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Faculty Senate Vol. XIX-5
Minutes of September 26, 1989

The meeting was called to order by Tony Schaeffer at 2:00 P.M. in the Paris Room of the Martin Luther King Student Union.

Present: Robert Barford, David Carpenter, Luis Clay-Méndez, Al DiChiara, Pat Fewell, Laurent Gosselin, Evelyn Goodrick, Robert Jorstad, Kipp Kruse, Ed Marlow, Harold Nordin, Tony Schaeffer, Ron Sutliff, Richard Sylvia and Gary Wallace.

Visitors: VPAF Verna Armstrong, Jeff Madsen, Daily Eastern News and Robert Whittenbarger.

I. Minutes of the meeting of September 19 were unanimously approved as amended: New Business, A1) the Faculty Senate is not clear as to who is responsible for travel funds allocation, both past and future. The Senate will inquire further; 3) the first step of a three-year accreditation process will begin next Fall (instead of has begun); H) there is no perceived need to invite a BOG representative to the Faculty Senate meeting.

II. Communications:

- A. Proposed amendments to BOG regulations concerning salaries
- B. Action summary of BOG meeting of September 14, 1989
- C. Information on External Training Programs

III. Old Business:

A. Dean Laible has spoken with chairs of three departments in Coleman Hall about space requirements and their willingness to move to Blair Hall.

B. Schaeffer has been appointed by President Rives to serve in the Blair Hall Planning Committee.

IV. New Business:

A. VPAF Verna Armstrong discussed with the Faculty Senate the following:

1) The VPAF office is not involved in space allocation itself. Some preliminary discussions about Coleman Hall/Annex were held two years ago at the CUPB level. No specific proposals were offered. Agreement centered around office space for business graduate students and primary use of some classrooms in Coleman Hall. VPAF Armstrong assured the Senate that faculty input will be sought. In regard to Blair Hall, one of the overriding principles will be improving the services available to students. However, Blair Hall is not handicapped accessible. Kruse expressed concern about insufficient academic space and perhaps even losing further classrooms. Plans of the Coleman Annex show four levels and will provide two large auditoriums, seven case-studies rooms, student study and lounge areas, four microcomputer rooms and sufficient offices for all Business faculty and administrative functions. When the Coleman Allocation Committee is formed, more faculty input will be secured.

2) Sylvia inquired about the mechanical and heating systems of Coleman Hall. There remain serious problems with the switches--some of which are manual--, but some efforts are being made to ameliorate the situation.

3) The Art Studios Facility is nearly complete and expected to be ready for use by mid-November, 1989.

4) The Coal Conversion project, a capital project managed by the Capital Development Board, should have all problems corrected in four to six months. Test firing of boilers and pollution control tests have been conducted successfully.

5) Barford expressed concern about the lack of parking spaces available to the faculty. Students seem to be parking in faculty spaces with apparent impunity. The problem may be aggravated by the eventual expansion of Booth library. VPAF Armstrong informed the Senate about land that has been purchased and earmarked for additional parking and offered to convey the Senate's concern to VPSA Williams and Chief Larsen.

6) Clay-Mendez expressed concern about the increase in mileage charges for university vehicles, especially the new minimum \$15. fee. These changes affect the Student Teaching Department by reducing travel budget by at least 20%. VPAF Armstrong has spoken to President Rives and Provost Kindrick about this matter and are presently trying to arrive at a solution. The Motor Pool is self-supportive, however, and the President's Council voted on these fee increases in June in order to defray the costs of purchasing and maintaining vehicles.

7) Nordin inquired about the monies collected from parking fees and fines. The amount, totalling \$202,453, is used for a variety of purposes. University Police is also self-supportive. State provides no monies for repair and maintenance of parking lots, for instance, and tuition money may not be used for this purpose.

B. The information on External Training Programs is as follows:

- 1) Minority Internship Program
 - a) ACE Fellows Program (FY 91)
 - b) BOG Fellows Program (FY 91)
- 2) Summer External Training Program (FY 90)
 - a) Bryn Mawr Summer Institute for Women (3 weeks)
 - b) Harvard Management Development Program (2 weeks)

Meeting was adjourned at 3: 50 P.M. The next meeting will be October 3, 2:00 P.M. in the Martinsville Room. Dan Thornburgh has tentatively agreed to meet with the Senate.

Respectfully Submitted,
Luis Clay-Méndez