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Faculty Senate**Minutes of April 4, 1994 (Vol. XXIII, No. 27)**

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, R. Gholson, M. Goodrich, G. Foster, J. Lasky, E. Marlow, G. Mason, J. Miller, R. Jorstad, J. Simpson, L. Walker, R. Wandling.
 Visitors: Vice President Hill, Dr. Jeanne Simpson, President Jorns, Mr. A. McHugh, Mr. C. Gallagher.
 Minutes: A motion (Marlow/Aylesworth) to approve the Minutes of March 29, 1994, as published passed (13-0-1).

I. COMMUNICATIONS

- A. From Vice President Hill, copy of a memo from Dr. Pringle in regard to COF Doctoral Program Task Force, 3/18/94.
- B. From President Jorns, minutes of the 3/16/94 President's Council meeting, 3/25/94.
- C. From Vaman Rao, in regard to representatives on COF, 3/29/94.
- D. From President Jorns, minutes of the 3/30/94 President's Council meeting, 3/31/94.
- E. From Dean Lanham, in regard to 1994-95 Library Calendar, 3/31/94.
- F. From Vice President Hill, Summary of the PQP Reports, 9/30/93.
- G. From Vice President Hill, Rationale for PQP Incentive Bonus Recommended in the FY 1995 Higher Education Budget and EIU's response.
- H. From Vice President Hill, 1993-94 BGU Annual Academic Program Review Recommendations, 3/15/94.
- I. Chair Addison reported that Dr. Hollowell will be out of town for the remainder of the semester, and he will try to schedule a time for the Senate to meet with Dr. Hollowell in the summer.
- J. Chair Addison related that Chancellor Layzell had indicated that Wilma Sutton has been out of town, which is the reason for the delay in the response to the Senate's letter. Dr. Layzell assured Chair Addison that he will have a response by next week's meeting.
- K. Chair Addison reported that the Staff Senate will meet Monday, April 11 in the Schahrer Room, and the Faculty Senate is on the agenda at 2:00, to discuss the mission statement. Chair Addison encouraged other Senators to attend the meeting with him.
- L. Chair Addison shared good news and bad news. The bad news is that Mrs. Rawlings' assistance with the minutes will terminate at the end of summer term. The good news is that the Vice President's Office will provide release time for the Senate Secretary, beginning Fall Semester 1994. Chair Addison and Senator Carpenter commended Mrs. Rawlings for her work on the Senate.
- M. Senator Carpenter suggested that the Senate invite Vice President Colbert to discuss the proposed coffee house. Senator Carpenter asked if the price of the coffee house is around \$200,000. Dr. Jorns responded that the University will lease land to an individual (or group) for 30 years, and the individual (or group) will construct the building, at their expense, to EIU's specifications. If the venture fails, the University will acquire the building. He explained that the reason the University is doing this is to provide a bar alternative for students. EIU has environmental control, and the coffee house must stay open until 2:00 a.m. No University money is involved. Senator Allison stated that initially he had heard the University was to put up the money for the coffee house. Dr. Jorns answered that initially, it had been discussed and found it was conceivable that the University could put up bond revenue money, but the University did not have to do that. Senator Allison noted a concern from students that they would not have input into the coffee house, e.g., employment, entertainment, and asked if he had considered using the Rathskeller for the coffee house. Dr. Jorns answered that the coffee house will not have entertainment, but will be a place for students to go for coffee, dessert and conversation. When asked if he had given thought to refurbishing the Rathskeller for such use, Dr. Jorns responded that the Rathskeller was experimenting with the "Rathskeller After Dark," and noted that students would have more input in the Rathskeller's projects. Senator Walker suggested that a better use of the Rathskeller would be to keep it open after the noon meal and have a coffee house for students and faculty. He then asked if he could see the RFP for the coffee house project. Dr. Jorns said that he could ask Dr. Colbert for the RFP.
- N. Senator Carpenter noted concern about how the new position of Director of Student Services will involve no additional cost to the University. Chair Addison replied that it will be a reassignment of duties to someone already under Vice President Hencken, and will involve no additional money at this time. Senator Carpenter asked if it accurate to say this will be at no additional expense to the University? Dr. Jorns replied that that is correct.

II. OLD BUSINESS**A. FACULTY ELECTIONS**

Senator Miller informed the Senate that the Elections Committee felt that the new election process turned out well, with about a 68% response. He stated that mail-in balloting had saved some time, collectively, and there was an increase in voter participation, and he recommended that the Senate continue this in the future. Senator Mason

suggested that in the future, where the ballot is to be returned be printed on the ballot. Senator Lasky moved (Allison) to approve the election results. The motion passed (14-0-1).

1994 FACULTY ELECTIONS RESULTS

Asterisks denote winners

Faculty Senate (5 elected)

French Fraker	94
*Janet Hope	105
*William Kirk	193
Matthew Monippallil	81
*S. Jayne Ozier	150
Anita Shelton	92
John Simpson	82
Lankford Walker	94
*William Weber	98
*Deborah Wolf	112

Council on Academic Affairs (3 elected)

*William Addison	134
*Carolyn S. Cooper	96
Jerry Ligon	83
*Tim Mason	166
Frances L. Murphy	66
Jill Owen	94
Chris Waldrep	89

Council of Faculties (1 elected)

*Ed Marlow	141
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Council on Teacher Education (all unopposed)

from LCOBAS (Applied Sciences)	
*Lucy A. Campanis	20
from COEPS (HPER)	
*Kevin Lasley	19
from COEPS (SPE)	
*Rori R. Carson	1
from COEPS (at large)	
*Janet Lambert	17

Council on Graduate Studies (all unopposed)

from BOT, CHM, MAT, CDS, ZOO	
*Andrew S. Methven	28
from BED, ELE, SPE, EDG/EDP, SED/EDF	
*Judith J. Ivarie	41
from GRT, HEC, PED, INT	
*Larry Helsel	41

Academic Program Elimination Review Committee

from COEPS (HPER)	
*Mark J. Kasper	25
from LIB, COUNS, COEPS (COE units)	
Don Smith	14
*Mary Ellen Varble	28
from CAH (Fine Arts)	
*Marilyn Coles	17

University Personnel Committee
from COEPS (COE)

*Lynda Kayser 40
from LCOBAS (Applied Sciences)
*Carol Armstrong 13
Carol Ries 1
from COS (MAT, CHM, PHY)
*Norbert Furumo 5
from COS (BOT, GEL/GEG, ZOO)
*Charles L. Pederson 16

REFERENDUM 1

With respect to length of term for departmental chairs, which of the following do you support: retaining the three-year term for departmental chairs or extending the length of time?

retaining the three-year term 263
extending the length of term 65

REFERENDUM 2

With respect to the appointment or reappointment of departmental chairs, the following proposition is offered for faculty assessment: Each individual considered for the position of Chairperson must be judged as acceptable to serve by a majority of the eligible faculty (i.e. all tenured or tenure track faculty members of the department).

yes, I support the above proposition 256
no, I do not support the above proposition 70

REFERENDUM 3

This referendum seeks faculty counsel in adding the bracketed, underlined language to the University Mission Statement; Eastern Illinois University offers superior yet accessible undergraduate and graduate education. Students learn the methods and outcomes of free inquiry in the arts, sciences, humanities and professions guided by a faculty known for its commitment to teaching [research/creative activity, and service].

yes, I support adding the language 224
no, I do not support the language 93

At this point, Senator Miller recommended that the Committee on Committees study the different groups/constituencies of faculty committees/councils (e.g., UPC, CGS) for realignment or for reaffirmation of the current alignment. Dr. Jorns agreed that it could address the issue.

B. STATUS OF ACADEMIC SUPPORT PROFESSIONALS

Dr. Jeanne Simpson, Chair of the Council of University Administrators (CUA), informed the Senate that she wrote a memo on March 8 to all 30 ASPs and asked their preference for representation by the CUA or the Faculty Senate. She has received 18 valid responses, and it is evenly split, nine wishing to be represented by the Faculty Senate and nine wishing to be represented by the CUA. She then informed the Senate that the CUA is currently conducting elections and the ASPs are represented and have been invited to participate. Senator Carpenter asked if the ASPs had also taken part in the Senate's election. Senator Miller replied that he had to generate a separate list for those in the Counseling Center and the Academic Advisement Center. The other ASPs were not included in the Senate's election. Senator Walker stated that there are two counselors in the Counseling Center that are faculty. Dr. Simpson agreed that the counselors in the Counseling Center hold faculty status, and noted that the ASPs are in Unit B. Senator Jorstad suggested that Dr. Gosselin be given an opportunity to discuss this matter with the Senate. Chair Addison noted that Dr. Gosselin wrote to the Senate March 8, reminding the Senate to consider academic advisors when recommending representation to, and designing the composition of major academic committees. Dr. Simpson stated that she has had several conversations with Dr. Gosselin and that they both agreed that it is important that this group have representation. She added that the CUA has a representative on the Staff Senate.

Senator Carpenter moved (Mason) to add the underlined language and delete the stricken language to the Faculty Constitution, Article I. Membership, starting with line 2 to read: "tenured/tenure-track staff who are members of Bargaining Unit A, holding the rank of Instructor, Assistant Professor, Associate Professor and Professor, or holding appointment as Lecturer ~~or Academic Advisor or Departmental Chair.~~" Senator Walker stated that he wanted to make sure we are not taking away faculty status from anyone who has faculty status. Senator Carpenter said that that was not the case, but rather, we were ensuring that those who participate in faculty elections are members of Bargaining Unit A, with the single exception of department chairs. Senator Miller explained that with the exception of the approximately six people in the Academic Advisement Center who may be affected, it would not change the constituency mailing list for balloting. Senator Carpenter maintained that they are represented by the Staff Senate and the CUA. He further stated that we are not disenfranchising anyone. He explained that the problem is that they have representation with 2 different bodies. Dr. Simpson noted that some adjunct faculty are appointed at the rank of lecturer, and asked if the Senate intended to include them. Senator Carpenter indicated that they have been included as long as they were part of Bargaining Unit A. The motion passed (13-0-2).

Senator Goodrich stated that he believes this is a substantive change, in that we are not including some that we have included in the past. Chair Addison concurred that it represented a substantive change in the Constitution, and questioned the necessity of a referendum. Senator Miller was sensitive to a potential disenfranchisement of six people, but added that when the original motion was brought up, Senator Carpenter made it with a preface that it was a language change rather than a substantive issue, and discussion at the time affirmed that. Chair Addison noted that was before we realized that we would be disenfranchising academic advisors as a subgroup of ASPs. Senator Carpenter cited Article XI, Section 3, of the Faculty Constitution, which states: "By a two-thirds vote of the members of the Faculty Senate, this Constitution may be amended if the change is only a revision of names, or some similar detail of language, made necessary by a corresponding change of name(s) or language by the administration" and he said that he considered the creation of a Staff Senate such a change. Senator Carpenter moved (Marlow) that the Senate adopt this change as a non-substantive change. The motion passed (12-3-0).

C. ARTHUR QUERN AND PQP

In response to Mr. Quern's visit, Senator Allison suggested that the Senate formulate a position regarding PQP, not as an adversarial response, but for the sake of cogent perspective, and he recommended that the Drafting Subcommittee be reactivated to draft a statement to be returned to the Senate for discussion.

III. NEW BUSINESS

None introduced.

The meeting adjourned at 2:55 pm. Members of the Senate attended Dr. Jorns' State of the University address. The next meeting will be April 12, 1994, 2:00 pm, BOG Room - Booth Library.

TENTATIVE AGENDA ITEMS: Enrollment management, PQP position, Revision to Mission Statement

Respectfully submitted, Gary Foster and Billie Rawlings