

7-28-2015

July 28, 2015

Faculty Senate

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Recommended Citation

Faculty Senate, "July 28, 2015" (2015). *Minutes*. 1089.
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Faculty Senate Session Minutes
28 July 2015; 2:00 pm
Booth Library Conference Room

- I. Attendance: List of people who can't be blamed because we don't have a quorum.
 - Senator Sterling started the meeting at 2:08 pm
 - Senator Attendance – Eckert, Ludlow, Mulvaney, Oliver, Sterling, Stowell
 - Guests – B. Lord, J. Mace, J. Waller, B. Young

- II. Approval of Minutes: None: the Minutes from April 21 will be approved in the Fall.

- III. Communications - Sterling
 - a. Forthcoming: July 28
 - b. Dao – Submitted resignation for 3rd year of 3-year term. We need to find replacement
 - c. Pres. Perry letter regarding constitutional changes – approved all with two exceptions
 - d. Quesada (via Skype) – asked question about College of Sciences letter. Has it been sent to other colleges?
 - Sterling – no, it has not been sent to faculty in other colleges since it deals with specific actions by COS Dean. Further conversation on this is needed in the Fall.

- IV. Special Presentation: Cookies from Grant's kitchen

- V. Old Business
 - A. Committee Reports
 1. Executive Committee:
 - Constitutional Changes mostly approved by President Perry. More discussion with President Glassman to come this fall.
 - Follow-up on referendum
 - Re: Athletics overspending – referendum passed, follow up needs to occur
 - President Perry convinced BOT for approval athletic fee increase – we did not support this.
 - Stowell – referring to FAQ questions from Pres. Glassman – 20% reduction to athletics – where is that reduction coming from?
 - Sterling – my understanding is that it will be from appropriated dollars, but fee increase will result in a net funding increase for EIU athletics
 - Eckert – Senator Ashley and I met with VP Paul McCann. He was not aware of what the 2014-2015 EIU Athletics budget deficit would be.
 - Sterling – \$250,000 projected during Spring 2015 semester
 - Oliver - ~\$600,000 deficit projection from Tom Michael at May IAB meeting
 - Eckert – asked if Sterling could request a final athletics budget from 2014-15 from Paul McCann prior to first Fall Senate meeting.
 - Ludlow – make sure UPI membership is aware of the agreement with Faculty.
 - Oliver – Faculty Senate website has been updated – Mendez Award link updated and 2014-15 IAB report uploaded
 2. Nominations Committee
 3. Elections Committee
 4. Faculty-Student Relations Committee

5. Faculty-Staff Relations Committee
6. Awards Committee
7. Faculty Forum Committee
8. Budget Transparency Committee
9. Constitution and By-Laws Review Committee
10. Committee on Committees
11. Other Reports

- a. Provost's Report – busy along with Grant with issue regarding ACF layoffs and budget challenges. Working with President Glassman on the issue. Astonishing figure we are trying to work with.

Sterling – any idea of when we will know the magnitude of cuts in other areas?
Lord – civil service is being analyzed now by VPs. It is more about 'positions' rather than 'people'. HR is trying to strategically restructure to figure out how to get tasks done with fewer people. Pres Glassman is hoping to make announcement within the next few weeks. ASPs and A&Ps have notification requirements built into their collective bargaining agreements. Timeline on those requirements almost pushes any measurable savings into Fiscal Year 2016-1017

- b. Other

B. Other Old Business

VI. New Business

A. Future Agenda:

B. Other New Business –

VII. Adjournment – 2:32 pm