

FACULTY SENATE MINUTES FOR April 29, 2003 (Vol. XXXI, No. 29)

The 2000-2001 Faculty Senate minutes and other information are available on the Web at <http://www.eiu.edu/~FacSen> The Faculty Senate agenda is posted weekly on the Web, at Coleman Hall 3556 and on the third-level bulletin board in Booth Library. Note: These Minutes are not a complete verbatim transcript of all utterances made at the Senate meeting.

I. Call to order by Anne Zahlan at 2:03 p.m. (Conference Room, Booth Library)

Present: R. Benedict, D. Brandt, D. Carpenter, D. Carwell, J. Dilworth, F. Fraker, B. Lawrence, W. Ogbomo, S. Scher, M. Toosi, J. Wolski, A. Zahlan. Excused: L. Clay Mendez. Guests: G. Aylesworth, B. Fischer, B. Irwin, J. Johnson, H. Lasky, B. Lord, T. Martin, L. Moore, A. Sartore, B. Young.

II. Approval of the Minutes of April 22, 2003.

Motion (Wolski/Dilworth) to approve Minutes of April 22, 2003, with the following amendment: Under V.A.1., VPBA Cooley gave a brief report on the status of the FY '04 budget, as of 18 April. Yes: Benedict, Brandt, Carpenter, Carwell, Dilworth, Fraker, Lawrence, Ogbomo, Scher, Toosi, Wolski, Zahlan. **Passed.**

III. Announcements: Chair Zahlan reminded Senators the next meeting of the Faculty Senate will take place on Thursday, 8 May 2003, in the Martinsville Room of the MLK Union, from 2:45 to 4:45 p.m.

IV. Communications:

- A. Minutes of Intercollegiate Athletic Board Meeting (17 April)
- B. E-mail message (17 April) from Luis Clay Mendez re: BOT Response
- C. E-mail message from Les Hyder re: Illinois Initiatives
- D. E-mail message from Louis Hencken re: Fall 2003 Commencement
- E. E-mail message (27 April) from Luis Clay Mendez re: Senate Election
- F. E-mail message (28 April) from Anu Sharma re: Parking Committee Recommendations
- G. E-mail message (28 April) from Steve Daniels re: Executive Committee Report on CUPB

V. Old Business:

A. Committee Reports:

1. Executive Committee: Chair Zahlan reported that the Senate's Executive Committee met with Interim President Hencken and Provost Lord on Thursday, 24 April, during which the budgetary crisis was discussed in general terms, as well as the date of commencement and a selective-hiring freeze.

2. Student-Faculty Relations Committee: No report.

3. Faculty-Staff Relations Committee: No report.

4. Elections Committee: Senator Brandt reported that all write-in contests have been resolved.

Motion (Scher/Carwell) to approve, apart from previously approved election results, the additional and now-resolved election results. Yes: Benedict, Brandt, Carpenter, Carwell, Dilworth, Fraker, Lawrence, Monippallil, Ogbomo, Scher, Toosi, Wolski, Zahlan. **Passed.**

Hearing no objection, Chair Zahlan suspended published order of business and moved the Senate's attention to VI.A.

VI. New Business:

A. Update on Faculty Development from Bonnie Irwin.

[Dr. Irwin handed out copies of the "Academic Year 02-03 accomplishments" of the Faculty Development Steering Committee.]

Irwin: Since I was here six weeks ago, a number of things have happened, and what this page [handout]...represents is a summary of what we've done this year; and, before I get into any detail, I would like to draw your attention to the list of names at the bottom of the page. I have served on a lot of committees on this campus..., and this group was phenomenal, and everyone worked really hard, and we got a tremendous amount done over the course of the year, and I'd like to thank them all...for their work.

The three--actually four now--major things we did was we had the teaching event.... Attendance was perhaps not as large as it could have been, but I think the people who were there really enjoyed it; we got a lot of good feedback, both on the event itself and suggestions for future events, which I expect that the committee will continue with next year. The survey: We had 121 respondents..., about a 22% return, in both units, both A and B. If you' re interested, by college, Arts and Humanities was about 20.5%; CEPS 19%; College of Sciences 21.7%; Lumpkin College 15%; and the library 56%.... We are still in the process of going through the data, but if you look at the reverse side [of the handout]...it' s the data on the whole group; we are still going to break it out, both by college and by rank, and that' s still in process. ...Based on [rank-ordered] goals, we asked people to rate the importance of a variety of activities that the university could sponsor or provide, and the thing most people wanted...was assurance that they could go to one professional conference a year.... So, one of the things the committee is going to be working on next year is investigating funding sources because it' s clear a lot of this will cost money.

The other thing the committee will probably be doing next year...[will be to follow up the survey with focus groups]. So that is probably going to happen--focus groups again arranged by college and rank, to get some sense--both from people who did not answer the survey, and get more detailed information from people who did answer the survey. If you have not checked out the Faculty Development website, please do [[www.eiu.edu/~acaffair/Faculty Development](http://www.eiu.edu/~acaffair/Faculty%20Development)]. It' s a wonderful resource actually; it' s not done yet, and we are still soliciting suggestions for things that any faculty member would like to see added. There are links to the Office of Grants and Research...[and] various offices on campus.... As one committee member said at our last meeting a couple of weeks ago, if we accomplished nothing else this year, the most important thing is...Faculty Development will be moving into Academic Affairs with the new fiscal year....

You have a list of projects that will probably go on next year, and a list of future concerns. We are continuing to lobby the Provost...for a space. Faculty need space on this campus, like a faculty-development library.... Under "Future plans/concerns," this first item ["organize presentations featuring work of grant and sabbatical recipients"] is something we talked about at our last meeting as an area of concern for us, too. We have a lot of people doing a lot of really exciting work on this campus, and we don' t hear from each other; so the committee will be trying to develop ways in which to present a forum for such presentations.... Next year the committee will also be taking up...the issue of a premanent committee. ...If there are funds next year for the mini-grants, we envision the two committees remaining the way they are now, which would be the Faculty Development Advisory Committee would [deal with] the mini-grant proposals, and the Steering Committee would continue with programming and planning.... Since this body [Faculty Senate] was the source of the committee, we thought it only proper to come back and report.

Motion (Brandt/Fraker) to acknowledge with gratitude the hard work and dedication of the Faculty Development Steering Committee. Yes: Benedict, Brandt, Carpenter, Carwell, Dilworth, Fraker, Lawrence, Monippallil, Ogbomo, Scher, Toosi, Wolski, Zahlan. **Passed.**

At this point the Senate returned to V.B. of the published agenda.

V. Old Business:

B. Committee and Procedures for Forthcoming Presidential Search (Senate Response to Letter from Nathaniel Anderson via Elaine Massock): [Senators engaged in a general discussion about potential advantages and disadvantages of sending a letter to Dr. Anderson, of the BOT, responding to his 10 April letter, by which he, on behalf of the BOT, denied the Faculty Senate' s request that an additional faculty member be appointed to the presidential-search committee. The Senate decided not to send such a letter of response.]

At this point the Senate returned to V.A.5. of the published agenda.

A. Committee Reports:

5. Nominations Committee: For Senate approval, Senator Canivez distributed a list of committees/councils and names of faculty members who had volunteered to serve on such. [See end of these Minutes.] Motion (Carwell/Wolski) to approve appointment recommendations of Nominations

Committee. Yes: Benedict, Brandt, Canivez, Carpenter, Carwell, Dilworth, Fraker, Lawrence, Monippallil, Ogbomo, Scher, Toosi, Wolski, Zahlan. **Passed.**

VI. New Business:

B. Election of Senate Officers for AY 2003-2004.

Nomination (Monippallil) of David Carpenter to be elected as Faculty Senate Chair for 2003-2004. Yes: Benedict, Brandt, Canivez, Carpenter, Carwell, Dilworth, Fraker, Lawrence, Monippallil, Ogbomo, Scher, Toosi, Wolski, Zahlan. **Elected.**

Nomination (Carpenter) of Barbara Lawrence to be elected as Faculty Senate Vice Chair for 2003-2004.

Nomination (Benedict) of Steve Scher to be elected as Faculty Senate Vice Chair for 2003-2004.

Nomination (Brandt) of Mori Toosi to be elected as Faculty Senate Vice Chair for 2003-2004.

Lawrence: Carpenter, Carwell, Lawrence, Monippallil, Wolski, Zahlan. **Elected.**

Scher: Benedict, Brandt, Canivez, Fraker, Scher.

Toosi: Dilworth, Toosi.

Nomination (Wolski) of Luis Clay Mendez to be elected as Faculty Senate Recorder for 2003-2004. Yes: Benedict, Brandt, Canivez, Carpenter, Carwell, Dilworth, Fraker, Lawrence, Monippallil, Ogbomo, Scher, Toosi, Wolski, Zahlan. **Elected.**

VII. Adjournment: Meeting adjourned at 3:25 p.m.

Future Agenda Items:

Phi Beta Kappa; Senate Constitution and By-laws; Faculty Representation of Board of Trustees

Respectfully submitted,
David Carpenter

Faculty Senate Appointments to University Boards and Councils 2003-04

Apportionment Board (2-yr. Term)

John Stimac (Geo./Geog.)

Jeff Snell (Man./Market.)

Joe Gisondi (Journ.)

Campus Recreation Board (3-yr. Term) (One as Alternate, One as Full Member)

Hank Davis (Account.)

Peter Ping Liu (Technology)

Enrollment Management Advisory Committee (1-yr. Term)

Faculty Senator Position Appointment

Steve Scher (Psych.)

Health Services Advisory Board (3-yr. Term)

Rodney Marshall (Speech)

IBHE Faculty Advisory Committee (4-yr. Term in By-Laws 2001-02)

Les Hyder, Bonnie Irwin-Alternate (to continue one more year)

Intercollegiate Athletic Board (3-yr. Term)

Bud Fischer (Bio.) First Year as Alternate

Howard Price (Journ.) First Year as Alternate

Judicial Board (2-yr. Term)

Sheila Simons (Health)
Ann Brownson (Library)
Dawn VanGuntten (El.Sec.Ed.)
Anu Sharma (Psych.)
Kip McGilliard (Bio.)
Donelle Ruwe (Eng.)
Diane Schaefer (Soc./Anthro.)
Angela Vietto (Eng.)
Martin Scott (Eng.)
Olivet Jagusah (Sec. Ed.)
Gail Mason (Speech)
Jeff Stowell (Psych.)

Library Advisory Board (3-yr. Term)

Sciences

John Stimac (Geo./Geog.)
Mukti Upadhyay (Econ.)

Two Positions Unfilled—**COEPS**

Bus/App. Sciences

Harrison Green (LCBAS)
Francis Murphy (FCS)

Arts/Humanities

Olaf Hoerschelmann (Speech)

Parking Advisory Committee (1-yr. Term)

Sheila Simons (Health)
Anu Sharma (Psych.)
Stacey Knight-Davis (Library)

Parking Appeals Committee (1-yr. Term)

Henry Owen (Bio)

Publications Board (3-yr. Term)

Scott Crawford (PE)

Radio-Television Center Board (2-yr. Term)

Robin Murray (Eng.) First Year as Alternate

University Union Advisory Board (3-yr. Term)

Henry Owen (Bio.)
Howard Price (Journ.)
Olivet Jagusah (Sec. Ed.)

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

Yunus Kathawala (Bus.)

Achievement and Contribution Award Committee (1-yr. Term)

Faculty Senator Position Appointment
Onaiwu Wilson Ogbomo (Afro-American Stud.)

