

1988

February 7, 1989

Faculty Senate

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Recommended Citation

Faculty Senate, "February 7, 1989" (1988). *Minutes*. 997.
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Faculty Senate
Minutes of February 7, 1989

Vol. XVIII - 19

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

Present: John North, Anthony Schaeffer, Ed Marlow, Pat Fewell, Michael Loudon, Kipp Kruse, Robert Barford, Luis Clay Mendez, Laurent Gosselin, Ron Sutliff, Glenn Hild

Absent: Nancy McMillan, Gary Foster, Evelyn Goodrick, David Carpenter

Visitors: Kenny Wake, Student Senate Representative, and Eastern Daily News

- I. Minutes of the January 31st meeting were approved unanimously.(Clay/Sutliff)

- II. Communications:
 - A. Received a memo from Bob Saltmarsh, IBHE's, FAC representativ for EIU, state that the FAC meetings are the last Friday of each month. He prefers to appear before the Senate to make his reports but has a 2:00 pm conflict on the 1st and 3rd Tuesdays.
 - B. Received a call from Ken Hadwiger expressing support of the Senate's examination of the proposed amendments to the BOG Regulations.
 - C. Received a letter from Dr. Kindrick offering further clarification of the research and service criteria issue.

- III. Old Business
 - A. Committee Reports
 1. Kipp Kruse, Chair of Distinguished Faculty Awards Committee, reported that Johnny Lane from Music Department has been nominated with Mary Hanner from Speech Communications Disorders to serve on the committee.
 2. Tony Schaeffer reported on the touch tone registration committee. The committee is currently working on a fall registration model using the touch tone method and redefining the schedule.
 - B. Dr. Pat Groves was named to replace Marilyn Wilkins on COTE.
 - C. The Executive Committee did meet with President Rives. Dr. Rives did note that he would support the delay requested by Faculty Senate on reactions to the BOG on the admendment to the BOG regulations regarding copyright and patient policies reaction. Governor Thompson did sign the supplemental appropriations bill January 31st.
 - D. BOG's Copyright/Patient Regulations
 1. Chair Foster did write a letter to Chancellor Lazzell requesting a 60 day extension to the date that comments are due on the regulations. A call was placed to the Chancellor's office and a response is being awaited to this request. Dr. Marlow reported that several of the Business Law faculty had noted that the copyright/patient policies wording was very vague and there seemed to be no appeal process for the faculty members. After further discussion it was suggested that faculty members be asked to note their conerns and questions in writing to their faculty senators.
 2. A motion was made and then tabled until next week that the policy on copyright/patient is not acceptable in its present form due to unanswered questions and vague wording.
 3. A motion was made and carried that the Amendment to the BOG regulations regarding copyright and patients be sent to Deans and department chairs with a cover letter asking that discussion and distribution take place.
 - E. President Rives will be unable to attend the Faculty Senate meeting next week, Dr. Kindrick will be meeting with the faculty senate.

- IV. New Business

no new business

Meeting was adjourned at 3:00p.m. The next Senate meeting will be February 14, 1989, 2:00 p.m., in the Martinsville Room.

Respectfully Submitted,
Patricia J. Fewell