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Minutes

Faculty Senate

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7-17-1990

### July 17, 1990

Faculty Senate

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# Faculty Senate

Minutes of July 17, 1990 (Vol. XIX, #31)

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**Called to order:** by Tony Schaeffer at 2:05 p.m., Schahrer Room, M. L. K. Student Union

**Present:** David Carpenter, John Craft, Al DiChiara, Pat Fewell, Evelyn Goodrick, Robert Jorstad, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Tony Schaeffer

**Absent:** Robert Barford, Luis Clay-Méndez, Laurent Gosselin, Kip Kruse, Ron Sutliff, Richard Silvia, Gary Wallace

**Visitor:** Robert Saltmarsh

**Minutes:** of the meeting of June 19 were unanimously approved.

## ***I. Communications:***

- A. Minutes of the meeting of the Board of Governors, June 21
- B. Agenda of the meeting of the Board of Governors, July 19
- C. President's report from EIU to the BOG for the July 19 meeting
- D. Chancellor's report to the BOG for the July 19 meeting
- E. Summary of AY 1989-90 Disciplinary actions from Judicial Affairs

## ***II. Committee Reports:***

A. Faculty Advisory Committee to the IBHE, Saltmarsh:

1. **State support of private institutions.** In spite of the Faculty Advisory Committee recommendation (vote 19-0-3) to the contrary, the IBHE voted (8-5) to subsidize students in the Peoria area at Bradley University in the amount of \$350,000 for AY 90-91. This action is the result of a determination that the Peoria area is "underserved" by public institutions and will be carried out as a cooperative program between Illinois Central College and Bradley University.
2. **Report of the IBHE committee on Scope, Structure, and Productivity.** The Faculty Advisory Committee addressed some of the conclusions and implications of the above report:
  - a. It disagreed with the implications that Illinois state colleges and universities are not concerned with faculty productivity, and denied the accusations of sloth among the faculties.
  - b. It argued that concerns and language typical of business priorities ("the bottom line", "most bang for the buck") should not be the primary concern of educational institutions. While efficiency is commendable, the process of education should not always be subject to principles associated with business productivity.

Senate discussion supported the actions and reactions of the Faculty Advisory Committee.

B. BOG Marketing Committee, Schaeffer:

**Ongoing business.** There is an attitude toward standardization of certain aspects of the BOG schools, including application forms and similarity in design of university logos.

Senate discussion emphasized the advantages of maintaining the individuality and unique characteristics of each of the BOG institutions.

C. Textbook Rental Advisory Committee, DiChiara:

**Nature of the committee and its power.** The committee's charge, unfortunately, seems to be the mechanics of administering the system rather than effective review of academically-oriented concerns. Recommendations of the Faculty Senate sponsored study last Spring, for example, have not been acted upon.

D. Committee on Academic Computing, Schaeffer (Fewell, Miller):

1. **UCAN Services Agreement.** Recommendations for revisions in wording and content of the document outlining obligations and responsibilities of users of the local area network will be submitted for consideration by the President's Council.
2. **Structure of Computing Committees.** A motion was passed by CAC to recommend to the President's Council that (1) the University Computing Committee (UCC) be abolished, (2) the CAC report to the President's Council through the VPAA, and (3) the Chair of the CAC present its recommendations directly to the President's Council.

E. Development Advisory Board, Nordin:

1. **Telefund campaign.** The net gain of the past year's campaign was marginally higher than prior years. Some colleges will explore alternative methods.
2. **EIU Foundation funds.** Harris Trust will administer the foundation funds for the next year, as in the past. The First National Bank of Mattoon, however, was also considered. An advantage would have been local investment of funds.

### **III. Old Business**

**Academic Calendar.** Jorstad will investigate the topic of differences in the number of class days between Fall and Spring semesters.

### **IV. New Business**

A. Suggestions for Senate topics for the coming year:

1. Monitoring the consequences of the \$25 application fee and the enrollment situation (admissions have not been cut off this year) (Goodrick).
2. Concern for unhealthy nepotism in EIU hiring practices (Nordin).

B. The Chair's gavel was passed to David Carpenter, who will preside next year.

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**Adjourned:** 3:40 p.m.

**Next Meeting:** August 28, 2:00 p.m., the location to be announced.

Respectfully submitted,

John Miller