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Minutes

Faculty Senate

6-24-1997

June 24, 1997

Faculty Senate

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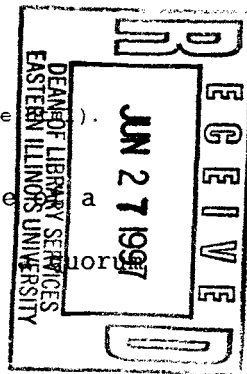
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FACULTY SENATE MINUTES FOR JUNE 24, 1997 (VOL. XXVI, NO 30)

The 1996-97 Faculty Senate minutes are available at the web site (http://ux1.eiu/~cfat/faculty_senate).
The site can be accessed from "Fields of Study" link from EIU home page (<http://www.eiu.edu>).

At 1:35 p.m. a motion (Lenihan/Tidwell) to move to committee of the whole because a lack of quorum. Approved by voiced consensus.

At 2:00 p.m. a motion (Lenihan/Tidwell) to come out of committee of the whole as quorum was present. Approved by voiced consensus.



I. CALLED TO ORDER BY GAIL RICHARD AT 2:00 P.M.

Present: G. Foster, N. Furumo, P. Lenihan, H. Nordin, J. Ozier, G. Richard, J. Schmidt, J. Tidwell, L. Walker, A. Zahlan Excused: J. Best, B. Kirk, J. Simpson, D. Wolf Absent: F. Fraker. Guests: J. Bates, C. Compo, D. Jorns, C. Merrifield, T. Weidner.

II. APPROVAL OF THE MINUTES OF 4/29/97

A motion (Tidwell/Lenihan) to approve the minutes of April 29, 1997.

Yes - Foster, Furumo, Lenihan, Nordin, Richard, Schmidt, Tidwell, Walker, Zahlan.

Abstain - Ozier

James Tidwell reported that in the committee of the whole Chris Merrifield distributed a legislative update which included information on the capital budget, operating budget, pensions, prepaid tuition, student trustee vote and tuition waivers. Noted was the budget cut of \$561,000 from Personnel Services.

III. COMMUNICATIONS

- A. Minutes - Council on Academic Affairs - 5/1/97
- B. Minutes - Staff Senate - 4/10/97, 5/8/97
- C. Minutes - Graduate Studies - 5/6/97
- D. Minutes - Council on Teacher Education - 5/7/97, 6/16/97
- E. Minutes - College of Sciences Curriculum Committee - 4/16/97, 4/30/97
- F. Minutes - President's Council - 5/7/97, 5/21/97, 5/28/97, 6/18/97
- G. Minutes - Library Advisory Board - 4/2/97, 4/16/97, 4/23/97
- H. Governmental Relations Report - 5/5/97, 5/12/97, 5/27/97, 6/6/97, 6/13/97
- I. Copy of a response from T. Weidner to President Jorns regarding the task force report from the Faculty Senate on the Counseling Center - 5/15/97
- J. Letter from Senator Judith Myers (5/13/97) in response to Faculty Senate's opposition to expanding MAP eligibility to proprietary school students. The bill has passed both Houses and is now being considered by Governor Edgar.
- K. Copy of letter from H. Nordin (5/15/97) to President Jorns outlining 20 reasons why Garfield should remain open and not be made into a Pedestrian Mall.
- L. Letter from E. Midkiff (5/1/97) requesting an alternate be appointed for the first two years of her term since she has accepted a postdoctoral fellowship.
- M. Letter from G. Richards (5/12/97) to C. Waldrep explaining the appointment process for the Council on Faculty Research.
- N. E-mail (4/30/97) from A. Methven regarding CAA representation
- O. Strategic Positioning Objectives for EIU - Second Draft
- P. Minutes - College of Education and Professional Studies Curriculum Committee - 4/28/97
- Q. E-mail from L. Coleman regarding the fact that she will be unable to fulfill her term on the Council on Faculty Research.
- R. Note (6/23/97) from H. Nelson regarding his termination from the position of Director of Academic Computing and issues relating to restructuring.

IV. OLD BUSINESS

- A. Legislative update - Chris Merrifield provided a summary of the legislation and answered questions.

B. Strategic Positioning Objectives

Discussion and recommendations for change were made with the following:

Educational Quality

- #4 - Require that all Honor students take two college semesters of a foreign language. Ensure that the opportunity to study abroad is available to all students to fulfill the language requirements. Added "the" before language.
- #6 - Change "require" to Encourage departments to develop learning experiences such as internship, study abroad, or community service which link classroom learning to off-campus life.
- #7 - Ensure that Eastern is regionally and nationally recognized as a traditional, residential university of high academic standing.

Personnel

- #1 - Retain and attract a diverse faculty and staff who appreciate cultural differences and model ethical behavior.

A motion (Lenihan/Foster) to accept the recommended changes.

Yes - Foster, Furumo, Lenihan, Nordin, Ozier, Richard, Schmidt, Tidwell, Walker, and Zahlan.

- C. Election Ballot Information - James Tidwell reported that Gail Mason has reported that the UPC is in favor of changing the voting procedure. COTE would like to maintain the current structure.

D. Committee Reports

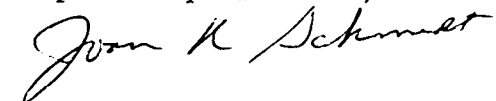
- 1. Appointments - A. Zahlan indicated that the committee will make recommendations for replacements on recent vacancies at the 7/15/97 meeting.

V. NEW BUSINESS

- A. Agenda Items for July 15, 1997, Faculty Senate Meeting
 - 1. Agenda of the Board of Trustees Meeting
 - 2. Invite Harry Nelson to Faculty Senate to discuss his note

VI. ADJOURN - 3:00 P.M.

Respectfully submitted,



Joan K. Schmidt, Recorder

REMINDER THAT THE JULY 15, 1997, FACULTY SENATE MEETING IS AT 1:30 P.M. NOT 2:00 P.M.