

<b>FACULTY SENATE MINUTES FOR April 12, 2005 (Vol. XXXIII, No. 26)</b>
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The 2004 – 2005 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.

## **Notices to Faculty:**

**Faculty are asked to comment on a list of questions for panel discussion at the 22 April meeting of CUPB. Please send your responses to any Faculty Senator by Tuesday, 19 April. The questions are:**

- 1. From the perspective of your constituency, what attracts students to EIU?**
- 2. What can we do to enhance students' experiences at EIU?**
- 3. What is the profile of the student best served by EIU?**
- 4. If the Capital Development Board approved funding for EIU to construct two structures, what should be built?**
- 5. Consider this wishful thinking ... If EIU had a magic lamp that would grant three wishes to campus, what should those wishes be and why?**

**Faculty are encouraged to volunteer for positions on Faculty Senate appointed University Boards and Committees (the list of available boards and committees is attached). Please email John Henry Pommier ([cfjhp1@eiu.edu](mailto:cfjhp1@eiu.edu)) with the specific board or committee as well as your ranked preference if volunteering for more than one.**

- I. Call to order by Chair David Carpenter at 2:00 p.m.** (Library Conference Room, Booth Library)  
Present: J. Allison, J. Ashley, R. Benedict, D. Carpenter, L. Comerford, R. Fischer, A. HaileMariam, J. Kilgore, M. Monipallil, W. Ogbomo, J. Stimac, and J. Wolski. Excused: A. Brownson, J. Pommier, and B. Wilson.  
Guests: B. Lord (Provost / VPAA), C. Chatterji (AVPAA-ITS), M. Hanner (Dean, COS), G. De Young (Associate Director, Campus Infrastructure), C. Brinker (Director, Student Life Office), D. Muffler (VPAA, Student Government), J.C. Miller (Student Government), M. Swango (ITS – Greg Triad), and K. Mayhugh (reporter, *Daily Eastern News*).
- II. Approval of Minutes of 5 April 2005.**  
Motion (Ogbomo / Allison) to approve the Minutes of 5 April with modification. Yes: Allison, Ashley, Benedict, Carpenter, Comerford, HaileMariam, Kilgore, Monipallil, Ogbomo, Stimac, and Wolski. Abstain: Fischer.
- III. Announcements**
  - A. In order to discuss the questions put before it by CUPB (see **notices**, above), Faculty Senate will meet starting at 12 noon in the seminar room next to the Ballinger Teacher's Center in Booth Library.
  - B. The Faculty Retirement Reception will be held on Tuesday, 19 April in the Tarble Arts Center from 2:30 – 4:00 p.m. Faculty Senate will meet that day, but only for the first ½ hour then will adjourn to the Faculty Retirement Reception.

- C. Senator Kilgore reported that poetry reading by Dr. John Guzlowski has been rescheduled to 4:30 PM on 26 April in the Tarble Arts Center.
- D. Student Representative J.C. Miller announced that the movie *Hotel Rwanda* is being co-sponsored by Eastern's Student Parents Association and the University Board. It will be shown at 5 PM and 8 PM in Buzzard Hall Auditorium. A reception with refreshments will be held at 4 PM in the Tuscola / Arcola Room of the MLK Union.
- E. Provost Lord announced five candidates for the VPSA position have been announced in the University Newsletter and on-line at: <http://www.eiu.edu/~vpsasrch/index2.htm>
- F. Senator Allison announced that the committee searching for the Director of Facilities, Planning and Management has forwarded five candidates' names to VPAA Cooley. The candidates are Gary Reed (Eastern Illinois University), Garry Dietrich (Wisconsin), Robert Duffie (Texas), Lee McQueen (Texas A&M), and George Hess (University of Illinois). They are planning to have the interviews during the last two weeks of April.

#### IV. Communications

- A. Email of 8 April from Ron Wohlstein, re: Retirement Reception. Dr. Wohlstein stated that in good conscious he couldn't attend the Retirement Reception being co-sponsored with the UPI owing to handling of personnel issues in his department by the UPI.
- B. Memorandum of 7 April from Roger Luft, re: Distinguished Faculty Award. Dr. Luft thanked members of the Faculty Senate and those on the selection committee for his selection as Distinguished Faculty.
- C. Memorandum of 7 April from Charles Pederson, re: Policy on application for Fall CFR Awards. A new policy instituted by CFR concerns consecutive awards. "Awards in the fall competition to any faculty member are limited to two consecutive years. After receiving a second award, the awardee would be ineligible to apply for an award the following year. In the fourth year after receiving the first award, the awardee would be eligible to apply again."
- D. Memorandum of 4 April from Julie Dietz, re: Kick Butts Day. Student volunteers will be picking up cigarette butts thrown around campus between 10 AM and 4 PM on 13 April.
- E. Memorandum of 4 April from Provost Lord, re: Enrollment Management Advisory Committee.
- F. Memorandum of 31 March from Provost / VPAA Lord, re: ACA Selection Committee. Provost Lord asked two volunteers to serve on next year's Achievement and Contribution Award Selection Committee (ACA). Senators Stimac and Wolski volunteered.

#### V. Old Business

- A. Committee Reports
  - 1. Executive Committee: no report.
  - 2. Nominations Committee: Senator Wolski encouraged faculty to volunteer for positions on Faculty Senate appointed University Boards and Committees (the list of available boards and committees is available in the minutes of 5 April). Please email John Henry Pommier ([cfjhp1@eiu.edu](mailto:cfjhp1@eiu.edu)) with the specific board or committee as well as your ranked preference if volunteering for more than one.
  - 3. Elections Committee: Senator Wolski reported that election results have been finalized. Senator Wolski (Ogbomo) moved that the election results be approved. Yes: Allison, Ashley, Carpenter, Comerford, Fischer, Kilgore, Monipallil, Ogbomo, Stimac, and Wolski. Out of 450 eligible voters, 187 voted (41.55%). **Election results are attached.**
  - 4. Student-Faculty Relations Committee: no report.
  - 5. Faculty-Staff Relations Committee: no report.
  - 6. Distinguished Faculty Award Committee: no report.
  - 7. Budget-Transparency Committee: no report.
  - 8. Drafting Committee: no report.
- B. Motion (Allison / Comerford): With regard to Eastern Illinois University's search for a men's basketball coach and for all subsequent university-wide searches, the Faculty Senate recommends following usual and customary procedures, including timely release of candidates' names before candidates arrival on campus for interviews." Motion has been postponed until next week's meeting.
- C. Child care at EIU: no discussion.
- D. Discussion with Chat. Chatterji, re: ITS, spam, etc. Chatterji began the discussion by stating that the topics to be discussed are somewhat technical, but that Greg De Young and Max Swango were also present to help answer questions. Chatterji stated that a new software program was coming on-line –

Barracuda. Barracuda allows two levels of filtering for spam. The first level is the general, or university level filter, which is nothing more than the identification of spam. Certain web addresses, and known spam subjects, are identified as spam. An email is forwarded to you with "spam" in the subject line. De Young stated that the second level of spam is by the individual user. The application that the user is receiving mail through can then be set so that identified spam is deleted, filtered into a special folder, or ignored. This system is in lieu of the old spam-detecting application that proved a burden to the email system on campus. Senator Carpenter asked how other organizations (e.g., University of Illinois, Carle) filter messages. Chatterji replied that they just delete potential spam –essentially censoring the email before it gets to the individual. Senator Kilgore reported that the latest version of Outlook has good spam filtering methods. Chatterji replied that it does, but Eastern Illinois University needs a good centralized spam filter. Student Representative stated that the latest version of web-mail also has such spam filters. Senator Stimac asked how virus backed spam that has a faculty's email address (cf\*\*\*) will be filtered. De Young replied that they would be filtered since Barracuda actually reads the text in the email as well. However, both De Young and Chatterji stressed that nothing from the text is ever read by ITS personnel or is saved. Senator Stimac also asked about image files (e.g., jpeg and gif) that are being sent as spam. Chatterji stated that many of that spam uses the same names for the images, so the image attachments could be filtered.

Senator Ogbomo asked about the change to voice over IP (VOIP) being considered, especially with the Consolidated Communications contract coming up for renewal. With the problems experienced with the network and the problems that VOIP has with emergency numbers, what is being done. Chatterji replied that VOIP is being looked at, but has not been chosen. There would be cost savings and additional benefits if VOIP were chosen. There would also be system redundancy for either the phone or data networks with VOIP.

Senator HaileMariam asked about outsourcing of hardware repairs. The last time the contractors came in to install the new fiber optic lines, there were footprints on papers on her desk. There is also the concern of privacy – do the contracts follow the same levels of privacy of the BSW. Chatterji stated that the contract was just for hardware repair and installation. Swango watches over the contracted people (Advanced Micro). Triage on the hardware is done before it is sent to Advance Micro. Chatterji did state that any problems should be reported to him. Senator Fischer stated that his experience with the outsourcing people (Advanced Micro) has been great. In less than 15-minutes, they replaced defective hardware in his office computer.

Senator HaileMariam also asked about password control and changes since she had been told by an ITS employee that the frequent password changes were so that ITS could see what faculty was doing. Chatterji apologized for the statement and assured the Faculty Senate that ITS does not, nor wants to, and never will, try to see what faculty are doing. Password changes are encouraged so that security can be maintained. Senator Ashley asked about the universal passwords that were being encouraged a short time ago. Chatterji replied that the system was being used, but that the older mainframe system was now the limiting factor. With newer systems (e.g., Banner) becoming available in about one year, universal passwords may be possible. Concern over short versus passwords also means that easy to remember (shorter) passwords must be changed more often than difficult (longer) passwords.

Senator HaileMariam asked about Banner. Other schools have tried it, but have needed security officers to watch for hacking. Chatterji replied that since Banner runs under the Oracle system, which in turns runs on the UNIX platform, security is very good. However, security is only as good as the weakest link. A person who tries to hack from the inside or one who leaves Post-It notes with their passwords on their monitors jeopardizes the entire system. Senator HaileMariam also asked about the recent (March 6 – 9, 2005) Banner conference in Honolulu, Hawai'i in which 16 or 17 Eastern Illinois University employees attended. Chatterji stated that ITS sent only two people, but since Banner is an integrated system (e.g., budget, payroll, grades, etc.) other departments also sent people. Senator Allison added that VPAA Cooley explained this to the Budget Transparency Committee of the Faculty Senate, as that it was the only training site available.

Senator Fischer asked if the WiFi system has been fully installed on campus. Chatterji replied that WiFi is about 1/3 complete. ITS is in Phase II of its installation. When completed all academic buildings and residence halls will be WiFi-capable. Senator Fischer asked if WiFi capabilities are being considered for outside buildings. Chatterji replied that they are. Senator Stimac added that WiFi is

available from the EIU domain in buildings across the street from McAfee Gymnasium and the Lincoln, Stevens, Douglas residence hall complex.

Senator Fischer asked about allowing faculty to receive computers directly rather than having them go through ITS first. Chatterji replied that ITS is very close to allowing that and providing a basic installation CD for common applications. One major drawback is that buildings on campus do not have unique addresses. That makes it difficult for the major delivery services to ship a computer to a specific office. Union rules with Mail Services also require items to go through them.

Swango stated that computer-related problems that go through the Help Desk are now assigned tracking numbers. Once the problem is resolved, email notification is sent to the end user asking for feedback.

Chair Carpenter thanked Chatterji, De Young, and Swango for the information and taking the time to answer the Faculty Senate's questions.

- E. Discussion with Ceci Brinker, re: Student Life / Activities. Brinker handed out her presentation, "Helping Students Make Things Happen," an overview for the Faculty Senate of the Student Life Office. Brinker stated that her office is actually two offices – the Student Life Office (SLO) and the Greek Life Office. Under the direction of the SLO is the University Board (UB), \*multi-cultural programming, the Student Government, \*volunteerism, \*leadership development, \*Recognized Student Organizations (RSOs), and major events and the EIU Parent's Club. Services for those with an asterisk are being expanded. The mission of the SLO is to provide extracurricular activities and programs that compliment the learning that takes place in the classroom. Aspects of the SLO, which can be expanded and placed on-line, are being done in order to better serve the students at Eastern Illinois University. Benefits of the SLO included complimenting the educational experience in the classroom setting, providing leadership training, development of time management, budget, communication, inter-personal, and programming skills, gaining a working knowledge of university policies, promoting student-student interaction with those of diverse backgrounds, increasing student retention by involvement, and increasing marketability in the workforce once they graduate. During the presentation, Senator Comerford asked about the EIU Faculty "Last Lecture" Series. Brinker replied that it is a program that the SLO was developing in which faculty members could give a talk and prepare it as if it were the very last lecture of their careers. It could be a summation of ideas of sage advice – whatever the faculty member thought would be a fitting last lecture. Senator Kilgore asked about the RSOs and how long non-active RSO are maintained. Brinker stated that the organizational files on an RSO are kept for five years. One of the issues that RSO are concerned about is that too few faculty members are involved as advisers. Faculty should consider the SLO as an opportunity to become involved in their students' lives outside of the classroom. Faculty could assist students assessing programs, advisement to RSOs and other student / faculty boards, and provide academic support through co-sponsorship of programs and events. Chair Carpenter thanked Brinker for the information provided.

## **VI. New Business**

- A. "What is our vision for EIU?" (Focus and Discussion to be grounded in specifics of CUPB's "SWOT" document and the Senate's Forum Reports).
- B. Discussion with Chatt Chatterji, re: ITS / Spam / Spam filters, etc (2:00 p.m. on 12 April)

## **VII. Adjournment at 3:50 p.m.**

### **Future Agenda Items:**

Future Agenda Items: Board Trustees' Visit To/With Faculty Senate; Faculty Representation on BOT; Community Service Programs and Opportunities; EIU Foundation; Faculty Participation in Establishing Fundraising Priorities

Respectfully submitted,

John Paul Stimac

# 2005 Election Report

(All positions are three-year terms)

## Faculty Senate: 5 positions from the University at Large

<b>Assege Haile Mariam</b>	<b>122</b>
<b>Ming Q. Dao</b>	<b>121</b>
<b>Lynne Curry</b>	<b>115</b>
<b>Rodney Marshall</b>	<b>95</b>
<b>*Thomas Sinclair</b>	<b>3</b>
*Ronan Bernas	2
*Lisa New Freeland	2
*Alan Grant	2
*Belayet Khan	2
*Andy McNitt	2
*Gary Aylesworth	1
*George Bizer	1
*Charles Delman	1
*Marie Fero	1
*Martin Hardeman	1
*Britto Nathan	1
*Onaiwu Wilson Ogbomo	1
*Debra Reid	1
*John Ryan	1
*Anita Shelton	1
*Tim Shonk	1
*Jeffrey Stowell	1
*Nancy Van Cleave	1

## Council on Academic Affairs : 2 positions from the College At Large

<b>Kathleen Bower</b>	<b>85</b>
<b>Jeffrey Stowell</b>	<b>68</b>
Jeff Laursen	60
Richard Foley	54
*Anita Shelton	2
*Newton Key	1

## Council on Academic Affairs : 1 position from LCBAS

<b>Christie Roszowski</b>	<b>19</b>
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## Council on Graduate Studies: 1 position from CAH

<b>Sace Elder</b>	<b>17</b>
David Raybin	13
Shane Miller	11

## Council on Graduate Studies: 1 position from COS

<b>Charles Costa</b>	<b>24</b>
Steve Mullin	17
Marshall Lassak	14
*Ronan Bernas	1

**Council on Graduate Studies: 2 positions from CEPS**

Linda Morford	17
*Steve Conn	6
*Marie Fero	1

**Council on Teacher Education: 1 position from CEPS: at Large**

Mark Brown	15
Melissa Jones	6

**Council on Teacher Education: 1 position from COS: Group 2  
(Bio/G&G/Math/Physics)**

Michael Cornebise	31
Joan Henn	27
*James McGaughey	1

**Council on Teacher Education: 1 position from LCBAS: Group 1  
(School of Business)**

*Ingyu Chiou	1
*Nancy Marlow	1

**Council of University Planning and Budget: 1 position from COS**

John Best	34
Jonathon Blitz	19
Steve Daniels	14

**Council of University Planning and Budget: 1 position from CEPS**

*Gloria Leitschuh	1
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**Admissions Appeal Review Committee: 1 position from COS**

Gary Bulla	29
Russell Gruber	28

**Admissions Appeal Review Committee: 1 position from LCBAS**

Stephen Larson	12
Karla Kennedy-Hagan	10

**Enrollment Management Advisory Committee: 1 position from COS**

Keith Wilson	33
Gordon Tucker	17
Jim Davis	14

**Enrollment Management Advisory Committee: 1 position from CEPS**

Stacey Ruholl	25
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**Academic Program Elimination Review Committee: 1 position from  
CAH (Humanities)**

<b>Terri Johnson</b>	<b>39</b>
*MJ Hardeman	2
*Doug Bock	1
*Mark Voss-Hubbard	1

**Academic Program Elimination Review Committee: 1 position  
from COS**

<b>Marina Marjanovic</b>	<b>62</b>
*Janice Coons	1

**Council for Faculty Research: 1 position from CEPS**

<b>Marylin Lisowski</b>	<b>26</b>
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**University Personnel Committee: 1 position from CEPS**

* <b>Julie Dietz</b>	<b>1</b>
*Judy Barbour	1
*Linda Reven	1
*Susan Woods	1

**University Personnel Committee: 1 position from CAH**

<b>Onaiwu Wilson Ogbomo</b>	<b>41</b>
W. David Hobbs	9

*\*indicates write-in candidate*

**Voting Totals**

450 eligible voters	
187 actually voted	41.55%
COS: 147 eligible	
74 voted	50.34%
CEPS: 71 eligible	
29 voted	40.84%
CAH: 148 eligible	
56 voted	37.83%
Booth: 17 eligible	
6 voted	35.29%
LCBAS: 67 eligible	
22 voted	32.83%