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Minutes

Faculty Senate

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4-28-1992

### April 28, 1992

Faculty Senate

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FACULTY SENATE MINUTES

Volume XXI, Number 32

April 28, 1992

The meeting was called to order by Chair David Carpenter at 2:10 p.m. in the BOG Room, Booth Library.

Present: Bill Addison, David Carpenter, John Craft, Marietta Deming, Craig Eckert, Robert Jorstad, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Bill Phillips, Mary Ellen Varble, Gary Wallace, Richard Wandling, Anne Zahlan

Visitors: Lewis Coon, Jamie Riley (*Daily Eastern News*)

A motion (Craft/Marlow) to approve the 21 April Minutes, as amended to correct the spelling of Professor Ken Hadwiger's name, passed (13-0-2).

I. Communications and Actions

A. Minutes of 15 April meeting of President's Council (agenda for upcoming meetings attached)

B. Minutes of 22 April meeting of President's Council (agenda for upcoming meetings attached) *Senators noted the following items in the Minutes:*

3. Dr. Rives noted that the discussions on the proposed Ethics Statement were helpful; however, we do not have a statement which is widely supported by the University community. Based on reactions by the University community, the proposed statement was not adopted by the President's Council.

5. . . . The 1993-94 academic calendar was approved as presented by the Dean of Student Academic Services . . . . A study committee with representation by students, faculty, and administration will be appointed by the new President prior to establishing the 1994-95 academic calendar to consider the rather extensive changes proposed by the Faculty Senate.

C. Memo of 23 April from John North expressing appreciation to Senate for Retirement Reception *Chair Carpenter expressed gratification at the number of faculty and staff who attended the reception in honor of those retiring this year.*

D. Memo from Z.A. Malik, University Professor and Past President of Faculty Senate, Governor's State University re: *Increases in Union Dues Professor Malik alleges that the proposed increases are out of proportion to salary increases and urges opposition to them by both UPI members and fair-share payers.*

E. Announcement to the Senate by Lewis Coon re: BOG unilateral reduction of compensable sick leave for BGU faculty and staff

F. Announcement to the Senate by Ed Marlow re: Council of Faculties meeting at Eastern and open session to which Senate and other EIU faculty are invited, to be held at 9:00 a.m. Monday, 4 May in the Faculty Development Room (107 Blair)

G. Chart Detailing Purported Salaries of BGU Chancellor's Staff, copy provided by Senator Nordin *A copy of the chart is attached to these minutes.*

II. Old Business

A. ELECTION OF SENATE EXECUTIVE OFFICERS FOR 1992-1993: Senator Nordin nominated Senator Marlow for the position of Chair; Senator Varble nominated Senator Addison, who declined. A motion (Deming/Zahlan) to close nominations and elect Senator Marlow by acclamation passed (14-0-1). **Accordingly, Ed Marlow was elected Faculty Senate Chair for 1992-93.**

Senator Deming nominated Senator Leal for the position of Vice-Chair and Chair of the Elections Committee. A motion (Marlow/Wallace) to close nominations and elect Senator Leal by acclamation passed (14-0-1). **Accordingly, Linda Leal was elected Faculty Senate Vice-Chair for 1992-93.**

Senator Miller nominated Senator Eckert for the position of Senate Secretary. Senator Phillips nominated Senator Addison, who declined; Senator Phillips nominated Senator Craft, who declined. A motion (Miller/Craft) to close nominations and elect Senator Eckert by acclamation passed (14-0-1). **Accordingly, Craig Eckert was elected Faculty Senate Secretary for 1992-93.**

B. EARLY RETIREMENT FOR ILLINOIS PUBLIC UNIVERSITIES FACULTY AND STAFF: The Senate discussed a petition, initiated at Illinois State University, that calls for the inclusion of public university personnel in the Early Retirement option available to all state employees except faculty and staff of Illinois public universities. In

response to concerns voiced by Senator Miller, the Senate considered the possible effect on the State Universities Retirement System of the adoption of the "5+5" plan. Senator Zahlan reported that Dennis Spice of SURS had termed the "5+5" option "a good benefit" for faculty, although one that made legally-mandated funding of the system even more obviously necessary. Senators also noted that the ISU petition called upon the state to channel a portion of the realized savings back into the "presently underfunded State Universities Retirement System."

A motion (Addison/Phillips) to endorse the ISU petition passed unanimously. The Chair was instructed to communicate the EIU Faculty Senate's endorsement of the petition calling for inclusion of university faculty and staff in the "5+5" plan to Governor Edgar and Lt.-Governor Kustra; Mr. Schnorf (CMS); Mr. Spice (SURS); Senators Woodyard, Phillips, and Rock; Representatives Weaver, Madigan, and Daniels; Chancellor Layzell; Mr. Vogel and Professor Gosselin (UPI).

**A copy of the petition is appended to these minutes. Interested faculty should send signed copies to Senator Bill Phillips, Office of Student Teaching as soon as possible. Senator Phillips will collect the petitions from EIU and forward them to the appropriate legislative authorities.**

III. Reports

A. EASTERN CAMPUS MASTER PLAN, PHASE II--BOB JORSTAD AND ED MARLOW: Reporting the response of the Senate's Master Plan Subcommittee to the Phase II proposals (provided to the Senate on 14 April with responses "due" on 15 April), Senators Marlow and Jorstad raised a number of issues. The "time-frame" is not clear and square-footage estimates seem based on present rather than projected enrollments. There appears to have been no clear setting of priorities. What, for example, "is the priority of classroom space"? The plan focuses on new buildings and additions (including "expensive" "parking garages"); there is no "specific mention of any renovation or refurbishing" of existing buildings. Is tearing down buildings and starting over the most effective use of resources? There was concern at the absence of mention of "accessibility" [for persons with disabilities], especially in light of the Senate's "expressed concern about this in Phase I."

B. VPAA APPOINTMENT--HAL NORDIN AND MARIETTA DEMING: Two applicants were chosen by the Search Committee to be recommended for appointment; the names of these persons were forwarded to the President and then to the Chancellor.

C. PRESIDENTIAL SEARCH--DAVID CARPENTER, JOHN MILLER, AND ED MARLOW: The criteria established by the Campus Advisory Committee for the selection of a president have been released and published. Senators, notably Wallace and Addison, voiced concern that adequate university-community representation at initial interviews with candidates had not been guaranteed. Committee members reported that interview procedures were still being discussed. Senators once again noted problems attendant upon and subsequent to the search for the current president of Northeastern. Campus Advisory Committee members seemed keenly aware of the legalities of the situation and therefore disposed to caution in order to safeguard university-community input into the selection of a new EIU president.

In view of a question raised by Senator Addison in regard to Chancellor Layzell's contention that a substantial proportion of increased BGU administration costs was due to "departmental" administration, the Senate agreed to investigate the uses to which Faculty Analysis forms were put in calculating administrative costs.

The meeting adjourned at 3:35 p.m. The Senate will meet on Tuesday, 2 June at 2:00 in the BOG Room of Booth Library. Colleagues elected to serve on the Senate as of September 1992 are welcome to attend Senate meetings this summer.

TENTATIVE AGENDA ITEMS: Discussion of IBHE *Guidelines for Productivity Improvements in Illinois Higher Education*; Faculty Analysis Reports and Their Uses; Proposal for Senate Endorsement of House Bill 1727; EIU Presidential Search

Respectfully submitted,

Anne Zahlan