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Faculty Senate Minutes of April 13, 1993 (Vol.XXII, No.27)

Called to order: by Chair Ed Marlow at 2:00 p.m., Room 017 Lumpkin Hall.

Present: W. Addison, G. Aylesworth, J. Craft, M. Deming, G. Foster, M. Goodrich, R. Jorstad, L. Leal, S. Larabee, J. Lasky, E. Marlow, J. Miller, M. Monippallil, L. Walker, R. Wandling.

Visitors: President Jorns, Vice President Hill, Dr. T. Weidner, Ms. M. McDaniel, Dr. W. Weber, Dr. G. Mason, Dr. J. Ozier, Dr. M. Brown, Dr. N. Marlow, Dr. J. Crouse, Dr. R. Hooser, Dean Laible, Mr. J. Lynch, Dr. Quivey, Dr. L. Coon, Dr. Oseguera, Dr. Butt, Dr. Baharlou, Dr. W. Weber, Dr. Yaffe, Dr. Barford, Dr. J. D. Reed, Dr. R. Bates, Dr. P. Church.

Minutes: A motion (Deming/Craft) to approve the Minutes of April 6, 1993 as corrected passed (12-0-3).
II.B. Senator Walker reported that the Committee met ...

I. COMMUNICATIONS

- A. From the President's Office, status of current issues report.
- B. Memo from Dr. Sharon Bartling, in regard to Founder's Day, 4/7/93.
- C. Memo from President Jorns in regard to sick leave, 4/5/93.
- D. Memo from President Jorns in requesting that the Senate submit two persons to the Faculty Naming Committee.
- E. Position statements in regard to restructuring from the Lumpkin College of Business Curriculum Committee, the School of Technology faculty and staff, Acting Dean Ankenbrand, and the LAS Civil Service Staff.

II. COMMITTEE REPORTS

- A. APPOINTMENTS COMMITTEE
Senator Addison gave a report on the positions that need to be filled by Faculty Senate Appointment. See Attachment to the Minutes. Faculty interested in the attached positions should contact Senator Addison.
- B. SEARCH COMMITTEE FOR THE VPSA
Senator Deming announced that the VPSA Search Committee had shortened the list, and they expect to have candidates on campus the week after next for interviews.
- C. UNIVERSITY CALENDAR COMMITTEE
Senator Walker reported that the Committee was still laying out initial groundwork.
- D. FACULTY/STUDENT TEXTBOOK RENTAL REVIEW COMMITTEE
Senator Wandling noted that the Student Senate approved the recommendations of the Committee, and that the next step was to forward the recommendations to the President.
- E. PHYSICAL PLANT DIRECTOR SEARCH COMMITTEE
Senator Goodrich informed the Senate that the Committee has interviewed three candidates and will interview the fourth next week. He noted that next week the Committee should be able to meet and make recommendations.

III. OLD BUSINESS

FACULTY SENATE RESTRUCTURING FORUM NO. 3

Chair Marlow read the following statement:

While Faculty Senate is composed of individual faculty members who may have definite opinions and preferences regarding college restructuring, it is the task and intent of the Faculty Senate to formulate recommendations based on the collective input of Eastern's faculty and their organizational units, and not to formulate a Faculty Senate recommendation. The Senate urges all to embrace the perspective that after the current colleges are no more, we are Still Eastern Illinois University.

Dr. Anthony Oseguera Dr. Oseguera voiced complete support for either the green or the red models and explained that they indicate a preference for a college of humanities or a college of fine arts and communication studies. He stated the following reasons for the above choices - each of the above models more equitably empowers the new four college system by providing as near as possible 1) an equal number of managers, department heads and deans; 2) an equal number of faculty; 3) an equal number of students; 4) an equal number of staff that provides an equal distribution of monies needed to appropriately manage the fiscal affairs of the prospective colleges.

Dr. Mahmood Butt Dr. Butt stated that his department made the green model their number one choice. He noted that they found a lot of merit in the red model, and that the blue choice was not the choice of the Department of Secondary Education and Foundations.

James Quivey Dr. Quivey presented a petition from the faculty of the college of LAS. He then read the request of the petition to the Senate. He stated that the decision to divide LAS should not be tied to the decentralization of budgets. He maintained that balance could be attainable only in a very loose, relatively subjective and ultimately near purposeless sense; and that in time, what is balanced now would not last. He recommended to the Senate that they leave the College of LAS intact.

Alan Baharlou Dr. Baharlou spoke in support of keeping the College of LAS intact. He explained that LAS provides a good environment for its departments, and has created a great deal of autonomy for its departments. He maintained that the College of LAS is effective, productive, and well-managed. He related that there were large and small departments in LAS and they were never adversely affected because of their size.

William Weber Dr. Weber expressed support for the aqua model. He stated that we should not take a moratorium on the restructuring process. He asked the Senate to "do what is best for our students." He also stated that Economics should not be in the College of Business, and that it is a social science.

Fred Yaffe Dr. Yaffe distributed a three-college model and explained it to the Senate. He emphasized that he believes a three-college model should save more money than a four-college model. He noted that this is a budgetary-driven process, and that if we don't support one of the models, that we may have to face departmental consolidation in the future.

Robert Barford/J. David Reed Dr. Barford and Dr. Reed presented a two-college proposal to the Senate and explained the divisions. They emphasized the point that it met all of the decision criteria, and will effect greater savings than a four-college plan.

Robert Bates: Dr. Bates spoke in support of the green model. He stated that "happiness" is not a criteria for restructuring and pointed out that his Department would be happy to stay in the College of HPER. He maintained that the blue model did not represent what was best for EIU. He asked the Senate to consider commonalities of discipline when making their recommendation.

Phoebe Church Dr. Church urged the Senate to make the decision that was best for EIU, not best for one's department or college. She explained the process the Restructuring Committee went through to develop the proposed models. She explained that a two-college, two three-college and three four-college models has been costed out and that the committee felt that the four-college models were best for the University.

Nancy Marlow Dr. N. Marlow requested that the Senate consider what is Best for Eastern and its students and faculty. She explained that the Restructuring Committee had been given guidelines within which to work and that they had done what they believed to be best for EIU. She reminded the Senate that it is not always best to make decisions for the future based upon the past.

At this point in the meeting the Faculty Senators discussed how they would proceed with the restructuring process. Discussion centered around what type of recommendations would be made to Dr. Hill. Chair Marlow reminded the Senate that they would have to come up with a recommendation at the next meeting.

The meeting adjourned at 4:00 p.m.

The next meeting will be April 12, 1993, 2:00 p.m., BOG Room - Booth Library.

TENTATIVE AGENDA ITEMS: Restructuring Discussion, Faculty Concerns, 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

NOTICE: APPOINTMENTS TO UNIVERSITY BOARDS AND COUNCILS

The following positions will be filled by Faculty Senate appointment. Individuals interested in serving should contact Bill Addison, Psychology Department, as soon as possible. Any committees, councils, or boards that require Faculty Senate appointments should also contact Senator Addison. Appointments to the Council on Faculty Research are also being made in the areas of theoretical research, business/economics, and biological sciences. Applications for these positions are to be given to Senator Addison no later than Monday, April 19.

Intercollegiate Athletic Board	3, at large
Library Advisory Board	1 from Eng., Jou., Phil. 1 from College of Fine Arts 1 from College of Education 1 from College of Applied Sciences
Publications Board	1, at large
University Union Advisory Board	1, at large
Recreational Sports Board	1, at large
Apportionment Board	1, at large
Council on University Planning and Budget	1 from College of Education
Financial Grants	2, at large
Radio/TV Board	2, at large
Judicial Board	8, at large
Ad Hoc University Committees (e.g., Search Committees)	