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Minutes

Faculty Senate

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Faculty Senate

Minutes of March 16, 1993 (Vol. XXII, No. 24)

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

Present: W. Addison, G. Aylesworth, J. Craft, G. Foster, M. Goodrich, R. Jorstad, L. Leal, S. Larabee, J. Lasky, E. Marlow, J. Miller, M. Monippallil, L. Walker, R. Wandling.
Absent: M. Deming.
Visitors: President Jorns, Vice President Hill, R. Gholson, D. Ebdon, J. Lynch, L. Coon, G. Mason, J. Ferak, Ms. S. Carroll, DEN.
Minutes: A motion (Aylesworth/Monippallil) to approve the Minutes of March 9, 1993, as corrected, passed unanimously: III.B. Dr. Hill stated that she did not mean to infer that all college representatives approved of the model presented.

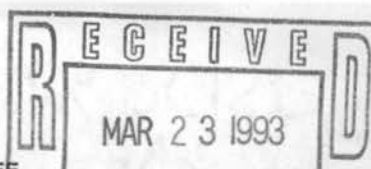
I. COMMUNICATIONS

- A. Memo from Mr. Garret DeRuiter, asking why there were no statements published for the candidates for the Council of Faculties. Senator Leal responded it was too late for them to respond, so she did not ask them for statements.
- B. Letter from David Mehlich in regard to the 5+5 plan. Chair Marlow pointed out that Senate Bill 438 introduced by Senator Demusio is identical to the 5+5 plan of last year, and a hearing is scheduled on SB438 at 2:00 p.m., Wednesday, March 17, Room 700, Senate Office Building in Springfield. He further noted that Rep J. Hoffman announced the introduction of HB1309 which permits those members of the State Universities Retirement System to participate in a 5+5 early retirement program.
- C. Communication from the IBHE, the Governor's Allocation of the 1994 budget. Senator Marlow noted that the IBHE recommended a 1.4% increase for the BOG system.
- D. Memo from Dr. Lewis Coon in regard to compensable sick leave. Dr. Coon noted that faculty are supposed receive 1.75 days of sick leave per month, and are actually receiving 1.5 days per month. He further noted that the UPI is not pursuing this.
- E. Senator Craft related a call from Mr. Dale Wolf in regard to a clarification of Dr. Marlow's comment that "we cannot market ourselves as the cheapest university..." Mr. Wolf wanted to point out that the University does not market itself as being the cheapest university around, and that usually comes into play when someone brings up the idea of cost.
- F. Chair Marlow informed the Senate that the State of the University Address is coming at the end of the month, two weeks from today in the Lumpkin Hall Lecture Room at 3:00 p.m. Dr. Jorns stated that he would like for this to be more of an exchange and dialogue.

II. COMMITTEE REPORTS

A. APPOINTMENTS COMMITTEE

Senator Addison reiterated that the deadline for the applications for the Council of Faculty Research are due by April 19th at 4:00 p.m., and all applications from all areas are to be sent to the Senate, then he will send the applications for the Biological Sciences area to Dr. Hill. He stated that currently there are no applications for Theoretical Research, one for Biological Sciences and three for Business/Economics. See attachment A to the Minutes.



B. RESTRUCTURING COMMITTEE

Senator Miller reminded the Senate that the feedback to the Dissemination and Feedback Committee of the Restructuring Committee is due Wednesday. He noted that that committee will meet on Thursday and then the Revisions Subcommittee of the Restructuring Committee will meet Friday in order to produce suggested revisions which will go back to the whole committee the Monday following spring break. Senator Monippallil asked if the Senate is going to make a recommendation on information obtained during the forums or is the Senate going to make a recommendation on the proposed model? Dr. Hill replied that after the Senate holds open forums, then they should take the information into consideration and then make recommendations. Senator Monippallil then asked if the Senate is going to have a referendum concerning the acceptance of the model from the restructuring committee. Chair Marlow answered that was not on the agenda at this point. Senator Monippallil asked if it made sense to do that. Senator Jorstad answered that there is not enough time logistically. He then suggested that if the Senate were to have a referendum, that it should be held over a two-day period. Senator Leal discussed the process of holding a referendum, such as printing a ballot, how the question would be written, etc. Discussion followed in regard to the possible outcomes of a referendum. Senator Walker asked what the Senate would pass forward after the forum. Chair Marlow answered a summary of discussions, ideas, and objections that people present at the forum. He added that the Senate could add their recommendations also.

C. FACULTY/STUDENT TEXTBOOK RENTAL COMMITTEE

Senator Wandling informed the Senate that the Faculty/Student Textbook Rental Committee will meet at 5:00 today to decide on a recommendation to send forward. Senator Aylesworth expressed optimism in bringing forward recommendations that most people on campus can live with. Senator Miller agreed, and noted that possibly some concerns will have been addressed and recommendations made that will significantly better the system. Senator Aylesworth stated that a number of students don't want to buy the textbooks, and wondered what we could do about the issue to break through the attitude that some students have about not wanting to read. Senator Marlow summed up the crux of the problem with a statement (she says was taken out of context) by the Executive Vice President of Students, "Any money taken out of the students' pockets is beer money out of their pockets." Senator Monippallil noted the importance of purchasing textbooks in his area. He added that he requires his students to purchase textbooks for some of his courses, especially the Tax textbooks that can only be used for two semesters.

D. ELECTION

Senator Leal reported that approximately 60% of the eligible voters voted. A motion (Jorstad/Lasky) to approve the 1993 Faculty Election results passed unanimously.

1993 Faculty elections

Faculty Senate

*John Allison 98
*John M. Craft 165
Marietta Deming 73
Jerry Elsenhour 52

CAA

Rori Carson 61
James Conwell 50
Russ Fischer 80
*Mary Anne Hanner 124

*Ron Gholson 98
Janet Hope 74
Janet Lambert 83
*Gail Mason 163
*John Miller 111
John Simpson 97
James Tidwell 82

Nancy Marlow 90
*Eleanor E. Midkiff 125
*Ron Wohlstein 137

Council of Faculties

*Keith Andrew 91
Stephen Hogan 62

Academic Program Elimination Review

Bot, Chem, Geo/Geog, Physics, Zoo: *David Buchanan 24
Lisa M. B. Harrington 20

Econ, Eng, ForLang, Hist, Jour, Psych,
Phil, Polsci, SpComm, CommDis: *Robert W. Funk 30

Council on Graduate Studies

SpComm, Econ, Hist, PolSci, Psych: *Minh Q. Dao 21
William G. Kirk 17
Frank E. Parcels 8

Bus Ed, Education: Roger L. Luft 2
*Don Smitley 27

Council on Teacher Education

Business: *Marilyn L. Wilkins 32
Eng, ForLang, CommDis, SpComm: *John Guzowski 47
College of Education: *Beverly Findley 33

University Personnel Committee

HPER: *Phyllis Croisant 13
Susan Woods 8

Business: Matthew Monippallil 7
*Marilyn Oglesby 25

Eng, ForLang, Journ: *Linda Coleman 21
William Searle 19

Psych, SpComm, CommDis: *John Best 23
Charlotte A. Wasson 10

UPC Alternates

Applied Sciences: *Jayne Ozier 22
Chem, Phys, Math: *Ellen Kelter 24
Econ, His, Phil, PolSci, Soc: *Craig Eckert 33

Senator Leal suggested that the Senate should consider the possibility of holding the elections through the mail. She then voiced the concern that there is one group of individuals on campus who are clearly not included or excluded from our definition, and these are people who usually go by the title of "director" of some program, but that they are people who have been in the department (tenured or tenure-track), have faculty rank, and then are appointed to the directorship. They still may teach a course or two throughout the year. The Senate includes department chairs, and in many ways they are like department chairs. She suggested that the Senate decide how to handle those people. Senator Addison suggested that the Senate add those two issues to the agenda.

E. DISTINGUISHED FACULTY AWARD COMMITTEE

Senator Marlow announced that since Craig Eckert resigned the Senate needs someone to replace him on the Distinguished Faculty Award Committee. He then asked Senator Monippallil to Chair that Committee. A motion (Miller/Foster) to appoint Lankford Walker to replace Craig Eckert on the Distinguished Faculty Award Committee passed unanimously.

F. REALLOCATION

Senator Aylesworth reported that President Jorns has made available to him the itemized accounting for reallocation. He then distributed copies. President Jorns noted that the itemized list is not to spend all of the reallocated money, that's the priority list once we settle the salary issue. (See attachment B to the Minutes)

G. Chair Marlow announced that Kim Furumo and Marilyn Finley will meet with the Senate on April 6th.

H. MISSION DESCRIPTION COMMITTEE

Senator Aylesworth asked where the mission statement goes next. Dr. Hill replied that she has presented it to the President. President Jorns stated that he will send it to the governance units of the University and if there are no major objections, he will then send it to the Board.

III. NEW BUSINESS

A. EASTERN ILLINOIS UNIVERSITY IN THE YEAR 2000

Senator Miller explained that this is a charge of the CUPB. At the last CUPB meeting they were presented with documentation that dealt with strategic planning. The CUPB discussed the process by which they would be developing a strategic plan, and the President suggested that one of the first stages would be to set a medium range year goal and have the University community respond to a question that would deal with what the University would look like at that point and to use this as the basis for developing vision statements that would accrue by that year. That question was, "What should this University look like in the year 2000?" President Jorns stated that he believes that this is a very important discussion. He added that some of the questions that come up are: Do we want to stay the same size? Do we want to have students with greater academic preparation? Do we want to launch into disciplinary areas that we are not in now? Are we doing things now that we don't want to do in the future? What should our scope be? Should we consider ourselves a university with state-wide reach, national reach?

B. MAINTAINING OR ELIMINATING THE BOARD OF GOVERNORS

Senator Foster asked if it doesn't get in the way of our vision, the motives for maintaining or eliminating the Board of Governors? Is this an issue that we should be addressing or not? Senator Marlow stated that he has no trouble addressing that issue.

A motion (Jorstad/Monippallil) to adjourn passed unanimously. The Senate adjourned at 3:05 p.m. The next meeting will be March 30, 1993, 2:00 p.m., BOG Room of Booth Library.

TENTATIVE AGENDA ITEMS: Faculty Concerns, Textbook Rental System, Proposed Chain of Command, Furumo/Finley Visit, Election Definition - Directors, EIU in the Year 2000, Maintaining or Eliminating the BOG.

Respectfully submitted,
John M. Craft
Billie L. Rawlings

ATTACHMENT B

TARGETED RESTORALS FOR FY94

Reallocation restorals totalling \$1,399,000 were recommended by the group, in the following order:

\$ 90,000	Library Books.
500,000	Instructional Equipment.
20,000	Alumni Director (to supplement \$20,000 already available).
370,000	Summer School, tied with
39,000	Eastern Alumnus quarterly publication.
10,000	Partnerships for Excellence, tied with
100,000	General Office Equipment, and with
50,000	Summer Research Grants.
120,000	Line item budget restorals, tied with
100,000	Physical Plant Equipment.