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Faculty Senate Minutes
Minutes of July 18, 1989 **Vol. XVIII-32**

The meeting was called to order by Anthony Schaeffer at 2:00 p.m. in the Schahrer Room in the Martin Luther King Student Union.

Present: Michael Loudon, John North, Evelyn Goodrick, Kipp Kruse, Gary Foster, Ron Sutliff, Pat Fewell, Laurent Gosselin, Ed Marlow, Robert Jorstad, Harold Nordin, Richard Sylvia, Anthony Schaeffer

Absent: Luis Clay Medez, Glenn Hild, Bob Barford, David Carpenter, Al DiChiara, Gary Wallace

- I. The Minutes of the June 27 were unanimously approved with the following correction: IV. New Business, B. Motion seconded by Sutliff rather than North.

II. Communications

- A. Received BOG Minutes for June 22, 1989.
- B. Received BOG Minutes for July 3, 1989.
- C. Received BOG Agenda for July 20, 1989.
- D. Received President's Report to the BOG for July 20, 1989.
- E. Received a letter from Donald Paige, President of Faculty Senate SIUC regarding HB 2687 mandating all Illinois public institutions to require a course on race relations.
- F. Received a letter from Steven Falk regarding: Development Advisory Committee meeting on Thursday, July 20, 1989.

III. Old Business

- A. No committee Reports.
- B. Harold Nordin brought forward information that there was an agreement between Faculty Senate and EIU administration that the faculty must be consulted under all conditions if any change in use of space is proposed over 500 square ft. This agreement was made when Richard Goodrick was Faculty Senate chair. The specific wording of the agreement will be investigated and shared at the next Faculty Senate meeting.

IV. New Business

- A. Committee assignments for the Faculty Senate members will be determined prior to the first Faculty Senate meeting in the Fall. If Faculty Senators are interested in any particular committees, please notify Tony Schaeffer as soon as possible.
- B. Discussion of the Donald Paige letter. After discussion, faculty senate members were very concerned regarding the possibility of the legislature passing a bill requiring that a course be taught. The information presented in Paige's letter was sketchy, and Tony Schaeffer will contact VPAA Kindrick to find what the proposed legislation really means and the implications.
- C. The Faculty Senate appointed Harold Nordin to serve as the Faculty Senate's representative to Development Advisory Committee.
- D. Topics were brought forth for future Faculty Senate discussion. These topics include:
 - 1) The services provided to students were at one time required to test the services provided to students and provide information regarding the satisfaction of these services and implementation changes. This information seems to be lacking in the past several years. Question was raised, is this evaluation information currently available and who receives it if it is available? Also, if it is available Faculty Senate would also like to receive a copy of the survey data.
 - 2) Evaluation of administrators is a topic for consideration. The question to be addressed is: if administrators are doing their job according to the faculty.
 - 3) Textbook Rental Service has impact on instructional direction at this university. It was suggested that perhaps the VPAA should be responsible for the Service, rather than the Vice President for Student Affairs. After much discussion, the following motion was made: Because of the impact of the Textbook Rental Service on the instruction, quality of instruction and academic role at Eastern Illinois University, Faculty Senate recommends that the textbook rental service be moved under the auspices of the Vice President of Academic Affairs. That a letter be sent to President Rives regarding this recommendation with copies to Vice President Kindrick, Vice President Williams and that discussion of this topic should take place in the next executive meeting of Faculty Senate officers with President Rives. (Loudon/Marlow) Motion carried unanimously.
- E. The Executive Committee of Faculty Senate will be meeting with President Rives August 3rd.
- F. The next meeting of the Faculty Senate will be 2:00, August 29th in the Martinsville room, MLK Union.

Meeting was adjourned 3:00.

Respectfully Submitted, Patricia J. Fewell