

FACULTY SENATE MINUTES FOR APRIL 9, 2002 (Vol. XXXI, No. 24)

The 2001-2002 Faculty Senate minutes and other data are available on the Web at <http://www.eiu.edu/~FacSen>. The Faculty Senate agenda is posted weekly on the Web, at 1162 Life Science Building, and at 4440 Booth Library.

I. Call to order by Bud Fischer (Room 4440, Booth Library)

Present: R. Benedict, J. Best, D. Brandt, G. Canivez, D. Carpenter, D. Carwell, L. Clay Mendez, R. Fischer, J. Pommier, S. Scher, J. Tidwell, B. Young, A. Zahlan. **Absent:** Monippallil. **Excused:** Dilworth. **Guests:** B. Lord, W. Davidson, A. Sartore, S. Miller.

II. Approval of the minutes of April 2, 2002.

Motion (Carpenter/Canivez) to approve the minutes of April 2, 2002.

Corrections: Scher: II. Correction to the corrections of the minutes of March 19th: Mark Voss-Hubbard is in History.

Yes: Benedict, Best, Brandt, Canivez, Carpenter, Carwell, Clay Mendez, Fischer, Scher, Tidwell, Young, Zahlan.
Passed.

III. Communications

- A. VPER Nilsen would like to come and talk to us about fundraising on April 23rd. Karla Evans is unable to come to a Faculty Senate meeting this semester.
- B. Minutes of the Intercollegiate Athletic Board meeting on March 28th.
- C. Email from Student Information Systems Steering Committee. There will be an overview and demonstration of the student information system offered by SCT Corporation on April 26th from 9:00 a.m. - noon in the Charleston-Mattoon Room. Those interested in attending should RSVP by April 19th to Frank Hohengarten (csflh@eiu.edu).
 - B. Lord: The current student information system is from the 1970's. Most universities are using off-the-shelf systems, rather than programming their own the way everyone did before.
- D. COEPS Curriculum Committee minutes from March 25th.

IV. Old Business

A. Committees

1. **Executive Committee:** Fischer: No report.

2. **Nominations:** Canivez: Emails from faculty members interested in serving on appointed boards and councils have stopped arriving. A few positions still need people.

The list of openings for Faculty Senate Appointments to University Boards and Councils is attached to the minutes. Any faculty member interested in serving in any of these positions should contact Gary Canivez (cfglc@eiu.edu) by April 18th.

3. **Elections:** Benedict: A coin was flipped to break the tie between Tim Mason and Britto Nathan to determine the winner of the COS CGS position. Britto Nathan won the coin toss.

Recorder's note: The final results including the number of votes each candidate received are attached to this set of minutes as required by Faculty Senate Bylaws. I apologize for not correctly publishing the complete results last week.

4. **Student-Faculty Relations:** Benedict: No report.

5. **Faculty-Staff Relations:** Young: No report.

6. Search Committees:

- a. **University President Search Committee:** Fischer: The search committee met today and finished the strengths and concerns summary and sent it on to the BOT.

- b. **AVPAA for Technology:** Tidwell: I was disappointed in the turnout yesterday at the interview. The first candidate was here yesterday. The next candidate will be here next Monday (April 15), then Wednesday (April 17), then the following Monday (April 22). Faculty may come for either the 2:00-3:00 session or the 3:00-4:00 session in room 4440 of Booth Library. Best: The turnout may be low because there have been so many searches going.

- c. **Deans:** B. Lord: There are interviews today for one of the COEPS Dean candidates. Three more are coming in rapid succession. I don't have an announcement yet on either the COS or LCBAS positions. These things take longer than reasonable people think. It would help if I could stay on campus. I am close on

both. Carpenter: How long ago did the search committees give you their recommendations? B. Lord: The week before Spring Break. Carpenter: Have we lost any candidates because of the delay? One candidate took another position the day after the day they were here. No other candidates have been lost because of the delay.

d. Distinguished Faculty Award Committee: Scher: We meet this Friday. We should have our recommendation next week.

B. International Tea: Fischer: We will sponsor the International Tea on April 25th from 2-4 p.m. in the Grand Ballroom.

C. Retirement Reception: Fischer: Retirement reception will be April 16, from 4-6 p.m. in Tarble Arts Center.

D. Faculty Development: Fischer: Put out another call for faculty interested in serving on the Faculty Development Steering Committee.

Faculty members interested in serving on the Faculty Development Steering Committee should contact Bud Fischer by email (cfruf@eiu.edu).

E. Reorganization of Business Affairs: Fischer: Are there any questions for Jeff Cooley? Carpenter: Several departments have had to stop searches for academic positions. The directorship he wants to hire, probably for about \$80K, could hire three assistant professors. Is it premature to hire now without the new president having a say? Benedict: My impression was that those are his requests. It is not set in stone. Scher: I think we appreciate that they are working hard, but we are too. They need to take that into consideration. Tidwell: Our constitutional responsibility is to look at the reorganization, and that looks okay. We shouldn't try to micromanage who is hired and who is not hired. Clay Mendez: I am concerned that there is the impression that administrative positions are impervious to a hiring freeze. Best: I did not think he was holding himself any differently. He was making his case to us, just as we would to a dean to fill an academic position. Fischer: I see no objections to the reorganization. The changes make the operation more streamlined. There are nine vacant positions in this structure and he only wants to fill two of those positions. Benedict: You have to give them some latitude to do their job the best they can. Scher: I don't think it is micromanaging to suggest that there is concern about spending money in a certain way. Carpenter: I think it is our concern. Any and all matters affecting the welfare of the University are our concern. Three out of four vice presidents have not been chosen by the campus.

V. New Business

A. University Calendar: B. Lord: The proposed calendar follows the guidelines.

B. Other: Pommier: A round of TEDE grants has just been completed. Could we ask Dr. Augustine to come and talk to us about it?

VI. Adjourn: Clay Mendez/Carwell 2:50 p.m.

Respectfully submitted,

Douglas Brandt, Recorder

Faculty Senate Appointments to University Boards and Councils

2002-2003 Position Openings

Campus Recreation Board (3-yr. Term)
One Position

Council for Faculty Research (3-yr. Term)
One Position—Theoretical Research
One Position—Business/Economics

Environmental Health & Safety Committee (No Set Term)
One Position

Financial Aid/Grants Committee (3-yr. Term)
Three Positions (one as alternate for first year)

Health Services Advisory Board (3-yr. Term)
One Position

Intercollegiate Athletic Board (3-yr. Term)
Two Positions (First Year as Alternate)

Judicial Board (2-yr. Term)
Six Positions

Library Advisory Board (3-yr. Term)
One Position—Bus/App. Sciences (First Year as Alternate)
One Position—Sciences (First Year as Alternate)
One Position—Arts/Humanities (First Year as Alternate)
One Position—College of Education/Professional Studies (First Year as Alternate)

Parking Advisory Committee (1-yr. Term)
Three Positions

Parking Appeals Committee (1-yr. Term)
One Position

Publications Board (3-yr. Term)
One Position

Textbook Rental Advisory Committee (2-yr. Term)
One Position

Tuition and Fees Review Committee (1-yr. Term)
One Position

