. (North/Schaffer) yeas: Foster, North, Barford, Goodrick, Leal, Schaeffer, Sutliff, Fewell, Marlow, McMillan, Hild.

A motion to come out of executive session (North/Mendez) was unanimously approved.

Upon return to open session, President Rives noted he was presently meeting with faculty by College to discuss downsizing the university. To try to get a sense of the proposal the President has made. The President went on to state a decision has been made to close Spring Semester enrollment effective Friday, September 16. This closing is earlier than last year's November closing of enrollment, reflecting the increase of application and the number of continuing students from Fall semester. The undergraduate study report has been distributed to all faculty and staff and is available in the Library for anyone in the University community to read. President Rives is in the process of referring recommendations to the appropriate group. The Student Senate has been asked to look at the recommendations in regard to outside the classroom experiences, or the fourth chapter. CAA has been asked to immediately look at the set of recommendations with regard to admission standards.

Responding to the question, "What would be a target number for enrollment," the President responded, "Approximately 9,800 students." Responding to the question, "With increased enrollment, do you see any increased funding from the state, proportional to student enrollment?" The President responded, "No, he did not foresee any additional funding coming to E.I.U."

With the conclusion of the President's remarks and responses to questions the Senate returned to the published agenda.

III. Communications

- A. Received from Zafar Malik, Senate President of Governors State University, a copy of a letter to Donald Paye, Senate Chair at S.I.U. offering to host the first meeting of Faculty Senate leaders in Illinois.
- B. Received a request from Amy Carr to identify faculty members on the Student Publications Board.

- C. Received from VPAA Kindrick, notice of the establishment of a Continuing Education Coordinating Council and a request for a Faculty Senate representative.
- D. Received from VPAA Kindrick, a phone call in response to the letter of inquiry concerning Faculty Senate appointments to the Academic Computing Committee.
- E. Received a request from Keith Kohanzo for periodic use of the Faculty Senate office in the Union Judicial Affairs.

IV. Old Business

A. Committee Reports

- 1. Anthony Schaeffer met with Mike Taylor and Dave Sardella regarding Registration and Drop/Add procedures. During this conversation it was noted that the registration office does need two days to handle the number of students for validation and advisement. A touch-tone registration proposal will be going to the President's Council for approval with the earliest implementation date of 1990. The Registration office was willing to give a presentation on this system at a later date. Questions were raised concerning late registration and drop/adds prior to touch-tone registration becoming reality such as:

- 1. Could drop/add be done during non-prime time class time?
- 2. Could drop/add be done before classes actually begin, the week prior to classes actually beginning?

The chair asked if Anthony Schaeffer and Ed Marlow would mind addressing the additional questions raised with Sam Tabor and reporting back to Faculty Senate.

- B. To fill the UPC standby alternate position, Jeff Lynch, English was nominated (Goodrick/Mendez) and unanimously elected.

V. New Business (continued)

- B. Gary Foster, as chair of Faculty Senate will serve as the representative for Faculty Senate on the Continuing Education Coordinating Council.
- C. Responding to correspondence inquiring as to the continuation and/or reappointment of the Faculty Senate. After discussion, it was decided that Chair Foster should check with CAA, CGA and COTE to see if these committees will be making new appointments, and report back to the Senate. After further discussion, it was suggested that length of terms of office on the Academic Computing Committee might be suggested.
- D. The Undergraduate Study at E.I.U. has been distributed. Chair Foster suggested the last Chapter on Goals, Outcomes, and Governance would be of particular interest to Faculty Senate. Nancy McMillan suggested that Faculty Senate should act as a forum for concerns and discussion regarding the entire Undergraduate Study. Schaeffer requested that Chair Foster invite VPAA Kindrick to address Faculty Senate regarding coordination of response to the Undergraduate Study paper. A motion was made that VPAA Kindrick be invited to meet with Faculty Senate on a regularly scheduled basis similar to that of the President (Mendez/North) and unanimously passed. Chair identified Visitor Larry Janes, he was asked by faculty to approach Faculty Senate for a delineation of where does Faculty Senate involvement in matters of governance/salary exist as opposed to UPI legal rights to deal with such matters. Chair recognized Michael Loudon on point of order that the Faculty Senate had not closed discussion on previous topic. With further discussion a motion was made for McMillan and Loudon to work on a proposal for a forum format reacting to the Under Graduate Study document. (Goodrick/Barford) and unanimously passed.

Motion was made to close discussion on the Study of Undergraduate Education and go on to further new business (Loudon/Mendez) and unanimously passed.

- E. The Chair recognized Larry Janes. Concerns have been expressed to Dr. Janes regarding page 75, second paragraph of the Study of Undergraduate Education, dealing with Faculty Senate's role related to page 41 and faculty salaries. Janes requested a dialog between the union and Faculty Senate related to faculty salary concerns addressed in the document. Loudon suggested that the Faculty Senate had discussed a similar issue last year and that the Faculty Senate was free to discuss and debate anything concerned with the University, but could not act as the legal bargaining unit. After discussion, it was noted that Faculty Senate could make recommendations if the Faculty Senate decided to do so. Faculty Senate may make recommendations but has no binding legal authority over negotiation. It was suggested that the Faculty Senate is a forum for the faculty members to express their concerns.
- F. Glenn Hild was recognized as a new Faculty Senate member joining us this meeting.

The meeting was adjourned at 3:20 p.m. Next meeting 2:00 p.m., September 20, Martinsville Room.

Respectfully Submitted
Patricia J. Fewell