

Eastern Illinois University

The Keep

Minutes

Faculty Senate

8-25-1992

August 25, 1992

Faculty Senate

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

Recommended Citation

Faculty Senate, "August 25, 1992" (1992). *Minutes*. 1422.
https://thekeep.eiu.edu/facsen_mins/1422

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 August 25, 1992 (Vol. XXII, No. 1)

Called to order: by Chair Ed Marlow at 2:00 p.m., BOG Room, Booth Library.
Present: William Addison, Gary Aylesworth, David Carpenter, John Craft, Marietta Deming, Craig Eckert, Gary Foster, Michael Goodrich, Robert Jorstad, Jane Lasky, Linda Leal, Ed Marlow, John Miller, Matthew Monippallil, Richard Wandling, Lewis Coon.
Visitor:
Minutes: A motion (Carpenter/Wandling) to approve the Minutes of July 14, 1992 as published passed unanimously.

I. COMMUNICATIONS AND RESPONSES

- A. Agenda of the July 23, 1992, BOG meeting, with "Report No. 61 of the Chancellor."
B. From Dr. Lewis Coon, copy of "Response to Motion to Schedule Further hearings."
C. From Dr. Lewis Coon, copy of "Motion for Reconsideration of Plaintiff's Motion for Leave to Fine a Complaint for Writ of Mandamus."
1. Dr. Coon stated that the original motion was denied. The Illinois Supreme Court ruled "Employer does not calculate members' dues fee." The Senate questioned how the figures were arrived at. Dr. Coon explained that it should be a dollar amount, but was actually calculated based on percentage of salary.
D. From Dr. Lewis Coon, copies of "Petition for Review of an Order of the Illinois Educational Labor Relations Board."
1. This petition went before appellate court July 10, and more time was needed for preparation of a documentation statement. Thus, this petition is still active.
E. From Dr. Lewis Coon, copy of letter to Governor Edgar re "malfeasance" of BOG appointees.
1. This letter was requesting the removal of the BOG for malfeasance in office.
F. Agenda of the President's Council, July 15.
G. Agenda of the President's Council, July 29.
H. From Dr. Judy James, UPC Chair, and Dr. Gail Richard, UPC Vice Chair, requesting that at least one member of the Faculty Excellence Award Committee be a former member of the UPC.
1. Senator Miller requested the rationale for this action. Senator Marlow said that the letter stated that since a person had just served on the UPC, they would have experience in the evaluation process and knowledge of other disciplines. Senator Miller questioned the composition of the present committee. Senator Carpenter said that presently the Senate and other major councils recommended persons to the President, and the President then selects the members. There was further discussion in regard to how to respond to this request. For example, Senator Monippallil noted that "there's little carryover from the UPC to the FEAC." Furthermore, he noted that the UPC only deals with whether a person has met the criteria for retention, promotion, tenure, etc. A motion (Carpenter/Craft) to support the UPC Chair's recommendation failed unanimously. The Senate responded that the Senate doesn't believe that membership on the Faculty Excellence Award Committee should be determined by present or former membership on a University committee.
I. Copy of memo from Dean Williams to ex-President Rives in regard to changes in selection process for membership on the Council on Faculty Research, May 28, 1992.
J. Copy of a memo from Tom Larson to Acting Vice President Hencken in response to request in parking assignments, July 23, 1992.
1. There are additional spaces added north of Buzzard Building and across from Lawson Hall, the north row is for faculty parking. There are still concerns that there is not enough parking around the Lantz and Physical Science buildings.
K. Copy of Minutes from the Civil Service Council meeting of August 5, 1992.
L. Senator Marlow indicated that he had spoken with Vice President Hill in regard to the core curriculum and that she had assured him that she would be monitoring very carefully the

effects the core curriculum has on enrollment. Dr. Hill wishes to be apprised of any problems regarding implementation of the core curriculum.

II. OLD BUSINESS

A. APPOINTMENTS TO FACULTY-STUDENT BOARDS/COMMITTEES, 1992-93

1. Senator Craft reported on the faculty boards/committees. The motion (Carpenter/Jorstad) to approve the recommendations in regard to faculty boards/committees passed (14-0-1). See the list below:

Intercollegiate Athletic Board

Richard Wandling (PLS) 1993
Ed Marlow (MGT) 1993
Mahyar Izadi (TEC) 1994
Ali Moshtagh (ECN) 1993

Frank Parcels (SPC) 1994
*Gail Richard (CDS) alt
*Judy James (ZOO) alt
*Norm Garrett (BED) alt

Library Advisory Board

ECN, PLS, PSY

Patrick Lenihan (ECN) 1994
John Best (PSY) alt
Norbert Furumo (CHM) 1994
*alt

Life Sci, Phy. Sci, MAT

HIS, GEO, GEL, SOC

Newton Key, (HIS) 1994
Max Kashefi (SOC) alt
Melanie McKee (SPC) 1994
*alt

FLG, SPC, CDS

HPER

Priscilla Rice (PED) 1994
*alt

ENG, JOU, PHI

BUS

Howard Price (JOU) 1993
David Carpenter (ENG) alt
Al Joyner (MGT) 1994
*Dean Elmuli (MGT) alt

FAR

Jeff Boshart (ART) 1993
Bill Heyduck (ART) alt
Mary E. Varble (ELE) 1993
Pat Fewell (SED) alt
Mahyar Izadi (TEC) 1993
Catherine Burnham (TEC) alt

EDU

APS

Publications Board

William Weber (ECN) 1993
Abu Wahid (ECN) 1994

*Scott Crawford (PED) alt

Recreational Sports

Barbara Walker (HST) 1993
Andrew Methven (BOT) 1994
Mike Havey (PSY) 1994

*Hank Davis (ACC) alt
*Mike Bradd (SPC) alt

University Union Advisory Board

John Miller (MUS) 1993
*Carol Lundgren (BED) 1994

Bob Wayland (MGT) 1994
*Roann Kopel (ACC) alt

Apportionment Board

Genie Lenihan (Cnsg Ct)
Barbara Kemmerer (MGT) 1994

Abu Wahid (ECN) 1994
*Tim Mills (ACC) alt

Council on University Planning and Budget

BUS	Ed Marlow (MGT) 1994	E. Wayne Chandler (MGT) alt
APS	Jane Ozier (HEC) 1994	*alt
EDU	Donald Mulcahy (SED)	*alt
FAR/HPER	*John Miller (MUS) 1994	*alt
LAS	Mike Havey (PSY)	*Allen Davis (MAT) alt

Financial Grants

*Cheryl Noll (BED) 1993	Susan Kaufman (JOU)
Nancy Marlow (MKT) 1994	*alt

Radio/TV Board

Glenn Robinson (JOU) 1993	Susan Woods (HST) 1993
Fred Yaffe (PSY) 1994	*P. Gordon Sroufe (SPC) alt

Judicial Board

Johnetta Jones (SOC) 1993	*Bill Phillips (STG) 1994
Christine Helsel (SPC) 1993	*Leo Comerford (MAT) 1994
Melanie McKee (SPC) 1993	*Freddie Banks (EDA) 1994
William Weber (ECN) 1993	*William Colvin (AA ST) 1994
Terry Stinnett (PSY) 1993	*Minabere Ibelema (JOU) 1994
John Best (PSY) 1993	*Karen Ketter (COM) 1994
Janet Lambert (ELE) 1993	Judy Oehler-Stinnett (PSY) 1993

Faculty Advisory Committee

*Jim Quivey (ENG) 1996	*alt Ed Marlow (MGT)
------------------------	----------------------

*indicates a new appointment. Generally an alternate replaces the regular member at the expiration of his/her term.

Textbook Rental Service Advisory Committee

Senator Marietta Deming will replace Senator Ed Marlow on this committee.

2. Council of Faculties

Chair Marlow requested nominations to replace him on the Council of Faculties, and discussed the type of duties involved in this appointment. Senator Monippallil nominated Senator Carpenter, who declined due to a spring semester sabbatical. Senator Deming nominated Senator Addison, who declined. Senator Leal nominated Senator Jorstad. A motion (Deming/Goodrich) was made to call for the vote. Senator Jorstad was elected by acclamation to replace Senator on the Council of Faculties.

III. **COMMITTEE REPORTS**

A. **PRESIDENTIAL SEARCH**

Senator Carpenter reported that candidates coming to campus were recommended by the Presidential Search Campus Advisory Committee, **not** recommended solely by the three Eastern representatives and the Chancellor who conducted the preliminary interviews. The news release suggests that these four candidates are coming to campus because Layzell, Carpenter, Nilsen and Bandy selected them. That was an issue discussed with the committee, and the committee was adamant that it needed to be clarified. The 20 members of the committee recommended the four individuals and the Chancellor approved. Actually, the committee recommended five candidates, one withdrew. Senator Marlow asked when the Faculty Senate was scheduled to meet with the candidates. Senator Carpenter related the following dates and times for candidate meetings with Faculty Senate:

Mary Burger	Aug. 31, 2-3 1895 Room
John Idoux	Sept. 3, 2-3 1895 Room
David Jorns	Sept. 8, 2-3 1895 Room
Hilda Richards	Sept. 10, 2-3 1895 Room

B. **DIRECTOR OF ACADEMIC COMPUTING SEARCH**

Senator Miller stated that the search committee had brought four candidates, three strong candidates and two very strong candidates. The strongest candidate has accepted, but the University does not have his signed contract yet. It will be announced later.

IV. **NEW BUSINESS**

A.

Senator Marlow talked to Dr. Hill and she will meet with the Senate in the latter part of September to discuss the core curriculum. Senator Marlow stated that the Senate could contact Mike Weaver or Babe Woodyard to come in and speak with the Senate, but since it is an election year, the Senate probably should wait until after the election, to avoid the appearance of partisanship. It was suggested that the Senate contact Vice President Colbert to come in and give the Senate an update on how things are going after one year. Senator Miller suggested that the Senate request that Dr. Colbert come in when the Senate needed a response to specific agenda items.

B.

PQP. Senator Miller noted that as the year closed, there was discussion of PQP. Senator Marlow said that as yet it was unclear as to what exactly PQP is. Senator Deming maintained that department chairs had documents concerning PQP. Senator Carpenter said that PQP would be shaped by the mission and goals of the University and it would vary from campus to campus, and also that Dr. Hill did say that she would involve the Senate and other major councils in addressing PQP. Senator Deming expressed the concern that PQP is a lot more than just cutting programs; that is only one of twenty-five recommendations. Senator Marlow said that some faculty concerns were that PQP was a way to get rid of "older, tenured faculty," and to eliminate faculty positions. He further stated that the operational definitions used with respect to PQP are what the Senate needs to be concerned with.

The meeting adjourned at 3:25 p.m. The Senate will meet on Tuesday, September 1, 2:00 p.m. in the BOG Room of Booth Library.

TENTATIVE AGENDA ITEMS: Additional Boards/Committees Appointments.

Respectfully submitted,

Craig Eckert
Billie Rawlings