

Eastern Illinois University

The Keep

Minutes

Faculty Senate

7-14-1992

July 14, 1992

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "July 14, 1992" (1992). *Minutes*. 1421.
https://thekeep.eiu.edu/facsen_mins/1421

This Minutes is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

Faculty Senate

Minutes of July 14, 1992 (Vol. XXI, # last)

Called to order: by Chair David Carpenter at 2:10 p.m., BOG Room, Booth Library
Present: William Addison, David Carpenter, John Craft, Marietta Deming, Craig Eckert, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Mary Ellen Varble, Richard Wandling
Absent: Robert Jorstad, Bill Phillips, Gary Wallace, Anne Zahlan
Minutes: of the last Spring semester meeting were approved (8-0-2)

I. COMMUNICATIONS AND RESPONSES

A-h.1. See attached

- i.1. Letter of May 29 from Anne Zahlan, resigning from the Faculty Senate due to time and research constraints. The resignation was accepted (Nordin/Addison, unanimous), and Matthew Monippallil was approved as Senator Zahlan's successor (Addison/Craft, 9-0-1) contingent upon his resignation from CAA.

II. OLD BUSINESS

Senate Secretary. The Senate had requested a 3 unit reassignment credit for the Senate Secretary. VPAA Hill responded with an offer to have Billie Rawlings take minutes, consult with the Senate Secretary, and oversee publication. Though concern about "losing the flavor" of the current minutes was expressed, the Senate voted (Marlow/Deming, 9-1-1) to accept VPAA Hill's offer, on a trial basis.

II. NEW BUSINESS AND COMMITTEE REPORTS

A. Meeting with the Staff of Academic Affairs, Ed Marlow. Senator Marlow reported that the total cost of the integrated core was indicated to be \$70,000, and had been implemented except for a \$15,000 language laboratory. Other information presented to Senator Marlow indicated a widespread acceptance of the implementation of the core, including Deans, Chairs, and Community Colleges.

B. "Super Senate" meeting—week of July 6, and "Super Senate" meeting with Central Management Services, Ed Marlow and David Carpenter.

- Senator Marlow reported expression of the opinion that the IBHE was more interested in the elimination of programs than in cutting administrative costs.
- The role of a faculty advisory committee to CMS (Central Management Services) concerning benefits packages was debated, since it was felt by some that such a committee would compromise the role of faculty unions.
- A graded system of benefits based on a scale of years of service is now being discussed.
- Though there are difficulties in working out the details of a "five plus five" plan, all present were optimistic that such a plan would pass the legislature this calendar year.

- C. **Presidential Search Advisory Committee, David Carpenter.** A subcommittee consisting of Chair Carpenter, Jill Nilsen, and Chad Bandy will join Chancellor Layzell for interviews with twelve presidential semifinalists in Springfield on July 30-31 and August 6-7.
- D. **Parking Committee, Hal Nordin.** Senator Nordin asked for Senate support of a recommendation to increase faculty/staff parking spots in the vicinity of Klehm Hall, by either changing the proportions of the Klehm lot to three-fourths faculty/staff parking or by designating the East side of 7th Street as faculty/staff parking. The Senate voiced support (Marlow/Leal, unanimous).
- E. Chair Carpenter presented the gavel to Ed Marlow, Chair for the upcoming year. Wishes for a productive year were expressed by all.
-

Adjourned: 3:25 p.m.

Next Meeting: 2:00 p.m., August 25, BOG Room, Booth Library. Tentative agenda items:
Introduction of new members, committee appointments, election of Council of Faculties representative.

Respectfully submitted,

John Miller