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Minutes

Faculty Senate

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7-14-1995

### July 14, 1995

Faculty Senate

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Faculty Senate Minutes of July 14, 1995 (Vol. XXIV, No. 35)

Present: J. Allison, G. Foster, F. Fraker, R. Gholson, M. Goodrich, J. Lambert, J. Lasky, D. Wolf, J. Ozier,  
Absent: C. Eberly, R. Jorstad, W. Kirk, G. Mason, J. Simpson, W. Weber  
Visitors: President Jorns, Jill Nilsen, Terry Weidner  
Minutes: With no quorum, minutes of May 9, June 1 and June 9 carry over for approval at the next meeting.

**I. COMMUNICATIONS**

- A. From CUPB Subcommittee on Budget Transfers, Minutes of 5/18 regarding necessary monies for sick/accrued leave payouts.
- B. Copies of description of Faculty Senate (purpose/duties) from the Administrative Organization Manual, p. 21; revisions due by 9/9.
- C. Staff Senate Minutes of 5/30 and 6/12, the latter including a resolution regarding the President and the Foundation Board, reflecting constituent sentiment.
- D. From Charles Evans, 6/14, request for Senate appointment to serve on the Task Force on Integration of University Data Services.
- E. Copy of Chair Allison's request for information regarding the status of the Faculty Senate Constitution within the context of university governance, 6/15, and President Jorns' response that the system office regards the issue as strictly internal. The President stated that by signing changes in the Constitution, he recognizes these as faculty operating articles, but they can't be binding in all cases since that could put them ahead of board regulations.
- F. From Robert Propst, a memo, 6/15, announcing changes in cleaning arrangements for Coleman Hall. Senator Ozier noted that other buildings have also been informed of changes.
- G. Minutes of CAA, 6/15.
- H. From Jeanne Simpson, Chair, Council of University Administrators, 6/20, memo of support for President Jorns.
- I. From Jennifer Elliott, 6/20, memo offering opportunity for revision of Faculty Senate description in the "Welcome Manual."
- J. From Kim Furumo, 6/22, memo addressing summer enrollment policy and accrued/sick leave payout needs by VP area. Chair Allison noted that the President's Council minutes of June 29, 1994 announced changes in the summer enrollment policy. Jeanne Simpson and Frank Hohengarten felt that summer enrollment would not be impacted by redefining full time at 12 hrs.
- K. From Chair Allison, attention to the DEN editorial of 6/19 on summer enrollment policy.
- L. Minutes of CAA, 6/22, including information of course proposal path.
- M. From Lewis Coon, 6/23, memo/attachment requesting that Faculty Senate discuss fairshare lawsuit with UPI; opinion was expressed that this was beyond the scope and charge of the Senate.
- N. Staff Senate minutes, 6/26.
- O. Minutes of the Board of Governors, 5/18, containing negotiated increases, tenure recommendations and contract renewals.
- P. Chancellor's Report, 6/28-29, with attention to the Annual Review Process noting that universities can determine review processes appropriate for them.
- Q. President's Report to the BOG, 6/29, including tenure recommendations.
- R. EIU news release regarding relationship with Foundation Board, 6/30.
- S. Intercollegiate Athletic Board's annual report, 7/1.

- T. From Charles Evans, 7/6, memo requesting Senate appointment to Task Force on Integration of Lower-Division Student Services.
- U. From President Jorns, 7/6, memo announcing plans to assemble a committee to consider naming the Mathematics Diagnostic Center for a deceased member of the math faculty.
- V. From Gail Mason, 6/7, information regarding computer selection for Senate recorders.
- W. President's Council minutes, 7/5, including discussion of labor relations, insurance programs and legal services.
- X. From Chair Allison, announcement of executive committee meeting with the President next Tuesday, July 18, 4:00pm to facilitate transition to John Simpson as the next Senate chair.

**II. BUSINESS**

**A. Committee Appointments**

1. Judy Baker, Chair of the Civil Service Recognition Committee, previously requested Senate appointment; Bailey Young, History, appointed.
2. In response to Charles Evans' request for a Senate appointment to the Task Force on Integration of University Data Services, Chair Allison appointed Charles Eberly, pending his acceptance.

3. In response to Charles Evans' request for a Senate appointment to the Task Force on the Integration of Lower-Division Student Services to better coordinate record keeping, advisement and enrollment management, the Senate solicits interested faculty to contact Chair Allison or Chair-Elect Simpson.

- B. Buzzard Renovation** - In response to inquiry by Senator Wolf, Acting VPAA Terry Weidner reported that bids submitted were over budget and reflected substantial variance. Architects have returned the specifications for revision, and the project will be let as a 2 phase, not 4 phase project, making completion possible in 2 years rather than 3 years. Renovation is now anticipated to begin in October.

- C. Summer Enrollment Policy** - Full-time summer status has been redefined from 8 semester hours to 12 semester hours. Concerns were expressed about the impact this might have on graduate students, tuition waivers and undergraduate financial aid. VP Weidner said the student impact was closely examined, but only 2 results were noted - students would be assessed additional tuition dollars for each hour taken past 8 (up to 12), and that students not enrolled in the spring who took 8 hours in the summer were (would) not (be) billed for fees entitling use of student health services. Senator Gholson, referring to an Ad Hoc Summer School Committee Report, asked if the additional \$181,000 generated by charging tuition for hours taken between 8 and 12 be used to expand summer school offerings as suggested. It was noted that given the rotation schedule and the number of senior level professors who teach summers, we often pay more summer dollars to fewer faculty. Concern was also expressed about the decision-making process, but it was noted that the issue went to CAA a year ago. It was also noted that if EIU charged on a per hour basis during the regular year, it would generate an additional \$4 million. Senator Fraker, expressing concerns that the change might impact the "numbers game" of full-time students in the summer, was assured that it would not, nor would it hinder graduate students' ability to obtain tuition waivers and undergraduate financial aid, which requires full-time status only during fall and spring semesters.

- D. Intercollegiate Athletic Board Memo** - Senator Wolf, in response to a previous memo from the IAB, noted that student athletes visiting the senate last semester were advised to take their concerns to the IAB, but that the students explicitly requested the senate as a forum.

- E.** Appreciation was expressed by the Senate for the leadership provided by Chair Allison during this past year.

The meeting broke up at 3:45pm. The next meeting is 2:00 pm, August 22, BOG Room, Booth Library. AGENDA ITEMS: IBHE Articulation Plan, full-time summer students.

Respectfully submitted, Gary Foster