

FACULTY SENATE MINUTES FOR April 1, 2008 (Vol. XXXV, No. 40)
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The 2007-2008 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 2532, 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 Lynne Curry at 2:00 p.m. (Booth Library Conference Room, Room 4440)

Present: A. Brownson, J. Coit, L. Curry, R. Fischer, B. Joyce, A. Kostelich, R. Marshall, A. Montleon, R. Murray, J. Pommier, T. Sinclair, J. Snyder and J. Stimac. Excused: A. Haile Mariam, J. Russell and D. VanGunten. Guests: B. Garcia (*Daily Eastern News*), K. Evans (Philanthropy), S. Rich (Alumni Services), D. Roche (WEIU), W. Hine (SCE), B. Lord (Provost/VPAA), B. Irwin (Honors), J. Johnson (CAH), S. Lynch (Director of University Marketing Communications), J. Nilsen (VP of External Relations), J. Abel (Director of Planning and Institutional Studies) and B. Peake (*Daily Eastern News*)

II. Approval of Minutes of 18 March.

Approval of the Minutes of 18 March with no corrections—Yes: Brownson, Coit, Curry, Fischer, Marshall, Murray, Pommier, Sinclair, Snyder and Stimac. Excused: Haile Mariam, Russell and VanGunten. Abstain: Joyce

III. Announcements

- A. The Faculty Retirement reception is Thursday April 3 from 4-5:30 p.m. in Room 1895 of the MLK Union
- B. The UPI Spring membership meeting is April 2nd at 4:30 p.m.
- C. Faculty Development is Thursday April 4th Virginia Lee is the speaker.
- D. Spring Lobby Day is April 9th
- E. Notification from Dan Crews re. sign-ups for Alert EIU text messaging system
- F. Revised CU guidelines were sent by Jeff Cross

IV. Communications

- A. Memo from Provost, 27 March, re: revised IGPs for Booth Library.
- B. Email from Provost, 25 March, re: Senate to appoint somebody to ACA committee
- C. Card from John Peters President of NIU

V. Old Business

A. Committee Reports

1. Executive Committee: Senator Curry sent an email to the Senate proposing a change in the Faculty Senate meeting schedule. Senate Curry asked what the Senate's opinion of the schedule was. Senator Snyder then asked how voting works for Senate members that are not present. Senator Curry explained that they will be unable to vote. She went on to say that April 15th will be Faculty Senate's last meeting of the semester. Additionally, the Retirement Reception will be held Thursday April 3rd. Faculty Senate is co-sponsoring it with UPI. The Senate was asked to please make every effort to be there to honor our retiring faculty. Provost Lord asked the Senate to review the IGPs for Booth Library. Senator Coit

asked a question on Policy 55 regarding publications as well as policy 5 regarding research materials. Provost Lord said that these IGPs have been worked on for the last two years and reflect the current practices of the Library. Senator Brownson offered explanations to Senator Coit's questions, but he felt that the terms were vague. Senator Brownson provided a specific example regarding the IGPs in question. The priority is for undergraduate needs to be met first, this meets a broader audience. Sometimes it is an issue of budget, she explained. Provost Lord commented that the focus is on whether or not it has broad or narrow use for the institution. Senator Murray then asked about foreign films. Senator Brownson said that would apply to the English department. Senator Curry then said that she attended the CUPB meeting on Friday and that President Perry has reconvened a committee on campus parking. Dr. Perry also talked a little bit about his visit to the Appropriations committee of the General Assembly in Springfield. There is a written statement from President Perry on his website.

2. Nominations Committee: Senator Pommier provided the Senate with a handout on nominations for committees. There are two Senator's names to be submitted for the ACA committee; they are Senator John Stimac and Senator Joy Russell.

3. Elections Committee: Senator Brownson handed out the election statistics and there was a 43.9 percent voting rate. She commented that it was very easy to vote and that we should have had a better turnout. Three positions are still undecided. Senator Stimac said we must agree to the random draw. Senator Curry asked to suspend the by-laws and vote for one of the positions. The motion was that the Senate suspend the by-laws so that they could propose a drawing of names from a hat provided that is approved by the candidates. Motion (Stimac/Sinclair) to suspend by-laws: Yes: Brownson, Coit, Curry, Dao, Fischer, Joyce, Marshall, Murray, Pommier and Snyder. Motion carried. Senator Curry said that the Senate will draw names at the next meeting. Senator Brownson then moved that the Senate vote (Fischer/Stimac) to ratify the elections. Yes: Brownson, Coit, Curry, Dao, Fischer, Joyce, Marshall, Murray, Pommier and Snyder. Motion carried. Senator Brownson then said that she wrote a letter to Chat Chatterji, from ITS, to thank him for the successful spring elections.

4. Faculty – Student Relations Committee: The student initiative on increasing the diversity requirement in the general education curriculum is headed to CAA. Senator Stimac then inquired how it could have gone to CAA if the student government did not approve it. Provost Lord said that general education requirements can go before CAA without approval of all academic units. He then said that, in regard the foreign language proposal, it has gone to all Administration Councils and will go before CAA. It will most likely extend beyond one meeting.

5. Faculty – Staff Relations Committee: No report.

6. Budget Transparency Committee: No report.

7. Faculty Forum Committee: No report.

8. Awards Committee: Distinguished Faculty Award recipient will be announced at the next Senate meeting.

9. Other Reports

a) Provost's Report: Provost Lord said that there is a BOT meeting on April 21st. This is the meeting at which tenure decisions are taken to the board. The open session begins at 1 p.m. Senate appropriation hearings will be on Thursday at 9 a.m.; President Perry and Provost Lord will be attending. The state budget is \$750 million in the hole. EIU has signed a contract to be part of iTunes University. Vice President Nilsen has convened an ad hoc steering committee to determine the content of what would appear on the iTunes site. Senator Stimac added that there is a lot of material that could appear on the site. It is another great way to showcase the University. Individuals can Google iTunes University to see the exciting possibilities. Senator Snyder then asked Provost Lord if there has been any feedback in regards to Alert EIU. Provost Lord replied that there are routine tests conducted and that he has not received any feedback at this time.

V. New Business

- A. Jill Nilsen, Vice President for External Relations. Nilsen stated that they have a staff nearly 50 individuals and that they have a budget of \$2.5 million. They deal with things in regard to Alumni Relations, the Board of Trustees, the Office of Development, Planning and Institutional Studies, University Communications and WEIU Radio and TV.
- B. Steve Rich, Alumni Services in regards to Outreach, Annual Fund and Banner. Rich stated that his office maintains contacts with alumni through a number of means including the Old Main Line, a monthly electronic newsletter, and 40 events reaching out to our alums. he Annual Fund last year raised over \$270,000 and is on pace to achieve more this year. Senator Curry then inquired as to why that is. Rich responded that his office uses a number of means to reach out.
- C. Karla Evans, Office of Philanthropy. Evans stated that her office, with a staff of 10 people, is responsible for planned giving. The goal is to build EIU's endowment and add donors.
- D. Dennis Roche, WEIU. Roche said that WEIU recently did a strategic plan---he then shared the mission statement. He said that WEIU is involved in student training; they have 20 employees, do community outreach and their mainstay is Ready to Read literacy effort, which teaches adults how to read to their children. WEIU is also a sustaining member of the methamphetamine coalition. They started a PBS membership which is now up to 200. WEIU is not 100% supported by EIU. They have to raise money through underwriting sales and other opportunities. Senator Curry said that WEIU has recently significantly increased its broadcast range, and asked about the challenges in doing that. Roche responded that it gives our students a lot more exposure; the opportunities are for the students because it brings more potential donors and businesses. WEIU is just starting to make in roads into Decatur, for example. They have a very small staff, so it is a challenge in that the opportunities are there. Senator Brownson then

asked if Roche has thought of something such as a Friends board. Roche said that WEIU has an academic advisory board. The challenge is that if we bring in outside business people they would probably want more of a voice than the University would be willing to give them. Roche said that they are currently investigating such options. Senator Brownson then asked if WEIU is starting individual memberships and how one is able to contribute. Roche commented that it costs \$35 a year for membership. WEIU would like not to interrupt programming and only do 20-30 seconds of asking for money; WEIU.net is the website address. WEIU just received a major award from the corporation for public broadcasting. Senator Curry asked how programming decisions are made. Roche said that he primarily makes the decisions. WEIU has gone from 5,000 viewers per week to 25,000. They have spent a lot of money on programming. Ten percent of the PBS stations are differentiated therefore it takes more engineering to put a schedule together. WEIU's schedule is much more powerful than that of its competitors. Senator Brownson then commented that a few years ago, EIU had a controversy with the radio station. Roche said that it is dictated by the community in terms of requests. WEIU has a dual mission to community and to the University; in order to keep your license you have to reach the community. WEIU have consistently been the no. 2 radio station for Coles County area and WEIU students are most likely to get jobs right after graduation.

- E. Stacia Lynch, Director of University Marketing Communications on undergraduate and graduate recruiting, philanthropy and WEIU. Lynch said that EIU has won numerous awards. The CASE International Silver Award, for instance, is for excellence in visual print design. EIU also won an award for environmental graphics. EIU is starting to talk to students who will serve as our models for the marketing materials. They hope to market the academics of EIU as well as make EIU appealing to high school age individuals. The President has talked about the importance of marketing and we will have a consultant coming in to talk to us about how we might improve our materials. Lynch went on to say that EIU has joined enrollment management. Senator Pommier then asked when Faculty Senate should bring Lynch back to speak to the Senate. Lynch suggested the fall semester. Senator Curry commented that not all people viewing EIU's website are high school students. Lynch said 95 percent of prospective students see EIU on the website. She asked for faculty to contact her with stories about about what they or their students are doing. Senator Curry said the website does not really show that. Lynch said that they do not have a web staff and that their website is old and that they will have a redesign in the fall, with more "real estate" on the front page. Currently Athletics and the Library get the most hits. Senator Coit then asked why if students are the primary target, University Marketing Communications does not have a web staff. Lynch replied that they are in the process of trying to alleviate that problem.
- F. Julia Abel, Director of Planning and Institutional Studies. Abel has a staff of four and they report the external data to the Feds and IBHE. They coordinate the planning processes---for example for the new president. They also track the legislative bills and have a link where one can track their status. Abel mentioned that commencement marks the point when students graduate and become alumni.

Senator Stimac asked who would be Abel's replacement when she retires. Abel replied that she has a competent staff and that someone will take over what she does. Senator Curry then asked about current legislation. Nilsen said that her office is currently tracking 337 bills, including a bill that would require Illinois universities to regard ASL as a foreign language; EIU already does. They are also following a pension bill, a procurement bill and one in housing which has to do with sprinkler systems in housing units. Senator Murray said that she wants to offer kudos to Lynch's office for all they do. Senator Curry asked what the possibility is that the Illinois constitution is going to open up. Nilsen responded that it will be put on the ballot in November. There is increased interest for opening the constitution and once it is open then anything in it is open to change. It would not be in the best interest of EIU to open the constitution, particularly because of the possible changes to our pension system.

VII. Adjournment at 4:00 p.m.

Future Agenda Items: campus climate survey; construction updates; long-range planning; faculty handbook

Thank you to Jill Nilsen: Vice President for External Relations, Steve Rich: Alumni Services, Karla Evans: Office of Philanthropy, Dennis Roche: WEIU, Stacia Lynch: Director of University Marketing Communications and Julia Abel: Director of Planning and Institutional Studies.

Respectfully submitted,
Jeanne Snyder, Recorder

**Call for Volunteers to fill
Faculty Senate Appointed Positions on University Boards and Councils 2008-09**

Volunteers are needed for the following positions:

Academic Tech Advisory Committee (ATAC) (2-yr. Term)

- No positions available

Apportionment Board (2-yr. Term)

- (1) position available (1 year term to fill)

Campus Recreation Board (3-yr. Term)

- (1) position available

Continuing Education Advisory Council (1-yr. Term)

- (1) position available

Environmental Health & Safety Committee (1-yr. Term)

- (1) position available

Faculty Development Advisory Committee (3-yr. Term)

- (1) position available

Financial Aid/Grants Committee (3-yr. Term)

- (3) positions available

** (one serves first year as alternate)

Health Services Advisory Board (3-yr. Term)

- (1) position available (first year as alternate)

IBHE Faculty Advisory Committee (4-yr. Term)

- (2) positions available (one serves as alternate)

Institutional Review Board on Human Subjects in Research (IRB) (3-yr. Term)

- No positions available

Intercollegiate Athletic Board (3-yr. Term)

- (2) positions available (first year as alternates)

Judicial Board (1-yr. Term & 2-yr. Term)

- (8) 2-yr. term positions available
- (2) 1-yr. term positions available

Library Advisory Board (3-yr. Term)

- (1) position available – Arts/Humanities - (first year as alternate)
- (1) position available - CEPS – (first year as alternate)
- (1) position available - Sciences - (first year as alternate)
- (1) position available - Bus/App. Sciences - (first year as alternate)

Parking Advisory Committee (2-yr. Term)

- No positions available

Parking Appeals Committee (1-yr. Term)

- (2) positions available

Proposal Initiative Fund Counsel (3-yr. Term)

- No positions available

Publications Board (3-yr. Term)

- (1) position available

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

- (1) position available (first year as alternate)

Records and Registration Advisory Committee (1-yr. Term)

- (1) position available

Research & Creative Activity Advisory Board (3-yr. Term)

- No position available

Student Government External Relations Committee (1-yr. Term)

- (2) positions available

Student Success Center Advisory Committee (5-yr. Term)

- No position available

Textbook Rental Advisory Committee (2-yr. Term)

- (2) positions available

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

- (1) position available

University Union Advisory Board (3-yr. Term)

- No position available

******** If you are interested in serving, please submit your name to John Henry Pommier, Nominations Chair, at jhpommier@eiu.edu no later than **10:00 a.m. on April 10th, 2007**. Please type **Faculty Senate Nomination** in the email subject line.

Faculty Elections Results Spring 2008

Faculty Senate (5 elected)

*Marjorie Worthington	142
*Mei-Ling Li	127
*Marie Fero	125
*Kiran Padmaraju	119
*John Best	21
Frank Mullins	7
Assege HaileMariam	3
Gary Fritz	3
Josh Birk	3
Charles Pederson	2
David Melton	2
Henry Owen	2
Andrew McNitt	1
Betsy Pudliner	1
Bill Addison	1
Carl Lorber	1
Carrie Dale	1
Charles Wharram	1
Christopher Mitchell	1
Daiva Markelis	1
Daniel Carter	1
Don Holly	1
Eunseong Kim	1
Gary Canivez	1
Henry Davis	1
Jake Emmett	1
James Harden	1
Jean Wolski	1
Jerry Cloward	1
John Allison	1
John Kilgore	1
Jonathan Blitz	1
Lisa New Freeland	1
Matthew Gill	1
Melissa Jones	1
Mike Cornebise	1
Mildred Pearson	1
Newton Key	1
Nick Osborne	1
Reed Benedict	1
Rob Sipes	1
Ronan Bernas	1
Steve Daniels [PHY]	1
Suzanne Enck-Wanzer	1

CAA At-Large (2 elected)

*Grant Sterling	159
*Kathleen Bower	143
Charles Eberly	1
Chris Hanlon	1
John Allison	1
Josh Birk	1
Kathlene Shank	1
Richard Cavanaugh	1
Ruth Hoberman	1
Tim Mason	1

CAA LCBAS (1 elected)

*Larry White	21
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CGS CEPS (2 elected)

Carrie Dale	17
*Jake Emmett	17 won by coin toss
*John Dively	22
Lucia Schroeder	8

CGS COS (1 elected)

Janet Cosby	1
*Jeff Laursen	32
Tina Veale	26

CGS CAH (1 elected)

*Christopher Hanlon	29
Christopher Kahler	8

COTE CEPS At-Large (1 elected)

Amy Rosenstein	1
Kevin Hussey	1
*Melissa Jones	40

COTE COS BIO/GEL/MTH-CSC (1 elected)

*Marshall Lassak	35
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COTE LCBAS School of Technology (1 elected)

*Jerry Cloward	2
Karen Drage	1

CUPB COS (1 elected)

*Gene Deerman	49
Assege HaileMariam	1
John Stimac	1

CUPB CEPS (1 elected)

*Gloria Leitschuh	39
Richard Cavanaugh	1

Admissions Appeal Review Committee COS (1 elected)

*Steve Scher	32
Henry Owen	23

Admissions Appeal Review Committee LCBAS (1 elected)

Bill Wootton	1
Jerry Cloward	1
Julie Chadd	1
Karen Drage	1
*Richard Flight	2

Enrollment Management Advisory Committee CEPS (1 elected)

Amy Rosenstein	1
Daniel Carter	1
*Frank Mullins	3 won by coin toss
James Harden	1
James Wallace	1
Joy Russell	1
Kevin Hussey	1
Kiran Padmaraju	1
Sham'ah md-Yunus	1
Teresa Freking	3

Enrollment Management Advisory Committee COS (1 elected)

Andrew M. White	1
*Gene Deerman	52
John Stimac	1
Keith Wilson	1

Sanctions and Terminations Hearing Committee CAH (1 elected)

*Ann Coddington	34
Martin Hardeman	4
John Allison	1
Terri Fredrick	1

Sanctions and Terminations Hearing Committee LCBAS (1 elected)

Bill Wootton	1
Gary Laumann	1
*Thomas Hawkins	1 won by coin toss

Academic Program Elimination Review Committee At Large (2 elected; 1 3-year term, 1 2-year term)

Ann Fritz	1
Bill Addison	1
David Carpenter	1
David Carwell	1
David Viertel	1
*Eunseong Kim	2
Francine McGregor	1
Frank Mullins	1
John Allison	1
John Oertling	1
Kevin Hussey	1
Mei-ling Li	1
Mike Mulvaney	1
*Pat McCallister	157
Stephen Lucas	1
Teresa Freking	1
Vince Gutowski	1

Academic Program Elimination Review Committee COS (1 elected)

Ali Moshtagh	1
Andrew Methven	1
*Cheryl Hawker	1 won by name out of hat
David Carwell	1
David Viertel	1
Gary Canivez	1
Gary Fritz	1
Greg Ronsse	1
Janice Coons	1
Jeff Ashley	1
Jim Davis	1
Linda Ghent	1

Council on Faculty Research CEPS (1 elected)

Amy Rosenstein	8
Kathy Phillips	1
Lucia Schroeder	3
Mei Ling Li	6
Robert C. Sipes	11
*Sham'ah Md-Yunus	15

University Personnel Committee CAH (1 elected)

Jeff Ashley	1
Karen Eisenhower	1
*Olaf Hoerschelmann	36

University Personnel Committee CEPS (1 elected)

Audrey Edwards	2
Brian Pritschet	1
Carrie Dale	1
Linda Reven	1
Nancy Farber	1
Nick Osborne	1
Rebecca Cook	1
*Richard Cavanaugh	7
Sheila Simons	2

Faculty Elections Spring 2008

Group	Total voted	%	Total	%Group	College	Total Voting	Total college	% Vc
CAH Faculty	10	5.03%	37	27.03%	CAH	47	146	32.
CAH Grad Faculty	37	18.59%	109	33.94%	CEPS	45	75	60.
CEPS Grad Faculty	38	19.10%	55	69.09%	COS	73	119	61.
CEPS Faculty	7	3.52%	20	35.00%	LCBAS	24	66	36.
COS Biogelmcsphy	3	1.51%	6	50.00%	Library	10	18	55.
COS Grad Biogelmcsphy	37	18.59%	61	60.66%				
COS Faculty	5	2.51%	17	29.41%				
COS Grad Faculty	28	14.07%	35	80.00%				
LCBAS School of Tech	6	3.02%	16	37.50%				
Library Faculty	10	5.03%	18	55.56%				
LCBAS Faculty	18	9.05%	50	36.00%				
Total	199	100.00%	424	46.93%				