

Eastern Illinois University

The Keep

Minutes

Faculty Senate

2-19-1991

February 19, 1991

Faculty Senate

Follow this and additional works at: https://thekeep.eiu.edu/facsen_mins

Recommended Citation

Faculty Senate, "February 19, 1991" (1991). *Minutes*. 1507.
https://thekeep.eiu.edu/facsen_mins/1507

This Minutes is brought to you for free and open access by the Faculty Senate at The Keep. It has been accepted for inclusion in Minutes by an authorized administrator of The Keep. For more information, please contact tabruns@eiu.edu.

Faculty Senate

Minutes of February 19, 1991 (Vol. XX, # 22)

Called to order: by Chair David Carpenter at 2:00 p.m., BOG Room, Booth Library

Present: William Addison, David Carpenter, Luis Clay-Méndez, John Craft, Marietta Deming, Pat Fewell, Glenn Hild, Robert Jorstad, Linda Leal, Ed Marlow, John Miller, Hal Nordin, Richard Sylvia, Gary Wallace, Anne Zahlan

Visitors: James K. Johnson, Alan Baharlou, Fred Yaffe, Bob Whittenbarger, Jim Quivey, David Maurer, Desiree Scott, Doug Davis, Thom Rakestraw, Cal Campbell, Laurie Ann Zak, Lora Green, Fraun Lewis, Julie Sterling, James E. Johnson, John Kilgore, Dave Buchanan, Terry Weidner, Matt Campbell
(*Daily Eastern News*)

Minutes: of the meeting of February 5 were unanimously approved.

I. COMMUNICATIONS

- A. Proposed 1992-3 academic calendar from Dean Taber
- B. Memo of February 6 from David Maurer regarding definition of "faculty"
- C. Memo of February 9 from President Rives regarding heat plant employees' concerns
- D. Letter of February 9 from Senator Zahlan regarding the 10-month contract
- E. Information from Bob Saltmarsh regarding IBHE deliberations
- F. "President's Report" to be presented at the February 21 BOG meeting
- G. CAA recommendations for core curriculum, received by Chair Carpenter from Dr. Whitley on February 11
- H. Memo of February 11 from Senator Leal regarding openings on university councils
- I. FY93 requests for non-academic NEPRs from Director Kim Furumo
- J. *A Review of Regional Higher Education Compacts*, from Illinois' Commission on Intergovernmental Cooperation
- K. Letter of February 15 from Kandy Baumgardner regarding the core curriculum
- L. Abstracts of FY93 requests for academic NEPRs from VPAA Kindrick
- M. Memo of February 18 from President Rives regarding the Senate's February 11 letter concerning the core curriculum.

II. OLD BUSINESS

A. Discussion with President Rives.

1. **The Stanczak Report.** The President will give the university's response at 4 p.m. on Friday, February 22, in Coleman Auditorium.
2. **Administrative Title Change.** Henceforth, the Vice President for Administration and Finance will be known as the Vice President for Business Affairs.
3. **Administrative Title and Duties Change.** The President has proposed that the Vice President for Development would be known as the Vice President for Institutional Advancement, and that the office of University Relations, which has previously reported to the President, would report to the VPIA. The President indicated that Dr. Thornburgh has the option of continuing his duties in University Relations.
4. **General Education and the Core Curriculum.** The President invited response from the Senate concerning the character and implementation of the General Education Core. Responses and discussion included the following issues:

- *Since there has been no additional funding for GenEd, there is grave concern about the ability to implement such a far-reaching program without support (Nordin).*
- *Many programs (including some in Business) would be disastrously affected if the curriculum is approved as is (Marlow).*
- *The newly-defined core has lost sight of the SUE document (Sylvia).*
- *There has been a notable lack of communication between the administration and the faculty on the issue (Wallace and others).*
- *Fewer courses in the core do not constitute a savings because section enrollment is mandated to be less (Zahlan).*
- *Faculty members have no clear idea of the complete proposal, and need to study it before implementation (Clay-Méndez, Deming, Jorstad, Carpenter).*
- *3 1/2 years in the making, the proposal has seen several changes in attitude and CAA. More time to study the complete proposal is now in order (Fewell).*

B. Definition of "faculty." Many visitors (including Campbell, Johnson (Art Department), Quivey, Whittenbarger, Weidner, Maurer, Buchanan, and Yaffe) spoke to the issue of those who should be included in the definition of "faculty" for elections purposes. Arguments in support of the inclusion of Department Chairs and Academic Advisors included contributions, constitution, and outlook of those groups. Discussion will continue at the next meeting.

III. NEW BUSINESS

- A. Senate powers and the union contract.** The executive committee (Carpenter, Fewell, Miller) met with representatives of the UPI executive board, who offered to initiate discussion about including the Faculty Senate's powers and responsibilities in the next contract. The issue was brought before the full Senate, discussed, and died for lack of a motion to proceed.
- B. Spring elections.**

A nominating form for the Spring elections—to be held on March 19 and 20—is being distributed through campus mail. Please note that nominations are due to Senator Linda Leal, Psychology, by Thursday, March 7, at 4:00 p.m.

Adjourned: 3:50 p.m.

Next Meeting: 2:00 p.m., February 26, 1991, BOG Room, Booth Library. Tentative agenda items: Definition of "faculty" for elections purposes, reports of parking, foundation, COF, and Saturday final examination committees, new individualized-study forms, chargeback policies.

Respectfully submitted,

John Miller