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Minutes

Faculty Senate

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April 4, 1995

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Faculty Senate, "April 4, 1995" (1995). *Minutes*. 1378.
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Faculty Senate Minutes of April 4, 1995 (Vol. XXIV, No. 27)

Called to order by Chair John Allison at 2:06 p.m., BOG Room, Booth Library

Present: J. Allison, C. Eberly, G. Foster, F. Fraker, M. Goodrich, J. Lambert, J. Lasky, G. Mason, J. Ozier, J. Simpson, W. Weber, D. Wolf

Absent: B. Kirk, R. Gholson, R. Jorstad

Visitors: Jill Nilsen, Eric Becker, Roger Beck, Robert Wayland, Lewis Coon, VP Hill, President Jorns, Johnetta Jones, Jeffrey Lynch, Jim Quivey, Shirley Moore

Minutes: A motion (Ozier/Goodrich) passed with one abstention to approve the Minutes of March 28 with the following changes: (1) Add "**by**" so the sentence reads "compromised **by** a computer system crash" on page two, 10 lines from the bottom, and (2) make the following deletion/addition to the same sentence: "a Ketchum consultant was hired ~~for the 10th Decade Campaign by the Foundation Board to conduct a feasibility study for the Second Century Campaign,~~ with a goal of \$20m. ~~(now at \$6.5m audited), but a feasibility study indicated that was not feasible.~~"

I. **COMMUNICATIONS**

A. Memo (3/20) from Senators Lasky, Mason, Wolf, and Ozier requesting additional discussion of gender equity and Title IX. In particular, they would like to hear from the individuals who served on the Gender Equity Committee and Joan Schmidt, who provided significant input into the process. Chair Allison suggested these individuals visit on April 28.

B. External audit from 1993 of the University Foundation. Chair Allison highlighted several relevant statements.

C. Minutes (3/22) of CUPB.

D. Minutes (3/23) of CAA.

E. Chair Allison distributed copies of the final draft of "A philosophy of academic governance at EIU."

F. Memo (3/24) from President Jorns identifying the CUPB composition for 1995-96. There will be eight faculty members (two faculty from each College) on CUPB. Faculty Senate will determine whether CUPB members are elected or appointed from their Colleges.

G. Letter (3/28) from Lewis Coon calling for a sport-by-sport student poll. President Jorns reported that Valerie Bonnette, who used to work for the Office of Civil Rights, has been hired by EIU to develop a survey to determine interest of current and prospective students.

H. Memo (3/29) from Dan Klingenberg reporting the need for a new member, beginning Fall 1995, for the Textbook Rental Advisory Committee. Individuals who are interested in serving on this committee should contact Jane Lasky, LIB.

I. Chair Allison reported on a discussion (3/30) with Chris Merrifield regarding a time to visit with Faculty Senate. Chair Allison suggested inviting Lisa Barr, also. They are scheduled to meet with Senate on April 11.

J. Chair Allison distributed copies of "Administrative Global Evaluation Procedures." Jill Nilsen noted that this draft was designed to elicit faculty and staff input. Bob Wayland added that it allows for feedback from many different sources, and indicated that each evaluation form will reflect the particular administrator's contact with various constituencies. Jill Nilsen reported that it will be used this Spring and revised as needed.

K. Memo (3/31) from John Craft noting that his current administrative assignment ends June 30th, and if his administrative contract is not renewed, he plans to return to Faculty Senate beginning Fall 1995 to complete his term of office.

L. Senator Mason circulated a letter sent to all chairs and faculty eligible to run/vote in special elections for various positions (UPC member, and alternates for UPC, GCS, COTE, and APER). For more information regarding special elections, contact Gail Mason, SPC.

M. Chair Allison distributed copies of the organizational chart drafted by President Jorns' reflecting the proposed reorganization affecting all Vice Presidential offices.

N. Senator Lasky indicated appointments to university boards and councils need to be made. Please see attachment to Minutes.

O. Chair Allison asked if EIU has purchased a corporate Country Club membership. President Jorns replied that the Panther Club bought one in Mattoon for AD McBee and the Foundation bought one for VP Falk. The Panther Club will buy for a corporate membership at the Charleston Country Club for Athletics (AD McBee, Rich, and a few other coaches).

II. **OLD BUSINESS**

A. **Super-Senate Statement**

A statement written by individuals from the Super-Senate expressing opposition to increasing the IBHE's power was distributed at a previous meeting.

A motion (Fraker/Weber) passed unanimously to send the Super-Senate statement on to the Illinois Legislature.

Chair Allison agreed to write a cover letter to attach to the statement because all universities represented by the Super-Senate have the same document.

B. **Illinois Articulation Initiative**

Jim Quivey (ENG) and Jeffrey Lynch (Associate Dean of Arts and Humanities) visited with Senate regarding the **Illinois Articulation Initiative**. Jim Quivey noted that there are two phases to the Initiative: (1) Articulation of the General Education curriculum, which is all but completed, and (2) Articulation of the Baccalaureate Majors. Several majors have been and are being reviewed. The programs should be fully transferable in 1998. Universities are being asked to implement as soon as possible and not wait for the 1998 date.

According to Quivey, one major implication of articulating the BA majors is that it is an egregious abuse of faculty rights. Curriculum decisions have been taken out of institutional control. He sees it as insidious and believes it will gradually work away at our core courses making it almost impossible to get our students to meet our General Education core because they can complete these courses at other institutions during the summer. Chair Allison suggested and Quivey concurred that we may ultimately lose students. Quivey said this program is geared toward the notion of open admissions. He reported that students must transfer with a "C" average, but they may transfer "D" grades.

Jeffrey Lynch noted that all the Arts and Sciences Deans of state universities have been resisting this plan since its inception. Deans across Illinois are extremely concerned about loss of faculty input into curriculum. Supposedly, one member of the IBHE had trouble with a child's transfer of credits, and this plan developed based on anecdotal evidence. The Arts and Sciences Deans meeting ended with the question, "what would be the response if universities 'Just say no'?" Lynch indicated there is some movement to do so and reiterated that the issue is one of institutional autonomy and quality control. Lynch also reported that EIU will have no control over 37 hours that students can take for General Education.

Senator Simpson asked what the IBHE can do if we don't follow this. Lynch responded that the IBHE has no legislative power. President Jorns, however, stated the IBHE can stop program approval and our budget goes through them to the Governor. The IBHE could affect our budget punitively.

Lynch stated that our campus has been quite vocal in its opposition. VP Hill noted CAA was opposed to the Articulation Initiative. However, not implementing the plan may have a negative impact on Enrollment Management.

Chair Allison proposed taking the issue to Super-Senate to see if consensus can be gained regarding this issue. In addition to usurping the university's decision-making power, Chair Allison suggested this may lead to the need for remediation at the junior level. Senator Wolf agreed that we should take this to Super-Senate. Senator Fraker said it will take organization to get the universities together to oppose the Articulation Initiative, and the burden shouldn't be placed solely on the administration. President Jorns indicated there are other universities in Illinois that are more suited to the proposed Articulation Initiative.

In response to a question from Senator Weber concerning the transferability of the General Education courses, Quivey responded that less than half of our Core transfers. Senator Lasky suggested that we may have to accept the transfer credits, but that we can require entrance exams, and find other mechanisms to resolve some of the problems.

VP Hill said that when we implemented the Core, there were some individuals who perceived additional hardships. Shirley Moore said that for a protest (against the Articulation Initiative) to be effective, we need to address the issue of affordability.

C. Additional Discussion of the proposed reorganization

Senator Lasky suggested that we keep the issue open because we have still have time from the 90 days to respond. Senator Mason suggested postponing endorsing the draft proposal or suggesting changes until we have time to digest the information. Senator Weber suggested talking about this in a few weeks. It was generally agreed to postpone any action on the reorganization. A few questions were asked about the organizational chart.

III. Committee Reports

A. Committee on Senate response to the visit from Student Athletes

Senator Wolf distributed another draft of a memo to be sent to President Jorns, the Intercollegiate Athletic Board, the Athletic Department, Student Affairs, and Student Senate. The document was written as a result of a visit to Faculty Senate with student athletes. The revision is based on feedback from student athletes, coaches, and other interested individuals. Suggestions for a final draft were presented.

A motion (Mason/Ozier) passed unanimously to accept the document with suggested minor revisions and send it to the identified individuals/groups (see letter attached to Minutes).

One particular point reiterated by several Senate members was that compliance duties and academic services should be separated.

B. Chair Allison's Announcement regarding faculty retirements
The Faculty Senate reception for retiring faculty will be held in the BOG Room (LIB) from 4-6 p.m. on Thursday, April 20. Also, there will be a dinner on April 29 to honor the retirees.

The meeting adjourned at 3:55. The next meeting is 2:00 p.m., April 11, BOG Room, Booth Library. TENTATIVE AGENDA ITEMS: Meeting with Chris Merrifield (Political Liaison) and Lisa Barr (Alumni Services). At 3:15, Faculty Senate will adjourn to LH Auditorium to hear President Jorns present his State of the University Address at 3:30.

Respectfully submitted,
Gail Mason, Recorder

NOTICE: APPOINTMENTS TO UNIVERSITY BOARDS AND COUNCILS

The following positions will be filled by Faculty Senate appointment. Individuals interested in serving should contact Jane Lasky, Booth Library, as soon as possible. Any committees, councils or boards that require Faculty Senate appointments should also contact Senator Lasky. Appointments to the Council on Faculty Research are also being made in the following four areas: 1.physical sciences 2.creative and performing arts 3.physical education and allied health 4. social sciences. The social science appointment is for two years only the others are for three year terms. Applications for these four positions are to be given to Senator Lasky no later than April 25, 1994 at 4:00 p.m.

Intercollegiate Athletic Board	3, at large 2 alts.
Library Advisory Board	4, one each COS, CAH, LCOBAS, COEPS 4 alts. one each COS, CAH, LCOBAS, COEPS
Publications Board	1, at large 1 alt.
Recreational Sports Board	1, at large 2 alts.
University Union Advisory Board	1, at large 2 alts.
Apportionment Board	1, at large 2 alts.
Financial Grants Committee	2, at large 2 alts.
Radio/TV Board	2, at large 1 alt.
Council on University Planning and Budget	1, CAH 1 alt., CAH 1 alt., COS
Judicial Board	8, at large
Affirmative Action Advisory Committee	1, at large 2 alts.
Parking Committee	1, at large 1 alt.
Health Service Committee	1, at large 1 alt.

E A S T E R N I L L I N O I S U N I V E R S I T Y

Petition for Appointment to the Council on Faculty Research

_____ requests appointment to the
Name of petitioner
Council on Faculty Research representing _____
Research Area

Listed below are the signatures of ten faculty members in my
research/creative activity area who support my appointment.

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

Attached is documented evidence, in the form of a highlighted vita
of productivity and experience in my research/creative activity area.

Each completed application form must be submitted to Jane Lasky, Booth
Library, by Monday, April 25, 1994 at 4:00 p.m.

To: President Jorns, Intercollegiate Athletic Board, Athletic Department, Student Affairs, Student Senate.

From: Faculty Senate

Re: Student Athletes

Date April 4, 1995

On March 7, 1995, a group of 10 student athletes representing both men's and women's athletic teams at Eastern Illinois University visited the Faculty Senate and shared their concerns relating to academic services to athletes, Title IX, and scholarships.

As a result of this meeting, the Faculty Senate would like to request that the following issues be considered by the Intercollegiate Athletic Board, the Athletic Department, Student Affairs, the Student Senate, and President Jorns.

- I. Compliance duties and academic services should be separated to allow one person to give full time to the academic services.
 - A. If compliance and academic assistance cannot be separated, the time divided between compliance and academic assistance should be clearly defined and monitored. In addition, the graduate students assigned to help with academic assistance should receive the following:
 1. responsibilities more clearly outlined in order to be of more help to the students.
 2. training in order to provide quality assistance to athletes.
 - B. More emphasis should be given to academic assistance to all student athletes, not just those athletes who are in danger of being academically ineligible.
 1. tutors to match academic needs.
 2. notice of important deadlines concerning testing dates, etc.
 3. easier access to academic counseling with the athletic advisor.
 - C. The academic advisor to student athletes should be moved back to Blair Hall or into Lantz.

- II. The Academic Achievement Banquet honoring student athletes should be reinstated.
- III. Since specific sports and coaches are evaluated on their graduation rate, it is important that fifth year aid be guaranteed to student athletes when recruited if the athletes use their eligibility in four years and are on track to graduate. These monies should come from the Athletic Director's budget and not specific sport scholarship budgets.