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FACULTY SENATE MINUTES

August 20, 1991

Volume XXI, Number 1

The meeting was called to order by Chair David Carpenter at 2:04 p.m. in the BOG Room, Booth Library.

Present: Bill Addison, David Carpenter, John Craft, Marietta Deming, Jean Dennee, Craig Eckert, Laurent Gosselin, Robert Jorstad, Ed Marlow, John Miller, Hal Nordin, Gary Wallace, Anne Zahlan

Absent: Linda Leal

Visitors: Maxine Clayton; Matt Campbell . (*Daily Eastern News*)

The minutes of the 9 July 1991 meeting were unanimously approved.

I. Communications and Actions

A. Minutes of 20 June Meeting of the BGU

B. Minutes of 8 July Meeting of BGU

The Senate directed (Marlow/Deming, 13-0-1) Chair Carpenter to write a letter requesting the minutes of BGU executive session proceedings from the office of the Chancellor.

C. Agenda for 18 July BGU Meeting and "Report No. 52 of the Chancellor"

Senators expressed concern about the omission of a Report on Affirmative Action, announced as "Part X" of Report No. 52, but not included with the document. In response to a question from the Chair, Ms. Clayton informed the Senate that the report was available under separate cover.

Noting the completion and announced release of BGU Affirmative Action Officer Patricia Rea's report on recent EIU hiring procedures, Chair Carpenter announced that copies of this report will be made available to Senators this week.

D. "The President's Report . . ." of 18 July

E. Minutes (and Agendas) of President's Council Meetings:

10 July, 24 July, 31 July, and 7 August After discussion of President's Council rejection of the Senate's offer to designate a Senator to serve as faculty representative on the Council, the Senate agreed to investigate the possibility of designating an observer to attend meetings. Chair Carpenter was asked to consult the provisions of the state "Open Meetings" act as it might relate to this question. Senators expressed concern about university policies on retail sales on campus, a topic currently under consideration by the President's Council. Concern was also expressed about implications of the Campus Master Plan; Senators Marlow and Jorstad were asked to review the Plan on behalf of the Senate.

F. Copy of 10 July Memo from V.P.A.A. Kindrick to CAA A question was raised as to whether implementation of the Core Curriculum was still scheduled for Spring Semester 1992.

G. Copy of "Report on General Assembly Action," provided by Bob Saltmarsh Senators expressed particular interest in pending legislation (Senate Bill 1353), reportedly now "on the governor's desk," authorizing 50% tuition waivers at BG universities for children of employees with seven or more years of service.

H. Letter of 22 July from Dr. Rives re: review of the Rathjen appointment

I. Communications and Actions (continued)

- I. Memo of 23 July from V.P. Falk re: Senate's "guidance and input" for University Relations, with list of "University Relations Responsibilities"
- J. Memo of 23 July from Dr. Pringle re: "First BGU Teleclass," with enclosed articles on "Distance Learning"
- K. Memo of 30 July from Art Tate re: the now-suspended publication of Eastern's "Calendar of Events"
- L. Memo of 13 August from B.F. McClerren re: the "limits of authority" of the University Personnel Committee
The Chair was authorized to respond to Dr. McClerren's memo.
- M. Draft Revised Faculty Senate Constitution from John Miller for the Constitution Revision Sub-Committee

II. Old Business

A. SENATE MEMBERSHIP: Newly elected Senators Craig Eckert and Laurent Gosselin were welcomed to the Senate.

Because there are no remaining alternates elected in 1989, nomination of a replacement for Senator Luis Clay-Mendez was, in compliance with Senate By-Laws, referred to the Executive Committee.

B. SENATE DISCUSSION OF "STUDY ON GRADUATE EDUCATION AND RESEARCH": Procedures for continued discussion of SGER were discussed.

C. APPOINTMENTS TO UNIVERSITY BOARDS AND COUNCILS, 1991-92:

The Secretary was directed to publish the appointments made by the Appointments and Nominations Committee (Gary Wallace, Pat Fewel, Ed Marlow), and approved by the Senate on 14 May 1991.

Intercollegiate Athletic Board

Phyllis Croisant (PE) 1992	Ali Mostagh (Econ.) alt
Kevin Lasley (PE) 1992	*Mahyar Izadi (Tech.) alt
Gail Richard (Comm. Dis.) 1992	*Frank Parcels (Sp. Comm.) alt
Richard Wandling (Poli. Sci.) 1993	
Ed Marlow (Mgt. Mkt.) 1993	

Library Advisory Board

Econ., Poli. Sci., Psych. _____	Jerry Sidwell (Econ.) 1992
	Patrick Lenihan (Econ.) alt
Life Sci., Phy. Sci., Math _____	Andrew Methven (Bot.) 1992
	Norbert Furumo (Chem.) alt
His., Geo./Geol., Soc. _____	Robert Jorstad (Geo./Geol.) 1992
	Newton Key (His.) alt
For. Lang., Sp. Comm., Comm. Dis. _____	Frank Oglesbee (Sp. Comm.) 1992
	Melanie McKee (Sp.) alt
HPER _____	Marietta Deming (HS) 1992
	Priscilla Rice (HPER) alt
Eng., Jou., Phil. _____	*Howard Price (Jour.) 1993
	David Carpenter (Eng.) alt
Col. of Bus. _____	Barbara Kemmerer (Bus.) 1992
	*Al Joyner (Mgt.) alt
Col. of Fine Arts _____	Jeff Boshart (Art) 1993
	*Bill Heyduck (Art) alt
Col. of Education _____	Mary E. Varble (El. & Jr. Hi.) 1993
	*Pat Fewell (Sec. Ed. Found.) alt
Appl. Sci. _____	Mahyar Izadi (Tech.) 1993
	*Catherine Burnham (Tech.) alt

APPOINTMENTS TO UNIVERSITY BOARDS AND COUNCILS (continued):

Publications Board

William Weber (Econ.) 1993 Abu Wahid (Econ.) alt
 Donald Mulcahy (Sec. Ed.) 1992

Recreational Sports

Barbara Walker (Hlth. Studies) 1993 Andrew Methven (Bot.) alt
 Russel Fischer (PE) 1992 *Mike Havey (Psy.) alt
 Yunus Kathawala (Mgt. Mkt.) 1992

University Union Advisory Board

*Beth Reutter (Home Ec.) 1993 *John Miller (Mus.) alt
 Howard Price (Jour.) 1992
 Janet Lambert (El. & Jr. High Ed.) 1992
 Tom Moncada (Acct.) *Ex Officio*

Apportionment Board

Genie Lenihan (Counseling Ctr.) 1993 *Abu Wahid (Econ.) alt
 Dana Ringuette (Engl.) 1993
 E. Wayne Chandler (Mgt.) 1992

Council on Faculty Research

Aline Arnold (Mgt.) 1993 *Wendy Hamand-Venet (Hist.) alt
 Minh Quang Dao (Econ.) 1993
 Audrey Edwards (Sec. Ed. & Found.) 1993
 Kip McGilliard (Zoo.) 1992
 Linda Leal (Psy.) 1992

Council on University Planning and Budget

Business: Ed Marlow (Mgt. Mkt.) 1993 *Wayne Chandler (Bus) alt
 Appl. Sci.: Jane Ozier (H. Ec.) 1993 Donald Mulcahy (S. Ed.) alt
 F.A., HPER: John Miller (F.A.)
 LAS: Mark Christhilf (Engl.) 1992 *Mike Havey (Psy.) alt

Financial Grants

William Smith (Rec.) 1992 *Nancy Marlow (Mgt. Mkt.) alt
 *Susan Kaufman (Journ.) 1993
 *Eileen Sutker (Bot.) 1993
 Susan Brown-Sandberg (El. & Jr. Hi. Ed.) 1993

Faculty Advisory Committee

Robert Saltmarsh (Ed. Psych.) 1992 James Quivey (Engl.) alt

Radio/TV Board

Glenn Robinson (Jour.) 1993 *Fred Yaffe (Psy.) alt
 Susan Woods (Hlth Std.) 1993
 Parley Ann Boswell (Engl.) 1992

Judicial Board

*Christine Helsel (Sp. Comm.) 1993 Michael Leddy (Engl.) 1992
 *Johnetta Jones (Soc.) 1993 Eleanor Midkiff (Psy.) 1992
 *Melanie McKee (Sp. Comm.) 1993 *Terry Stinnett (Psy.) 1993
 William Weber (Econ.) 1993 *Andrew Methven (Bot.) 1993
 Barbara Poole (Pol. Sci.) 1992 *Janet Lambert (El. & Jr. Hi. Ed.) 1993
 Timothy Mason (Econ.) 1992 *Judy Oehler-Stinnett (Psy.) 1993
 Priscilla Price (Phy. Ed.) 1992 *John Best (Psy.) 1993
 Leo Comerford (Math.) 1992

(*Indicates new appointment. Generally, an alternate replaces regular member at expiration of his/her term.)

Old Business (continued)

D. PROPOSED UNIVERSITY CODE OF ETHICS: The Senate discussed the current status of the proposed Code of Ethics and incorporations of its provisions into the BGU-UPI contract.

E. STUDENT-FACULTY RELATIONS COMMITTEE: The Senate designated Bill Addison, Jean Dennee, and John Miller to serve on the Student-Faculty Relations Committee. Chair Carpenter will inform Student Senate President Price of the appointments.

F. FEES CHARGED FACULTY FOR USE OF RECREATION CENTER: Senator Addison reported the results of his investigation of EIU recreation center fees. After lengthy discussion, Senator Addison was asked to pursue his investigation of the rationale for and appropriateness of the proposed fee structure.

G. STATUS OF THE "ESTEL ACCOUNT": Questions about the "ESTEL Account" were raised by Senators; the ensuing discussion revealed some uneasiness about the management of funds generated as a result of the agreement between the university and ICTC. The Senate plans to arrange a meeting with VPBA Charles Colbert to clarify the issue.

III. New Business

A. SENATE SUB-COMMITTEE APPOINTMENTS: The Senate having previously elected Ed Marlow as delegate to the Council of Faculties, Chair Carpenter made the following appointments:

Parliamentarian: Marietta Deming

Appointments & Nominations Committee: Ed Marlow (Chair),
John Craft, Jean Dennee;

Elections Committee: Bill Addison (Chair), Craig Eckert,
Laurent Gosselin, Linda Leal;

Student-Faculty Relations Committee: Bill Addison, Jean Dennee,
John Miller;

Distinguished Faculty Committee: Hal Nordin (Chair),
Craig Eckert.

B. UNIVERSITY CALENDAR: Senators expressed concern about the changed scheduling of Fall Break and about the academic effectiveness of the present calendar. Senator Wallace was asked to investigate.

C. PARKING PROCEDURE. The concern of some faculty members about the failure to send parking permit application forms to the departments was reported to the Senate. News of improved ticketing procedures and parking space allocations was joyfully received.

D. DETERMINING FACULTY CONCERNS: Noting the usefulness of last year's survey to determine those issues the faculty wishes addressed, the Senate agreed to solicit faculty input again this year. All faculty members are urged to bring their concerns to the attention of the Senate.

The meeting adjourned at 3:40 p.m.

The Senate will meet at 2:00 on Tuesday, 27 August in the Dean's Conference Room in Booth Library.

TENTATIVE AGENDA ITEMS: Discussion of the Rea Report; Reply to President Rives' request for suggestions on improving affirmative action in administration hiring; Plans for meeting with Judith Anderson to discuss affirmative action at Eastern; Recreation Center Fee Structure for Faculty and Families

Respectfully Submitted,

Anne Zahlan