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Faculty Senate

Minutes of January 15, 1991 (Vol. XX, # 18)

Called to order: by Chair David Carpenter at 2:04 p.m., BOG Room, Booth Library
Present: William Addison, David Carpenter, Luis Clay-Méndez, John Craft, Marietta Deming, Pat Fewell, Robert Jorstad, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Richard Sylvia, Gary Wallace, Anne Zahlan
Absent: Glenn Hild
Visitors: Ryan Cunningham (*Daily Eastern News*)
Minutes: of the meeting of January 8 were unanimously approved.

I. COMMUNICATIONS:

- A. Letter of January 4 from "EIU's Heat-Plant Employees"
- B. "President's Report" for the BOG meeting of January 17
- C. Agenda for the BOG meeting of January 17
- D. Minutes of the BOG meeting of December 6, 1990

II. OLD BUSINESS

- A. **Overload Pay.** Assistant VPAA Jeanne Simpson and Jayne Ozier, EIU's UPI chapter President, will meet with the Senate on January 22 to discuss overload pay issues and concerns.
- B. **General Education.** VPAA Kindrick will visit the Senate on January 22 to discuss the continuing planning for implementation of the Integrated Core. Issues may include transfer students and their programs, funding allocation (and re-allocation) to implement General Education, adherence of the Core to the recommendations of the SUE document, and various concerns about the nature of the Core which is currently being developed.
- C. **Hiring Practices Investigation.** Executive Session (Wallace/Fewell, 15-1-0) 2:15-2:50.
- D. **Constitution and By-laws.** Miller presented the subcommittee's recommendations concerning modification of the *Faculty Senate Constitution* and its By-laws. Aside from minor wording changes (including some gender-specific language), recommendations which will be brought before the faculty for a vote include the nature of student participation in Faculty Senate deliberations and the definition of faculty for elections purposes (passed by the Senate for recommendation on December 11, 1990). By-laws issues will be discussed again next week.

Adjourned: 4:02 p.m.

Next Meeting: 2:00 p.m., January 15, 1991, BOG Room, Booth Library. Tentative agenda items: Faculty Issues and Concerns, Overload Pay, Faculty Senate By-laws, General Education, Report of the "Saturday Final Examination Study Committee."

Respectfully submitted,

John Miller