

1988

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Faculty Senate

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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, Evelyn Goodrick, Linda Leal, Anthony Schaeffer, Ron Sutliff, David Carpenter, Patricia Fewell, Laurent Gosselin, Ed Marlow, Nancy McMillan, Glenn Hild

Visitors: Lori Tharp, Sociology Intern; Mike Harris, Eastern News; Robert Kindrick, VPAA; Vidya Taneja, BOG Intern

I. Minutes of the September 13, 1988 meeting were approved unanimously. (North/Schaeffer)

II. Communications

- A. Received a copy of a memo from David Maurer to Glenn Williams suggesting half the metered parking spaces in the Blair Hall lot be designated as faculty with half-hour parking.
- B. Received the September 6, 1988 minutes from CGS.
- C. Received a chart of the composition of the University's computing committees.
- D. Received a copy of the President's report to the BOG for September 18-19, 1988 meeting.
- E. Received the September 8, 1988 minutes of the Campus Advisory Council on Development.
- F. Received a phone request from Pat Holycross (Human Resources) to use the Faculty Senate office on 9-16-1988 for Civil Service collective bargaining.
- G. Received a request from President Rives to identify the new appointees on the CUPB replacing Ruth Dow and Jerry Rooke.

III. Old Business

A. Committee Reports

Nancy McMillan and Michael Loudon presented a proposal for Faculty Senate Forums on "A Study of Undergraduate Education at E.I.U." Presented was a forum schedule, format of forums and an agenda for the first forum for discussion. It was suggested that the forums could start approximately 3:00 on Tuesdays after Faculty Senate addresses the topics with the Study of Undergraduate Education. Further, it was suggested that each forum have a moderator from the Faculty Senate or a volunteer faculty member; that the Daily Eastern News publicize the forum; that minutes separate from Faculty Senate minutes be published; and that appropriate guests such as council representatives, administrators and members of the study committee be invited. Discussion followed stating that Faculty Senate should act as a leader in the discussion of the topics within the Study of Undergraduate education, time frame as to length of discussion on the study, and how long the discussion could and should go on concerning recommendations within the study. Question was raised by Schaeffer as to how the coordination of reaction to the study of Undergraduate Education was being arranged. At this point in time, no schedule has been received. Foster suggested some concerns regarding the time frame for the forums and suggested rather than starting next week, postpone until appropriate publicity could be released and individuals could be contacted. Discussion about faculty involvement in forums and the treatment of the forums to include as many faculty as possible. Loudon suggested that the proposal for forums was intended to review the study slowly and intently, as well as breaking down the report to specific agenda items focusing on the recommendations of the report.

IV. New Business

The published agenda was suspended and New Business was addressed. VPAA Kindrick was recognized, and was asked by Foster to address the Undergraduate Study Report-- where it will go in the future and how the report will be addressed. The VPAA did introduce Vidya Taneja, a BOG Fellow from Western Illinois University. The VPAA stated that he could not tell the Senate of the routing because President Rives would be making the decisions on routing. Upon receiving a letter of transmittal from President Rives, stating the routing and particular areas of the Faculty Senate assignment for input, Kindrick suggested tht the administration was asking for the best thinking of the campus on the report. Loudon did acknowledge that there would be controversies regarding this report. Loudon asked if the VPAA saw the evaluation of the study going longer than a year? The VPAA replied, "Possibly," but explained the report was independent of any report at the outset. However, the Board of Higher Education has now requested responses from all campuses regarding certain aspects of the study; in particular, general education. On the issues addressed by a list of questions from BHE, closure

must be drawn by April 15, 1989. VPAA Kindrick stated he would provide a copy of the BHE questions to chairperson Foster. The questions of BHE are narrower than the report. Carpenter inquired as to how binding the responses to the BHE would be. Kindrick responded that responses would be fairly binding. However, there will be some latitude, such as the area of enrollment management. In the event of monies becoming available, the enrollment downsizing could be formulated with good reason. Barford inquired as to the scope of the BHE questions to which Kindrick replied, "The question primarily covered the curriculum area of the report, the first two sections of the report." The VPAA stated that he and the study committee are more than willing to act as resource individuals for groups examining the study.

V. Old Business:

After returning to discussion of forums on the Undergraduate study report, a motion was made (Barford/Goodrick) the Faculty Senate plan a schedule for forums. Beginning October 4, 1988, two faculty senators will conduct the forum. The faculty will act as moderators, prepare reports to Faculty Senate as to the issues. After all reports are collected and disseminated by Faculty Senate a general Faculty Senate report will be prepared and submitted to the President. Motion was defeated. After further discussion, Chair Foster suggested that the proposal for the Faculty Senate forums be presented to the President at the September 21 meeting with Faculty Senate Executive Committee, to possibly inform how the proposed forums may or may not fit into schedules. McMillan moved, Schaeffer seconded that minutes reflect that Faculty Senate will be doing a series of forums; the format will be discussed at the next faculty senate meeting. Motion was carried.

B. Academic Computing Committee

Foster reported that upon contacting CGS, they will be making a new appointment to the committee; CAA will be reconfirming their appointment and COTE will know about their appointment by September 27, 1988. A request to place appointment of Academic Computing Committee as an agenda item for the next meeting.

C. To serve as further clarification, Chair Foster referred to Faculty Senate minutes of the January 26, 1988 which state: After discussion, Heyduck moved (McNitt, second the Faculty Senate remain neutral in any move to decertify the union. Loudon noted that according to the Faculty Senate Constitution, Article II, we are bound to neutrality; motion passed 10 to 3 by roll-call vote (Yes - Heyduck, Sutliff, Wiseman, Loudon, McNitt, North, Barford, Bartling, Goodrick, Schaeffer; no-Kruse, McMillan, Foster).

IV. New Business:

- A. By unanimous vote, Barbara Haney-Powell, Economics, will replace Osman Suliman on the Student Publication Board (Goodrick/North).
- B. The CUPB Appointees are Martha Brown, Home Economics, to replace Ruth Dow, and Tim Gover, ACCT. DP. & FIN. to replace Jerry Rooke.
- C. The executive committee of the Faculty Senate will meet with President Rives at 2:00, September 21, 1988.

The meeting was adjourned at 3:20 p.m. The next meeting will be at 2:00 p.m. September 27, 1988.

Respectfully Submitted,
Patricia J. Fewell