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### September 14, 1993

Faculty Senate

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## Faculty Senate Minutes of September 14, 1993 (Vol.XXIII, No. 3)

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

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

Visitors: Dr. Jorns, Dr. Hill, Mr. J. Ferak, Dr. Gosselin, Dr. McCormick.

Minutes: A motion (Marlow/Miller) to approve the Minutes of September 7, 1993 as corrected passed (10-1-1).

1. III.B. Senator Aylesworth noted that ... faculty are being enfranchised.
2. IV. The Senate agreed to defer the decision to invite Chancellor Layzell to meet with them.

Please note that Senators Jorstad and Lasky entered at this time.

### I. COMMUNICATIONS

- A. From State of Illinois ELRB, in regard to Lewis Coon's fair share fees.
- B. From Judy Gorrell, the agenda from the IBHE meeting of 9/2/93.
- C. From Dr. Jorns information in regard to the September 23 meeting of the BGU, 9/7/93.
- D. From Mahmood Butt, a memo in support of Don Smith's appointment to a University committee, 9/8/93.
- E. From Mark Haines, a memo requesting a replacement for Belayet Khan on the Parking Ticket Appeals Committee, 9/8/93.
- F. From Frank McCormick, information in regard to the Phi Beta Kappa Lecture by Edward Grant, Distinguished Professor of History & Philosophy of Science on Thursday, September 23, 1993 at 7:30 p.m., Lumpkin Hall - Room 122, 9/9/93.
- G. From David Mehlisch, EFLIPU materials, 9/9/93.
- H. From Kim Furumo, a document entitled, "FY94 Financial Plan," 9/10/93.
- I. From Cynthia Nichols, a memo informing the Senate that Dr. Pat Fewell's term is over on the Affirmative Action Advisory Committee, and stating that Dr. Fewell would continue to serve on the Committee if the Senate would like for her to do so. Senator Mason asked if this appointment must be a Senator. Chair Addison answered that he would check into it.
- J. Chair Addison informed the Senate that he had talked with Hohengarten and they are trying to have the final exam schedule listed in the schedule when it is published, and that they hope to have it in place by Fall 1994.

### III. OLD BUSINESS

#### A. COMMITTEE REPORTS

1. *Ad Hoc* Committee on Summer School  
Senator Aylesworth reported that the Committee met and the topic of that meeting was summer workshops. He noted that, according to Dean Williams,

the proposals have been getting sloppier every year and there is a question as to the academic worth of these workshops. He further reported that the Committee is considering the development of guidelines to ensure academic quality for these workshops. There was discussion about the workshops sponsored by off-campus organizations. Senator Aylesworth reiterated the point that the Committee was concerned about the academic integrity of the workshops. Dr. Hill pointed out that the graduate workshops are generated by the faculty and it goes to the department chair, the dean and then (if at graduate level) to Dean Williams for approval.

2. Enrollment Management Committee (EMC)  
Senator Jorstad reported that the EMC will be meeting tomorrow and the Senate's item III.C. BGU enrollment management report will be on the agenda.
3. Governance Structure Committee  
Senator Aylesworth announced that the Governance Structure Committee will begin meeting in October. He added that Dr. Steve Whitley has prepared a document on University governance which includes the constitution of the Faculty Senate and Council of University Administrators; the structure of the CAA, COTE and CGS; governance structures from Southeast Missouri State, Indiana State, Western Illinois University, Northeastern Illinois University, and Murray State, and this document will be the basis for the Committee's deliberations.
4. Student Affairs Organizational Restructuring Committee  
Chair Addison reported that the Student Affairs Organization Restructuring Committee met a couple weeks ago. He added that they figured the process would take at least a year. During their second meeting they discovered that a lot of directors had been making restructuring model recommendations and the Committee has postponed making any decisions. He further noted the Committee will wait until the deadline for these models to be submitted and then review the recommendations.

#### B. PROPOSED UNIVERSITY STRATEGIC PLAN

A motion (Carpenter/Aylesworth) to separate the vision statement and the goals and objectives from the articulated plan so the Senate could deal with them as separate items passed (14-0-1). Senator Carpenter then reminded the Senate of Article 7, Section 3 of the Constitution that gives the Senate a 15-day period to review the recommendations of the other academic councils. Discussion as to why the Senate should or should not invoke this article ensued. Various Senators expressed the wish to know what the other councils' recommendations are in order to make a more informed recommendation. Senators Carpenter, Wandling and Aylesworth called for a roll call vote on the motion. A motion (Carpenter/Aylesworth) that the Senate invoke Article 7, Section 3 so that the Senate may review the other major councils' recommendations passed with the

following vote:

Yes: Allison, Aylesworth, Carpenter, Dennee, Jorstad, Mason, Walker, Wandling  
No: Addison, Craft, Foster, Gholson, Lasky, Miller  
Abstain: Marlow

Senator Carpenter moved and Senator Allison seconded a motion to invoke Article 3 in regard to the Senate's 90-day consultation period. The Senate discussed whether or not they actually had to invoke the 90-day consultation period since at least 90 days is mandated in the Senate's Constitution or whether it had to be waived when, or if, the Senate approved of the proposal and made a recommendation. It was decided that the 90-day consultation period must be waived if the Senate approves of the proposal before that time. Carpenter withdrew the motion. There was also discussion as to when the 90-day consultation period began. It was decided that the 90-day consultation period began on August 24, 1993.

Senators Aylesworth and Gholson each distributed proposed revisions of the Vision Statement located in the "Strategic Plan." The Senate discussed each of the proposed revisions. It was decided that Chair Addison and Secretary Craft will work together to incorporate the suggested revisions into one statement for the Senate to discuss next week.

#### IV. NEW BUSINESS

##### A. STATUS OF PHI BETA KAPPA CHAPTER

Dr. Frank McCormick announced the lecture of Dr. Grant and distributed posters to each of the Senate members. He then updated the Senate on the progress of Eastern's attempt to gain a Phi Beta Kappa Chapter. He noted that Eastern will have to apply again in Fall 1994.

##### B. COMMITTEE TO REVIEW THE ARTICULATED PLAN FOR THE PRESIDENT'S COUNCIL

Chair Addison stated that the President requested that the Senate appoint three members to a committee to study and make suggestions on the hiring process of the articulated plan. He informed the Senate that the makeup of the committee will be as follows: two from Affirmative Action, three from Faculty Senate, three from Staff Senate, and one each from CAA, COTE and CGS. He further stated that this committee will focus on positions, reassignments and decide whether these are appropriate.

Senator Aylesworth expressed the concern that the committee's recommendation was to be "binding," and wondered where that left the Senate's recommendations. Dr. Jorns explained that this committee has been asked to look at the hiring process and search process to see if it is appropriate. Chair Addison maintained that it doesn't preclude the Senate from reviewing the Vision Statement and Articulated Plan. He further stated that he believed it was Cynthia Nichols' opinion that no guidelines had been broken. He added that he thinks forming the

committee is a good idea since it slows down the process and gives the Senate time to look at it. Senator Carpenter asked if this was a revision of what had been in the newspaper. He then read most of the article to the Senate. Dr. Jorns explained that he was asked to include the other academic councils. He further explained that the press release stated that things would be held up until this committee had an opportunity to review this document and that it wasn't meant to replace the Senate's opportunity to review the Articulated Plan. Senators Mason, Wandling, and Lasky were appointed to the Committee to Review the Articulated Plan for the President's Council by consensus of the Senate.

A motion (Craft/Walker) was made to adjourn. The meeting adjourned at 4:10 p.m.

The next meeting will be September 21, 1993, 2:00 p.m., BOG Room, Booth Library.

TENTATIVE AGENDA ITEMS: Strategic Planning, Faculty Concerns.

Respectfully submitted,  
John M. Craft  
Billie Rawlings