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### February 20, 1996

Faculty Senate

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Faculty Senate Minutes of February 20, 1996 (vol. xxv. no. 21)

Called to order by John Simpson at 2:03 pm.

Present: J. Allison, J. Craft, C. Eberly, G. Foster, F. Fraker, R. Gholson, W. Kirk, H. Nordin, J. Ozier, G. Richard, J. Schmidt, A. Shelton, J. Simpson, J. Tidwell, D. Wolf.

Visitors: G. Aylesworth, B. Anderson, L. Coon, B. Cole, President Jorns.

I. Approval of the Minutes

A motion (Craft / Ozier) to approve the minutes of February 13, 1996 as published passed (13/0/1).

II. Communications

- A. Communication from Chris Merryfield re: tentative date of April 9, 1996 to visit with Faculty Senate. EIU day in Springfield is scheduled for April 24, 1996.
- B. Faculty Forum is Wednesday Feb. 21, 1996 at 4:00 p.m. in Coleman auditorium. Issues received from faculty include:
  - 1. Memo from Bonnie Erwin re: +/- grading.
  - 2. Memo from David Carpenter re: reason for changes in Senate Constitution and how they were derived.
- C. Memo regarding CUPB Bylaws subcommittee meeting, which are in the process of being reviewed.
- D. Document from Ted Ivarie re: Lumpkin Hall "Housekeeping" guidelines, (e.g. building security, work orders, safety concerns).
- E. Memo from Rorie Carson regarding COTE replacement procedures. Current procedures are cumbersome and the committee has generated an alternative procedure.
- F. Memos from John Allison re:
  - 1. Program Priority Requests. VPAA Weidner will provide additional information; if further questions require Kim Furumo, she will be invited (possibly March 5).
  - 2. Photocopying Lease Agreement. Problems have been occurring with some departments incurring charges for undercopying while others are charged for overcopying. Appears to be a "Catch 22". Senator Tidwell added his concerns re: the constraints the Library staff is under with the negotiated contract. Chair Simpson will pursue the issue with appropriate personnel and report back to the Senate.
  - 3. Opportunity for faculty to review constitutional changes as to substantive/non-substantive. Senator Richard explained the process as the Constitutional Subcommittee must submit their report to the Senate, it then becomes part of minutes and public record for faculty review and response. Faculty will also have the opportunity to vote on all substantive changes as part of the spring election. Following further discussion, Richard suggested a summary chart of non-substantive changes to allow faculty to review this prior to the spring election.
- G. Senator Foster stated that David Carpenter had also contacted him re: Senate Constitutional changes and status of communication with Kim Furumo.
- H. Charles Eberly expressed concern re: the locked-out workers at Trailmobile. They are part of our larger community and the situation has a definite impact on us. Senator Allison volunteered to work with Eberly to draft a statement for Faculty Senate consideration. Senator Fraker cautioned the subcommittee re: wording to be supportive of people rather than taking sides.

III. Committee Reports

- A. Senator Foster reported on the Task Force on Integration of Undergraduate Student Services. A report has been submitted to the VPAA which Faculty Senate will have an opportunity to review. Three primary recommendations are included.
  - 1. An administrative structure similar to a University College be formed. This would unite scattered services for new and transfer students on campus.
  - 2. Curriculum Committees and degree granting colleges consider approving non-discipline specific degrees.
  - 3. Academic Records and Registration become under the jurisdiction of Academic Affairs.
- B. Senator Fraker reported on the Task Force for Administrator Evaluations. Committee hopes to generate a philosophy of what the process is about and then move toward a product. This should insure that the evaluation be in the best interest of the institution.

- C. Senator Foster reported on Elections Committee.
  - 1. COTE submitted a realignment of represented areas.
  - 2. CGS submitted a realignment of represented areas.
  - 3. Questions have been reviewed for each council/board.
  - 4. CUPB will move from appointment to election this spring.

A motion (Tidwell / Eberly) to accept the submitted realignment of the Council on Teacher Education and Council on Graduate Studies passed (15/0/0).

A motion (Foster / Gholson) to suspend the Faculty Senate Bylaws (II.B.4.) to allow faculty elections to occur the week following Spring Break and be concluded by March 29 passed (14/0/1).

- \* \* \* \* 5. Faculty election materials (i.e., list of positions, questions, and petitions) will be included with Faculty Senate Minutes (ATTACHED). Petitions are due by March 4, questions responses by March 6.

- IV. Old Business
  - A. Constitution Revision

A motion (Tidwell/Allison) to revise non-substantive wording in Article V passed (12/0/3).

A motion (Eberly/Nordin) to approve Article V as revised passed (13/0/2).

A motion (Schmidt/Shelton) to approve non-substantive changes in Article VI passed (15/0/0).

A motion (Richard/Schmidt) to approve non-substantive changes in Article VIII as revised passed (13/1/1).

A motion (Richard/Allison) to accept non-substantive changes in Article IX as revised passed (12/0/2).

A motion (Kirk/Fraker) to accept Article XI as revised was tabled (10/1/1).

**SUMMARY OF NON-SUBSTANTIVE CONSTITUTIONAL CHANGES**

OLD	NEW
<ul style="list-style-type: none"> <li>- Board of Governors</li> <li>- Board Governing Policies and Regulations</li> <li>- Academic Vice President</li> <li>- secretary</li> <li>- Student Senate</li> <li>- following <b>SHOULD</b> be invited to report</li> <li>- The Student Senate shall be requested</li> <li>- If the special election is lost, <b>THE NEXT HIGHEST ALTERNATE SHALL SERVE OUT THE REMAINDER OF THE TERM.</b></li> <li>- The right to address the Faculty Senate shall be open to <b>ANY MEMBER OF THE CONSTITUENCY OF THE FACULTY SENATE AS DEFINED HEREIN UPON WRITTEN REQUEST OF THE CHAIRPERSON AND THE SUBJECT OF THE REQUEST SHALL APPEAR ON THE AGENDA.</b></li> <li>- The faculty is. <b>FOR THE PURPOSE OF THIS CONSTITUTION, DEFINED AS ALL PERMANENT TENURED/ TENURE TRACK STAFF HOLDING THE RANK OF INSTRUCTOR ASSISTANT PROFESSOR, ASSOCIATE PROFESSOR AND PROFESSOR, OR HOLDING APPOINTMENT AS LECTURER OR ACADEMIC ADVISOR. EXCLUDED ARE THOSE STAFF OR FACULTY MEMBERS WHO HOLD THE TITLE OF DEAN, VICE PRESIDENT, OR PRESIDENT (INCLUDING ASSISTANT</b></li> </ul>	<ul style="list-style-type: none"> <li>Board of Trustees</li> <li>Board of Trustees Internal Governing Policies</li> <li>Vice President for Academic Affairs</li> <li>recorder</li> <li>Student Senate, Staff Senate</li> <li>following <b>MAY</b> be invited to report</li> <li>The Chair of the Faculty Senate shall request the Chair of the Student Senate</li> <li>If the special election is lost, <b>THE VACANCY SHALL BE FILLED AS PROVIDED IN THE BYLAWS.</b></li> <li>The right to address the Faculty Senate shall be open to to <b>MEMBERS OF THE UNIVERSITY COMMUNITY UPON WRITTEN REQUEST TO THE CHAIRPERSON. OTHER INDIVIDUALS REQUESTING TO ADDRESS THE SENATE WILL BE RECOGNIZED ACCORDING TO PARLIAMENTARY PROCEDURE DELINEATED IN ROBERT'S RULES OF ORDER.</b></li> <li>The faculty is <b>DEFINED AS ALL TENURED/TENURE TRACK STAFF HOLDING THE RANK OF INSTRUCTOR, ASSISTANT PROFESSOR, ASSOCIATE PROFESSOR, PROFESSOR, OR HOLDING APPOINTMENT AS DEPARTMENT CHAIR (I.E., UNIT A AND DEPARTMENT CHAIRS).</b></li> </ul>

**AND ASSOCIATE TITLES FOR THE PRECEDING ADMINISTRATIVE POSITIONS). THE TERM "PERMANENT" HERE MEANS STAFF HOLDING OTHER THAN TEMPORARY, SUBSTITUTE, OR PART TIME APPOINTMENTS.**

- In extreme situations where the administration and faculty leadership are unable to communicate, or it is deemed by the faculty leadership that severe problems have evolved with respect to proper functioning of the University **WHICH CANNOT BE RESOLVED, THEN THE SENATE SHALL HAVE THE RIGHT TO APPEAL TO THE BOARD OF GOVERNORS IN ACCORDANCE WITH SECTION I.B.3 OF THE BOARD REGULATIONS OR, WITH RESPECT TO CONCERNS REGARDING PROPER IMPLEMENTATION OF BOARD POLICY ON CAMPUS, THROUGH THE UNIVERSITY MONITORING COMMITTEE.** **BETWEEN THE FACULTY AND ADMINISTRATION WHICH CANNOT BE RESOLVED INTERNALLY, THEN THE SENATE SHALL HAVE THE RIGHT TO APPEAL TO BOARD OF TRUSTEES.**

**SUMMARY OF SUBSTANTIVE CONSTITUTIONAL CHANGES- ARTICLE XI**

Article XI: Amendments

- Section 1. By a two-thirds vote of the Faculty Senate membership, a proposal to amend this Constitution may be submitted to the faculty for vote.
- c. To succeed, an amendment must receive a majority **TWO-THIRDS** of the votes cast.
- Section 2. Upon petition by ten percent **ONE THIRD / TWENTY-FIVE PERCENT (NOTE: recommendation to be determined)** of the faculty, a proposed amendment shall be presented directly to the general faculty and the proposal must then pass through stages a., b., and c. of Section 1 of this Article.
- Section 3. If it is asserted by twenty percent **ONE THIRD** of the members of the Senate or by five **TWENTY-FIVE (NOTE: recommendation to be determined)** percent of the faculty that proposed amending language has substantive implications, then the Senate shall revert to Section 1 of this Article.

(double underline = current wording; bold caps = proposed new wording)

Senator Allison moved to adjourn at 3:50 p.m.

Tentative agenda: Constitution revision, Faculty Club, Bylaws revision.

Respectfully submitted;

Gail Richard, Recorder

Angela Mapes, Secretarial Assistant