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Called to order: by Chair Ed Marlow at 2:00 p.m., BOG Room, Booth Library.

Present: W. Addison, G. Aylesworth, J. Craft, M. Deming, G. Foster, S. Larabee, L. Leal, E. Marlow, J. Miller, M. Monippallil, L. Walker.

Absent: M. Goodrich, R. Jorstad, J. Lasky, R. Wandling.

Visitors: Dr. Quivey, Dr. Jorns.

Minutes: A motion (Larabee/Foster) to approve the Minutes of June 15, 1993 as published passed (7-0-3).

I. COMMUNICATIONS

- A. Status of current issues, 7/7/93.
- B. Minutes from the President's Council, 5/26/93.
- C. Minutes from the President's Council, 6/9/93.
- D. Minutes from the President's Council, 6/30/93.
- E. Memo from the Parking Committee in regard to parking lot changes, 6/30/93.
- F. Letter from Representative Weaver in support of the Senate's letter, 6/6/93.
- G. Letter from Representative Wirsing in support of the Senate's letter, 7/8/93.
- H. Letter from Ross Hodel in support of the Senate's letter, 7/7/93.
- I. Letter from Representative Ostenburg in support of the Senate's letter, 6/28/93.
- J. Letter from Chancellor Layzell in regard to the Senate's letter, 7/16/93. Dr. Marlow noted that Dr. Layzell maintained in his letter that there are inaccuracies in the Senate's letter and that he would like to meet with the Senate to discuss them.
- K. Letter from Lt. Gov. Kustra in regard to PQP, 6/3/93. Dr. Marlow noted that the Lt. Governor had tried to meet with Dr. Art Quern to discuss a number of concerns, but had been unable to schedule a meeting with Dr. Quern.
- L. Memo from President Jorns requesting that the Senate make an appointment to the Self-Study Committee on Gender Equity in Athletics, 6/28/93.
- M. Memo from Vice President Colbert requesting that the Senate make an appointment to the Director of Human Resources Search Committee. Senator Larabee was appointed by consensus of the Senate.
- N. Memo from Dr. Charles Eberly requesting that the Senate send forward two names for an appointment to the Director of University Housing and Dining Services Search Committee.

- O. Memo from Vice President Hencken requesting that the Senate appoint one member to the Student Affairs Study Committee. Senator Addison was appointed by consensus of the Senate.
- P. Memo from Vice President Hencken in regard to parking regulations.
- Q. Memo from Dean Larry Williams informing the Senate that the CGS did not wish to endorse the letter in regard to the Annual Academic Program Review process, 6/22/93.
- R. Memo from Dr. Lewis Coon in regard to prevailing wage laws, 6/27/93.
- S. Communication from the AAUP in regard to a conference entitled, "Faculty Senates and the Fiscal Crisis," October 15-17, 1993, 6/22/93
- T. Communication from Progress in Illinois in regard to membership, 7/1/93.
- U. Memo from President Jorns in regard to recruitment procedures for faculty and staff. Dr. Jorns explained that this was something the Senate should look at because it is a result of concerns over the last years. Senator Craft voiced concern over the new policy mandating that students who do not take courses in the summer must be employed in the same manner as civil service workers. He maintained that there was too much paperwork just to hire a student worker for the summer. Dr. Jorns stated that this is something that is required of EIU.
- V. Agenda and Minutes from the July 15 meeting of the BGU.
- W. Agenda from IBHE meeting of July 13, 1993.
- X. Memo from Dr. Saltmarsh requesting that the Senate replace Dr. Carol Scifres on the Intercollegiate Athletics Board. A motion (Walker/Monippallil) that Dr. Grace Nunn serve the remainder of Dr. Scifres' term on the IAB passed unanimously.

II. COMMITTEE REPORTS

- A. FACULTY ADVISORY COMMITTEE (FAC) - DR. QUIVEY
Dr. Quivey distributed a draft document created by the IBHE staff in regard to workloads. He also distributed a statement prepared by the FAC in regard to that draft document. He explained that the FAC had prepared this statement in order to negate the impressions the board members might gather from the IBHE staff document. He further explained that the final version of the IBHE staff document was not as bad as the draft.

Dr. Quivey reported that Drs. Wallhaus and Day made a presentation to the FAC. He noted that Dr. Wallhaus announced that he would be leaving in January. He added that Dr. Wallhaus made a few comments about PQP, in that some changes are being made at the state level, such as changes in the inventory process and changes that will provide better incentives for the efficient use of funds. He further noted that Dr. Wallhaus stated that most universities have accepted PQP in good faith -- no institution accepted it

completely, but virtually everyone has accepted or have proposed viable alternatives. He noted that they were having trouble with the proposal in regard to athletics in that some universities were trying to hide the cost of athletics by increasing student fees. Dr. Quivey then reported that Dr. Wallhaus encouraged greater community college participation and that he would like to see community college campuses used more as extension centers.

Dr. Quivey informed the Senate that Dr. Day focused on the workload issue. He noted that Dr. Day believed that most of the universities like EIU are devoting too many resources on research and public service, and that is taking away from undergraduate education. He added that Dr. Day believes that most institutions have methods of assessing teaching and rewarding good teachers, but that the system needs improvement. Dr. Quivey distributed a document entitled, "IBHE 1992-93 Chronology of Reports and Activities Related to PQP of Illinois Higher Education."

Dr. Quivey referred to the IBHE Faculty Responsibilities and Workload draft and reiterated that the IBHE is looking at institutions like EIU and that they would like to see some of the resources that go to research and public service go to undergraduate education. He explained that the draft uses Boyer's terminology "Boyer has replaced the term research with the broader notion of scholarship, which he divides into four parts: the scholarship of discovery, the scholarship of integration, the scholarship of application, and the scholarship of pedagogy." He further suggested that institutions may have to place greater emphasis on the last two. He added that there was discussion of calendar, in that we have too many breaks and that semesters can be packaged differently -- productivity is tied to the terms. The IBHE wants greater consistency among senior institutions and community colleges. Discussion then centered upon the problem of reporting data. Dr. Jorns explained that the IBHE bases some of its decisions upon data contained in the RAMP document. He further explained that Western Illinois University (the university most similar to EIU in the BGU system) reports faculty activity differently and that causes some problems.

B. CALENDAR COMMITTEE

Senator Walker distributed the recommendations of the Catalog Committee. He then explained that the recommendations have gone to Vice President Hencken. Various Senators discussed the method of recording grades. Senator Deming voiced the concern that the "optiscan" method would be easier and faster for the personnel in the Records Office.

C. AD HOC SUMMER SCHOOL COMMITTEE

Senator Aylesworth reported that he had been appointed to an ad hoc Summer School Committee to study Summer School. He informed the Senate that one of the first tasks of the Committee will be to survey faculty and students in order to find out what the appropriate modules should be. He noted that one of the priorities will be teachers. He reported that there was discussion in regard to what courses should be taught in Intersession. He further stated that there wasn't a lot of consistency in models that most universities used.

D. ENROLLMENT MANAGEMENT COMMITTEE (EMC)

Senator Miller reported that the EMC was about ready to break up into smaller working groups.

III. NEW BUSINESS

Dr. Marlow thanked the Senate for their help and cooperation this year. He then commended the following Senators for their work on the Senate: Monippallil, Deming, Leal, Larabee. The Senate then commended Dr. Marlow for his work as Chair of the Senate.

A motion (Craft/Deming) was made to adjourn. The meeting adjourned at 3:30 p.m.

The next meeting will be August 31, 1993, 2:00 p.m., Martinsville Room - MLK Union.

TENTATIVE AGENDA ITEMS: Faculty Concerns, Proposed Chain of Command, EIU in the Year 2000.

Respectfully submitted,
John M. Craft
Billie Rawlings