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Faculty Senate

Minutes of April 27, 1993 (Vol.XXII, No.29)

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

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: W. Weber, G. Mason, D. Jorns, J. Tate.
Minutes: A motion (Wandling/Foster) to approve the Minutes of April 20, 1993 as corrected passed (10-0-3). Page 3, VI. Senator Wandling reiterated the point that Dr. Ebdon's latest comments were the most reasonable for keeping LAS together, but that there were other arguments such as the tradition of inquiry and scholarship going back centuries and centuries.

I. COMMUNICATIONS

- A. Minutes from the President's Council, 4/21/93.
- B. Communication Dr. Lewis Coon, Mathematics, in regard to Illinois law 150a, payment for sick pay.
- C. Memo from Dr. Terry Perkins, Speech Communication, in regard to restructuring, 4/26/93. The letter expressed the concern about the "selection of deans" during the restructuring process. President Jorns stated that he believes that the recommendation he will receive will address that issue. Senator Deming stated that she thinks that it is unconscionable that the departments in the colleges would not be able to select their dean. Senator Wandling noted the assumption that the Council of Deans' recommendation will be adopted. He questioned what that says about the Senate's recommendations. Dr. Jorns assured him that the Senate's recommendations will be addressed. He also reminded the Senate that whatever the decision is, everyone will not be happy. He assured the Senate that all of the information from the Senate has been examined, and that whatever decision he makes, he will try to be fair-minded.

II. COMMITTEE REPORTS

- A. VPSA SEARCH COMMITTEE
Senator Deming reported that Senate interview for the first candidate will be at 1:00 p.m. April 28, and the interviews for the three final candidates will be at 1:00 p.m., April 30, May 5, and May 7. She encouraged Faculty Senators to attend the interviews.
- B. COMMITTEE ON UNIVERSITY GOVERNANCE STRUCTURE
Senator Aylesworth reported that the first meeting will be held May 7, and the first order of business will be to elect or appoint a chair. He informed the Senate that the following people were appointed to this Committee: Kandy Baumgardner, Martha Brown, Luis Clay-Mendez, Carolyn Cooper, Cheryl Hawker, Tim Mason, Garrett DeRuiter, Ruth Dow, Dean Ivarie, Ed Marlow, Kathlene Shank, Deborah Wolf, Fred Yaffe.
- C. DISTINGUISHED FACULTY AWARD COMMITTEE
Senator Monippallil apprised the Senate that there were five nominations for the award, and the Committee will make the selection Thursday at 4:00, and forward the recommendation to the President early Friday.

- D. COUNCIL ON UNIVERSITY PLANNING AND BUDGET
Senator Miller reported that the CUPB is working on a vision statement for EIU in the year 2000.

- E. ENROLLMENT MANAGEMENT COMMITTEE
Senator Miller reported that the Committee is discussing topics, issues and overviews, and that the overriding concern of the EMC is that it is being formed to look at enrollment from the basis of strength and the position of redefining the student population.

- F. ALUMNI DIRECTOR SEARCH COMMITTEE
Senator Miller stated that the Committee is looking at the pool of candidates.

- G. UNIVERSITY CALENDAR COMMITTEE
Senator Walker reported that the UCC held its fourth meeting, and they are looking at five different calendars with classes beginning on Monday instead of Wednesday.

- H. APPOINTMENTS COMMITTEE
Senator Addison stated that the Appointments Committee was receiving a lot of requests for appointments and that the Committee will need to meet early next week.

- I. TEXTBOOK RENTAL SERVICE ADVISORY COMMITTEE
Senator Deming related that she attended the TRS Advisory meeting and they were going to come out in support of the recommendations by the Faculty/Student Textbook Rental Subcommittee. Senator Addison reported that it was brought to the attention of the Committee that different versions of the same book posed problems for professors in citing page numbers for assignments. Dr. Jorns assured the Senate that he would make the decision on the recommendations from the subcommittee, and not the President's Council. Senator Addison noted that the optimistic implementation date for the recommendations is Fall 1994.

III. NEW BUSINESS

- A. FURUMO/FINLEY PRESENTATION
Ms. Kim Furumo, Director of Planning Services, and Mr. Marlyn Finley, Treasurer, addressed the Senate in regard to EIU's budget operations. Ms. Furumo explained the differences between appropriated funds and non-appropriated funds. She stated that appropriated funds are appropriated by the General Assembly and held by the State Treasurer's Office, and that they are comprised of State tax revenues and tuition and fees generated. Chair Marlow asked if EIU's appropriation goes through the BOG. Ms. Furumo explained that it starts out with the BGU making recommendations and then goes through the General Assembly. Chair Marlow asked if it was appropriated to us or to the BGU? Ms. Furumo answered that it was appropriated to the University. She went on to explain that appropriated funds are subject to strict budgetary control and are divided into three funds -- General Revenue, Income, and Education Assistance. Mr. Finley related that non-appropriated funds are monies not appropriated by the State, they are held in local bank accounts and disbursements are made by the University. He further explained that the revenues are generated through user fees, student fees, room and board rental, service fees, merchandise sales, interest revenue, gifts, and grants. He emphasized the point that non-appointed funds can be spent only for the purpose for which they were intended or restricted and that use of the funds may be subject to statute authority, BGU

Regulations, Bond covenants, Legislative Audit Guidelines, donor or grantor restrictions, or Internal Governing Policies.

Ms. Furumo gave a brief overview of the Total University Operating Budget by Fund Source from 1987 to 1993 to demonstrate what the budget has looked like since FY87. She answered various question from Senators on this document. She explained a chart entitled, "EIU FY93 Total Operating Funds Beginning Budget," showing that EIU's total Operating Budget was \$94,705,436. Senator Foster asked what appropriation the \$28,000 BOG lease came out of? Ms. Furumo replied that it was a base adjustment. President Jorns explained that the first year we paid it and the second year it was just taken out. Ms. Furumo discussed the FY93 State Appropriated funds beginning budget by line item. She pointed out that the majority of the state appropriated funds go to personal services (which includes retirement). Mr. Finley explained the different types of accounts (first digits): 1 or 2 appropriated accounts; 3 other current funds; 5 restricted funds; 7 plant funds; 9 agency funds. He then explained reserve accounts. The President suggested that the Senate may wish to appoint a subcommittee to work with Planning Services.

Chair Marlow asked for more information on the Faculty Activity Analysis form. Ms. Furumo explained that at EIU the report was done correctly. She added that other institutions reported differently. She stated that she has been trying to make that case with the State and has been trying to come up with a more effective type of analysis form. Chair Marlow stated that part of the problem was that the rules of the game keep changing, and we need to do something about that. Senator Deming stated that in looking at some of the FAA forms, the numbers don't add up. Discussion centered upon the fact that most faculty members work more than the "40 hour week." Chair Marlow said that there should be a standardized faculty activity analysis form. Senator Aylesworth maintained that the only way to deal with this problem is to change the consciousness of the people who make the funding decisions.

B. EIU REPUTATION

Senator Craft discussed the *Daily Eastern News* feature "Day in the Life of Charleston." He expressed disappointment in the photos used, in that they showed poor examples of EIU's student body. He stated that he believed poor judgement was used in the editing of this feature, e.g., photos of students in bars, students urinating on the wall. Senator Craft stated that this was not a positive representation of EIU.

The meeting adjourned at 4:20 p.m.

The next meeting will be May 4, 1993, 2:00 p.m., BOG Room - Booth Library.

TENTATIVE AGENDA ITEMS: Faculty Concerns, Proposed Chain of Command, Election Definition - Directors, EIU in the Year 2000, Maintaining or Eliminating the BOG.

Respectfully submitted,
John M. Craft
Billie L. Rawlings