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Faculty Senate

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April 16, 1991

Faculty Senate

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Faculty Senate

Minutes of April 16, 1991 (Vol. XX, # 29)

Called to order: by Chair David Carpenter at 2:01 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, Gary Wallace, Anne Zahlan

Absent: Richard Sylvia

Visitors: Matt Campbell, (*Daily Eastern News*), Shelly Flock, Jeff Raymond (*Decatur Herald and Review*), Lola McElwee (*Charleston Times Courier*), Mike Monson (*Champaign News-Gazette*)

Minutes: of the meeting of April 9 were amended to include four memoranda from President Rives regarding release of the Dunn Report, the President's Council's actions concerning computer maintenance charges and service charges for non-general revenue accounts, a Senate recommendation on the proposed "Code of Ethics/Professional Conduct," and discussion of the reassignment of Dr. Thornburgh.

I. COMMUNICATIONS

- A. Copies of the IBHE's "Challenges in Improving Preparation of the Workforce" provided by Bob Saltmarsh
- B. "Action Summary of [the BOG] Board Meeting of April 4, 1991"
- C. Proposed letter to Illinois legislators regarding making permanent the tax surcharge (given to the Executive Committee by President Rives)
- D. Memo of April 8 from Jeff Boshart regarding the Apportionment Board
- E. Memo of April 10 from Shelbi Scott regarding Jeff Boshart's memo
- F. Memo of April 11 from Dana Ringuette regarding appointment to the Apportionment Board
- G. Memo of April 12 from Jo Barger regarding lack of "non-teaching faculty" category on the referendum ballot
- H. Schedule of events for the BOG's May 15-16 meeting

II. OLD BUSINESS

- A. "Confidence/No-confidence" referendum The Senate (Fewell/Zahlan, unanimous) ratified the results of the recent referendum, and thanked the Elections Committee (Linda Leal, chair) and the personnel at Testing Services for their efforts. Official tabulations:

Relationship between employment position and votes of confidence/no-confidence in President Rives:

Position	Vote							
	No Confidence		Confidence		No Opinion		No Response	
Administrators	46	34%	91	66%	0	0%	0	0.0%
Civil Service	331	54%	253	41%	31	5%	1	0.2%
Teaching Faculty	239	58%	154	38%	14	3%	3	1.0%
Unclassified	9	47%	3	16%	3	16%	4	21.0%
Overall	625	53%	501	42%	48	4%	8	1.0%

Relationship between employment position and votes
of confidence/no-confidence in
Associate Vice-President Robeson:

<i>Position</i>	<i>Vote</i>							
	No Confidence		Confidence		No Opinion		No Response	
Administrators	73	53%	38	28%	25	18%	1	1%
Civil Service	468	76%	83	14%	61	10%	4	1%
Teaching Faculty	266	65%	45	11%	90	22%	9	2%
Unclassified	11	58%	2	11%	2	11%	4	21%
Overall	818	69%	168	14%	178	15%	18	2%

B. Study of Graduate Education and Research. The Senate began discussion of the first thirty-two recommendations. In general, there is concern about sources of funding for many of them. Discussion will continue next week.

III. NEW BUSINESS

*All EIU Faculty and Staff members are invited to the
Faculty Retirement Reception:
Tuesday, May 7,
4 — 6 p.m.;
1895 Room—Martin Luther King University Union*

Adjourned: 4:10 p.m.

Next Meeting: 2:00 p.m., April 23, 1991, BOG Room, Booth Library. Tentative agenda items:
Study on Graduate Education and Research, evaluation of administrators.

Respectfully submitted,

John Miller