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Faculty Senate Minutes of August 31, 1993 (Vol. XXIII, No. 1)

Called to order: by Chair Bill Addison at 2:00 p.m., Martinsville Room, MLK Union.

Present: W. Addison, J. Allison, G. Aylesworth, D. Carpenter, G. Foster, R. Gholson, M. Goodrich, R. Jorstad, J. Lasky, G. Mason, E. Marlow, J. Miller, L. Walker, R. Wandling.

Absent: J. Craft.

Visitors: Dr. Jorns, Dr. Hill, Dr. Larabee, Mr. J. Ferak, Ms. A. Freidinger, Ms. K. Allee.

Minutes: A motion (Marlow/Gholson) to approve the Minutes of July 20, 1993 as corrected passed (10-0-4).

III. NEW BUSINESS - Dr. Marlow thanked the Senate ... the Senate: Monippallil, Deming, Leal, Walker.

I. Chair Addison welcomed the new Senators to the Faculty Senate.

II. COMMUNICATIONS

- A. Update of Distinguished Faculty Award account, 8/3/93.
- B. BGU enrollment management report and recommendations, 8/9/93.
- C. Memo from Lankford Walker in regard to Senators' term of office, 8/9/93.
- D. Memo from Vice President Hill in regard to scheduling a monthly meeting with the Senate Chair, 8/12/93.
- E. From Maxine Clayton, information in regard to the upcoming AAUP Conference, "Faculty Senates and the Fiscal Crisis." Chair Addison noted that Dr. Jorns has agreed to pay for two Senators to attend this meeting.
- F. Memo from Vice President Hencken in regard to the 1994-95 Academic Calendar, 8/17/93. Chair Addison noted that the Senate had already discussed the proposed calendar and that they were pleased with some of the recommendations, such as no Saturday finals and classes beginning on Monday.
- G. Memo from Vice President Hencken in regard to the 1994-95 Academic Calendar, 8/23/93.
- H. Memo from President Jorns in regard to strategic planning, 8/23/93. Chair Addison noted that the Senate should respond to this memo by September 15.
- I. Memo from Dr. Lewis Coon in regard to a fair share update, 8/24/93.
- J. Memo from Ms. Kim Furumo in regard to the Senate Budget Subcommittee, 8/26/93.
- K. From David Mehlich, SIU-Edwardsville, EFLIPU and SURS coalition, 8/27/93.
- L. Memo from Dr. Lewis Coon in regard to an NEA/AFT merger.
- M. Memo from President Jorns requesting that the Senate appoint a member from the College of Sciences to the CUPB, 8/26/93. A motion (Jorstad/Wandling) that Senator Goodrich be appointed to the CUPB passed (13-0-1).
- N. Materials for the September 8, 1993 IBHE meeting.
- O. President's Council Minutes from 8/25/93.
- P. Senator Marlow circulated an article from the *Decatur Herald* entitled, "Professors Should Teach More, Research Less."

III. OLD BUSINESS

A. COMMITTEE REPORTS

- 1. Development Advisory Committee
Senator Miller reported that Karla Evans had been appointed Acting Director of Annual Giving.
- 2. Faculty/Student Textbook Rental Review Committee
Senator Wandling stated that one of the important recommendations from the Faculty was in regard to the use of multiple texts for different sections of the same course. He reminded the Senate that Dr. Jorns had stated that it would be the Dean's decision. He added that he would like the decision to be made at the department level. Dr. Jorns noted that he believes that it came up during conversations with the Council of Deans. He stated that he would have to go back and look into it.
- 3. Student Affairs Organizational Review Committee
Chair Addison related that the Student Affairs Organizational Review Committee had an informational meeting. He reported that Vice President Hencken came and gave charges to the committee and it looks as though it is going to deal with all kinds of issues in the Student Affairs area. He noted that the Co-Chairs of the committee are Shirley Stewart (Staff Senate) and Alec Nevalainen (Student Senate).
- 4. Enrollment Management Committee
Senator Miller reported that the committee met and got organized and will begin to do some work this fall.

B. ELECTIONS PROCEDURES

Senator Miller asked that the Elections Committee look into "mail-in ballots." Senator Marlow reminded the Senate that there was still some question as to whether or not persons with the title "Director" who hold rank in departments and still teach a course or courses is entitled to vote in the Faculty Senate elections.

C. CALENDAR COMMITTEE

Chair Addison stated that he would like to send a letter to Vice President Hencken stating that the Senate had discussed the proposed calendar and that the Senate approved it. Senator Marlow suggested that the letter should suggest that the Senate should encourage the use of the Optiscan computing system. Senator Mason asked that the calendars be sent out approximately mid-term the semester before. Chair Addison stated that he would make those suggestions by telephone, and that the letter would address approval of the recommendations.

IV. NEW BUSINESS

A. POLICY CONCERNING "REPLACEMENT" SENATORS

Chair Addison explained that since Dr. Carpenter is back, there is a question as to who leaves the Senate, Dr. Larabee -- who replaced Dr. Carpenter or Dr. Walker -- who

replaced Dr. Eckert. He explained that there was another person on the list before Sens. Larabee and Walker, but she had declined last year due to her teaching schedule. He posed the question "Do they serve for a specific senator?" Senator Aylesworth noted ambiguity in the bylaws in regard to the filling of "a vacancy" and "the vacancy." He then cited a precedent from 1990 when Anne Zahlan left, Mary Ellen Varble took her place; and when Ron Sutliff left, Marietta Deming took his place. Marietta remained on the Senate and Mary Ellen left. Senator Marlow stated that he believes the intent is that preference be given to the persons who have the highest number of votes. Senator Aylesworth reiterated that the precedent from 1990 is that individuals replace individuals. He then suggested that the Senate change or clarify this policy. Senator Wandling reminded the Senate that another individual had more votes than Sens. Larabee and Walker and that possibly that person should be asked again. Senator Larabee voiced concern that for continuity, it is best to keep the person who has been on the Senate longer. Chair Addison suggested that a constitution subcommittee be formed to study this policy. Senator Miller agreed, and added that the whole section on appointment should be looked at. Senator Goodrich noted that Senator Marlow's point about intent is clear if it is looked at closely. Senator Lasky suggested that the Senate act by precedent and then clarify the rules. Senator Wandling agreed and added that when he voted to replace Craig Eckert with Lankford Walker, that he voted with the expectation that he would fill the remainder of Craig Eckert's term. Chair Addison reminded the Senate that this is not an issue of personalities, because both Senators have served well in the Spring and Summer. A motion (Aylesworth/Foster) that for the purposes of settling, and preserving precedent, the Senate will continue to seat the person who replaced Craig Eckert originally for the remainder of Craig Eckert's term for this instance only passed (8-4-3).

B. FACULTY CONCERNS

Senator Aylesworth noted concern about the creation of a "new" assistant dean position in the Graduate School. Dr. Jorns explained that it was not a new position, but an acting temporary position. He further explained that it was part of a legal settlement between the BGU and Dr. Janet Larabee and that until the settlement is finalized, he is unable to discuss the details. Senator Miller suggested that this discussion be postponed until there is a statement from the Board. Dr. Jorns explained that this is a very complicated issue. Dr. Hill maintained that all internal guidelines and BGU guidelines were followed in making this appointment.

C. COMMITTEE APPOINTMENTS

The following Faculty Senate committee appointments were approved by consensus of the Senate:

<u>Elections Committee</u>	<u>Appointments Committee</u>
John Miller, Chair	Jane Lasky, Chair
Gary Foster	William Addison
Gail Mason	Ron Gholson

Constitution Committee
 David Carpenter, Chair
 John Allison
 Robert Jorstad
 Jane Lasky

Faculty Student Relations Com.
 Richard Wandling, Chair
 Gary Aylesworth
 John Miller

Distinguished Faculty Awards Committee
 Lankford Walker, Chair
 Mike Goodrich
 Ron Gholson
 David Carpenter

Faculty Senate Budget Subcommittee
 Ed Marlow, Chair
 Lankford Walker
 Robert Jorstad

A motion (Jorstad/Wandling) to nominate Senator Ed Marlow to the Council of Faculties passed by consensus.

D. PROPOSED UNIVERSITY STRATEGIC PLAN

Senator Gholson noted concern that two weeks is not enough time to review the plan. Senator Miller explained that possibly the CUPB should have publicized the process more. He further explained that this process has been going on for some time. Senator Jorstad stated that he didn't think it should take "huge" amounts of time to go over the plan and offer suggestions. Senator Marlow stated that one of the things the University is going to have to do is to have much faster turn around times, respond much faster. Senator Gholson then asked if it would be discussed in any certain order. Chair Addison answered that the Senate will start with the vision statement.

Senator Aylesworth noted one of the goals was providing greater support for research. Dr. Jorns explained that there was such emphasis on teaching, that some of the CUPB members wanted to achieve a balance between research and teaching. Senator Wandling noted the goal of building a library collection. He then asked Dr. Jorns if this was a realistic goal. Dr. Jorns stated that it was a realistic goal, and if met we may have to reallocate funds for this purpose. Discussion then centered upon the high cost of buying library materials and alternatives to purchasing books, such as use of computer technology.

A motion (Marlow/Jorstad) was made to adjourn. The meeting adjourned at 4:00 p.m.

The next meeting will be September 7, 1993, 2:00 p.m., BOG Room, Booth Library.

TENTATIVE AGENDA ITEMS: Strategic Planning, Faculty Concerns.

Respectfully submitted,
 John M. Craft
 Billie Rawlings