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2-28-1995

February 28, 1995

Faculty Senate

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Faculty Senate Minutes of February 28, 1995 (Vol. XXIV, No. 22)

Called to order by Chair John Allison at 2:02 p.m., BOG Room, Booth Library.

Present: J. Allison, G. Foster, F. Fraker, R. Gholson, M. Goodrich, J. Lambert, J. Lasky, R. Jorstad, W. Kirk, G. Mason, J. Ozier, J. Simpson, W. Weber, D. Wolf

Visitors: Jason Anselment, Timothy A.G.M. Mason, President Jorns, VPAA Hill, Jill Nilsen, David Carpenter, Lankford Walker, Kelly Allee, Jamie Riley

Minutes: A motion (Fraker/Ozier) passed with one abstention to approve the Minutes of February 21.

I. COMMUNICATIONS

A. Minutes (12/1/94) of Intercollegiate Athletic Board.

B. CUPB Minutes (2/15/95). Chair Allison also distributed copies of the proposed CUPB composition. The changes include additional faculty members.

C. Minutes (2/16/95) of the Council on Academic Affairs.

D. Memo (2/17/95) from President Jorns replacing John Guzowski (English) with Paul Bodine (Art) on the Faculty Excellence Awards Committee.

E. Memo (2/21/95) from Judy Gorrell, President's Office, announcing a February 27 meeting for the Executive Committees of the Faculty Senate, Staff Senate, Council of Deans, Council of Chairs, and Student Government." These Executive Committees met jointly to discussed proposed administrative changes (see II. **New Business**).

F. Memo (2/21/95) from President Jorns announcing a March 2 meeting of an Ad Hoc Committee on Appointment/Reappointment of Chairs.

G. Memo (2/22/95) from Deborah Wolf indicating that several student athletes would like to visit a Faculty Senate meeting some time at 2:00 and requesting that these students be asked to visit Faculty Senate.

A motion (Mason/Lasky) passed with one abstention inviting the student athletes to visit Senate March 7 at 2:00 to discuss issues of concern.

H. E-mail (2/22/95) from Bill Kirk requesting a joint-Senate reception at the home of President Jorns on March 30. By consensus, Faculty Senate agreed to this suggestion.

I. Copy of a letter (2/24/95) from Chris Boyster, Student Government, to Governor Edgar requesting a voting student member on the new local Board of Trustees.

J. E-Mail (2/25/95) from President Jorns regarding new positions and arrangements. Janet Laribee has asked to be move back to her academic department; at least temporarily, Joy Craft will be in charge of the employment section of Human Resources; Beth Olsen will be working under the direction of Shelly Flock (Media Relations) for one year as a temporary employee. Chair Allison also circulated a copy of the Strategic

Planning brochure, "Towards the Year 2000."

K. Memo from John Farley regarding the topics for the next Super-Senate meeting, which will be held Thursday, March 2 in Springfield. Senator Weber will be attending this meeting.

L. Outline (2/27/95) from President Jorns of the Cycle II Articulated Plans (see II. **New Business** for additional discussion).

M. Public thanks expressed by Chair Allison to the Times-Courier for the "Guest Editorial" regarding Funding for Higher Education.

N. Minutes (2/22/95) of Student Government.

O. Memo (2/27/95) from Judy Gorrell, President's Office, noting the Executive Committee meetings scheduled for Spring 1995.

P. Minutes (2/22/95) from President's Council.

Q. President's Report to the Trustees of the Board of Governors Universities. The report was prepared for telephone conference meeting March 9, 1995 (see II. **New Business** for further discussion).

R. Senator Mason requested that Faculty Senate receive allocated funds in order to purchase a lap-top or notebook computer for future Senate Recorders.

S. Senator Lasky distributed a second draft of a response to SB241 and HB442 eliminating the Board of Governors and establishing the Board of Trustees of Eastern Illinois University.

T. President Jorns announced that Governor Edgar signed the bills noted above today.

II OLD BUSINESS

A. Possible Violation of Article III.

Initial discussion regarding a proposed administrative reorganization reported in the Daily Eastern News focused on a possible violation of Article III of the Faculty Senate's Constitution, which states that "the President or Academic Vice President shall relay major academic or administrative planning proposals to the Executive Committee of the Faculty Senate..." Also, at least 90 days is allowed to consider any proposals. President Jorns clarified the time-table, indicating changes won't be made until July 1, and adding that he is still seeking input concerning the changes. As a result of his comments, Faculty Senators focused on the Cycle II Articulated Plans Outline and the proposed changes.

A motion (Lasky/Wolf) was made to invite members of the Foundation Board to a Senate meeting to discuss these proposed changes. The motion failed (2-11-2).

Speaking in favor of the motion, Senator Lasky suggested that the Foundation Board members know the community, the donors, and the donor base, and getting their input would be important.

Senators Ozier and Gholson spoke against the motion. Senator Gholson suggested getting information from on campus individuals involved first. Senator Ozier, noting that three individuals of the Foundation Board are local, argued that passage of this motion would be inconsistent with Senate's opposition to a governing board consisting of local members.

A motion (Gholson/Mason) passed with one abstention to invite President Jorns, Vice President Falk, Vice President Olsen, Vice President Hencken, Lisa Barr, Dennis Jones, and Steve Rich to visit Faculty Senate to discuss these administrative changes.

Senator Eberly suggested that the reorganization plan is consistent with the national trends among universities. President Jorns noted that the Foundation does not have a legal relationship with the University. He indicated that about \$600,000 from the Foundation comes back to the University. He emphasized Eastern's need for a large endowment and the creation/implementation of an Annual Campaign. According to President Jorns, no particular changes have been made yet, although VP Falk and VP Olsen have discussed the proposed changes. A question was asked about VP Hencken's load. President Jorns noted VP Hencken is passing Registration and Records on to VP Hill so Hencken will have more time to work with Athletics.

Senator Mason asked for clarification concerning the changes and stated that under VP Falk, the University's endowment has grown significantly. According to President Jorns, Dennis Jones, who is responsible for many of the day-to-day business functions related to Institutional Advancement (accounting, fund management, tracking, etc.) will be moved from VP Falk's office to the VPBA's office. Tami Babbs will also move to the VPBA's office. A "Development and External Relations Council," under the direction of the President, will coordinate capital development, alumni affairs, athletic fund raising, annual funds, board liaison, and political liaison. VP Falk's primary duty will be to work with the capital campaign, i.e. fundraising. President Jorns wants to utilize VP Falk's fund-raising expertise, and feels this will be a positive change.

Senator Jorstad asked President Jorns to send us a flow chart of the proposed changes. Senator Weber asked about the approval process, specifically, from whom was President Jorns seeking input and who is involved in the final decision-making. President Jorns indicated the President's Council will revise the proposals, but before that, additional input will be sought from various groups/individuals on campus.

Senator Eberly asked about having admissions, advising, and registration together administratively. VP Hill noted that it would be helpful for the VPAA's office to work more closely with registration and records. An effort to maximize resources is motivating some of the changes.

Addressing the President's Report, Senator Gholson referred to the discussion of the Professional Development Schools Initiative. He expressed his support for PDS, but said that information in the document indicates we have been doing PDS, when in fact, we have not, and he stated that some of the information is misleading. VP Hill indicated Eastern has signed some PDS contracts, and while agreeing that in terms of the entire PDS concept, the information reported is only partial, it is nonetheless noteworthy.

David Carpenter (ENG) asked if the reorganization has to be approved by the current Board of Governors. President Jorns said he didn't think they have to approve administrative changes.

The meeting adjourned at 4:00. The next meeting is 2:00 p.m., March 7, BOG Room, Booth Library.

TENTATIVE AGENDA ITEMS: Composition of CUPB, Administrative restructuring, Student Athletes' concerns

Respectfully submitted,

Gail Mason, Recorder

PLEASE NOTE:

Some faculty did NOT receive election petitions attached to their February 14 minutes. Therefore, a petition and relevant information has been attached to these minutes. The deadline for turning in petitions and responses to questions has been extended to 2pm,

Thursday, March 9.

**Return election material to:
Gail Mason (SPC), CH 231H**

**EASTERN ILLINOIS UNIVERSITY
1995 FACULTY ELECTIONS**

Council/Committee	To be Elected	Qualifications, Notes
Faculty Senate	5 at large	Faculty in at least 4th semester of employment
Council on Academic Affairs	3 at large	Faculty in at least 4th semester of employment
Academic Program Elimination Review Committee	1 from former College of Business 1 from former College of Applied Science 1 from former College of Fine Arts	Faculty, by area
Council on Graduate Studies	1 from Art, English, Music 1 from Acct/Fin, Mgt/Mkt, Tech, Gerontology & former College of HPER	Graduate Faculty, by area
Council on Teacher Education	1 from Bot, Chm, Mat, Phys, Zoo 1 from Ecn, Geo/Geg, His, Pol Sci, Psy, Soc/Ant 1 from former College of Fine Arts 1 from former COE (E1 & Jr High)*	Faculty, by area *no dept in old COE can have more than 2 reps at a time
University Personnel Committee	1 from former Fine Arts 1 from Library & Counselors 1 from Pol Sci, Ecn, His, Soc/Ant, Phi	Tenured Faculty, by area (no chairs)

TO: Candidates in the 1995 Faculty Elections
FROM: Elections Committee, Faculty Senate

As a candidate in the upcoming faculty elections, your response to the following, appropriate question will be published in the Faculty Senate Minutes. Please prepare your response to the relevant question and return it to Gail Mason (Speech Communication, Coleman Hall 231H) by 2:00 pm, Thursday, March 9, 1995. PLEASE SINGLE-SPACE YOUR RESPONSE.

Faculty Senate: Comment on the discussions and actions of this year's Faculty Senate. Mention where you agree and where you disagree. What are the issues that you feel the Senate should discuss next year?

Council on Academic Affairs: How do you perceive your role as an individual CAA member? What would you like to accomplish as a CAA member? What do you see as the major challenges CAA faces in the next three years?

Academic Program Elimination Review Committee: Under what circumstances do you consider it appropriate to eliminate an academic program? What kind(s) of information should the members have available in the decision-making process?

Council on Graduate Studies: What do you identify as the major issues facing graduate study at Eastern Illinois University today? How would you propose to address these issues as a member of the Council on Graduate Studies?

Council on Teacher Education: What issues do you believe the Council on Teacher Education should address and what contributions do you hope to make?

University Personnel Committee: The main responsibility of the UPC member is to evaluate teaching performance, research accomplishments and service contributions of faculty (generally in a discipline other than his/her own) for the purpose of retention, promotion, and tenure and justify these decisions in a written form to the faculty. The decisions are made solely on the basis of documents provided by the faculty (i.e., student and peer evaluations and abstracts) without the benefit of observing faculty teaching ability or research potential. Please respond briefly and concisely to the following two-part question: 1. In your opinion, what characterizes a competent teacher and a competent researcher? 2. What sort of indications would you look for in faculty portfolios to establish this?

EASTERN ILLINOIS UNIVERSITY

PETITION FOR NOMINATION TO UNIVERSITY COUNCILS
(see reverse side for information about available positions)

With the approval of the individual herein designated, we, the undersigned,
do hereby nominate

_____ as a candidate for the
name of nominee

_____ in _____
name of council area, if applicable

Name	Faculty Rank	Department
1. _____		
2. _____		
3. _____		
4. _____		
5. _____		
6. _____		
7. _____		
8. _____		
9. _____		
10. _____		

Petitions must be returned to Gail Mason, Speech Communication (Coleman Hall 231H) by 2:00 pm, Thursday, March 9, 1995.

PETITION DEADLINE HAS BEEN EXTENDED TO MARCH 9, 1995