

Eastern Illinois University

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Minutes

Faculty Senate

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12-6-1994

### December 6, 1994

Faculty Senate

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Called to order by Chair John Allison at 2:04 p.m., BOG Room, Booth Library.

Present: J. Allison, C. Eberly, G. Foster, F. Fraker, R. Gholson, R. Jorstad, W. Kirk, J. Lambert, J. Lasky, G. Mason, J. McElligott, J. Ozier, L. Walker, W. Weber, D. Wolf

Visitors: Jason Anselment, V.P. Barbara Hill, Jill Nilsen, President Jorns, Robert McBee, John Craft, David Carpenter, David Hosick

Minutes: A motion (Jorstad/Gholson) passed with one abstention to approve the Minutes of November 29.

## I. COMMUNICATIONS

- A. Invitation (Sandy Bingham-Porter) to Christmas Open House for Faculty and Staff Senates to be held 7:00 p.m. December 17.
- B. Memo (11/18) from John Best concerning his resignation from the Library Advisory Board. An alternate from the College of Sciences is needed to replace him. Interested Faculty should contact Jane Lasky/Library. Senator Wolf, a current member of this Board, noted that lack of attendance has been a problem recently.
- C. Memo (11/29) from Lou Hencken including a copy of the NCAA Self-Study. Copies are available in his office and in the library.
- D. Copy of memo (11/29) from Jim Quivey to Ron Wohlstein (CAA member) proposing additional revision of the current Attendance Policy. This policy was distributed to CAA members at their last meeting, and in general, positive comments have been made by CAA members, Faculty Senate members attending the meeting, and students.
- E. Memo (12/1) from William Hine on the need for a Senate Appointee to the School of Adult and Continuing Education Coordinating Council. Senator French Fraker was appointed to this Council.
- F. Memo (12/1) from Michael Goodrich stating his intention to resume his seat on the Faculty Senate for Spring 1995.
- G. Phone message (12/2) from David Henard on his willingness to meet with the Faculty Senate at their next meeting to discuss various issues related to computer services.
- H. Minutes (12/5) of September 28 Staff Senate meeting. Senator Mason clarified that she was working with Sandy Bingham-Porter in an unofficial capacity on a possible resolution regarding the appointment/reappointment of chairs.
- I. Report of Results of Referendum Ballot. Returned ballots totaled 295 ballots, or 58% of eligible voting faculty. Of those, many failed to sign the outside of their ballots and were thus invalid. Counted were 237 (47% of eligible faculty votes), resulting in a tally of 170 (71.7%) of valid ballots in favor of the referendum and 66 opposed (28.3% of valid ballots). Brief discussion of the invalid ballots ensued and Senator Lambert pointed out that directions failed to say that votes would not be counted when the outside of the ballot was not signed.
- A motion (Walker/Lambert) passed with one abstention to accept these results.
- J. Report of UPC run-off election for the "old" college of Education. Senator Foster reported that 57 ballots were sent out; 31 were returned and confirmed. Michael Leyden was elected.
- A motion (Gholson/Eberly) passed with one abstention to accept these results.
- K. Report from Chair Allison of "progress" on appointment/reappointment of Chairs proposal. Chair Allison reported that some Chairs may have problems with the proposal because of a rough draft sent around Senate last week, and suggested the confusion may stem from the proposal's language. VP Hill noted such confusion didn't exist at the Dean's Council. They accepted the "51%" proposal, and also accepted the responsibility for revising the policy to reflect the change (to 51% acceptance). Chairs, however, have not accepted it. VP Hill has set up a meeting between the Chair and Vice-Chair of the Council of Chairs and the four College Deans on Friday to discuss this issue.
- L. E-mail from Chairperson of WIU Senate regarding a teleconference (in Old Main 219--video and audio) between both Senates which could serve as an information-sharing opportunity regarding university governance. The Chairperson of WIU asked about inviting individuals other than Senate members--individuals who have additional information, and top University administrators. Discussion ensued concerning the purpose of the conference, organizing the conference, and who to include in the teleconference.
- A motion (Ozier/Gholson) passed (11-yes and 4-abstentions) to hold the teleconference during a regular Faculty Senate meeting.

Anyone who wishes may attend.

M. Copies from Senators Weber, Fraker, and Lasky of a proposal to improve communication with Faculty Senate appointees. It suggests establishing an Appointments Committee and the procedure to be used for gathering reports from Senate appointees. This proposal will be discussed at a future meeting.

N. Memo (12/5) from Tim Mason regarding Faculty Senate minutes of November 29. He objected to the phrase "faculty concern" in Communication item A, citing that it inappropriately describes the draft definition of "colleague" as an item of campus-wide debate and concern. He notes that SOME of the faculty members of the University Governance Committee were concerned with the draft definition.

O. Communication from Rich Wandling regarding the Day Care Committee. He noted that: (1) Lou Hencken is resigning as Chair of the Day Care Board (2) Jayne Ozier and Lynette Drake were elected as Co-Chairs, (3) Hencken has written Day Care into his strategic plan, and (4) Hencken believes that there probably will be a day care facility for faculty/staff at some point.

P. Communication from Jeff Boshart regarding the Arts and Crafts Coordinator Search Committee. Interviews will occur Monday and Tuesday. Candidates and times will be announced in the University Newsletter.

Q. There was a Super Senate meeting yesterday in Springfield that Senator Allison found out about today.

## II. Committee Reports

A. **Council of Faculties.** Senator Jorstad reported that the Council of Faculties has met twice and the three established committees are: (1) Faculty Productivity (faculty representative is Ed Marlow), (2) Committee on Telecommunications (faculty representative is Steve Hogan), and (3) "Student Quality" (faculty representative is Bob Jorstad).

Senator Jorstad noted that Council of Faculties meetings are attended by Carol Lanning, from the BGU office. He reported that there is an IBHE study on college affordability and the IBHE may push for planning future tuition raises. Senator Jorstad suggested that Faculty Senate needs to be concerned with the Faculty Roles and Responsibilities initiative because it concerns what we do and what Springfield wants us to do.

The next meeting is January 22-23 at EIU. Senators are invited to a morning session.

B. **Fiscal Budget Oversight Committee.** Senator Walker circulated copies of and then read the Committee's report to the Faculty Senate on "The Economic Impact of Intercollegiate Athletics on Eastern Illinois University." The report addresses a February 1994 study conducted for President Jorns. The FBO committee "affirms its full support for the intercollegiate athletic program at EIU" but believes that costs of the athletic program have been understated and benefits inflated in the previous study. Copies of their report are available in the Library Reference Room. President Jorns suggested and Senator Eberly concurred that Nancy Marlow be asked about the disputed points in the survey, which was in essence, a replicated study from Western Kentucky.

During the discussion, the utility of using a "marginal costs/benefits" analysis was addressed. Several questions were raised by Senators regarding the survey and the Committee's report. AD McBee said that it is possible both the study and the report do not have all correct statistics, and indicated that there is money generated that is not included in the study.

Discussion was terminated because the Senate was losing quorum.

A motion (Jorstad/Mason) passed to hold our next meeting in January.

The meeting adjourned at 4:00. The next meeting is 2:00 p.m., January 10, BOG Room - Booth Library. TENTATIVE AGENDA ITEMS (these will vary depending on teleconference scheduling and visitor scheduling): Teleconference with WIU (possibly) regarding university governance; Proposal to improve communications with Faculty Senate Appointees; Committee reports; Computer Services

Respectfully submitted,  
Gail Mason, Recorder