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Faculty Senate

Minutes of October 16, 1990 (Vol. XX, # 8)

Called to order: by Chair David Carpenter at 2:05 p.m., BOG Room, Booth Library
Present: William Addison, David Carpenter, Luis Clay-Méndez, John Craft, Marietta Deming, Glenn Hild, Robert Jorstad, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Richard Sylvia, Mary Ellen Varble, Gary Wallace
Absent: Pat Fewell
Visitors: Bill Lair (*Charleston Times-Courier*), Ryan Cunningham, Thom Rakestraw, Cam Simpson (*Daily Eastern News*), Jeff Raymond (*Decatur Herald and Review*), Amy Smith (Student Senate), Richard Pyles
Minutes: of the meeting of October 2 were amended to remove item I.A, "Report No. 44 of the Chancellor," from communications received.

I. COMMUNICATIONS:

- A. "President's Report to the Board of Governors..."
- B. Letter from French Fraker regarding EIU's Drug and Alcohol Prevention Program
- C. Notification by President Rives concerning the Senate's recommendations about the TRS
- D. Copy of a resolution by the Student Senate regarding the TRS

II. EXECUTIVE SESSION (Nordin/Marlow, 8-3-1). Mr. Lair questioned the legality of the closed session. (2:10—3:35)

III. OLD BUSINESS

- A. **Report of the President's Task Force on Enhancing Minority Participation at EIU.** The president has asked the Senate for responses to specific articles of the document. The topic was tabled until next week.
 - B. **Faculty Issues and Concerns.** Concerns about the effectiveness and desirability of UPI representation was the most popular topic in the recent opinion survey. There is a difference of opinion in the Senate, however, as to the legitimacy of making recommendations or resolutions about these issues, since the Constitution prohibits addressing matters which are handled in collective bargaining. In any case, discussion suggested that the Senate *can* provide a bipartisan forum for questions about effectiveness and value directed to invited representatives from the UPI. Discussion will continue next week.
 - C. **Salary Comparisons between Faculty and Administrative Staff.** Senators Carpenter, Nordin, and Wallace met with Vice President Armstrong about aspects of this issue. More information will be gathered.
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Adjourned: 4:05 p.m.

Next Meeting: 2:00 p.m., October 23, 1990, BOG Room, Booth Library

Respectfully submitted,

John Miller