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Called to order: by Vice Chair John Miller at 2:00 p.m., BOG Room, Booth Library.

Present: J. Allison, G. Aylesworth, D. Carpenter, R. Gholson, G. Foster, J. Lasky, E. Marlow, G. Mason, J. Miller, R. Jorstad, J. Simpson, L. Walker, R. Wandling.
 Absent: W. Addison, M. Goodrich.
 Visitors: Dr. J. Nilsen, Vice President Hill, Dr. Jeanne Simpson, Mr. C. Gallagher.
 Minutes: A motion (Marlow/Aylesworth) to approve the Minutes of April 5, 1994, as corrected passed (13-0-1). The date should have been April 5.

DISTINGUISHED FACULTY AWARD NOMINATIONS are due April 22. Return nomination forms to Dr. Lankford Walker, Department of Accountancy and Finance.

I. COMMUNICATIONS

- A. From Vice President Hill, copy of a memo from Dr. Pringle regarding COF Doctoral Program Task Force, 3/18/94. Senator Marlow stated that representatives from Northeastern think there is a tremendous demand for doctoral programs and that the bad times won't last long, so the COF established a task force to examine the feasibility of doctoral programs.
- B. From President Jorns, minutes of the 3/16/94 President's Council meeting, 3/25/94. Regarding administrative evaluations, Dr. Nilsen explained that it is part of the President's Council Articulated Plan. The President's Council has looked at other universities' procedures and plan to establish a committee in the Fall semester, with evaluations to be done in the Spring. Senator Carpenter noted that the Council discussed payment of \$3,159 to the Radio/TV Department for the video, "Coles Together," and he also noted that a recruitment video for EIU will be made if funds are available. He asked if there would be a return to EIU for the "Coles Together" video. Dr. Nilsen will obtain information.
- C. From Vaman Rao, a letter regarding representatives on COF, 3/29/94. The COF would like to elect officers at its May meeting and Dr. Rao requests the Senate submit the name of its COF representative. Senator Marlow stated that traditionally, the Senate has elected persons to the COF when the Senate Officers are elected in the spring.
- D. From President Jorns, minutes of the 3/30/94 President's Council meeting, 3/31/94. Senator Miller noted that the President's Council was considering reducing admission fees to campus events for faculty and staff. Dr. Nilsen stated that it is an item on the agenda for President's Council tomorrow. Senator Simpson reminded the Senate that in Dr. McBee's interview, he thought that was a good way to fill the stands at athletic events. Senator Carpenter noted the reference to the review of BOG Policies and Regulations impacting VP areas and asked if the Policies and Regulations were being changed. Dr. Nilsen stated that the BOG asked every President to examine the regulations to check for currency, so it is possible that some change could occur. Senator Carpenter asked if recommended changes would be shared with the Senate. Dr. Nilsen said she would pass the request to President Jorns.
- E. From President Jorns, minutes of the 3/30/94 meeting of the CUPB, 3/31/94.
- F. From Dean Lanham, the 1994-95 Library Calendar, 3/31/94.
- G. Memo from Dr. Terry Weidner, confirming his conversation regarding the termination of Mrs. Rawlings' assistance with the Senate minutes and reassigned time for the Executive Secretary, 4/7/94.
- H. Memo from Dr. Terry Weidner regarding the Faculty Senate Office, 4/7/94. Senator Miller stated that the Faculty Senate office is currently at the mercy of the Capital Development Board.
- I. Memo from Dr. Kathleen Shank, CAA Chair, regarding revision of the question asked of candidates for CAA.
- J. From Dr. Lewis Coon, article from the Chronicle of Higher Education, 4/6/94, stating that the New Jersey Governor wants to eliminate New Jersey's equivalent of the IBHE because it has become obsolete and costly.
- K. Senator Miller informed the Senate of a phone call from Vice President Hencken requesting a Senate appointment to the Committee to review research on a child-care facility. Senator Miller will submit the name of Senator Wandling.
- L. Copy of a letter by Dr. William Addison in response to the *Daily Eastern News* editorial, "Senate's Antics are a Disservice to Faculty." Senator Miller noted that the letter was written by Dr. Addison as a faculty member, and not the Chair of the Senate.
- M. Senator Miller circulated a copy of the RFP for the proposed Coffee House. Senator Mason wondered to what extent students have been involved in this process. She then asserted that the problem is that students want to drink, not a lack of bar alternatives, and she doesn't think it has a chance to succeed unless it has significant student input. The RHA and Greek organizations must really push it. Senator Walker concurred with Senator Mason and believes that this whole coffee-house thing is a knee-jerk reaction to a problem. His impression is that

the University is saying, "At least we tried." He referred to the coffee house as a "\$200,000 sink hole." Senator Miller asked if Eastern is actually investing money in this. Senator Marlow answered that it is not, and that Eastern is just leasing the land. Senator Walker said that he thinks there is much more to this than simply setting up a coffee house, and a lot more needs to be done. Senator Aylesworth stated that his recollection is that the Student Senate had stated that there was a need and that some students were interested, but they didn't have a role in planning the coffee house. Senator Allison stated that he understood that the idea did originate with the students' interest in using the Rathskeller as a coffee house in the evening, predominately student run, with local talent. The administration was approached, but along the way, the project became more expensive and formal, and removed from the students. Senator Marlow stated that he thinks students want to drink, as the first and foremost recreation, and maybe EIU should be able to say that it tried something. He agreed that for it to be successful there is going to have to be a push for it. Senator Jorstad said that one must assume that the city council wants to approve the 21-year-old entry age. Thus, the rules will be different, and in a different climate, it may have a chance of success. Senator Walker stated that he was not sure, since it will push people to parties in apartments. He added that one way to improve its chances for success would be to expand the market to faculty, staff, and students over the age of 21, and offer a more centralized location. Senators then expressed the desire to invite Vice Presidents Colbert and Hencken to address this issue. Dr. Walker asked if a decision has been made on awarding the contract for the coffee house. Dr. Nilsen did not know.

- N. Senator Wandling expressed appreciation on the part of the faculty in Coleman Hall, particularly from Dr. Cal Smith and Dr. R. Dulka, for restoring the hot water to Coleman Hall.
- O. Senator Wandling applauded the administration (Ms. Nichols, Vice President Hill, President Jorns and anyone else involved) for upholding the principles of academic freedom in regard to the DiBianco matter.
- P. Senator Miller reported that Chair Addison received a telephone call from Dr. Layzell indicating that the letter from Wilma Sutton will definitely be here for next week's meeting. Senator Marlow asked if the letter has been discussed. Senator Miller said the letter had not been brought up as an agenda item at the last Board meeting. Senator Aylesworth noted that ample opportunity has been given for the Board to respond constructively to our concerns. **Senator Aylesworth moved (Wandling) to charge the drafting committee with the responsibility for drafting a resolution of no confidence in the Board of Governors, which the Senate will act upon if necessary.** Senator Marlow suggested that the Senate wait and see what response is received. Senator Allison said that the Senate has been told of imminent response for quite some time. He further stated that he lacked confidence the Senate would receive a meaningful response. He added that the Senate could simply be stalled into perpetual inactivity. He maintained that in the past, timely action has come only when the Senate has been forced to assume a sterner attitude, a less giving attitude. He asserted that in the Senate's letter, we were asking for a spirit of cooperation and have received only silence and delay. Senator Gholson noted that the Senate had criticized the DEN editorial for not having sufficient information, yet the Senate was now moving for a vote of no confidence without waiting for the Board's letter. Senator Aylesworth stated that the motion was to charge the drafting committee with drafting the resolution, in the event it is needed. Senator Carpenter asked if there was a stated deadline for response in the Senate's letter. Senator Allison replied that that would have been inappropriate, but that we had asked for a response in a "timely fashion." Senator Walker stated that we were getting "the check is in the mail" routine. Senator Miller stated that four weeks ago, the President indicated that the Chancellor had informed him that the Senate would be getting a response, and that for the past three weeks, Chair Addison has received a telephone call stating that we will get the letter. Senator Aylesworth said that his motion was a cautionary measure for the Senate. He stated that he hopes it won't be necessary and hopes the forthcoming letter addresses our concerns. However, he noted that time is running out and that the resolution, if needed, would have to be sent out to the faculty at large for ratification. Senator Wandling stated that he had earlier been part of the camp calling for a conciliatory position, but that it was now time for the Senate to take action. Senator Carpenter said that a response is in order, but he maintained that certain members of the Senate and the faculty would want a vote of no confidence, regardless of the response. **The motion passed 9-3-1.**
- Q. Senator Carpenter called the Senate's attention to the bibliography in the IBHE's "Enhancing Quality and Productivity in Illinois Higher Education: Faculty Roles and Responsibilities." One of the entries, Dr. Page Smith's, Killing the Spirit: Higher Education in America (1990), presents tenure, academic departments, women's studies and emphasis on research, among others, as central problems to higher education and calls for their elimination. Senator Carpenter stated that it is important to note the kinds of arguments put forth in books on higher education that the IBHE is using as sources for the PQP initiative. He then said that we are obliged to read the bibliographic entries to see what is informing the blueprint of higher education in the states. Senator Foster suggested that in light of such PQP underpinnings, the BGU staff should be seen as culpable since Mr. Quern praised the BOG for the most vigorous endorsement of PQP by any board in the state.

II. OLD BUSINESS

A. PROPOSED REVISION TO MISSION STATEMENT

Senator Miller related that Senators Allison, Walker and he attended the Staff Senate meeting yesterday. Senator Allison reported that the Staff Senate reversed its position unanimously to speed up the process to include the language change, but it suggested the following wording: "...teaching, supported by research/creative activity, and service." The Staff Senate voted to recommend that language to the Mission Review Committee. Senator Allison was impressed with the careful consideration, discussion and research put into this issue. Dr. Simpson asked if the language that the Staff Senate had voted on was being endorsed? Senator Miller stated that the Faculty Senate would make a recommendation to the Mission Review Committee and the Staff Senate would make a recommendation, and at that point it would be up to the Mission Review Committee to decide. Senator Walker moved (Allison) to reaffirm the Faculty Senate recommendation endorsed by the faculty at large (i.e., the referendum language, "...teaching, research/creative activity, and service"). The motion passed (11-0-2).

B. PQP

Senator Allison suggested that with the drafting subcommittee reactivated, it compose a position statement regarding PQP, not adversarial, but to express clearly and coherently a position to be returned to the Senate for approval. Senator Miller suggested making it an agenda item for discussion to help guide the formulation of the position. Senator Allison agreed, saying that the process should be deliberate and careful.

III. NEW BUSINESS

A. COMMITTEE REPORTS

1. Distinguished Faculty Award

Senator Walker reported that a notice regarding the Distinguished Faculty Award was sent department chairs during spring break. He added that a copy of the nomination form was attached to the March 29, 1994 Faculty Senate Minutes, and that an announcement appeared in the April 1 and 8 *University Newsletters*. The deadline for nominations is April 22, 1994.

2. Faculty Senate/Student Senate Relations Committee

Senator Wandling related that the Committee met a few weeks ago and discussed the need for the Student Senate to take some position on the Library funding. Senator Aylesworth added that they are in the process of trying to revise the criteria for the Dean's List. He further stated that the real issue for people of the Student Senate appears to be dissatisfaction on the part of students since college restructuring. He noted the perception that the cutoff of the minimum GPA is very different from college to college, but that actually did not turn out to be the case. The lowest GPA is 3.75 and the highest is 3.82. The students would like to propose more consistent guidelines for the Dean's List. Senator Wandling encouraged the students to contact the CAA. Senator Aylesworth stated that he and Senator Wandling have been supportive, but objective in regard to this issue.

Senator Wandling reported that he had been contacted by two students from SIU who were interested in establishing a Textbook Rental Service. Senator Aylesworth related that he had also been interviewed by these two students in regard to the TRS.

3. Committee on Academic Computing

Senator Miller stated that the Committee is currently studying proposals regarding how to best utilize the student computer fees.

4. Enrollment Management Task Force

Senator Miller reported that the Task Force met under Chair Tim Shonk. He stated that the Committee reviewed the recommendations of the Study on Undergraduate Education regarding recruitment and enrollment procedures. Dr. Steve Whitley walked the Task Force through the recommendations. Dean Hohengarten and Dr. Shonk have had several conversations with Dr. Jorns and the two primary initiatives are: 1) increasing diversity of the student body; 2) increasing the quality of the student body. It was mentioned that that did not necessarily mean raising admission standards. Senator Foster made note of an article in the *Eastern News*, stating that Eastern was first in the State to close enrollment. He then stated that may not be the best way to increase the quality of the student body. He suggested pooling students to develop a higher quality student body.

B. FACULTY CONCERNS

Senator Mason stated that she would like to see the issue of sexual harassment on campus discussed. She added that several students have come to her with harassment stories. She further added that she believed that

some faculty members did not know what sexual harassment is. She would like to see a better way of educating faculty about this issue. At this point, Senator Gholson mentioned that a part of Freshman Orientation involved informing students how to address this problem. Senator Mason then suggested that Ms. Cynthia Nichols be invited to discuss this issue with the Senate. Senator Gholson inquired about the status of the Faculty Senate/Staff Senate Relations Committee that had been proposed, and requested that it be made an agenda item.

The meeting adjourned at 3:50 pm. The next meeting will be April 19, 1994, 2:00 pm, BOG Room - Booth Library.

TENTATIVE AGENDA ITEMS: Enrollment management, PQP position, Revision to Mission Statement, Coffee House, Sexual Harassment, Faculty Senate/Staff Senate Relations Committee

Respectfully submitted, Gary Foster and Billie Rawlings