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Faculty Senate

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Faculty Senate
Minutes of November 27, 1988

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The meeting was called to order by Chairperson Foster at 2:05 p.m. in the Martinsville Room of the Martin Luther King Student Union.

Present: Luis Clay Mendez, Gary Foster, John North, Anthony Schaeffer, Ed Marlow, Glenn Hild, Laurent Gosselin, Ron Sutliff, Pat Fewell, Nancy McMillan, Evelyn Goodrick, Michael Leiteritz, Linda Leal

Absent: David Carpenter, , Michael Loudon, Robert Barford

Visitors: Paul Norkett, Student; Bill Looby, Daily Eastern News; Michael Leiteritz, Student Senate Representative

- I. Minutes of the November 22th meeting were approved unanimously.
(North/Clay) Sylvia Kaplan, Booth Library, should be added as a visitor to the minutes of the November 15 Faculty Senate minutes.
- II. Communications:
 - A. Received a request from Leonard Storm, Chair of COTE, for a one semester (Spring) replacement for Don Armell (Technology).
 - B. Received agenda for the BOG meeting of December 1st at Northeastern Illinois University.
 - C. Received a copy of the minutes for the October 20th BOG meeting.
- III. Old Business
 - A. Faculty Senate social committee distributed a form for selection of a holiday social for the Faculty Senate members, report to be given later.
 - B. Chair Foster met with the steering committee of the Undergraduate Graduate Report and included chairs of Faculty Senate, COTE, CAA , the Vice President of Academic Affairs, and Dr. Pringle the Vice Chancellor for Academic Affairs. The meeting had largely to do with concerns that the BOG was tentative expressing concerning the Study of Undergraduate Education report. The major concern expressed was that the report in its entirety was fairly negatively, and how this report would be used to respond to the IBHE questions. Dr. Pringle expressed that he believed that Eastern is an excellent university. Through discussion it was pointed out that the Study of Undergraduate Education report is an internal document, for campus use only, that only parts of the report will be used to answer the IBHE questions.
 - C. A motion was made to remove the consideration of the Faculty Research as a new category from the table and bring forth this category for consideration. (North/McMillan) Motion carried.
- IV. New Business
 - A. The following recommendations were considered. By prior motions made the considerations were voted on by the number of faculty senators present which did not have to constitute a quorum. The voting is reported in the following order behind each of the recommendations: Strongly Support, Support, Reject, Strongly Reject, and Abstain.

Faculty Research (new category)

1. Assign time for faculty research in proportion to research expectations. (10,0,0,0,0)
 2. Promote recognition for faculty research. (9,1,0,0,0)
 3. Provide direct support to faculty for both development of research grants, and preparation of publications. (10,0,0,0,0)
 4. Modify and expand sabbatical system to support faculty research. (10,0,0,0,0)
 5. Increase institutional resources and equipment that will promote and enhance faculty research. (10,0,0,0,0)
 6. Provide display cases for exhibit of faculty research and creative activities. (0,10,0,0,0)
- B. The request for COTE replacement was differed until the next Faculty Senate meeting.
 - C. Review of the Faculty Senate Report on the Study of Undergraduate Education was given by Nancy McMilian. A second rough draft including the recommendations considered today will be presented to Faculty Senate at the next meeting for members to review.
The meeting was adjourned at 3:30 p.m. Next meeting, 2: 00 p.m., December 6th in the Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell