

FACULTY SENATE MINUTES FOR August 26, 2003 (Vol. XXXII, No. 1)

The 2003-2004 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 the Senate meeting.

I. Call to order by Chair David Carpenter at 2:00 p.m. (Library Conference Room, Booth Library)

Present: J. Allison, R. Benedict, D. Carpenter, D. Carwell, L. Clay Mendez, L. Comerford, R. Fischer, B. Lawrence, M. Monipallil, W. Ogbomo, J. Pommier, S. Scher, J. Stimac, M. Toosi, J. Wolski. Guests: Tim Martin, John Hohenadel Colin McAuliffe, William Weber, Blair Lord. Tim Martin introduced John Hohenadel and asked if there were objections to his recording the procedures with a voice recorder. There were none.

II. Approval of the Minutes of May 8, 2003.

Motion (Clay Mendez/Wolski) to approve Minutes of May 8, 2003. Discussion: Should present Senate vote on minutes of a previous Senate? (Scher) New senators could abstain (Carwell). Yes: Benedict, Carpenter, Carwell, Clay Mendez, Lawrence, Monippallil, Ogbomo, Scher, Wolski,. Abstain: Allison, Comerford, Fischer, Pommier, Stimac, Toosi. Passed.

III. Announcements:

- A. Faculty Luncheon scheduled for noon, Friday, 5 September.
- B. Fall Gathering scheduled at Campus Pond Pavilion, 12 September at 4:00 p.m.
- C. Council of Illinois University Senates meeting at U of I—Springfield, 19 September. .

IV. Communications:

Since there was no quorum in August, Chair Carpenter wanted to include the communications from August 6 in the minutes, and circulated them.

- A. Notes from 7 May Meeting of the President's Council
- B. Copies of Memos (7 May) from Jeffrey Cross, Informing Faculty Members of Composition of the 2003-04 Academic Achievement and Contribution Awards Committee.
- C. Copy of Senate Chair's Remarks at 10 May Graduation Ceremony
- D. Notes from 14 May Meeting of the President's Council, Including 2003-04 Calendar, and Summer [2003] Air-Conditioning Schedule
- E. Memo (20 May) from Robert Augustine and Jill Owen, re North Central Association Self Study
- F. Copies of Memos (20 May) from Blair Lord to Chairs of CGS, CAA, and COC, re Representation on TEAM Grants Council
- G. Letter (16 June) from Louis Hencken, re Council on University Planning and Budget
- H. Letter (18 June) from Louis Hencken, re Situation of Vice President for External Relations
- I. Notes from 21 May Meeting of President's Council
- J. Letter (14 June) from Bailey Young, re Policies Regarding non-U.S. Citizen Faculty
- K. Notes from 19 June Meeting of the President's Council
- L. Copy of Faculty Senate Report to 23 June Meeting of the Board of Trustees
- M. Memo (25 June) from Patrice A. Stratton, re Distinguished Faculty Award
- N. Notes from 9 July Meeting of the President's Council
- O. Memo (16 July) from Jo Ellen Hickenbottom, re New Faculty Welcome Manual
- P. E-mail messages (30 April and 8 May) from Keith Wilson re: Textbook Rental Service
- Q. Notes from the President's Council (Meeting of 23 April) (Note: Proposed revision of IGP 173)

New Communications:

- A. Notes from the 30 July President's Council meeting
- B. Dr. Lord: requesting appointment to Academic Technology Advisory Committee (ATAC). Any faculty member interested in the position is encouraged to submit name. The appointment will be made in three weeks.
- C. Ryan Hendrickson: requests to be replaced on the Intercollegiate Athletics Committee. Senate will consider the candidates who expressed interest in the position last year.
- D. Dr. Frank McCormick: requests to speak to the Senate about Phi Beta Kappa on 9 September. Dr. John Churchill will be on campus for that purpose.
- E. Dr. Lord circulated an article from the New York Times about dwindling college funding.
- F. Library Advisory Board reported problems with terms and representatives from various colleges.

V. Old Business:

- A. The following senators have been appointed chair:
 - B. Lawrence--Elections Committee
 - J. Wolski--Nominations Committee
- B. A roster of standing committees was circulated, and senators were asked to sign up.

VI. New Business:

A. Establishment of Senate's future agenda. Future agenda should reflect impact on faculty (Fischer) and items perhaps should be prioritized (Toosi). Items chosen for Senate meetings should be streamlined to conform to the 90 minutes our meetings last (Carwell).

1. Dr. Alan Baharlou was invited to return to Senate next week and speak about Recruiting International Faculty. He had spoken to senators present in early August .
2. Phi Beta Kappa recognition should bring added prestige to EIU. Senate should invite Dr. McCormick and Dr. Bailey Young (Comerford).
3. Membership of chairs in university committees. Council of Chairs should be apprised of this agenda item and invited to attend (Benedict).
4. Faculty participation in fund-raising priorities (Allison).
5. Faculty representation on Board of Trustees. Chair Carpenter suggested inviting Dale Righter and Chapin Rose.
6. Facilities Naming Procedures. Would BOT be amenable to naming facilities after someone—other than donors--with distinguished service? (Scher) Interim President Hencken spoke to Chair Zahlan about procedures. The Executive Committee will ask about the status of the procedures.
7. Hiring, Funding and Budget Considerations (Allison). 3 positions are being filled (permanent). This reflects their vision for EIU, and administrators should be invited to speak to the Senate (Lawrence). Perhaps we should send questions through e-mails (Benedict) Motion (Allison/Clay Mendez): To invite Rick Sailors and VPER Jill Nielsen to speak with Senate. Motion passed unanimously.
8. International Programs should be a topic, so the Senate can lend its support (Ogbomo).
9. Through a direct e-mail, faculty should be encouraged to suggest additional items of interest and concern for the Senate to consider in our priorities (Lawrence).
10. Another issue is the Senate's proposal to CUPB (Allison). We should remind Mr. Hencken that we await an answer. Chair Carpenter will report after he attends the next CUPB meeting.

B. Dr. Lord spoke about current EIU enrollment: up a bit and strong. Students are finding classes available. Convocation is a week from tomorrow and in the evening. Senator Wolski is a speaker. The Doudna Fine Arts Center was winged a bit, but the money needs to be released. Funds were reduced by \$400,000.00 (Carpenter).

VII. Adjournment: Meeting adjourned at 3:05 p.m.

Future Agenda Items:

Recruitment of International Faculty; Phi Beta Kappa; Faculty Representation of Board of Trustees

Respectfully submitted,

Luis Clay Méndez