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Faculty Senate

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Faculty Senate
Minutes of the October 4, 1988

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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, Robert Barford, Anthony Schaeffer, Ron Sutliff, David Carpenter, Pat Fewell, Ed Marlow, Nancy McMillan, Glenn Hild, Linda Leal

Absent: Laurent Gosselin, Evelyn Goodrick

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

- I. Minutes of the September 27th meeting were approved unanimously with the following correction: New Business C. Nominations for the BOG Policy Monitoring Committee were Linda Kayser, John Foust and David Carpenter. (North/Barford) The nominees were unanimously elected as presented. (Schaeffer/McMillan)
- II. Communications:
 - A. Received minutes of the CGS September 20th meeting.
 - B. Received minutes of the CAA Septmeber 22nd meeting.
 - C. Received request from President Rives, that the Faculty Senate Chair serve on the VP for Development Search Committee.
 - D. Received a phone request from Bob Saltmarsh to identify a replacement for Cathleen Rafferty (alternate) on the Intercollegiate Athletic Board.
 - E. Received an announcement and agenda for the BOG meeting of October 19-20 at W.I.U.
 - F. Received a request from Glenn Williams to name a faculty member to the Citation Hearing Board.
 - G. Received from President Rives a memorandum regarding the Implementation Process for E.I.U. Undergraduate Study Chapter on Recruitment, Admission, Orientation, and Retention. Chair Foster identified several items in the document, requesting that Faculty Senate members note these items: "The implementation assignments are not intended to preclude further consideration of the issues; rather, the assignments indicate the individual or group which should receive suggestions/reactions/alternative recommendations." Under General: "Members of the University community should direct recommendations/suggestions regarding enrollment management to the President for the attention of this group." (Group referring the Enrollment Management Committee) Senate members were asked to direct attention to: under recruitment recommendations: Recommendation #10, p. 8-9, President's Council/President in consultation with Faculty Senate; and under retention recommendations: Recommendation #12, p. 19, President's Council/President in consultation with Faculty Senate. Foster suggested that members examine these items for next weeks meeting.
 - H. Received a letter from Ken Hadwiger, Speech Communications regarding the standardized learning outcomes discussed at the BOG's Council of Faculties meeting.
 - I. Received a phone call from Evelyn Goodrick requesting that she be temporarily relieved of duties on the Faculty Senate Nomination Committee due to an accident resulting in a broken ankle. She requested that David Carpenter replace her in this capacity.
- III. Old Business:
 - A. Foster reported on the Centennial Celebration Committee. The theme has been established and is: Excellence at Eastern: Proud History and a Promising Future. The centennial celebration time span is from Fall 1994 thru Founders Day, May 22, 1995. Duane Elbert has been designated as the university historian to author the history of Eastern. The issue of the university archives was addressed, noting that there is not an official university archivist.
 - B. Discussion of the BOG's Council of Faculties meeting agenda issue of standardized learning outcomes was addressed. Foster read from a letter sent by Ken Hadwiger, Speech Communications, addressing this issue. Hadwiger suggested unless faculty are able to stem the usurpation of power from such offices (BOG) educational reform will simply become intellectual bashing of the worst sort, further suggesting

that the Faculty Senate should oppose the usurpation at every available level.

Discussion regarding the standardized learning outcomes pursued. Marlow suggested that there is pressure from outside sources to show that institutions, in fact, are giving people their monies worth for education, however the standardized term for learning outcomes does give concern. What is going to be the mechanization for standardization? After further discussion, Clay Mendez raised the question as to what are other BOG schools doing in reaction to this item? Loudon raised the question of how are the outcomes going to be measured? After further discussion, a motion was made that: The Faculty Senate supports, in principle, the premise that there is certain knowledge college students should have upon completion of their undergraduate education; but the Faculty Senate also believes that the student's acquisition of this knowledge should be monitored internally by the university. (Carpenter/North) Motion was carried.

A motion was made that the chair of the Faculty Senate write a letter to President Rives including the previous motion and that he act on behalf of the Faculty Senate notifying Dr. Pringle of the Faculty Senate's motion, and that a copy of the letter be sent to Dr. Pringle. (Loudon/North) Motion was carried.

- C. Foster noted that CAA had not responded to the letter sent to Faculty Senate requesting that they expand their minutes of discussion of the Undergraduate Study to reflect the thoughts of the group, as well as noting that the CAA meetings are open for all faculty attendance.
- D. Foster did receive a call from Leonard Storm responding to the request earlier of how COTE would be handling their appointment to the Academic Computing Committee. Storm noted that COTE will be making the committee appointment on a yearly basis, and would reappoint Pat Fewell to serve in that capacity.

IV. New Business:

- A. Motion was unanimously approved that John North replace Cathleen Rafferty (alternate) on the Intercollegiate Athletic Board. (Carpenter/Sutliff)
- B. Motion was unanimously approved that Robert Batts, Health Studies, be placed on the Citation Hearing Board. (Carpenter/Clay)
- C. President Rives will be present at the Faculty Senate meeting next week.
- D. Barford suggested an issue the Faculty Senate should address is the raising of tuition.

The meeting was adourned at 3:10 p.m. Next meeting, 2:00 p.m., October 11 in the Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell