

Eastern Illinois University

## The Keep

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Minutes

Faculty Senate

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11-9-2021

### November 9, 2021

Faculty Senate

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Exec Report 11/30

**From BOT (11/12)**

1. New chief of police Marisol Gamboa, effective January 4, 2022

2. COVID stats:

Students 76% vaccinated

Employees 78% vaccinated

Positivity avg 1.3% for the semester, slight bump the week after Homecoming

3. VP of University Advancement Wetstein reported:

1,327 donors for FY22, down from 1,484 in FY21 and 1,609 in FY20 however the decline is in donors giving under \$1,000, up in other categories.

Total donations \$1,089,436 for FY22 vs. \$978,277 in FY21. Of that: \$441,000 is in endowments, \$424,000 in operating, and \$225,000 in capital expenses mainly the new women's locker room

Total Foundation endowment \$98.5 million, total assets \$123 million.

4. Alumni Assoc increased its membership fees from \$30 to \$45, \$10 of which will be directed to student scholarships. Their membership numbers also increased.

5. Fall commencement is on for December 18.

6. I hyperventilated through a dense 2 page report detailing our work over the last 5 meetings since the BOT last met.

**FDIC**

I will be holding a listening session/town meeting via Teams for FDIC about Faculty Senate and other service opportunities next Tuesday Dec. 7 at one of the New Faculty Meetup sessions.

**Exec Comm.**

Met with President Glassman yesterday 11/29

SURS actuarial tables are changing as of July 1, 2022, possible impact to Tier 1 employees that likely means working an additional 3-4 months to "catch up". Faculty intending to retire soon should be contacting SURS.

Asked Jay to provide docs of his new programs update to BOT.

New Science building likely next to Tarble, probably 3-4 stories. Designs in progress.

CENCERE development project is underway.

About 15 faculty are participating in the Spring 2022 textbook rental OER pilot.

Dr. Glassman asks Senate to appoint someone to the upcoming Chief/Senior DEI Officer Search & Screen, will be called Spring 2022.

Naming Committee will look at the submitted name proposals, research and discuss with Dr. Glassman. Eventually 3-4 will be presented to the BOT at the January meeting for discussion, with a hope for a final decision at the April BOT meeting.